

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

October 22, 2002

Held

Mrs. Rielage called the meeting to order at 7:00 p.m. The Board was in full attendance.

The Reverend Ken Daft of Groesbeck United Methodist Church provided an invocation.

Boy Scout Troop #640 provided the color guard and led the pledge to the flag.

Mr. Fiedeldey motioned to waive the reading and approve the minutes of the October 8, 2002 Regular Meeting. Mr. Corman seconded the motion.

Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"
Mrs. Rielage	"Aye"

PRESENTATIONS

Chief Sarver swore in Patrick Quinn as a police officer and placed his badge.

Hamilton County Commissioner Todd Portune – addressed the Hamilton County Communication fees, the civil defense improvements needed and the Citizen Corps implementation.

Lee Hardin, Comprehensive Planning Commission Vision Plan Goals – presented plans for future.

Mr. Spriggs provided further explanation.

PUBLIC HEARING

Community Development Block Grant Program 2003-2005, Continued

Residents who spoke regarding the Community Development Block Grant

Carl Harsh, 7286 Memory Lane – spokesperson for residents to lobby for repairs to his street.

Abby Montgomery, Flamingo

Mr. Corman motioned to close the hearing. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Corman requested information from Public Works regarding any plans for Memory Lane. He would also like them to check to see if the criteria is met for the grant.

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Mr. Corman motioned to approve the following projects through the Community Development Block Grant:

- 1. flood mitigation for Amarillo \$114,000
- 2. Skyline Community Center \$150,000 (or \$50,000/year)
- 3. Road Improvements..... \$2,400,000
- 4. Shelter for the Senior & Community Center..... \$8,500
- 5. Capital Improvements for Skyline \$50,000
- 6. Construction of Storage Building for the
Senior & Community Center \$21,000
- 7. Room addition for Senior & Community Center..... \$100,000

Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Discussion occurred regarding Flamingo and Bellhaven streets.

Mr. Fiedeldey stated if the streets are in the name of one owner and that owner has not been paying the taxes, then possibly the County Commissioners take back the property and maybe it would be their responsibility to repair the streets.

Mr. Reuter advised against this.

SHERIFF'S REPORT

Sgt. Scudder with the Hamilton County Sheriff's Department gave the statistics to Chief Sarver.

TRUSTEES' REPORT

Mr. Corman – reminded all to watch for children on October 31st during Trick-or-Treat hours.

Mr. Fiedeldey – discussed a newspaper article about light rail. He has researched the topic. He does not endorse this project for many reasons. He suggested the Trustees adopt a resolution of nonsupport for this levy. Mr. Fiedeldey asked the Board to support him and Maderia, Norwood, Delhi, Sycamore, Symmes, Green & Miami Townships to not endorse the light rail tax because they do not have state or federal funding and they do not have the acceptance of Northern Kentucky or the Counties to the North of Hamilton County. Mr. Fiedeldey felt it was prudent to let the voters know that the leadership of Colerain Township was not in favor of this tax. The voters could use this information to make an informed decision when they voted.

Mrs. Rielage and Mr. Corman stated they have already given support to the "No on Issue 7" committee as being in opposition.

Mrs. Rielage stated she is personally opposed to the tax but would like the residents of the Township to make their own decisions.

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Ron Steinnoff, 3408 Manor Hill – a volunteer for Metro Moves. He provided financial information for the light rail system.

Mrs. Rielage –announced that Recycle Day was a success. Residents commented very positively about how efficiently the event ran. Mrs. Rielage thanked all of the Township employees involved for their hard work in making the day a success.

CITIZEN'S ADDRESS

Tom Reininger 12055 Lick Road – provided explanation of the cost publicly or privately for transportation.

Sally Shivers was present to address any questions regarding Metro.

UNFINISHED BUSINESS

Public Works, David Foglesong for Dennis Chapman –provided 2002 road work updates.

Legal, James Reuter – provided a draft resolution for control of noise.

NEW BUSINESS

Police Department, Chief Steven Sarver – announced a pay journalization for Elisabeth Doil effective October 30, 2002 to the rate of \$20.33 per hour.

