

## **RECORD OF PROCEEDINGS**

### **Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio**

**June 16, 2015**

The meeting was called to order at 9:00 a.m. Present for the meeting were President Connor, Vice President Bishop, Trustee Weidman, Fiscal Officer Porter, Law Director Miller, Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office.

#### **Fire Department Update**

Chief Penny reported that he met with the east side Fire Chiefs about a joint equipment testing program since most testing firms are out of town. The group decided to do a joint RFP for the testing.

#### **Sheriff Department Update**

Lt. Ketteman reported that 15 bags of marijuana and a scale were confiscated at a traffic stop on Reading Road near the Galbraith Road intersection.

Lt. Ketteman reported about a child endangering case at David's Bridal where kids were left in the car. The mother was cited.

#### **Maintenance Department Update**

Mr. Kellums reported that all Hosbrook Road utilities have been placed underground and that the poles will be removed soon after the traffic signals pass their electrical inspection.

Ford Development is scheduled to begin construction on the Hosbrook Road traffic calming project on July 6, 2015.

Mr. Kellums reported that a company that builds the monolithic salt domes would be interested in coming to Cincinnati if there was more than one project. In the past, Amberley Village had indicated the desire to construct one, but now they are unsure. As a result, Mr. Kellums is looking into the alternate bid that was received to build a traditional structure.

Mr. Kellums reported that Phases Two and Three of the Montgomery Road sidewalk project are undergoing engineering updates and should be out for construction bids later this year. A grant application for Phase Three of the project is in process.

Mr. Kellums reported that the onyx paving project is scheduled to begin this week in the McCauly subdivision, weather permitting.

#### **Parks and Recreation Update**

Mr. McKeown reported that the Jump N Jive showband will perform a Twilight Concert at Bechtold Park from 5:00 p.m. to 7:00 p.m. on Sunday.

Mr. McKeown reported that Nike contacted the Township about potentially using Schuler Park as a backup field for an All Star Game showcase if the field at Xavier is not available.

Mr. McKeown is in contact with Tim Held, Moeller varsity baseball coach about attending a presentation at a future Trustee meeting.

Mr. McKeown reported that several new booths have been added to this year's festival including Cream of Caffeine, Tweedles and El Pueblo.

### **Nuisance Properties**

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7200 Bobby Lane, Sycamore Township, OH 45243" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2015-70 passed this 16<sup>th</sup> day of June, 2015.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7216 Quailhollow Drive, Sycamore Township, OH 45243" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2015-71 passed this 16<sup>th</sup> day of June, 2015.

The resolution "Authorizing a Transfer of funds for Economic Development Purposes to Sycamore Township CIC, Inc., the Designated Community Improvement Corporation of Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2015-72 passed this 16<sup>th</sup> day of June, 2015.

### **Sycamore Plaza**

Mr. Miller presented the conditions for the Sycamore Plaza resolution that had been discussed with the applicant. The resolution for approval will be presented on Thursday.

### **Upcoming Public Hearings**

Mr. Bickford reported that the annual tax budget public hearing will take place on July 2, 2015 at 6:30 p.m. and that the public hearing for case 2015-13MA will take place at 6:45 p.m. that same evening.

Mr. Miller reported that the attorney for the Port Authority had been in contact with him about an air rights parcel that has been proposed for the Kenwood Collection. Mr. Bickford stated he had been working with Phillips Edison on getting the parcel created.

### **Rockwern Academy Proclamation**

The proclamation stating that "June 21, 2015 is hereby proclaimed to be James Coomer, Junior Coomer, and Phillip Roades Day in Sycamore Township, Ohio" was presented by Mr. Miller. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve the proclamation. Mr. Porter called the roll. Vote: All Aye.

Proclamation passed this 16<sup>th</sup> day of June, 2015.

**Purchase Orders over \$2,500**

Mr. Bickford presented the following purchase order for approval:

Blanket Vendor        \$146,456.00                    Contract Services #2

Mr. Weidman made a motion, seconded by Mr. Bishop to approve the purchase order. All voted Yes.

**Schedule**

The schedule of upcoming events was read by Mr. Connor.

A motion to enter into **Executive Session to discuss Property Acquisition**, was made by Trustee Connor.

Mr. Porter called the roll - Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

End regular session:                    9:37 a.m.

Begin Executive Session:                9:43 a.m.

End Executive Session:                 10:09 a.m.

Back in regular session:                10:09 a.m.

A motion to adjourn was made by Trustee Weidman and seconded by Trustee Bishop. Vote: All Aye.

End regular session:                    10:09 a.m.

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Dennis W. Connor, President

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Cliff W. Bishop, Vice President

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Thomas J. Weidman, Trustee

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Robert C. Porter III, Fiscal Officer

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Greg Bickford, Administrator  
Workshop Minutes 06/16/2015