

**RECORD OF PROCEEDINGS  
REGULAR**

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

**November 26, 2002**

Held \_\_\_\_\_

Mrs. Rielage called the meeting to order at 6:00 p.m. and motioned to go into executive session for the purpose of conducting interviews for the Zoning Boards. Mr. Corman seconded the motion. The Board was in full attendance.

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

The meeting reconvened at 7:20 p.m.

**Pastor Gary Jackson of Friendship Baptist Church** provided an invocation.

**Cub Scout Pack #641, Den 6 of St. John Dry Ridge** provided the color guard and led the pledge to the flag.

Condolences were given to Mr. Fiedeldey on the death of his father-in-law.

Mr. Fiedeldey motioned to waive the reading and approve the minutes of the November 4, and November 7, 2002 Special Meetings and the November 12, 2002 Regular Meeting. Mr. Corman seconded the motion.

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

Mr. Fiedeldey feels the minutes from the October 22, 2002 meeting are incorrect on several issues. His comments were taken out of context. Mr. Fiedeldey read what he feels the minutes should say.

A vote on approval will be continued until the next meeting.

### PRESENTATIONS

**Senator Lou Blessing** – spoke on behalf of the Groesbeck Civic Association.

Senator Blessing offered condolences to Mr. Fiedeldey.

The Groesbeck Civic Association is seeking \$1.2 million in State funds to make improvements to the property on Clara Avenue. In order to obtain the funds for this project, the property must be owned by a political subdivision. Discussion was held on turning over ownership of the property to the Township and Groesbeck Civic Association would manage the property, and lease from the Township.

The Board authorized Mr. Foglesong to partake in the negotiations.

**Frank Birkenhauer** – introduced Kari Mackenbach of FMSM Engineers who presented the All Natural Hazard Mitigation Plan Draft.

**Kari Machenbach** – explained the plan, named the members of the committee: Frank Birkenhauer, Otis Spriggs, Keith Corman, Sandra Ashbu, Don Maccorone. She asked for comments on the plan in order to prepare it for the final draft.

Mr. Birkenhauer mentioned that a resolution will be prepared when all comments are received from OEMA.

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After the Township adopts the All Hazard Mitigation Plan, Mr. Fiedeldey would like the All Hazard Mitigation Plan to become a part of the Township's comprehensive plan. Discussion.

**SHERIFF'S REPORT**

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

**TRUSTEES' REPORT**

Mr. Corman – appreciated the presentation on the Natural Hazard Mitigation Plan.

Mr. Fiedeldey – stated that many hours have been spent on the Land Use Plan in the Northeast Sector, Hughes Road. The current Zoning is AA Residential, which has been deemed unconstitutional. Mr. Fiedeldey proposed to rezone the area FF Light Industrial and make it an employment center. He believes it is constitutional and puts the Township in line with the law. He wishes the process to start now. He would like to pass a resolution and ask the Zoning Board to move ahead.

Mr. Corman and Mrs. Rielage referred to Mr. Reuter for opinion.

Mr. Reuter said the Board has a right to rezone, but it has never been done. He could outline the legal process and possible consequences of this action.

Mrs. Rielage – proposed a motion to address signage throughout the Township. This is already a part of the Zoning Code.

Mrs. Rielage motioned to have the Zoning restriction for placement of signs in the right-of-way enforced by Zoning, Public Works and the Parks Department. Mr. Fiedeldey seconded the motion.

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

**CITIZEN'S ADDRESS**

Art Colter, 3889 Brockton Drive – present regarding his request for no parking on his street. Mr. Chapman has talked with Colerain High School. The school said there is room to park on school property, students must pay \$50. Much discussion. The Police Department will monitor for one week.

**UNFINISHED BUSINESS**

Police Department, Chief Steven Sarver – update on hiring. A test will be given December 21, 2002.

Public Works Department, Dennis Chapman – road work update. Stated the bond has been released for Locustview subdivision.

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**Senior & Community Center, Kay Klosterman** – thanked all for attending their 20<sup>th</sup> Anniversary celebration.

Mrs. Klosterman requested a copier purchase not to exceed \$5,000.

Mr. Fiedeldey motioned to approve the purchase. Mr. Corman seconded the motion.

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

**Legal, James Reuter** – stated that he should have a resolution for control of noise at the next meeting.

**Administration, David Foglesong** – presented a resolution for WHCCP for review and to finalize wording for the next meeting.

Reminded everyone of the meeting December 3, 2002 at 6:00 p.m. for the East Miami River Road property.

