

# AGENDA

Trustees Meeting, Tuesday, August 17, 2021



Hamilton County, OH

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

#### Board of Trustees

Tom James  
Jim LaBarbara  
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

#### Planning & Zoning Administrator

Skylor R. Miller

## **7:00 P.M. REGULAR MEETING**

### **INVOCATION**

### **PLEDGE TO THE FLAG**

### **ROLL CALL**

**APPROVAL OF MINUTES** (August 3, 2021 Trustees Meeting Minutes & August 12, 2021 Special Trustees Meeting Minutes)

### **AWARD PRESENTATION**

**EXECUTIVE SESSION** - To adjourn into executive session with Law Director Deepak Desai as permitted by Ohio Revised Code Section 121.22 to discuss Hiring of an Employee and Setting the Rate of Pay

**EXECUTIVE SESSION** - To adjourn into executive session with Law Director Deepak Desai as permitted by Ohio Revised Code Section 121.22 to discuss the Sale of Township Property

**EXECUTIVE SESSION** - To adjourn into executive session with Law Director Deepak Desai as permitted by Ohio Revised Code Section 121.22 to discuss Ongoing Litigation

### **PUBLIC COMMENTS**

### **SHERIFF PATROL REPORT**

### **EMS AND FIRE REPORT**

Station Repair Update

Motion to Advertise Vehicle Exhaust Removal System Station 93

Motion to Advertise Sprinkler System Station 92

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

**Resolution** – Authorizing a Contract for the Larchview Drive / Plainfield Road Improvements Project

**Resolution** – Authorizing a Contract for the Dillonvale Subdivision Culvert Improvements Project

**Resolution** – Assenting to the Acceptance of the Street Heitmeyer Lane in Sycamore Township

### **PLANNING AND ZONING REPORT**

**Resolution** – Setting the Rate of Pay for a Newly Hired Township Employee

### **LAW DIRECTOR REPORT**

### **ADMINISTRATOR REPORT**

July Financial Reports

**Resolution** – Amending 2021 Appropriations  
Purchase Orders Over \$5,000.00

### **FISCAL OFFICER REPORT**

Pay Bills and Read Receipts

### **TRUSTEE COMMENTS**

### **ANNOUNCEMENT CHANGES**

- Public Hearing Zoning Case 2021-13LASR, Tuesday, September 7, 2021, 6:00 p.m., Township Administration Building, 8540 Kenwood Road.
- For Scheduled Meetings/Events Without Changes See Published Calendar (Attached)

### **ADJOURNMENT**

Agenda 08-17-2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Yoga in the Park 10:00 am	2	3 Trustee Meeting 7:00 pm	4	5	6	7 Brush Chipping – FREE for Residents 8:00 am Sycamore Township Car Show 9:00 am Yoga in the Park 11:00 am Movie in the Park 8:30 pm
8 Yoga in the Park 10:00 am	9 Zoning Commission Meeting 6:00 pm	10	11 JEDD Organizational Meeting 2:00 pm	12 Bid Opening Larchview Drive & Plainfield Road Improvements 10:00 am Bid Opening Dillonvale Subdivision Culvert Improvements 2:00 pm Special Trustees Meeting 4:00 pm	13	14 Yoga in the Park 11:00 am Music in the Park ~ String Theory 7:00 pm
15 Yoga in the Park 10:00 am	16 CANCELED – Board of Zoning Appeals Meeting 6:30 pm	17 Trustee Meeting 7:00 pm	18	19	20 Conditional Use Submittal Deadline 12:00 pm Music in the Park ~ Soul Crush 7:00 pm	21 Yoga in the Park 11:00 am Movie in the Park 8:30 pm
22 Yoga in the Park 10:00 am	23 Zoning Commission Submittal Deadline 12:00 pm Parks Advisory Committee Meeting 7:00 pm	24	25	26	27 Music in the Park ~ The Missy Werner Band 7:00 pm	28 Yoga in the Park 11:00 am
29 Yoga in the Park 10:00 am	30 Variance Submittal Deadline 12:00 pm	31				

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4 Brush Chipping – FREE for Residents 8:00 am Yoga in the Park 11:00 am Movie in the Park 8:30 pm
5 Yoga in the Park 10:00 am	6 Labor Day Holiday	7 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 Public Hearing Zoning Case 2021- 13LASR 6:00 pm CIC Meeting 6:45 pm Trustee Meeting 7:00 pm	8	9	10 Music in the Park ~ Brent James and the Vintage Youth 7:00 pm	11 Fall Compost Giveaway 8:00 am
12	13 Zoning Commission Meeting 6:00 pm	14	15	16	17 Conditional Use Submittal Deadline 12:00 pm	18 Movie in the Park 8:30 pm
19	20 Zoning Commission Submittal Deadline 12:00 pm CANCELED – Board of Zoning Appeals Meeting 6:30 pm	21 Trustee Meeting 7:00 pm	22	23	24	25
26	27 Variance Submittal Deadline 12:00 pm Parks Advisory Committee Meeting 7:00 pm	28	29	30		