

## RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting  
Held Sycamore Township, Hamilton County, Ohio

May 21, 2009

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:00 pm. Present for the meeting were President Weidman, Vice President Bishop, Trustee Kent, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, and Cpl. Sabers was present from the Hamilton County Sheriff's Department. Fiscal Office Porter and Parks/Recreation Director McKeown were excused.

The invocation from the Brecon United Methodist Church was read by Trustee Kent.

The Minutes of the Board of Trustees meetings held May 5, 7, and 12, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Mr. Weidman swore in new hires and promotions they are:  
Ben Haag and Craig Short were promoted to lieutenants.  
Mark Singer and Michael Kramer were new hires.

Lt. Reid introduced Patrol Officer Dave Siciliano, second shift officer, to the Board.  
Lt. Reid discussed the speed sentry and a demonstration of the unit.

Chief Jetter thanked the Trustees for swearing in the new hires and officers. He also informed the Trustees that the Fire Collaborative meeting is scheduled for June 4, 2009.

Mr. Molloy presented two purchase orders for approval:  
Vogelpohl Fire Equipment                      repair thermal imaging camera    \$    950.00  
Sycamore Board of Education    1<sup>st</sup> ½ tax abatement Karrington    \$32,643.13  
A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these purchase requests.  
Vote: All Aye.

Mr. Bickford presented three nuisance properties: 8612 Plainfield Road; 7868 School Road; 8248 Kenwood Road.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8612 Plainfield Road" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye.  
Resolution No. 2009-52 passed this 21<sup>st</sup> day of May, 2009.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 7868 School Road" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye.  
Resolution No. 2009-53 passed this 21<sup>st</sup> day of May, 2009.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8248 Kenwood Road" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2009-54 passed this 21<sup>st</sup> day of May, 2009.

A resolution "Approving a Major Adjustment to a Site Plan for the Kenwood Towers Real Estate Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency.

Vote: All Aye. Resolution No. 2009-55 passed this 21<sup>st</sup> day of May, 2009.

A resolution "Pursuant to Revised Code Section 5709.73(B) Declaring to be a Public Purpose Certain Public Infrastructure Improvements that are Necessary for the Development of the GSA Real Estate Development on a parcel of Real Property Located in the Unincorporated Area of the Township and Exempting Improvements to that Parcel from Real Property Taxation, Requiring the Payment of Service Payments in Lieu of the Exempted Property Taxes as a Covenant Running with the Land and Authorizing the use of the Service Payments for those Public Infrastructure Improvements, Authorizing Execution of a Related Service Agreement and such Other Documents as may be Necessary or Appropriate to Such Purposes, Establishing a Tax Increment Equivalent Fund for the Deposit of the Service Payments" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency. Vote: All Aye.

Resolution No. 2009-56 passed this 21<sup>st</sup> day of May, 2009.

A resolution "Declaring Official Intent with Respect to Reimbursement for Capital Expenditures" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency. Vote: All Aye.

Resolution No. 2009-57 passed this 21<sup>st</sup> day of May, 2009.

A resolution "Authorizing Entering into an Agreement with the Indian Hill Exempted Village School District" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency. Vote: All Aye.

Resolution No. 2009-58 passed this 21<sup>st</sup> day of May, 2009.

A resolution "Approving Change Orders for the Fire Station 93 Construction Project" was read. A motion was made by Mr. Kent, seconded by Mr. Bishop, dispensing with the second reading, and declaring an emergency. Vote: All Aye.

Resolution No. 2009-59 passed this 21<sup>st</sup> day of May, 2009.

A resolution "Authorizing a Contract for the Purchase of a 2010 International Dump Truck" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency. Vote: All Aye.

Resolution No. 2009-60 passed this 21<sup>st</sup> day of May, 2009.

A resolution "Authorizing a Contract for the Purchase of Truck Equipment for the 2010 International Dump Truck" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency.

Vote: All Aye. Resolution No. 2009-61 passed this 21<sup>st</sup> day of May, 2009.

A resolution "Approving Change Orders for the 2009 Seagrave Fire Pumper Construction Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency. Vote: All Aye.  
Resolution No. 2009-62 passed this 21<sup>st</sup> day of May, 2009.

A resolution "Approving a Contract for a Solar PV System to be Installed for the Benefit of Fire Station 93" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency. Vote: All Aye.  
Resolution No. 2009-63 passed this 21<sup>st</sup> day of May, 2009.

The Receipts and Disbursements of May 21, 2009 were read by the Administrator and are hereby made a part of these Minutes.

I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.

Signed: \_\_\_\_\_  
Robert C. Porter III, Fiscal Officer

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to pay these bills.  
Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 7:25 pm.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Richard C. Kent, Trustee

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Robert C. Porter III, Fiscal Officer