
MINUTES OF SYMMES TOWNSHIP REGULAR MEETING

JUNE 3, 2014

The meeting was called to order at 7:00 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Mrs. Jodie Leis, and Ms. Carol Sims.

Also present: Brian Elliff - Township Administrator; Robert Malloy - Township Law Director; Bill Pitman - Director of Public Works; Lt. Chris Kettelman - Hamilton County Sheriff's Department; Otto Huber - Chief, Loveland Symmes Fire Department.

PRESENTATIONS:

The Board recognized and presented certificates to students from the Symmes' school districts who were selected to attend the Spirit of America Conference sponsored by the Freedoms Foundation Greater Cincinnati Chapter.

The Loveland Youth Baseball organization provided the Board with an update on the grant application to the MLB Tomorrow Fund. The organization advised the matching funds have either been received or committed; however, there has been no word from the grantor.

RECEIPTS

Receipts totaling \$404,712.59 were read and accepted:

19549 Ham Cty Auditor	1-A,10-A,14-A,4-A, 9-A,20-A,12-A,12-AB,11-A	7.38
19550 MEMO		
19551 Shiv Hospitality	1-E	2,881.57
19552 Madaline Pope	12-D	100.00
19553 Dennis Furrey	12-D	100.00
19554 Bradley Barton	12-D	85.00
19555 OTARMA	1-N	5,557.05
19556 Time Warner	1-S	45,594.47
19557 Jody Kist	12-D	100.00
19558-60 VOID		
19561 Furniture Fair	1-L	100.00
19562 Grace Mullins	1-L	115.00
19563 Donald Bills	1-L	15.00
19564 Towne Services	1-L	230.00
19565 Ohio Dept of Commerce	1-F	2,206.40
19566 M. Brisben	1-L	115.00
19567 Josh Lisman	1-L	115.00
19568 Prime Party Rental	1-L	100.00
19569 Accent Signs	1-L	175.00
19570 TGR Investment	1-L	425.00
19571 MSA Architects	1-L	800.00
19572 Anchor Associates	1-L	1,100.00
19573 RSL Commercial	1-L	100.00
19574 CODA Consulting	1-L	75.00
19575 Karen Kinney	12-D	85.00
19576 Zoning Info. Inc.	1-L	75.00
19577 Shihasi Starwind	1-E	227.59
19578 3-D Vision Tech	12-D	100.00
19579 Gordian Design	1-L	1,100.00
19580 R. Ghoba	12-D	100.00
19581 Flower Emporium	1-P	125.00
19582 Debbie Pegram	12-D	40.00

19583 J. Desai	12-D	100.00
19584 S. Varyathe	12-D	150.00
19585 Schott Monument	5-D	254.80
19586 Mike Howell	1-P	1.40
19587 L. Rosenfled	12-D	40.00
19588 Michael Goode	12-D	85.00
19589 Ham Cty Auditor	23-C	3,756.96
19590 Ham Cty Auditor	2-A	1,367.83
19591 Ham Cty Auditor	3-B,1-D	15,286.65
19592 Tina Burton	12-D	150.00
19593 D. Hammonds	12-D	100.00
19594 Edith Fields	12-D	85.00
19595 Julia Hansen	12-D	150.00
19596 Symmes Fire Dept	14-C,28-A	12,150.35
19597 Tuscany Salon	12-D	40.00
19598 A. Choudhary	12-D	85.00
19599 Irina Matveeva	12-D	100.00
19600 Josh Pocock	12-D	50.00
19601 M. Klochkov	12-D	100.00
19602 Harriet Wilson	1-L	50.00
19603 Gwen Roesel	1-L	115.00
19604 Herman Defrank	1-L	75.00
19605 C&M Woodcrafters	1-L	115.00
19606 MSA Architects	1-L	100.00
19607 Riverside LTD	1-L	198.36
19608 Ham Cty Auditor	3-A	7,611.84
19609 PNC Bank	1-I	99.78
19610 K. Dalisay	12-D	100.00
19611 Fischer Homes	1-P	50.00
19612 Marion Investment	1-E	1,750.54
19613 Sally Smith	12-D	150.00
19614 Thomas Willingham	12-D	150.00
19615 C. Kelli	12-D	150.00
19616 State of Ohio	1-R,10-G,14-E,12-F, 9-H,20-C,12-BF,11-E, 4-H	295,729.62
19617 MEMO		
19618 Kim Corrigan	12-D	100.00
19619 Powernet	12-D	100.00
19620 R. Habermaas	12-D	100.00
19621 Jane Julian	1-L	115.00
19622 S. Stuempel	1-L	115.00
19623 Joan Gibson	5-C	100.00
19624 Fischer Homes	1-L	175.00
19625 Sign Effects	1-L	140.00
19626 Carpenter Signs	1-L	1,100.00
19627 Laxmikant Misha	12-D	70.00
19628 Ginger Kubala	12-D	150.00
	TOTAL \$	404,712.59

