AGENDA





Hamilton County, OH

8540 Kenwood Road Sycamore Twp., OH 45236-2010 PH (513) 791-8447 FX (513) 792-8564

Board of Trustees

Tracy Schwegmann Tom Weidman Tracy Kellums

Fiscal Officer

Jonathan T. Deters

Law Director

Lawrence E. Barbiere

Administrator

Greg Bickford, AICP

Assistant
Administrator/
Human Resource
Manager

Beth Gunderson

Fire Chief

Rob Penny

Superintendent

Steve Reutelshofer

Planning & Zoning Administrator

Jeff Uckotter

6:00 P.M. REGULAR MEETING INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (January 28, 2025 Trustee Meeting)

PUBLIC COMMENTS

SHERIFF PATROL REPORT

EMS AND FIRE REPORT

PLANNING AND ZONING REPORT

Resolution – Initiating Amendment to the Sycamore Township Zoning Resolution

Resolution – Authorizing the Removal, Repair, or Securance of Unsecure and/or Unsafe Buildings at 6479 Fields Ertel Road

ROADS, MAINTENANCE & RECREATION REPORT

<u>Resolution</u> – Authorizing a Contract for the Marieview Court and Frane Lane Culvert Project

LAW DIRECTOR REPORT
ADMINISTRATOR REPORT

Motion to Hire Part-Time Firefighter

<u>Resolution</u> — Authorizing a Contract with Brent Grunow as an Independent Contractor to Fill the Position of Festival Sponsorship Coordinator

<u>Resolution</u> – Authorizing a Contract with Mike McKeown as an Independent Contractor to Fill the Position of Festival Entertainment Coordinator

Resolution – Amending Resolution 2024-137, Lifting the Moratorium on the Cultivation, Processing, and Retail Sale of Adult Use Cannabis within Sycamore Township, Ohio and Imposing Regulations on Such use

Resolution – Transferring \$460,000 to the Sycamore Township CIC, Inc. with \$150,000 as a Grant and \$310,000 as a Loan for the Construction of Monuments at Bechtold Park Veterans Memorial

Resolution – Transferring \$260,000 to the Sycamore Township CIC, Inc. (CIC) for Bechtold Park Development and Improvements

Purchase Orders Over \$5,000.00

FISCAL OFFICER REPORT

Pay Bills and Read Receipts

TRUSTEE COMMENTS

ANNOUNCEMENTS

- Special CIC Meeting, 6:30 p.m. or immediately following Trustee Meeting, whichever is later, Tuesday, February 11, 2025, Township Administration Building, 8540 Kenwood Road
- Trustee Meeting, 6:00 p.m., Tuesday, March 4, 2025, Township Administration Building, 8540 Kenwood Road
- For All Other Scheduled Meetings/Events, See the Published Calendar

ADJOURNMENT

Agenda 02/11/2025