Requested a (2902) \$13,000 appropriation increase for Recycle fund.

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

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

**NEW BUSINESS**

**Fire Department, Chief Bruce Smith** – requested the following pay increases:

Greg LaRoy to \$11.25 per hour effective November 15, 2002  
 Scott Blackburn to \$11.25 per hour effective October 28, 2002  
 Chris Andrews to \$11.25 per hour effective October 28, 2002

Mr. Fiedeldey motioned to approve the pay increases. Mr. Corman seconded the motion.

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

Chief Smith requested to dispose of vehicles at Adessa auction.

Mr. Corman motioned to approve the disposal of vehicles at Adessa auction. Mr. Fiedeldey seconded the motion.

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

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**Police Department, Chief Steven Sarver** –requested the Board accept the following donations to the Color Guard in appreciation of the Police Department:

- \$50 from Francis Morris
- \$50 from Lake Terrace Park

Mr. Corman motioned to accept the donations. Mr. Fiedeldey seconded the motion.

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

**Public Works, Dennis Chapman** – reported that a Crime Watch area has been established in the Lake Hills subdivision.

**Parks & Services, Greg Snyder** – requested approval to purchase a utility vehicle for the Department. The base price is \$7,951 through State Purchasing with a total cost of \$10,646.29 for the entire package.

Mr. Corman motioned to approve the utility vehicle purchase. Mr. Fiedeldey seconded the motion.

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

**Zoning, Otis Spriggs** – provided the Board with updates. He will have changes for the Board tomorrow morning.

Mr. Spriggs discussed the Oakwood office building entrance.

**Mr. Meierjohn, 7750 Denler Lane** – addressed concerns brought up at the last meeting. He has contacted the proper authorities and reports were given to Mr. Spriggs. Pictures are available. He requested an amendment to extend the construction entrance.

Mr. Fiedeldey brought issue on the amount of water in the detention basins and accused Mr. Meierjohn of not correcting the problem. Regardless of letters from agencies, the retention basin needs to be repaired as it is still holding water. Mr. Fiedeldey considers this a health issue.

Mr. Meierjohn acknowledged the retention pond was supposed to be a dry pond and would bring in fill where necessary to eliminate the standing water.

Mr. Corman feels that Mrs. Schmidt should be in agreement and come to the next meeting to verbalize her opinion.

Mr. Fiedeldey questioned why Mr. Meierjohn didn't make his time request more realistically. He feels Mr. Meierjohn should have known it would take longer.

**Administration, David Foglesong**- stated that OKI is requesting nominations to serve on their board, if any Trustees would be interested.

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**CLERK'S REPORT**

**Clerk Kathy Mohr** – requested the following appropriation adjustments:

**Senior Center:**

\$1,500      from      rental refunds  
                 to      dues & training

**Fire Department:**

\$75,000    from      buildings  
                 to      salaries

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

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

Provided October 31 bank receipt for reconciliation Board signature.

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"

The following receipts were recorded by the Clerk:

<b><u>REC</u></b>	<b><u>VENDOR</u></b>	<b><u>FOR</u></b>	<b><u>AMOUNT</u></b>
698-02	Colerain Township Trustees	recycle day aluminum	108.00
699-02	Senior & Community Center	lunch	168.00
700-02	Jim Petro	nonvoluntary compliance	100.00
701-02	Fire & EMS Department	misc inv payments	187.50
702-02	Time Warner Cable	franchise Fee	68,942.56
703-02	Zoning Department	certificates, amend, codes	987.25
704-02	Fire & EMS Department	cell, signs, rpts, etc.	1,695.90
705-02	Fire & EMS Department	EMS billing	540.37
706-02	Senior & Community Center	fees, rent, don, lunch	238.25
707-02	Fire & EMS Department	plan reviews & permit fees	475.00
708-02	Administration	cemetery book	20.00
709-02	Senior & Community Center	fees, rent, lunch	64.50
710-02	Senior & Community Center	lunch, refresh	31.00
711-02	Dusty Rhodes	SIF, REV Assist, FIN inst	86,522.63
712-02	Dusty Rhodes	PIP Retirement	90,081.61
713-02	Bob Hoerst	recycle batteries	58.00
714-02	Fire & EMS Department	donation, reimbursement	187.85
715-02	Greg Snyder	hospital refund	250.00
716-02	Fire & EMS Department	fees	225.00
717-02	Senior & Community Center	don, lunch	59.02
718-02	Senior & Community Center	fees, don, lunch	117.50

