

RECORD OF PROCEEDINGS

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

July 14, 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, Superintendent Kellums, Parks/Recreation Director McKeown, Fire Chief Penny, Zoning Administrator Holbert and Lt. Ketteman from the Hamilton County Sheriff's Office. Administrator Bickford was excused.

Fire Department Update

Chief Penny reported that EMS billing was up \$33,000.00 from last year. He also informed the Board the Department's old radio equipment had been sold for \$2,100.00.

Sheriff Department Update

Lt. Ketteman reported the statistics for the month of June.

Maintenance Department Update

Mr. Kellums reported the Galbraith Road underground utility project had been advertised.

He stated the Hosbrook Road Traffic Calming construction starts next week.

The resolution "Authorizing a Contract with Brandstetter/Carroll, Inc. for Engineering, Construction Administration, and Inspection Services" was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2015-84 passed this 14th day of July, 2015.

The resolution "Authorizing a Rental of the Real Property Located at 4681 Orchard Lane in Sycamore Township" was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2015-85 passed this 14th day of July, 2015.

Parks and Recreation Update

Mr. McKeown reported that the High School All Star Classic at Schuler Park had been cancelled. He also reported the Annual Sycamore Township Car Show is coming up on August 1, 2015. Mr. McKeown said the Stooze Report would be featuring the Festival in Sycamore on Thursday, July 16th at 1:30p.m. He informed the Board the Meet and Greet with Mark Farner would be Friday at 8:00 p.m. and with Kansas would be Saturday at 8:55 p.m.

Upcoming Public Hearings

Mr. Holbert reported on the upcoming zoning cases heard by the Zoning Commission the previous evening.

The resolution “Approving a Major Adjustment to an Approved Planned Unit Development for the Kenwood Collection Development” was read by Mr. Miller. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2015-86 passed this 14th day of July, 2015.

Nuisance Properties and Vehicle

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8321 St. Clair Avenue, Sycamore Township, OH 45236” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2015-87 passed this 14th day of July, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4456 Crystal Avenue, Sycamore Township, OH 45242” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2015-88 passed this 14th day of July, 2015.

The resolution “Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2015-89 passed this 14th day of July, 2015.

Purchase Orders over \$2,500

Mr. Kellums presented the following purchase order for approval:

Chard Snyder	Administration Fees	\$3,311.00
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A motion was made by Mr. Weidman, seconded by Mr. Bishop to approve these requests. Vote: All Aye

Schedule

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

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to cancel the Trustee Meeting scheduled meeting scheduled for July 16, 2015. Vote: All Aye.

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

End regular session: 9:38 a.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Administrator

Workshop Minutes 07/14/2015