WARRANTS

MRS. LEIS moved that the Township pay its bills. Mr. Beck seconded the motion and all voted 'aye'. Proper certification having been made, warrants totaling \$782,769.04 were issued:

62157 Advantage Sings	12-A-8	60.00
62158 Mercy Health	1-A-26	86.00
62159 Choice One	11-C-4	687.75
62160 Concrete Renewal	12-A-4	2,000.00
62161 Baxter Vault	5-A-12	450.00
62162 Johnson Electric	12-A-4	386.32

62163 LA Supply	1-A-26	1,200.00
62164 Partsmaster	23-A-4	315.14
62165 WL Construction	23-A-4	419.99
62166 Overhead Door	1-B-2	2,285.00
62167 Choice One	11-C-4	1,219.50
62168 Duke	7-A-1	24.70
62169 Brian Elliff	1-A-2A	2,736.74
62170 Luanne Felter	1-A-2A	1,356.86
62171 Jana Grant	1-A-2A	971.41
62172 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,197.53
62173 W.Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,596.48
62174 S. Connor	1-B-1,12-A-1,1-D_1,4-B-1	1,212.83
62175 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	951.86
62176 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,606.94
62177 M. Howell	12-A-1	53.13
62178 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,079.29
62179 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,140.81
62180 R. Malloy	1-A-2A	1,396.35
62181 David Martin	1-B-1,12-A-1,1-D_1,4-B-1	156.19
62182 B.Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,103.34
62183 Marcus Rose	1-B-1,12-A-1,1-D_1,4-B-1	619.27
62184 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,199.90
62185 R. Williams	1-B-1,12-A-1,1-D_1,4-B-1	686.42
62186 Philip Beck	1-A-1	498.52
62187 Ken Bryant	1-A-1	631.52
62188 Jodie Leis	1-A-1	1,046.52
62189 Carol Sims	1-A-2	1,705.02
62190 T. Flagel	1-J-1	44.27
62191 D. Havill	1-J-1	44.27
62192 R. Ruehlmann	1-J-1	44.27
62193 Ralph Wolfe	1-J-1	44.27
62194 D. Misrach	1-J-1	44.27
62195 PNC Bank	1-A-1, 1-A-2,5-A-2,1-A-26 1-A-2A, 1-B-1, 1-D-1,4-B-1	4,908.74
62196 Defer Comp	1-A-2A	2,185.00
62197 Beth. Healthcare	1-A-26	37.92
62198 Bill Pitman	1-A-3	39.00
62199 C. Tenenholtz	12-A-8	100.00
62200 LA Supply	23-A-9	60.00
62201 Service Supply	12-A-8	22.47
62202 Shell Oil	3-A-5	144.96
62203 Cinti Bell	10-A-7	222.73
62204 Holle Electric	12-A-4	350.00
62205 Y2K	20-A-8, 5-A-11,12-A-9	4,856.00
62206 Rumpke	10-A-7	37.40
62207 Carstar	3-A-6	260.00
62208 Cinti Bell	12-A-3	31.70
62209 Lykins Oil	3-A-5	602.96
62210 Rumpke	9-A-13, 10-A-7	55.00
62211 Valley Asphalt	1-B-2	253.44
62212 McCabe's	3-B-1,1-B-8,3-A-10,12-A-4	224.03
62213 Rumpke	1-B-4,1-A-26,12-A-3	451.00
62214 Home Depot	23-A-4	163.97
62215 Ham Cty Sheriff	9-A-0,9-A-10	77,168.48
62216 Deere & Company	12-A-5	5,988.58
62217 Cinti Bell	10-A-7	440.00
62218 Carol Sims	5-A-12	28.00
62219 NE Center	14-A-7,10-A-11,9-A-10	12,218.11
62220 Duke	10-A-7	4.33
62221 Jani-King	20-A-6,9-A-14	814.00
62222 Ernst Concrete	1-B-2	547.50
62223 Duke	12-A-3,10-A-7	23.43

