

AGENDA

Trustees Meeting, February 6, 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

Superintendent

Tracy Kellums

Interim Fire Chief

Rob Penny

Planning/Zoning Director

Assistant Township
Administrator
Greg Bickford, AICP

Parks & Recreation Director

Mike McKeown

7:00 PM REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (January 2 and 14, 2014)

PRESENTATION – Moeller Football Team

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. Resolution – Approving an Agreement with the Board of County Commissioners of Hamilton County, OH for the Improvement of Galbraith Road in Sycamore Township
2. Resolution – Determining to Improve a Road in Sycamore Township and Authorizing a Contract with Brandstetter/Carroll, Inc.
3. Resolution – Authorizing the Sale of Solar Renewable Energy Credits to FirstEnergy Service Company
4. Resolution – Declaring Office Furniture as Surplus Property No Longer Needed by Sycamore Township and with No Value and Authorizing Its Transfer
5. Resolution – Authorizing and Directing a Transfer of Funds for Economic Development Purposes to Sycamore Township CIC, Inc.
6. Resolution - Authorizing a Contract with E.S.I. Agency for the Performance of The Guess Who
7. Resolution – Authorizing a Contract with E.A.R. Agency for the Performance of Fran Cosmo
8. Resolution – Approving a Proposal for Grass Cutting Services for Township Parks, Grounds and Rights of Way

ANNOUNCEMENTS

- Zoning Commission Meeting, Monday, February 10, 2014 at 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Parks and Recreation Meeting, Monday, February 10, 2014 at 7:15 p.m., Township Administration Building, 8540 Kenwood Road.
- Presidents' Day Holiday, Monday, February 17, 2014, Township Offices Closed.
- Workshop Meeting, Tuesday, February 18, 2014, at 9:00 a.m., Township Administration Building, 8540 Kenwood Road.
- CANCELED - Board of Zoning Appeals Meeting, Tuesday, February 18, 2014, at 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- JEDZ Board Meetings, Thursday, February 20, 2014, Southwest JEDZ 4:15 p.m.; East JEDZ 4:30 p.m.; Central JEDZ 4:45 p.m., Township Administration Building, 8540 Kenwood Road.
- Trustee Meeting, Thursday, February 20, 2014, at 7:00 p.m., Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS

EXECUTIVE SESSION - Property Acquisition

ADJOURNMENT

Agenda 02-06-2014