

AGENDA

Trustees Meeting, October 2, 2014



Hamilton County, OH

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

Board of Trustees

Cliff W. Bishop
Thomas J. Weidman
Dennis W. Connor

Fiscal Officer

Robert C. Porter III

Law Director

R. Douglas Miller

Administrator

Greg Bickford, AICP

Superintendent

Tracy Kellums

Fire Chief

Rob Penny

Parks & Recreation

Director

Mike McKeown

6:45 PM PUBLIC HEARING – Zoning Case 2014-10MA

7:00 PM REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (September 16 and 17, 2014)

PRESENTATION – Cystic Fibrosis

PRESENTATION - Annie Wilkerson, Representative Brad Wenstrup's Office

COMMENTS FROM RESIDENTS

SHERIFF PATROL REPORT

EMS AND FIRE REPORT

RECREATION REPORT

MAINTENANCE REPORT

LAW DIRECTOR REPORT

ADMINISTRATOR REPORT

PLANNING AND ZONING REPORT

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

1. Zoning Case 2014-10MA
2. Resolution – Authorizing Appropriating Funds to the Kenwood Women's Club for a Contribution for its Community Service
3. Resolution – Approving a Contract for Property and Casualty Insurance
4. Resolution – Consenting to the Kenwood Central Public Parking Garage Management and Maintenance Agreement Between the Port of Greater Cincinnati Development Authority and Kenwood Collection LLC for the Kenwood Towne Place Tax Increment Financing Project
5. Resolution – Approving and Authorizing a Provider Agreement with Anthem Blue Cross and Blue Shield for EMS Reimbursement Payments

ANNOUNCEMENTS

- Brush Chipping Program, Saturday, October 4, 2014, 8:00 a.m. to 4:00 p.m., Behind the Township Administration Building, 8540 Kenwood Road.
- Highpoint Neighborhood Watch Meeting, Monday, October 6, 2014, 7:00 p.m., Schuler Community Room, 11580 Deerfield Road.
- Columbus Day Holiday, Monday October 13, 2014, Township Office Closed.
- CANCELLED – Parks and Recreation Meeting, Monday October 13, 2014, 7:15 p.m., Township Administration Building, 8540 Kenwood Road.
- Trustee Workshop Meeting, Tuesday, October 14, 2014, 9:00 a.m., Township Administration Building, 8540 Kenwood Road.
- DATE CHANGE – Zoning Commission Meeting, Tuesday, October 14, 2014, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Trustee Meeting, Thursday, October 16, 2014, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS

EXECUTIVE SESSION – Property Acquisition

ADJOURNMENT

Agenda 10-02-2014