62224 Duke	10-A-7	4.29
62225 Enquirer	1-A-26	116.82
62226 Duke	1-B-2	873.32
62227 Ham Cty Sheriff	9-A-9,9-A-10	77,685.91
62228 PNC Bank	1-A-26	1,154.25
62229 Druffel Inc	12-A-4	5,836.00
62230 JD Contractors	14-A-7I	10,000.00
62231 Verizon	9-A-13	169.97
62232 US Bank	12-A-2B	163,271.25
62233 Huntington Bank		19,868.75
62234 Huntington Bank		1,700.00
62235 Dental Care	1-A-6	1,262.95
62236 Y2K	20-A-8,5-A-11,12-A-9	4,856.00
62237 Superamerica	3-A-5	1,910.20
62238 Kleem	3-A-10	126.80
62239 Lebanon Turf	12-A-4	520.00
62240 Path Master	12-A-4	3,450.00
62241 Lykins Oil	3-A-5	79.08
62242 Buckeye Flags	1-A-26	282.00
62243 Smith Trailers	3-A-7	15.95
62244 Cintas	1-B-8	84.86
62245 Duke	7-A-1	1,666.04
62246 Duke	7-A-1	462.96
62247 LA Supply	1-A-26	1,200.00
62248 Jones Fish	12-A-4	200.00
62249 Duke	1-E-1	63.01
62250 Hotel Trucking	3-B-2	375.00
62251 Ace Exterm.	10-A-7,9-A-13	60.88
62252 Oeder & Sons	3-B-2	56.10
62253 Sam's	1-A-26,12-A-5	123.82
62254 Business Card	20-A-6	148.89
62255 Duke	10-A-7	1612.34
62256 Time Warner	1-B-4	69.95
62257 DJL Material	1-K-4	41,691.00
62258 Winnelson	12-A-4	161.63
62259 Superamerica	9-A-8	4,268.62
62260 Cinti Bell	12-A-3	129.84
62261 Business Card	3-A-7	40.35
62262 Business Card	1-A-4	34.01
62263 Cintas	1-B-8	84.86
62264 Duke	7-A-1	338.71
62265 Judith Condit	12-A-8	85.00
62266 Bill Pitman	1-A-3	15.00
62267 Buckeye Flags	12-A-8	264.00
62268 Brian Elliff	1-A-2A	2,036.74
62269 Luanne Felter	1-A-2A	1,356.86
62270 Jana Grant	1-A-2A	971.41
62271 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,317.03
62272 W.Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,584.27
62273 S. Connor	1-B-1,12-A-1,1-D_1,4-B-1	1,154.79
62274 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	951.86
62275 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,842.84
62276 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,138.81
62277 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,140.81
62278 David Martin	1-B-1,12-A-1,1-D_1,4-B-1	311.60
62279 B.Pitman	1-B-1,12-A-1,1-D-1,4-B-1	1,974.39
62280 Marcus Rose	1-B-1,12-A-1,1-D_1,4-B-1	588.40
62281 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,136.73
62282 R. Williams	1-B-1,12-A-1,1-D_1,4-B-1	618.40
62283 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26 1-A-2A,1-B-1,1-D-1,4-B-1	4,064.98
62284 Defer Comp	1-A-2A	2,185.00

