

RECORD OF PROCEEDINGS

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

October 16, 2014

The regular meeting was called to order at 7:00 p.m. by President Bishop.

The invocation from Kenwood Baptist church was read by Trustee Connor.

Pledge to the Flag.

Present for the meeting were President Bishop, Vice President Connor, Trustee Weidman, Fiscal Officer Porter, Law Director Miller, Administrator Bickford, Parks /Recreation Director McKeown, Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office. Superintendent Kellums was excused.

The minutes of the Board of Trustees meetings held September 29 and October 2, 2014 were read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Lt. Ketteman submitted the monthly report for September.

Chief Penny reported that the Anthem contract had been sent. Chief Penny informed the Trustees that the Fire Department had received information on Ebola and reviewed the Department's plan if they encounter Ebola. He stated he would have information in the winter newsletter pertaining to Ebola.

Mr. McKeown reported that he had spoken with the booking agent for Kansas regarding the 2015 Festival in Sycamore. Mr. Miller reviewed the contract and is comfortable with the language and feels the township is able to extend an offer with no risk. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve up to \$6,500 to extend an offer to Kansas. Vote: All Aye.

Mr. Bickford reported on behalf of Mr. Kellums that brine and beet juice was ready to go to pre-treat roads in the event of inclement weather.

Mr. Miller reported that the JR Anderson TIF project will be sent to the state.

Mr. Bickford informed the Board that PUCO had approved the aggregation agreement.

Mr. Bickford presented the following purchase orders for approval:

Brandstetter Carroll	Hosbrook Road Project	\$28,000.00
TEC Engineering	Geotech work for Sycamore Road	\$73,498.00

A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these requests. Vote: All Aye.

Mr. Bickford reported the Planning and Zoning Department is having a record year for permit applications.

The resolution "Approving a Major Adjustment to a Site Plan for The Shoppes of Kenwood Real Estate Development" was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2014-130 approved this 16<sup>th</sup> day of October, 2014.

The Receipts and Disbursements of October 16, 2014 were available in the Fiscal Officer's Office 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. Connor, seconded by Mr. Bishop, to accept them.  
Vote: All Aye.

A motion was made by Mr. Weidman, seconded by Mr. Connor, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 7:29 p.m.

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Cliff W. Bishop, President

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Dennis W. Connor, Vice President

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Thomas J. Weidman, Trustee

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Robert C. Porter III, Fiscal Officer  
Record of Proceedings 10/16/2014