

## AGENDA

### Trustees Meeting, December 21, 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

### **7:00 PM REGULAR MEETING**

#### **INVOCATION**

#### **PLEDGE TO THE FLAG**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES** (December 5 and 7, 2017)

#### **PROCLAMATION** – Honoring Cliff W. Bishop

#### **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**

**Resolution** – Approving a Zone Change for the Kenwood Skyline Restaurant Development with a Planned Unit Development Overlay

**Resolution** – Denying an Application for a Major Adjustment to the Shoppes of Kenwood Planned Unit Development in Sycamore Township

**Resolution** – Approving a Zone Change for the Kenwood Crossing III Development with a Planned Unit Development Overlay

#### **NEW BUSINESS**

**Resolution**- Amending 2017 Appropriations

**Resolution**- Adopting Appropriations for the 2018 Calendar Year

**Resolution** – Employing R. Douglas Miller as the Township Law Director and the Law Firm of Donnellon, Donnellon & Miller as Legal Counsel

**Resolution** – Establishing Rates of Pay for Township Employees

**Resolution** – Approving a Contract for a Third Party Administrator and a Health Reimbursement Arrangement Plan

**Resolution** – Approving a Contract for Employee Insurance Benefits

#### **ANNOUNCEMENTS**

- Christmas Day, Monday, December 25, 2017, Township Offices Closed
- New Year's Day, Monday, January 1, 2018, Township Offices Closed
- CANCELLED - Trustee Workshop Meeting, Tuesday, January 2, 2018, 9:00 a.m., Township Administration Building, 8540 Kenwood Road.
- CANCELLED - Trustees Meeting, Thursday, January 4, 2018, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Zoning Commission Meeting, Monday, January 8, 2018, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Parks & Recreation Meeting, Monday, January 8, 2018, 7:15 p.m., Township Administration Building, 8540 Kenwood Road.

#### **PAY BILLS AND READ RECEIPTS**

**EXECUTIVE SESSION** – Property Acquisition

**EXECUTIVE SESSION** – Collective Bargaining

#### **ADJOURNMENT**

Agenda 12-21-2017