



# **BOARD OF COUNTY COMMISSIONERS**

## **WARREN COUNTY, OHIO**

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**LARRY CRISENBERY**

**C. MICHAEL KILBURN**

**PAT ARNOLD SOUTH**

### MINUTES: Regular Session--October 30, 2001

The Board met in regular session pursuant to adjournment of the October 25, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk- present

01-1825                      A resolution was adopted to approve Rezoning Application of Charles W. Evans (Case #2001-09) to rezone 0.386 acres in Union Township from General Business "B-2" to One and Two Family Residence Zone "R-2".  
Vote: Unanimous

01-1826                      A resolution was adopted to authorize Refund of \$400 Filing Fee relative to the Rezoning Application of Charles W. Evans. Vote: Unanimous

01-1827                      A resolution was adopted to enter into contract with the John R. Jurgenson Company for the Manchester Road and Dixie Highway Intersection Improvements Project. Vote: Unanimous

01-1828                      A resolution was adopted to enter into contract with Armrel Byrnes Company for the Stubbs Mill Road and Shawhan Road Intersection Improvement Project.  
Vote: Unanimous

01-1829                      A resolution was adopted to enter into contract with W.G. Stang, Inc., for the Greentree Road Realignment Project. Vote: Unanimous

01-1830                      A resolution was adopted to advertise Public Announcement for Request for Proposal for available Commercial Lease of the former Warren County Water/Sewer Administration Building. Vote: Unanimous

- 01-1831 A resolution was adopted to approve Proposal by ATC Engineering Services of Ohio for a Geotechnical Investigation. Vote: Unanimous
- 01-1832 A resolution was adopted to Amend Resolution #00-51 and approve Revised Reimbursement Provisions to W. O. Brisben Corporation, Inc., for private construction of Salt Run Truck Sewer, Pump Station and Force Main to serve the Village on the Green Subdivision in Hamilton Township, Warren County Sewer District. Vote: Unanimous
- 01-1833 A resolution was adopted to determine the necessity to Design, Construct, Maintain and Operate a Water main Extension in the State Route 741 Water Improvement Area, Warren County Water District, and direct the preparation of Tentative Assessments upon Benefited Properties. Vote: Unanimous
- 01-1834 A resolution was adopted for Declaration of Official Intent with respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for State Route 741 Water Improvement Area. Vote: Unanimous
- 01-1835 A resolution was adopted to establish the Location, Route and Termini of the Water Mains, Tentative Assessments, Water Rates and Charges and the time when objections to or endorsements of the improvements will be heard for the Water Main Extension in the State Route 741 Water Improvement Area in the Warren County Water District. Vote: Unanimous
- 01-1836 A resolution was adopted to approve Rezoning Application of Linda and Richard Eddy (Case #2001-10) to rezone 1.56 acres in Harlan Township from Rural Residence "R-1" to Rural Residence "R-1" as a Planned Unit Development. Vote: Unanimous
- 01-1837 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 01-1838 A resolution was adopted to approve Appropriation Adjustment within Water and Sewer Department for Water Revenue Fund #433. Vote: Unanimous
- 01-1839 A resolution was adopted to approve a Supplemental Appropriation within Road Infrastructure for the Manchester Road and Dixie Highway Intersection Improvements Project. Vote: Unanimous
- 01-1840 A resolution was adopted to approve a Supplemental Appropriation within Road Infrastructure for the Stubbs Mill and Shawhan Road Improvement Project. Vote: Unanimous

- 01-1841 A resolution was adopted to approve a Supplemental Appropriation within Road Infrastructure for the Greentree Road Realignment Project. Vote: Unanimous
- 01-1842 A resolution was adopted to approve Appropriation Adjustment within the Water and Sewer Department for Sewer Revenue Fund #580. Vote: Unanimous
- 01-1843 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / HazMat Fund #290-2840. Vote: Unanimous
- 01-1844 A resolution was adopted to create new Debt Services Fund #360 – State OPWC Loan, accept Amended Certificate, and approve Supplemental Appropriation Adjustment within same. Vote: Unanimous
- 01-1845 A resolution was adopted to authorize the Issuance of \$1,650,000 Road Improvement (Striker Road) Special Assessment Bond Anticipation Notes, First (2001) Renewal. Vote: Unanimous
- 01-1846 A resolution was adopted to authorize the Issuance of \$365,000 Sewer System (Hoff Run North) Bond Anticipation Notes. Vote: Unanimous
- 01-1847 A resolution was adopted to authorize the Issuance of \$300,000 Sewer System (Hoff Run South) Bond Anticipation Notes. Vote: Unanimous
- 01-1848 A resolution was adopted Consolidating Three Bond Anticipation Note Issues of the County of Warren, Ohio. Vote: Unanimous
- 01-1849 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 01-1850 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-1851 A resolution was adopted to authorize Emergency Purchase Order for Repair of Water Damage in the Old Courthouse. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session to discuss pending litigation at 9:12 a.m. and exited at 10:37 a.m.

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Karen Garrett, Economic Development, was present to discuss the proposed amendment to the Community Reinvestment Area #2 (Hamilton Township, Grandin Road area).

The Board discussed the proposed company desiring to locate within the area and upon further discussion, stated their to desire to take the request under advisement.

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PUBLIC HEARING

REZONING APPLICATION OF CHARLES EVANS  
TO REZONE 0.386 ACRES IN UNION TOWNSHIP FROM  
GENERAL BUSINESS "B-2" TO ONE AND TWO FAMILY RESIDENCE "R-2"

The public hearing to consider the rezoning application of Charles Evans to rezone 0.386 acres in Union Township from General Business "B-2" to One and Two Family Residence "R-2" was convened this 30<sup>th</sup> day of October 2001, in the Commissioners Meeting Room.

Mr. Evans stated it is necessary to rezone his property as he had constructed a shed on his property and, in order to comply with the building permit, must rezone.

The Board discussed the reason for the rezoning application and Commissioner Kilburn stated his desire to refund Mr. Evan's application fee.

Upon further discussion, the Board resolved (Resolution #01-1825) to approve the rezoning application of Charles Evans to rezone 0.368 acres in Union Township from General Business "B-2" to One and Two Family Residence "R-2".

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PUBLIC HEARING

REZONING APPLICATION OF LINDA AND RICHARD EDDY

TO REZONE 1.56 ACRES IN HARLAN TOWNSHIP FROM  
RURAL RESIDENCE "R-1" TO  
RURAL RESIDENCE "R-1" AS A PLANNED UNIT DEVELOPMENT

The public hearing to consider the rezoning application of Linda and Richard Eddy to rezone 1.56 acres in Harlan Township from Rural Residence "R-1" to Rural Residence "R-1" as a planned unit development was convened this 30<sup>th</sup> day of October 2001, in the Commissioners Meeting Room.

Mr. Eddy stated that he and his wife build furniture as a hobby in the back yard.

Ted Priest, Chief Zoning Official, stated that the Rural Zoning Commissioner approved the rezoning application subject to condition.

Robert Ware, Regional Planning Commission, stated the Executive Committee's recommendation to approve the application subject to ten conditions.

Upon further discussion, the Board resolved (Resolution #01-1836) to approve the rezoning application subject to ten conditions.

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Tom Spellmire was present along with various other members of the Farmland Preservation Committee and interested citizens.

Mr. Spellmire presented a report stating 11 recommendations which can be done to promote open space within Warren County.

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On motion, upon unanimous call of the roll, executive session was entered into at 12:26 to discuss pending litigation and exited at 4:30 p.m.

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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 October 30, 2001, in compliance with Section 121.22 O.R.C.

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