62285 Best One Tire	3-A-6	112.86
62286 Brian Elliff	1-A-26	560.00
62287 Staples	1-A-4	106.77
62288 Buchanan's	12-A-8	399.96
62289 Tyco	10-A-7	31.09
62290 Duke	7-A-1	2,776.93
62291 Path Master	12-A-4	610.00
62292 Successful Prod.	1-B-8	571.14
62293 Grainger	20-A-6,1-B-7	170.48
62294 Cinti Bell LD	1-B-4,10-A-7	62.28
62295 Lykins	3-A-5	428.03
62296 Duke	7-A-1	2,594.99
62297 Mobilcomm	14-A-3D	375.00
62298 LA Supply	23-A-9	95.00
62299 Home Depot	5-A_9,1-B-8,12-A-8	72.59
62300 Brian Elliff	1-A-26,1-A-3	9.00
62301 Business Card	1-A-26	723.00
62302 Premiere Cinema	1-A-26	1,000.00
62303 Duke	7-A-1	4,126.40
62304 LA Supply	12-A-8	250.00
62305 Smyth Auto	3-A-7	99.58
62306 Duke	1-E-1	1,342.48
62307 Duke	7-A-1	1,632.46
62308 Duke	7-A-1	645.10
62309 Duke	7-A-1	647.43
62310 Duke	7-A-1	1,265.39
62311 Medical Mutual	1-A-6	15,863.69
62312 Advantage Signs	12-A-8	40.00
62313 Summitt Digital	1-B-7	433.33
62314 Rumpke	1-A-26	66.00
62315 Business Card	1-A-26	22.05
62316 Cintas	1-B-8	84.86
62317 Vidacare	14-A-5	558.01
62318 Reliance Life	1-A-6	622.01
62319 HRCPC	1-J-3	8,590.08
62320 Kings Dodge	10-A-10	34.95
62321 Beth. North	14-A-5	116.36
62322 Sprint	14-A-8	62.16
62323 E. Phillips	1-A-26	10.50
62324 Schein Inc.	14-A-5	439.50
62325 Postmaster	11-A-12,1-J-3	500.00
62326 Evans Landscaping	11-C-4	100.00
62327 Buchanan's	3-A-4,12-A-7	367.00
62328 First Defence	20-A-6	370.00
62329 Intelligent Prod.	12-A-6	3,480.00
62330 Life Star Rescue	20-A-6	550.00
62331 Hotel Trucking	3-B-2	470.00
62332 Druffel Inc	12-A-4	120.00
62333 Playground Equip.	12-A-4	450.00
62334 ARC	1-A-26	34.35
62335 Janell	3-B-2,23-A-4	181.52
62336 Tractor Supply	12-A-8,12-A-4	154.86
62337- 40 VOID		
62341 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	70.54
62342 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	173.86
62343 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	2,204.00
62344 PERS	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1, 5-A-2,1-A-12,4-A-2	15,103.85

