

AGENDA

Trustees Meeting, April 16, 2015



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

7:00 PM REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (March 31 and April 2, 2015)

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 Site Plan for a Major Adjustment to an Approved Planned Unit Development for Kenwood Place Venture, LLC

Resolution – Approving a Site Plan for a Major Adjustment to an Approved Planned Unit Development for the Brookdale Place Development

NEW BUSINESS

Resolution – Authorizing and Directing a Transfer of Funds for Economic Development Purposes to the Sycamore Township CIC, Inc., the Designated Community Improvement Corporation of Sycamore Township

Resolution – Approving an Agreement with Hamilton County for the Installation of Traffic Cameras on Kenwood Road

Resolution – Authorizing a Contract with Brandstetter/Carroll Inc. for Engineering, Construction Administration and Inspection Services for the Hosbrook Road Traffic Calming Project

Resolution – Authorizing a Contract with Brandstetter/Carroll Inc. for Engineering, Construction Administration and Inspection Services

Resolution – Authorizing a Contract with the Hamilton County Sheriff's Office for Additional Police Services

ANNOUNCEMENTS

- Document Shredding Program for Residents, Saturday, April 18, 2015, 10:00 a.m. to 2:00 p.m., Behind the Township Administration Building, 8540 Kenwood Road.
- Highpoint Neighborhood Watch Meeting, Monday, April 20, 2015, 7:00 p.m., Schuler Community Room, 11580 Deerfield Road.
- Board of Zoning Appeals Meeting, Monday, April 20, 2015, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Brush Chipping Program, Saturday, May 2, 2015, 8:00 a.m. to 4:00 p.m., Behind the Township Administration Building, 8540 Kenwood Road.
- Trustee Workshop Meeting, Tuesday, May 5, 2015, 9:00 a.m., Township Administration Building, 8540 Kenwood Road.
- National Day of Prayer, Thursday, May 7, 2015, 12:00 p.m., Township Administration Building, 8540 Kenwood Road.
- JEDZ Board Meetings, Thursday, May 7, 2015, Northwest JEDZ 4:00 p.m.; Southwest JEDZ 4:15 p.m.; East JEDZ 4:30 p.m.; Central JEDZ 4:45 p.m., Township Administration Building, 8540 Kenwood Road.
- Public Hearings, Zoning Cases 2015-08Z, 2015-09MA and 2015-10MA, Thursday, May 7, 2015, 5:30 p.m., Township Administration Building, 8540 Kenwood Road.
- Trustee Meeting, Thursday, May 7, 2015, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS

ADJOURNMENT

Agenda 04-16-2015