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719-02	Senior & Community Center	fees, don, lunch	358.45
720-02	Fire & EMS Department	permit fee	25.00
721-02	Jim Petro	fed share HMGP	25,739.73
722-02	Mark Walsh	postage	2.00
723-02	Zoning Department	certificates, codes	1,245.00
724-02	Fire & EMS Department	reimb, rpts, don, signs	3,962.62
725-02	Fire & EMS Department	EMS billing	379.30
726-02	Dusty Rhodes	gas tax	4,686.65
727-02	Jim Bowman	cell calls	9.37
728-02	Senior & Community Center	fees, rent, don, lunch refresh	1,077.40
729-02	Fire & Police Department	permit fees	190.00
730-02	Senior & Community Center	fees, don, lunch	195.50
731-02	Fire & EMS Department	reimb, rpts, commissary	503.50
732-02	Fire & EMS Department	permit fees	75.00
733-02	Senior & Community Center	fees, don, crafts	553.48
734-02	Senior & Community Center	fees, don, rent, don	254.60
735-02	Fire & EMS Department	CTTC rent, commissary, cell	4,763.40
736-02	Senior & Community Center	fees, don, lunch	285.25
737-02	Fire & EMS Department	permit fee	50.00
738-02	Dusty Rhodes	lodging tax	2,208.48
739-02	VOID		
740-02	Trustees	health insurance	1,459.42
741-02	Fire & EMS Department	permit fees	75.00
742-02	Zoning Department	certificates, BZA, other	1,613.50
743-02	Dusty Rhodes	municipal court fines	5,611.45
744-02	Dusty Rhodes	mobile home homestead	1,246.46
745-02	Public Works Department	snow removal	136.61
746-02	Senior & Community Center	fees, don, refresh	236.50
747-02	Senior & Community Center	fees, lunch	46.00
748-02	Police Department	finer	1,105.50
749-02	Fire & EMS Department	plan review, refund, cell, rpts	517.29
750-02	Fire & EMS Department	EMS billing	7,438.21
751-02	Administration	copies	3.50
752-02	Star Ohio	interest receipt	6,278.57
753-02	Council on Aging	COA	3,292.03
754-02	Police Department	OJP grant	10,558.00
755-02	Senior & Community Center	fees, lunch, don	143.05
756-02	Dusty Rhodes	motor vehicle	2,355.31
757-02	Council on Aging	COA grant	10,119.72
758-02	Crawford & Company	coverage for generator theft	3,500.00
759-02	Police Department	reports	33.00
760-02	Senior & Community Center	fees, rent, don, lunch	415.00
761-02	Senior & Community Center	fees, rent, don, lunch	303.80
762-02	Fire & EMS Department	EMS billing	1,302.83
763-02	Fire & EMS Department	reimb, grant, tower fee	7,814.48
764-02	OTARMA	overpayment	5,123.38
765-02	Dusty Rhodes	SIF & REV assist	79,639.72
766-02	Dusty Rhodes	permissive motor vehicle	43,015.31
767-02	Senior & Community Center	crafts, fees, lunch	175.95
768-02	Fire & EMS Department	permit fee	75.00
769-02	Police Department	reimbursement	25.00
770-02	Fire & EMS Department	permit fee	25.00
771-02	Workers Comp	premium reimbursement	46,572.62

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**EXECUTIVE SESSION**

At 9:05 p.m., Mr. Reuter requested an Executive Session to discuss matters of acquisition of property.

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 12:30 a.m., November 27, 2002.

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 appoint Greg Ruhr to the Zoning Commission. Mr. Fiedeldey seconded the motion.

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

Mr. Corman motioned to appoint Paul Matteredly to the Board of Zoning Appeals effective January 1, 2003. Mr. Fiedeldey seconded the motion.

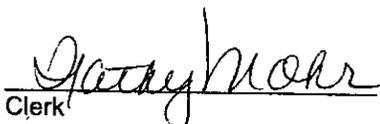
Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

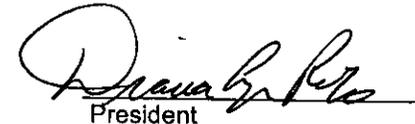
Mr. Corman motioned to authorize David Foglesong to negotiate a contract for purchase of land. Mr. Fiedeldey seconded the motion.

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

There being no further business to come before the Board, Mr. Fiedeldey motioned to adjourn the meeting at 12:35 a.m., November 27, 2002 Mr. Corman seconded the motion.

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

  
Clerk

  
President