MINUTES: Regular Session--March 1, 2001

The Board met in regular session pursuant to adjournment of the February 27, 2001, meeting.

C. Michael Kilb	ourn - present	Larry Crisenbery - present
Pat Arnold South - present		Tina Davis, Clerk - present
01-357	A resolution was adopted to approve Notice of Intent to award bid for the Collection, Hauling and Processing of White Goods to Nugenisis, Inc. Vote: Unanimous	
01-358	Meyers Construction	opted to approve Change Orders #60 and #61 with Dugan & Company relevant to the construction of the New Warren on Building Project. Vote: Unanimous
01-359		opted to approve Change Order #12-M4 with the Geiler the construction of the New Warren County Administration ote: Unanimous
01-360		opted to approve Notice of Intent to award the contract for New Administration Building. Vote: Unanimous
01-361		opted to approve Office Space Reimbursement Agreement Solid Waste Management District. Vote: Unanimous
01-362	Contract with Winto Transportation Syste	opted to approve and enter into Transportation Services n Transportation System, Inc. DBA Universal ms for the operation of the Warren County Transit Service 2001. Vote: Unanimous
01-363		opted to approve and enter into Postage Meter Rental ey Bowes. Vote: Unanimous
01-364	enter into a Classroo	opted to approve and authorize the President of this Board to m Training Agreement on behalf of the Warren County nd Employment Center. Vote: Unanimous
01-365		opted to approve Notice of Intent to award the bid for the nd Processing of Tires to Rumpke of Ohio, Inc. Vote:
01-366	A resolution was add	opted to approve Appropriation Decreases within various

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	funds. Vote: Unanimous
01-367	A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
01-368	A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273, Clerk of Courts Fund #250, Child Support Enforcement Agency Fund #263 and Solid Waste Fund #256. Vote: Unanimous
01-369	A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
01-370	A resolution was adopted to approve and authorize reduced work schedule for Robert Leisz, Grounds Foremen, within the Building Services Department. Vote: Unanimous
01-371	A resolution was adopted to approve wage increase for Farley baker, Maintenance Technician, within Building Services Department. Vote: Unanimous
01-372	A resolution was adopted to authorize payment of bills. Vote: Unanimous
01-373	A resolutions was adopted to continue Public Hearing for rezoning of Warren Beverage Corp., (Case # 00-09) to rezone approx. 1.227 acres in Turtlecreek Township from Neighborhood Business "B-1" and Rural Residence "R-1" to General Business "B-2". Vote: Unanimous

DISCUSSIONS

The Board acknowledged receipt of an annexation petition containing 15.8172 acres to the City of Loveland, Christy Holmes, Agent.

Commissioner South presented an update to the Board relative to her recent Community Corrections Planning Committee meeting. MINUTES FEBRUARY 27, 2001 PAGE 3

PUBLIC HEARING

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 public hearing to consider the rezoning application of Warren Beverage Corporation, property owner, to rezone 1.227 acres in Turtlecreek Township was reconvened this 1st day of March 2001, in the Commissioners' Meeting Room.

Commissioner Kilburn opened the public hearing by explaining to all those present the rezoning process and the decision of the Prosecutor, due to no decision being made by the Rural Zoning Commission, that it will take a unanimous vote of this Board of Commissioners in order to make any decision in this rezoning matter.

Robert Craig, Regional Planning Commission (RPC), explained the current zoning and surrounding zoning and stated the RPC Executive Committee's decision to approve the rezoning application.

Ted Priest, Chief Zoning Official, explained the events of the Rural Zoning Commission meeting and how he had originally informed the property owner, Mrs. Campbell, that under the nonconforming use clause, she would utilize the property in question as a gas station. It was later determined by the Prosecutor's Office, that due to the pumps being removed in the early 1990's, a rezoning of the property was needed. He then explained the events of the Rural Zoning Commission public hearings and explained that due to a tie vote of the Rural Zoning Commission, a recommendation would not be made to the Board of Commissioners.

Commissioner Kilburn stated that from this moment forward, before any decision of nonconforming use is made by the Zoning Department, they must consult with the Prosecutor's Office.

Larry Stone, adjacent property owner, questioned if the gas tanks on the property had been removed. It was determined that they had been removed in 1998.

Jillora Summers, First National Bank, presented a letter from Ted Priest, Chief Zoning Official, dated September 1999, stating that gas pumps could be placed on the property utilizing the non-conforming use clause of the Rural Zoning Code.

Tim Marts, Lykins Oil Company, questioned where the precedent from the Prosecutor's Office came from.

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Donna Campbell, property owner, gave a presentation in favor of the rezoning application and stated that she would like to be a good neighbor and she only desired to improve property values in the area, not decrease them. She stated her desire to improve the currently dilapidated condition of the property in question and requested the Board to approve the rezoning application.

Jillora Summers and Paul Herdman, First National Bank (mortgage holder on the property), presented evidence and spoke in favor of the rezoning application.

Numerous adjacent property owners from the Greenbriar Subdivision were present to speak in opposition to the rezoning application.

Dan Jones, Turtlecreek Township Trustee, spoke in opposition to the rezoning application.

There was much discussion relative to the legal questions that are involved in this rezoning application and there was much discussion relative to an amendment to the application that would allow a compromise between the property owner and adjacent property owners.

Upon further discussion, the Board resolved (Resolution #01-373) to continue the public hearing to March 8, 2001, at 6:00 p.m. in the Commissioners' Meeting Room.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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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 February 22, 2001, in compliance with Section 121.22 O.R.C.

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