

AGENDA

Trustees Meeting, December 7, 2017



Hamilton County, OH

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

Board of Trustees

Thomas J. Weidman
Cliff W. Bishop
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

Zoning Administrator

Harry L. Holbert, Jr.

Parks & Recreation

Director

Mike McKeown

6:15 PM PUBLIC HEARING – Zoning Case 2017-14MA

6:30 PM PUBLIC HEARING – Zoning Case 2017-13Z

6:45 PM PUBLIC HEARING – Zoning Case 2017-15Z

7:00 PM REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (November 15 and 16, 2017)

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

Zoning Case 2017-14MA, Zoning Case 2017-13Z and Zoning Case 2017-15Z

Resolution – Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 11440 Gideon Lane, Sycamore Township, OH 45249

Resolution – Authorizing a Contract for the Township Assistant Administrator and Highway/Road Superintendent

Resolution – Approving a Petition for Special Assessments for Special Energy Improvement Projects and a Plan for Public Improvements

Resolution – Approving the Necessity of Acquiring, Constructing, and Improving Certain Public Improvements in the Township of Sycamore, Hamilton County, Ohio, in Cooperation with the Suburban Communities Energy Special Improvement District

Resolution – Determining to Proceed with the Acquisition, Construction, and Improvement of Certain Public Improvements in the Township of Sycamore, Hamilton County, Ohio, in Cooperation with the Suburban Communities Energy Special Improvement District

Resolution – Levying Special Assessments for the Purpose of Acquiring, Constructing, and Improving Certain Public Improvements in the Township of Sycamore, Hamilton County, Ohio, in Cooperation with the Suburban Communities Energy Special Improvement District

Resolution – Authorizing and Approving an Energy Project Cooperative Agreement by and among the Township of Sycamore, Hamilton County, Ohio, the Suburban Communities Energy Special Improvement District, Keller Road Realty Co., LLC, and Greenworks Lending LLC Providing for the Financing of a Special Energy Improvement Project in Sycamore Township; Authorizing and Approving a Special Assessment Agreement by and between Sycamore Township, the County of Hamilton, Ohio, Keller Road Realty Co., LLC, the Suburban Communities Energy Special Improvement District, and Greenworks Lending LLC

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Resolution – Authorizing and Directing Transfers of Funds to Reconcile Budgets and Appropriations in the JEDZ

Resolution – Authorizing Payment for Association Dues

Resolution – Setting Trustee Meeting Dates and Times

Resolution – Setting the Township Fiscal Officer’s Salary and Benefits

Resolution – Providing for Compensation to the Township Trustees

Resolution – Providing Insurance Benefits to the Township Trustees

Resolution – Establishing Mileage Allowance for Township Employees Providing for Reimbursement Expenses

Resolution – Requesting the County Auditor to Make Advance Payments of Taxes

ANNOUNCEMENTS

- Dillonvale Luminaria, Saturday, December 9, 2017, 6:00 p.m. to 8:00 p.m., Bechtold Pavilion, Bechtold Park, 4312 Sycamore Road.
- Zoning Commission Meeting, Monday, December 11, 2017, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- CANCELLED - Parks & Recreation Meeting, Monday, December 11, 2017, 7:15 p.m., Township Administration Building, 8540 Kenwood Road.
- Board of Zoning Appeals Meeting, Monday, December 18, 2017, 6:30 p.m., Township Administration Building, 8540 Kenwood Road.
- Trustee Workshop Meeting, Tuesday, December 19, 2017, 9:00 a.m., Township Administration Building, 8540 Kenwood Road.
- Trustees Meeting, Thursday, December 21, 2017, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS

EXECUTIVE SESSION – Pending Litigation

EXECUTIVE SESSION – Personnel - Collective Bargaining Matters

ADJOURNMENT

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