



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

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**LARRY CRISENBERY  
C. MICHAEL KILBURN  
PAT ARNOLD SOUTH**

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

MINUTES: Regular Session--November 12, 2002

The Board met in regular session pursuant to adjournment of the November 7, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

Minutes of the October 31, 2002, November 5, 2002, and November 7, 2002, meetings were read and approved.

- 02-1791            A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1792            A resolution was adopted to cancel regularly scheduled Commissioners' Meetings of December 3, 2002, December 24 and December 31, 2002. Vote: Unanimous
- 02-1793            A resolution was adopted to set Public Hearing for the Rezoning Application of Solid Rock Church (Case #02-05), to rezone 14.55 acres in Turtlecreek Township from Rural Residence "R-1" to Multi-Family Residence Zone "R-3" as a Planned Unit Development. Vote: Unanimous
- 02-1794            A resolution was adopted to schedule various meetings for the purpose of conducting Work Sessions relative to the 2003 Budget. Vote: Unanimous
- 02-1795            A resolution was adopted to authorize and direct the Clerk to publish Notice of a Hearing on necessity for the construction of improvements to the water system in the Shaker Road - Dick's Creek Water Improvement Area, Warren County Water District. Vote: Unanimous

- 02-1796 A resolution was adopted to establish Shaker Road - Dick's Creek Water Improvement Area, Warren County Water District. Vote: Unanimous
- 02-1797 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with Union Township relative to the FY2002 Community Development Block Grant Formula Program.  
Vote: Unanimous
- 02-1798 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-1799 A resolution was adopted to Advertise for Bids for the Mason Montgomery & Brewer Roads Water Main Extension Project. Vote: Unanimous
- 02-1800 A resolution was adopted to Advertise for Bids for the FY2001 Franklin Township Guardrail CDBG Project. Vote: Unanimous
- 02-1801 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Village of Harveysburg relative to the FY2002 Community Development Block Grant Formula Program.  
Vote: Unanimous
- 02-1802 A resolution was adopted to approve County Motor Vehicle Tax (CVT-260) for the Village of Waynesville in the amount of \$14,800.00. Vote: Unanimous
- 02-1803 A resolution was adopted to approve County Motor Vehicle Tax (CVT-260) for the City of Franklin in the amount of \$60,000.00. Vote: Unanimous
- 02-1804 A resolution was adopted to approve Emergency Replacement of the Blower Motor at the Lower Little Miami Wastewater Treatment Plant.  
Vote: Unanimous
- 02-1805 A resolution was adopted to approve the Final Plat of Burroughs Subdivision.  
Vote: Unanimous
- 02-1806 A resolution was adopted to approve Supplemental Appropriation into Hazmat Emergency Plan Special Fund #290-2840. Vote: Unanimous
- 02-1807 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 02-1808 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Fund #101-2810 and Law Library Fund #101-1292

DISCUSSIONS

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Shirley Bonekemper, Convention & Visitors Bureau, was present along with the corporate sponsors of Warren County's Bicentennial Celebration, was present to present checks to the Board for the Kick-off Celebration.

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Isabell Davis, Simpson Creek Farms resident, was present with problems and concerns relative to the conditional use permit for Cincinnati Hills Christian Academy in Deerfield Township.

Mrs. Davis stated that Deerfield Township has approved a 600-person soccer stadium with 334 parking spaces and no buffer to the adjacent residential subdivision. She then stated that the Township Zoning Appeals Board has denied the residents their due process in the procedure.

Upon discussion, the Board discussed the conditional use permit of Deerfield Township and informed her of the appeal process.

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Commissioner Kilburn exited the meeting at 11:28 a.m. and re-entered the meeting at 2:15 p.m.

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PUBLIC HEARING

VACATION OF A PORTION OF DWIRE ROAD IN HAMILTON TOWNSHIP

The public hearing to consider the vacation of a portion of Dwire Road in Hamilton Township was convened the 12<sup>th</sup> day of November 2002, in the Commissioners' Meeting Room.

Commissioner Crisenbery opened the meeting by stating that he along with Mrs. South viewed the area proposed for vacation earlier today and stated his desire to vacate the roadway.

Robert Freeman, representative of Brandenburg Development, stated his desire for the Board to approve the vacation.

Upon further discussion, the Board resolved (Resolution #02-1789) to approve the vacation of a portion of Dwire Road in Hamilton Township.

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PUBLIC HEARING

ANNEXATION PETITION OF CHRISTY HOLMES, AGENT  
TO ANNEX 0.528 ACRES TO THE CITY OF MASON

The public hearing to consider the annexation petition of Christy Holmes, Agent to annex 0.528 acres to the City of Mason was convened this 12<sup>th</sup> day of November 2002, in the Commissioners' Meeting Room.

Christy Holmes, agent for petitioners, stated that all matters required by law have been complied with and that 100% of the property owners are in favor of annexation. She then stated that this property is surrounded by the City of Mason on three sides.

Upon further discussion, the Board resolved (Resolution #02-1790) to approve the annexation petition.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 2:43 p.m. to discuss pending litigation relative to the BFI, Inc. litigation and exited at 4:45 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 November 12, 2002, in compliance with Section 121.22 O.R.C.

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