62345- 46 VOID		
62347 Symmes Fire Dept	14-A-7	500.00
62348 Symmes Fire	10-A-11, 14-A-7,20-A-7	172,280.00
62349 Comm. Center	14-A-7, 10-A-11,9-A-10	1,665.00
62350 VOID		
62351 Wood & Lamping	1-A-10	97.50
62352 Duke	7-A-1	24.67
62353 Alleen Company	12-A-8	351.58
62354 Ernst Concrete	3-B-2, 5-A-9	605.00
62355 Duke	10-A-7, 9-A-13	2,237.38
62356 Ace Exterm.	10-A-7, 12-A-3,1-B-4	196.83
62357 Loveland	12-A-3	49.13
62358 Kaffenbarger	3-A-10	75.60
62359 Mason Fasteners	3-A-10,1-B-8	296.39
62360 Rumpke	12-A-3	350.00
62361 Lebanon Turf	12-A-4	2,706.66
62362 Loveland	1-B-4	96.51
62363 Beckman Evirn.	12-A-4	110.00
62364 Duke	12-A-3	146.14
62365 Dorn's	1-A-4, 20-A-8	229.18
62366 JD Contracting	14-A-07I	5,000.00
62367 Wood & Lamping	1-A-10	5,661.25
62368 Loveland	12-A-3	290.35
62369 PNC Bank	1-A-6	948.72
62370 Duke	20-A-8	22.15
62371 Schein Inc.	14-A-5	6.40
62372 KOI Auto	10-A-10	9.50
62373 Symmes Fire Dept	14-A-6	73.01
62374 Bound Tree Medical	14-A-5	153.89
62375 Business Card	12-A-4	268.00
	TOTAL	\$ 782,769.04

REPORTS

BRIAN ELLIFF - Reported on activities in the township since the last meeting:

1. STREET LIGHTING - Advised that Duke Energy has questioned if the Board would have an objection of private street lighting oriented over the public street rather than over private property.

MRS. LEIS questioned the Director of Public Works if there would be a problem.

MR. PITMAN stated there would be no problem.

MR. ELLIFF stated he would advise Duke Energy the Board has no objection to this placement.

2. PARK RULES - Noted that cash has been accepted for park shelter rental fees. However, the recent change unfortunately reflects that the rental fee must be by check. Mr. Elliff questioned if the Board wished a resolution to amend the rules, or if the Board would be comfortable to just adding "for the deposit".

MS. SIMS questioned the Township Law Director if any amendment to the park rules should be by resolution.

MR. MALLOY stated it could be accomplished either way, but the proper way would be by resolution.

MR. ELLIFF advised he would prepare a resolution for the next meeting.

3. UNION CEMETERY ROAD - Provided the Board with an update on this project.
4. WETLANDS PERMIT - Advised the Township has received notification from the Army Corps of Engineers that the proposed pathway from the Royal Field at Home of the Brave Park to the play area has been approved. There is an agenda item under old business to authorize the installation of this path.
5. SUMMER MEETING DATES - Questioned if the Board wished to review these dates due to various absences by Trustees.

MRS. LEIS moved to re-schedule the regular July 1 meeting to June 24 and to re-schedule the regular August 5 meeting to July 29. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MS. SIMS advised the Board will need to hold a meeting in July to adopt the 2015 Budget. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to hold a Special Meeting on July 10, 2014 at 7:00 p.m. for the purpose of adopting the 2015 Budget. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

ROBERT MALLOY - Stated the Township Administrator has mentioned there is a continuing problem with signage placed in the right-of-way. Mr. Elliff has requested him to question the Board about legal research on this issue. The Board was not interested in any research. The Board agreed the current procedure of removal was acceptable.

LT. KETTEMAN - Advised the monthly reports will be submitted next week.

CHIEF HUBER - Presented the Board with the annual inventory report.

Chief Huber requested the Board's consideration of holding a community concert at the Home of the Brave Park to benefit the Honor Flight program. There would be no cost to the Township. The event would include refreshments, music, food and fireworks. The proposed date is August 23 from 6:00 p.m. to 10:00 p.m.

MRS. LEIS stated the Cincinnati Honor Flight is a great non-profit organization and has no objection to the concert.

MR. BECK agreed this is a great idea and was glad to hear there would be no cost to the Township.

