

MINUTES: Regular Session--March 8, 2001

The Board met in regular session pursuant to adjournment of the March 6, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 01-389            A resolution was adopted to approve Cost Proposal with Fuller Mossbarger Scott & May for Inspection, Evaluation and Specification Preparation for the Painting of Landen Elevated Water Tank. Vote: Unanimous
  
- 01-390            A resolution was adopted to Award the Bid for Digital Imaging/Imaging-to-Film System. Vote: Unanimous
  
- 01-391            A resolution was adopted to approve Promotion of Michael Lamb to the position of Water/Sewer Repair Worker II within the Water and Sewer Department. Vote: Unanimous
  
- 01-392            A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Water and Wastewater Sample Collector II within the Warren County Water and Sewer Department. Vote: unanimous
  
- 01-393            A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Deputy Director of Building Services within the Building Services Department. Vote: Unanimous
  
- 01-394            A resolution was adopted to accept Resignation of Kimberly Turner, Emergency Communications Operator, within the Warren County Emergency Services Department, Effective March 5, 2001. Vote: Unanimous
  
- 01-395            A resolution was adopted to approve change order #6 with Dalmation Fire, Inc., regarding construction of the New Warren County Administration Building. Vote: Unanimous
  
- 01-396            A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
  
- 01-397            A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation for the Butler-Warren Road & Clover Avenue Sanitary Sewer Project #575. Vote: Unanimous
  
- 01-398            A resolution was adopted to approve Appropriation Decrease within Children

Services Fund #273. Vote: Unanimous

01-399 A resolution was adopted to approve Appropriation Adjustments within Records Center Fund #101-1500. Vote: Unanimous

01-400 A resolution was adopted to approve Appropriation Decrease within the Data Processing Department Fund #101-1400. Vote: Unanimous

01-401 A resolution was adopted to approve Various Refunds. Vote: Unanimous

01-402 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund #101-2810 and Supplemental Appropriation into Fund #3205. Vote: Unanimous

01-403 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

01-404 A resolution was adopted to Appoint Amy Worley to the Warren County Board of Mental Retardation and Developmental Disabilities. Vote: Unanimous

01-405 A resolution was adopted to approve Modification of the Rezoning Application of Warren Beverage Corporation to Rezone 1.227 acres in Turtlecreek Township from Neighborhood Business "B-1" and Rural Residence "R-1" to Neighborhood Business "B-1" as a Planned Unit Development. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 4:00 p.m. to discuss personnel matters and pending litigation and exited at 5:30 p.m.

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The Board acknowledged receipt of an annexation petition containing 251.102 acres to the Village of Morrow.

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PUBLIC HEARING

CONTINUATION OF THE REZONING APPLICATION OF WARREN BEVERAGE CORPORATION TO REZONE 1.227 ACRES IN TURTLECREEK TOWNSHIP FROM NEIGHBORHOOD BUSINESS "B-1" AND RURAL RESIDENCE "R-1" TO GENERAL BUSINESS "B-2"

The continuation of the rezoning application of Warren Beverage Corporation was convened this 8<sup>th</sup> day of March 2001, in the Commissioners' Meeting Room.

Commissioner Kilburn reviewed the events from the last public hearing.

Robert Craig, Regional Planning Commission (RPC), reviewed the RPC recommendation to approve the rezoning application.

Ted Priest, Chief Zoning Official, reviewed the events of the Rural Zoning Commission and stated that the Board made no recommendation due to a tie vote.

John Miller, Pat Bendle, Candy Huff, Ruth Bendle, Sara Maple, and Merv Perry, adjacent property owners, along with various other adjacent property owners, were present to state the opposition to the rezoning application.

There was much discussion relative to the safeguards that the Board can put in place if a planned unit development is approved.

Upon further discussion, the Board resolved (Resolution #01-405) to approve a modification of the rezoning application to rezone 1.227 acres in Turtlecreek Township from Neighborhood Business "B-1" and Rural Residence "R-1" to Neighborhood Business "B-1" as a planned unit development subject to several conditions.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the regular meeting of the Board of County Commissioners held on March 8, 2001, in compliance with Section 121.22 O.R.C.

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Tina Davis, Clerk  
Board of County Commissioners  
Warren County, Ohio