Chief Sarver also announced a pay journalization effective November 1, 2002 per contract.

Chief Sarver stated that additional patrols will be out for Halloween. The citizens Police Academy will also be in the neighborhoods on foot.

Chief Sarver informed the Board that Vandalism has been reported that white vans are being sprayed with orange spray paint.

Public Works, David Foglesong for Dennis Chapman – reported donations that were accepted for the Northwest and Colerain High Schools' homecoming parades.

Senior & Community Center, Kay Klosterman – requested an increase in pay for Ron Haggard to \$9.56 per hour retroactive to October 1, 2002.

Mr. Corman motioned to approve the pay increase. Mr. Fiedeldej seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldej	"Aye"
Mrs. Rielage	"Aye"

Zoning, Otis Spriggs – read Resolution #42-02 for weed abatement.

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Mr. Corman motioned to approve Resolution #42-02. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Spriggs announced that text amendment sessions have been planned. He requested the Board approve the dates.

Mr. Corman motioned to take a brief break at 8:47 p.m. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

PUBLIC HEARING

ZA2002-04 – Galbraith Road Office, Continued

Mr. Spriggs presented the modified conditions for this project.

Discussion on the tree and requirements by Hamilton County commenced. Mr. Fiedeldey wants the tree saved.

Mr. Meierjohan explained that with the grading, he cannot save the tree.

Mrs. Rielage stated that she would like to hear from Robin Moeller as to whether the tree is salvageable or not. She would accept his opinion.

Mr. Fiedeldey stated that he still has a problem with the lighting. He wants more subtle lights.

Mr. Meierjohan has safety concerns with Mr. Fiedeldey's suggestion.

Mr. Fiedeldey then told Mr. Meierjohan that this is a residential area and not commercial. The sign should be smaller. Tenants should not be listed in his opinion.

Mrs. Rielage stated that to approve with modifications, the vote has to be unanimous, or one vote to approve the original plan. Mrs. Rielage approves of the plan with the modifications. The Zoning Commission passed an approval of the sign to the Board of Trustees.

Mr. Fiedeldey questioned if the applicant agrees to comply with Phase II of the storm water regulations. The applicant will have to comply.

Mr. Fiedeldey questioned what affect an abstention vote on his part would be.

Mr. Reuter explained that Mr. Fiedeldey could not abstain at this point.

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Mr. Corman motioned to approve the plan as modified this date. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Fiedeldey questioned the developer of a retention basin repair that has not been completed. Mr. Fiedeldey stated this is a health issue.

Mr. Fiedeldey complimented him on the rest of the project, that only took a few days to take care of.

CLERK'S REPORT

Clerk Kathy Mohr – requested the following appropriation adjustments:

Police Department:

\$1,000	from	vehicle replacement
	to	printing
\$1,000	from	equipment
	to	payment to political subdivision
\$2,500	from	new buildings
	to	operating supplies

Senior Center:

\$15,000	from	equipment repair
	to	equipment replacement

Mr. Corman motioned to approve the appropriation adjustments. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Ms. Mohr requested the approval of purchase orders, payroll and bills.

Mr. Corman motioned to approve purchase orders, payroll and bills. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

