

RECORD OF PROCEEDINGS

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

September 17, 2009

The Public Hearing for nuisance properties: 6330 Kugler Mill Road and 8324 York Street was held.

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, Fiscal Office Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

The invocation was read by Mr. Kent from the Rossmoyne Free Pentecostal Church of God.

The Minutes of the Board of Trustees meetings held September 1 and 3, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes.
Vote: All Aye.

Comment from resident: Vint Vanderzee, Hosbrook Road; commented that he was happy about the FBI Building and the wall. He asked about the P & P Development.
Comment from resident: Charlie Meyers; asked about the recycling dumpsters behind the Administration building.

Chief Jetter reported on the Regional POD meeting. He advised the Board that he is working on educating the residents about the H1N1 flu.

Mr. McKeown reported on the upcoming dedication of Clete McDaniel Sports Complex Sunday, September 27, 2009 at 6:00 pm, North Sycamore Recreation Facility, 11797 Solzman Road.

Mr. Molloy advised the Trustees that he met with Hamilton County Storm Water District regarding fees. He presented a purchase order request for the pavement at Schuler Sports Complex. A motion was made by Mr. Bishop to approve this purchase order, seconded by Mr. Kent. Vote: All Aye.

Mr. Bickford requested that the Beautification Awards be tabled.

Communication from: Kathryn Holm, Branch Manager of the Deer Park Branch Library: Thanking the Trustees for the opportunity to speak at the last meeting.

Communication from: Lyle Fiore, 6550 Branford Court; Thanking the Maintenance Department for a good job on his brush chipping.

Communication from: Paula Gottdiner, 8701 Sturbridge Drive; Requesting an update to our web site for the Sturbridge Project and a timely completion of the project.

A resolution "Approving a Major Adjustment to a Site Plan for the Kenwood Towers/GSA 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. 2009-116 passed this 17th day of September, 2009.

A resolution "Approving Change Orders for the Fire Station 93 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. 2009-117 passed this 17th day of September, 2009.

A resolution "Declaring a Nuisance and Providing for and Authorizing Building Removal for the Property Located at 6330 Kugler Mill Road, Sycamore Township, Ohio, Auditors Parcel No. 600-0092-0085-00" 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. 2009-118 passed this 17th day of September, 2009.

A resolution "Declaring a Nuisance and Providing for and Authorizing Building Removal for the Property Located at 8324 York Street, Sycamore Township, Ohio, Auditors Parcel No. 600-0202-0017-00" 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. 2009-119 passed this 17th day of September, 2009.

The Receipts and Disbursements of September 17, 2009 were read by the Fiscal Officer 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 enter into an executive session for the purpose of discussing property acquisition.

Vote: Mr. Weidman, Aye; Mr. Bishop, Aye; Mr. Kent, Aye.

The Board entered into executive session at 7:30 pm.
The executive session adjourned at 7:44 pm.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:45 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Record of Proceedings September 17, 2009