MR. BRYANT stated the Board has received two memos - one from the Fire Department indicating no cost to the Township and the other from the Township Administrator stating this event would be a huge undertaking and command much staff time. It appears that there will be volunteers handling the concert, with no Township staff time involved. Mr. Bryant further stated he would be willing to consider this on a trial basis.

MR. BECK questioned the Township Administrator if he had any other objections to this event.

MR. ELLIFF stated there is nothing more than those issues noted in memo. Mr. Elliff advised Staff is willing to assist if the Board wishes to move forward with the event.

MR. BRYANT requested the Township Administrator make the Board aware of any issues that result from this event.

MRS. LEIS moved to allow the Loveland Symmes Fire Department to hold a "Concert in the Park" on August 23, 2014 from 6:00 - 10:00 p.m. at the Home of the Brave Park. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

The Board requested Chief Huber to provide monthly updates.

MR. BRYANT reminded the Board about holding a work session to discuss the communication center.

MRS. LEIS moved to hold a work session on August 26, 2014 at 7:00 p.m. at the Loveland Safety Center to review the operation of the Northeast Communication Center. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MS. SIMS announced a Finance & Audit Committee meeting has been scheduled for June 25, 2014 at 7:00 p.m. for the purpose of reviewing the proposed 2015 Budget.

HEARING FROM RESIDENTS

ERIC DIEHL, 10072 LINCOLN ROAD (45111) - Expressed his objection to the proposed JEDZ. Mr. Diehl requested the Board pull this from the November ballot.

KAREN DIEHL, 10072 LINCOLN ROAD (45111) - Stated she was glad that the State is now taking action to eliminate future JEDZ. Mrs. Diehl requested the Board use the Finance & Audit Committee to determine other options instead of the proposed JEDZ.

CORRESPONDENCE

M/M TRICKEY, 7879 CAMP (45111) - Letter regarding proposed JEDZ.

MARTHA THOMPSON - e-mail regarding noise generated from Rumpke trucks.

JULIE KNECHTLY - e-mail regarding issues discussed at recent HOA meeting.

GREGG BATTAGLIA - e-mail regarding condition of Montgomery Point sign at Montgomery and Appleseed.

ELLEN KAMINSKY - e-mail regarding to use creek in park for annual tradition of blessing water of Feast of the Baptism of Christ on January 19.

BURNHAM & FLOWERS - e-mails regarding insurance renewal.

LT. KETTEMAN - e-mail regarding Township's noise resolution.

WOOD & LAMPING - e-mail regarding Township's noise resolution.

G. BERBERICH, Esq. - e-mail regarding TREXing liquor permit request for Oasis, 8697 Fields Ertel Road.

JUDY HAVILL - e-mail regarding proposed JEDZ.

LAMAR JACKSON - e-mail regarding Hopewell Park enhancement donation.

WALGREENS - TREX transfer forms.

HAMILTON COUNTY SHERIFF DEPT - Letter regarding current Sheriff contract amount.

G. BERBERICH, Esq. - Letter regarding TREXing liquor permit request for Oasis, 8697 Fields Ertel Road.

OHIO DEPARTMENT OF LIQUOR CONTROL - Notice of new liquor license for Asatur Asesyanyan, dba Mirage Mediterranean Food, 11381 Montgomery (45249)

HAMILTON COUNTY DEVELOPMENT - e-mail request for 2014 representative to County Tax Incentive Review Council.

LEAH PALMER, 12188 RICH RD - e-mail regarding property nuisance.

MYK BECKNELL - e-mail regarding property nuisance on Rich Road.

LT. KETTEMAN - Memo regarding complaints received for Oasis Mediterranean Grill, 8697 Fields Ertel Road.

MICHAEL CES - e-mail response to inquiry regarding status of noise from Oasis.

OTARMA - Letters regarding 2014 Disbursement and renewal of policy.