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The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
633-02	Fire & EMS Department	payment of invoices	1,309.93
634-02	VOID		
635-02	missing		
636-02	Dusty Rhodes	manufactured home settle	2,494.77
637-02	Dusty Rhodes	homestead 2001	1,227.54
638-02	Rumpke	August disposal fee	41,068.14
639-02	Jim Petro	homestead & rollbacks	679,444.52
640-02	Fire & EMS Department	plan review	25.00
641-02	Public Works Department	snow removal fee	269.04
642-02	Senior & Community Center	fees, don, lunch	75.75
643-02	Dusty Rhodes	gas excise tax	1,516.86
644-02	Senior & Community Center	fees, don, lunch	78.75
645-02	Senior & Community Center	crafts, fees, don, lunch	232.39
646-02	Zoning Department	certificates, BZA	1,498.36
647-02	Senior & Community Center	fees, rent	522.00
648-02	Police Department	unclaimed/abandoned property	931.00
649-02	Fire & EMS Department	com, don, rpt, grant, cell, misc	9,609.17
650-02	Fire & EMS Department	EMS billing	1,011.86
651-02	Senior & Community Center	don, lunch, refresh	150.50
652-02	Parks & Services Department	cell, shelter reservation	50.00
653-02	Senior & Community Center	fees, rent, don, lunch	794.45
654-02	Police Department	juv. fines & fees	25.00
655-02	Police Department	forfeited drug trafficking assets	800.00
656-02	Parks & Services	shelter reservation	35.00
657-02	Police Department	pay from FD for 3 vehicles	21,000.00
658-02	Fire & EMS Department	misc. invoices	793.62
659-02	Senior & Community Center	crafts, don, lunch	395.02
660-02	Senior & Community Center	rent, don, lunch, refresh	184.50
661-02	Dusty Rhodes	20% monies for 2002	42,732.00
662-02	Senior & Community Center	lunch	18.00
663-02	Senior & Community Center	fees, rent, don, refresh	195.25
664-02	Police Department	juv fees, fines	1,049.50
665-02	Zoning Department	certificates, BZA, amendments	2,278.73
666-02	Jim Petro	liquor permit fees	7,280.06
667-02	Fire & EMS Department	acceptance test fee	75.00
668-02	Senior & Community Center	crafts, fees, don, rent, lunch, ref	261.35
669-02	Trustees	health insurance	1,447.14
670-02	Senior & Community Center	fees, lunch	17.50
671-02	Zoning Department	certificates, amend, codes	840.50
672-02	Fire & EMS Department	plan review, foster care	540.00
673-02	Star Ohio	interest receipt	6,138.45
674-02	Council on Aging	COA grant	14,599.96
675-02	Police Department	OJP grant	1,200.00
676-02	Fifth Third Bank	interest receipt	1,508.83
677-02	Fifth Third Bank	interest receipt	14,239.05
678-02	Fifth Third Bank	interest receipt	10,113.33
679-02	Senior & Community Center	fees, rent, don, lunch	227.35
680-02	Fire & EMS Department	postage, reimburse, rent, misc	5,576.56
681-02	Fire & EMS Department	EMS billing	7,032.66
682-02	Fire & EMS Department	permit fee	75.00
683-02	Fifth Third Bank	service charge credit	137.42
684-02	Fifth Third Bank	credit for escrow overage	2,785.68
685-02	Fifth Third Bank	interest receipt	473,856.20

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686-02	Dusty Rhodes	permissive motor vehicle	60,026.82
687-02	Fire & EMS Department	data fee	25.00
688-02	Administration	Recycle Day freon charges	1,750.00
689-02	Administration	Recycle Day Tires	453.00
690-02	Senior & Community Center	rent, lunch	106.00
691-02	Senior & Community Center	don, lunch	44.15
692-02	Police Department	school resource officer reimb	3,252.80
693-02	Dusty Rhodes	municipal court fines	7,010.25
694-02	Rumpke	solid waste disposal fee	39,801.92
695-02	Public Works Department	dept recycle	332.85
696-02	OTARMA	board meeting	1,081.77
697-02	VOID		

EXECUTIVE SESSION

At 9:40 p.m., Mr. Reuter requested an Executive Session to discuss matters of compensation of public employee and pending litigation.

Mr. Corman motioned to adjourn into executive session. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

The meeting reconvened at 11:22 p.m.

Mr. Corman motioned to appoint Mr. Foglesong as acting clerk for the purpose of recording the minutes. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Corman motioned to approve a salary increase of 1.5% CPI plus a \$2,000 bonus effective October 1, 2002 for Administrator David L. Foglesong. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

There being no further business to come before the Board, Mr. Corman motioned to adjourn the meeting at 11:25 p.m. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Clerk _____

I do not agree that these minutes are accurate. Dotty Mohr

Diana Rielage
President