



Hamilton County, OH

8540 Kenwood  
Road  
Sycamore Twp, OH  
45236-2010  
PH (513) 791-8447  
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**Board of Trustees**

Jim LaBarbara  
Tom James  
Thomas J. Weidman

**Fiscal Officer**

Robert C. Porter III

**Law Director**

Deepak K. Desai

**Administrator**

Ray Warrick

**Superintendent/  
Assistant**

**Administrator**  
Tracy Kellums

**Fire Chief**

Rob Penny

**Zoning**

**Administrator**  
Skylor R. Miller

## AGENDA

### Trustees Meeting, February 4, 2020

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

##### **INVOCATION**

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

##### **ROLL CALL**

**APPROVAL OF MINUTES** (January 2, 2020 Special Meeting, January 2, 2020 Regular Meeting and January 14, 2020 Workshop Meeting)

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

##### **PUBLIC COMMENTS**

##### **SHERIFF PATROL REPORT**

##### **EMS AND FIRE REPORT**

Renewal of Fire Inspector Contract

Resolution Authorizing a Contract for Life Safety and Fire Plan Review and Inspection Services (Desai)

Refrigerator Purchase Order

Blanket Purchase Order – Fire Utilities

##### **ROADS, MAINTENANCE & RECREATION REPORT**

Vehicle Replacement Capital Plan

Resolution for Purchase of 2021 Freightliner M2 106 Truck (Desai)

Resolution for Purchase of Equipment for 2021 Freightliner Truck (Desai)

Resolution for Purchase of a Ford F-350 Pick Up Truck (Desai)

Traffic Study RFQ Results Montgomery & Kenwood Roads

Sycamore Water Main Work Purchase Order

Car Show Date

Park Activity Updates

##### **LAW DIRECTOR REPORT**

##### **ADMINISTRATOR REPORT**

Computer Upgrade Update

Time Keeping System

Kenwood Road Traffic and Economic Impact Study

Township Openness Initiatives Update

Resolution Authorizing and Directing a Transfer of Funds to the CIC (Desai)

##### **PLANNING AND ZONING REPORT**

Land Use Plan Update

##### **FISCAL OFFICER REPORT/COMMUNICATIONS**

##### **TRUSTEE COMMENTS**

##### **ANNOUNCEMENT CHANGES**

- DATE CHANGE – Board of Zoning Appeals Meeting, Tuesday, February 18, 2020, 6:30 p.m., Township Administration Building, 8540 Kenwood Road.
- For Scheduled Meetings Without Changes See Published Calendar (Attached)

##### **EXECUTIVE SESSION**

To discuss pending litigation as permitted by Ohio Revised Code Section 121.22(G)

##### **ADJOURNMENT**

Agenda 02-04-2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
		CANCELLED – Trustee Workshop Meeting 9:00 am DATE CHANGE – Trustee Meeting 7:00 pm				
9	10	11	12	13	14	15
	Land Use Steering Committee Meeting 8:30 am Zoning Commission Meeting 6:00 pm				Conditional Use Submittal Deadline 12:00 pm	
16	17	18	19	20	21	22
Presidents' Day Holiday	Trustee Workshop Meeting 9:00 am Zoning Commission Submittal Deadline 12:00 pm DATE CHANGE – Board of Zoning Appeals Meeting 6:30 pm					
23	24	25	26	27	28	29
	Land Use Steering Committee Meeting 8:30 am Variance Submittal Deadline 12:00 pm					

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
		Trustee Workshop Meeting 9:00 am		JEDZ Northwest Board Meeting 4:00 pm JEDZ Southwest Board Meeting 4:15 pm JEDZ East Board Meeting 4:30 pm JEDZ Central Board Meeting 4:45 pm CIC Meeting 6:45 pm Trustee Meeting 7:00 pm		
8	9	10	11	12	13	14
	Land Use Steering Committee Meeting 8:30 am Zoning Commission Meeting 6:00 pm					
15	16	17	18	19	20	21
	Zoning Commission Submittal Deadline 12:00 pm Board of Zoning Appeals Meeting 6:30 pm	Trustee Workshop Meeting 9:00 am			Conditional Use Submittal Deadline 12:00 pm	
22	23	24	25	26	27	28
	Land Use Steering Committee Meeting 8:30 am					
29	30	31				
	Variance Submittal Deadline 12:00 pm	Trustee Workshop Meeting 9:00 am				