HAMILTON COUNTY AUDITOR - Amended Certificate of Estimated Resources and Amended Certificate of Total Appropriations

CHOICE ONE - Proposals for Union Cemetery Sidewalk Phase II and Union Cemetery Sidewalk and Road Widening

HAMILTON COUNTY DEVELOPMENT - Letter regarding Community Development Block Grant for 2015-2017.

JUDY HAVILL - e-mail of appreciation for landscaping at Cannon Park.

CAREWORKS - 1st Quarter 2014 report.

SARI BAUM, 11239 IRONWOOD (45249) - Letter regarding Township's policy on nuisance complaints.

DEPT OF ARMY - Letter regarding permit for HOB path.

cc:LOVELAND CASTLE to LT. KETTERMAN - e-mail regarding upcoming events.

HAMILTON COUNTY AUDITOR - Memo regarding 2015 General Health District charges for Township (\$34,938.75).

JAMES ARNOLD - Letter regarding proposed JEDZ.

OTARMA - Notice of insurance coverage.

LOVELAND SCHOOLS - e-mails with attached Compensation Agreement on TIF money and regarding recent meeting to discuss potential hold harmless agreement with TIF money.

OLD BUSINESS

MRS. LEIS moved to authorize the construction of connector path from Royal Field at Home of the Brave Park to the play area, with installation of crushed limestone within the wetland area per the May 9, 2014 approval from the U.S. Army Corps of Engineers. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BRYANT stated the Board did its due diligence regarding this wetland area and the Board is proceeding as directed by the consultants.

NEW BUSINESS

MR. ELLIFF reported on recent meeting with the Loveland Superintendent and Treasurer regarding a proposed agreement for the Township to provide a partial reimbursement of TIF funds to the Loveland School District. The reimbursement would capture funds attributed to the most recent levy, estimated at \$52,000.00, and any future levies up to the time the TIF expires. Mr. Elliff requested direction from the Board.

MR. BRYANT stated it appears the school district is asking for reimbursement of just the most recent levy passage which was approved in May. Mr. Bryant stated revenue collected goes into a TIF fund and questioned if reimbursement would be made from this TIF Fund or the General Fund.

MR. ELLIFF indicate he did not know the answer to that question.

MR. BRYANT stated it was important to answer this question before making a decision.

MR. BECK stated the Township uses TIF funds for purchase of emergency vehicles and noted it appears the Finance & Audit Committee will be meeting to review the Township's finances.

MR. BRYANT stated the Board needs a chance to review the agreement and other information before making a decision.

The Board requested the Finance & Audit Committee to review this request and provide a recommendation.

MR. ELLIFF referred to his memo regarding the request for a TREX liquor license transfer for Oasis Cafe Grill.

LT. KETTEMAN stated there has been several calls for service/complaints at this location over the last two years. The main complaint has been for loud music in violation of the Township's noise resolution.

GREG BERDERICH - Advised he is the attorney for this business. His client was been the owner for only a year and therefore some of the above reference complaints happened before his ownership. This is a restaurant and not a night club. The owner is willing to work with the Township and requested time to resolve these issues. Mr. Berderich stated they would be willing to conduct noise testing to determine the actual noise issue.

MRS. LEIS moved to table discussion of the proposed TREX license for Oasis Cafe Grill until June 24, 2014. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

The Board directed the Township Administrator to remain in contact with the representatives of the Oasis Cafe Grill regarding these issues.

MR. ELLIFF reported in recent meeting on expanding the scope of the Union Cemetery Road project by widening Union Cemetery Road at the Lebanon Road intersection. Hamilton County has advised they would be willing to fund the construction cost if the Township pays for the necessary design work. The estimated cost would be \$4,535.00 with the Township benefiting from approximately \$25,000.00 in road improvement which would help alleviate the backup that occurs at this intersection.

MS. SIMS noted the Board could either take this from the Road Levy or General Fund and questioned how the Board wished to proceed.

