

RECORD OF PROCEEDINGS

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

October 13, 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 after meeting with Jewish Hospital they have agreed to install foam on the roof for the helipad and they will enhance the radio repeater system in the new addition as well as the existing hospital.

Sheriff Department Update

Lt. Ketteman reported that the stats have been submitted for September and there were 1,083 calls for service and 83 crash reports taken.

Mr. Bishop asked if there has been any feedback from the Deputies about busses and delivery trucks parked in the road. Lt. Ketteman stated he has not heard any, nor have there been any reports taken.

Parks and Recreation Update

Mr. McKeown reported that he received a call from Sycamore Schools and they were impressed with how well all of our fields were maintained.

Mr. McKeown requested that the annual park appreciation dinner take place on November 9, 2015. The Board told Mr. McKeown to make the arrangements.

Maintenance Update

Mr. Kellums recommended an expanded no parking zone on Happiness Way. He showed several pictures detailing the limited visibility when vehicles are parked on the road.

Mr. Connor stated that equipment from Ford Development parked on Miami Hills is causing a site distance problem when pulling out to Hosbrook Road. Mr. Kellums stated he would look into it.

Mr. Kellums presented a request from a resident for a stop sign at Lynnfield Court and Ginnala Court. Mr. Kellums stated that he did not believe that it would meet the warrants necessary for a stop sign. The Board is not inclined to pursue a stop sign there at this time.

Duke Paving Contract

Mr. Kellums stated that he is working with Duke Energy to extend paving services in Rossmoyne to coincide with the paving that Duke Energy is doing as a result of the gas main replacement. Mr. Kellums stated that because it was not publicly bid by Duke Energy, there is a limit to how much money can be spent on the project. The Board directed Mr. Miller to prepare a resolution.

Mr. Kellums presented a change order from Ford Development for \$38,685 for storm sewer relocation on the Hosbrook Road Traffic Calming project due to incorrect information from Indian Hill Waterworks. The Board directed Mr. Miller to prepare a resolution.

Mr. Kellums reported that work is continuing on Galbraith Road and that the crews are preparing to install the traffic controller for the Kenwood Collection / Tri-Health traffic light.

Mr. Miller asked about the Duke Energy easements near Montgomery Road. Mr. Kellums stated that the County will be deeding the necessary property over to the Township who will in turn grant the easement.

Mr. Kellums informed the Board that the LED lighting upgrade has been completed around the administration complex.

Nuisance Properties

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12162 3rd Avenue, Sycamore Township, OH 45249” 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. 2015-137 passed this 13th day of October, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12164 3rd Avenue, Sycamore Township, OH 45249” 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. 2015-138 passed this 13th day of October, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12166 3rd Avenue, Sycamore Township, OH 45249” 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. 2015-139 passed this 13th day of October, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12168 3rd Avenue, Sycamore Township, OH 45249” 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. 2015-140 passed this 13th day of October, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12172 3rd Avenue, Sycamore Township, OH 45249” 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. 2015-141 passed this 13th day of October, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12167 6th Avenue, Sycamore Township, OH 45249” 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. 2015-142 passed this 13th day of October, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 3907 Mantell 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. 2015-143 passed this 13th day of October, 2015.

Purchase Orders over \$2,500

Mr. Bickford presented the following purchase orders for approval:

Lykins Oil Company	Fuel – Police	\$20,000.00
Blanket Vendor	Rental Properties Expenses	\$13,000.00
Blanket Vendor	Utilities – CWW, Phone, Duke	\$43,000.00

A motion was made by Mr. Weidman, seconded by Mr. Bishop to approve this request. Vote: All Aye

Schedule

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

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

End regular session: 9:20 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 10/13/2015