MRS. LEIS moved to amend Permanent Appropriations 11-C-03 (Road-Contracts) from \$536,594.84 to \$532,000.00. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to approve additional design work (Union Cemetery Road Phase I) by Choice One Engineering for widening of Union Cemetery Road at Lebanon Road, to authorize the Township Administrator to sign the agreement and to approve an expenditure in the amount of \$4,535.00. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to authorize payment in the amount of a \$1,200.00 for landscaping allowance to property owner (Mr. Becker) affected by sidewalk installation (Union

Cemetery Road Phase I). Mr. Bryant seconded the motion.

MR. BRYANT requested additional information regarding this item

MR. ELLIFF advised the construction will remove some existing natural vegetation that partially screens this property from Union Cemetery. Additionally, a small permanent easement is needed across this property. Mr. Becker, the property owner, is requesting that replacement landscaping be provided to offset the impact of the sidewalk on his property. Hamilton County has recommended the \$1,200.00 payment as a fair price for the installation of four trees.

MS. SIMS stated it appears the Township is paying for an easement rather than landscaping.

MR. MALLOY advised that any "taking" requires reimbursement to the property owner.

MR. BRYANT questioned if the payment for landscaping would include the easement.

MR. ELLIFF advised the property owner would be requested to sign a document to indicate this easement.

MR. BRYANT stated payment should not be remitted until the Township receives a signed document from the property owner.

MR. BECK stated the Township needs to make sure this new landscaping does not create a sight distance issue.

MS. SIMS questioned which fund the Board wish to use for this expenditure.

The Board agreed to use the sidewalk funds.

The roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to authorize temporary increase in the maximum combined weekly hours for seasonal employees in the Services Department from 80 hours to 120 hours per week, from June 9, 2014 through July 18, 2014. Mr. Beck seconded the motion.

MR. ELLIFF referred to recent memo from the Director of Public Works requesting consideration of increasing the hours for seasonal employees due to medical leave of a full time employee.

The roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to re-appoint Phillip Temple, 8941 Symmes Trace Court (45140) to the Finance and Audit Committee for the term beginning July 19, 2014 and ending July 18, 2019. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to opt out of participation in the Community Development Block Grant Program for 2015-2017 and to direct the Township Administrator to notify Hamilton County. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to authorize the Township Administrator to complete the required aggregation renewal applications. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

The Board had no objection to the new liquor license for Asatur Asesyan, dba Mirage Mediterranean Food, 11381 Montgomery Road (45249).

The Board had no objection to the TREX transfer from Midei Service Center, dba Midei Service Center, 1499 Third St, Brilliant, Ohio (43913) to Lakes Venture, dba Fresh Thyme

Farmers Market, 11349 Montgomery Road (45249).

MRS. LEIS moved to approve:

- a. Expenditure in the amount of \$17,472.04 per state bid for a replacement utility vehicle for grounds maintenance, authorization for the Township Administrator to accept proposal and approve trade-in of old unit
- b. Expenditure in the amount of \$4,552.00 for purchase and installation of nine (9) trees to replace dead/dying trees at Hopewell Meadows Park
- c. Expenditure in the amount of \$1,275.00 for insurance premium to cover fire department volunteers
- d. Expenditure in the amount of \$1,993.57 (Then & Now) for repairs to Medic 60
- e. Expenditure in an amount not to exceed \$21,000.00 for 1st quarter franchise fees

Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

EXECUTIVE SESSION

MRS. LEIS moved that the Board enter Executive Session to discuss, with the Law Director, imminent court action and to discuss the employment of a public employee. Mr. Bryant seconded the motion and the roll call vote was as follows: Mr. Bryant - 'aye'; Mrs. Leis - 'aye'; Mr. Beck - 'aye'.

The meeting adjourned for Executive Session at 9:20 p.m.

The meeting reconvened from Executive Session at 10:30 p.m.

No further action was taken and the meeting adjourned at 10:30 p.m.