

RECORD OF PROCEEDINGS

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

November 1, 2018

The Public Hearing for Zoning Case 2018-13MA was called to order at 6:10 p.m. by Mr. Connor.

Mr. Holbert presented the case: a request for a major adjustment to a PUD for Tutoring Properties LLC to construct two single story office buildings. Mr. Holbert explained the proposal in detail and noted the Zoning Commission had recommended approval of the project with conditions.

The Board asked questions of Mr. Holbert.

Mr. Weidman stated he didn't see any lights in the rear and asked if there was a means of egress in the rear.

Mr. LaBarbara asked if there was any problem with the right of way. Mr. Holbert deferred to the applicant saying they met with the Ohio Department of Transportation.

Mr. Connor asked if a variance was requested for the buffer between the two properties. Mr. Holbert answered that is correct.

Ms. Amy Hebert and Mr. Stephen Hebert, the applicants, of Tutoring Properties, LLC, 7780 Campus Lane, Montgomery, OH 45242, addressed the Board. Mr. Hebert stated there is an emergency egress in the rear which would have a light if required but it would not be very bright. He then discussed meeting with ODOT, the right of way for road expansion, buffer and line of sight requirements.

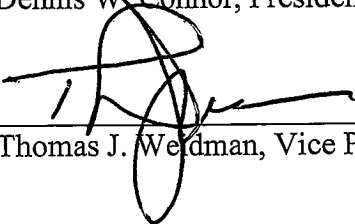
The Board members asked questions of the applicants.

Ms. Marsha Weaver Butler, of 8845 Lyngris Dr., addressed the Board in favor of the project saying it is the best one that has been proposed for the property.

Mr. Connor closed the public hearing at 6:20 p.m.

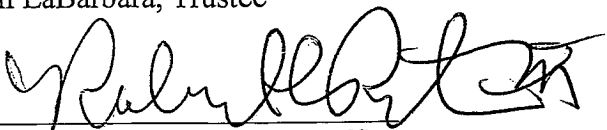


Dennis W. Connor, President



Thomas J. Weidman, Vice President

Jim LaBarbara, Trustee



Robert C. Porter III, Fiscal Officer

RECORD OF PROCEEDINGS

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

November 1, 2018

The Public Hearing for Zoning Case 2018-14LASR Modification was called to order at 6:45 p.m. by Mr. Connor.

Mr. Holbert presented the case: a request for a major adjustment to the existing LASR at Kenwood Square, formerly Sycamore Plaza, to allow an existing out lot tenant, Firestone, to install two 74.84 square feet building signs, one on the north elevation of the building and one on the south elevation of the building. Mr. Holbert stated the current LASR allows for out lot tenants to have signage in accordance with Chapter 13 of the Zoning Resolution. In this case, Firestone would be permitted one 50 square feet building sign. Mr. Holbert noted the building currently has eight exterior wall signs which were approved by Hamilton County many years ago. He stated, if approved, all eight existing signs would be removed and the two new signs installed.

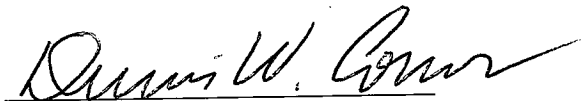
The Board asked questions of Mr. Holbert.

Mr. Connor asked if the applicant was present and wished to address the Board.

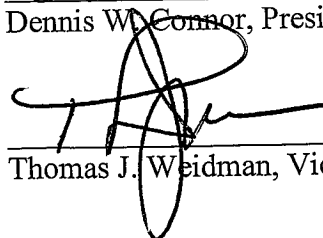
Mr. Tommy Reed, the applicant, of Atlantic Sign Company, addressed the Board regarding the signage for Firestone.

The Board asked questions of Mr. Reed.

Mr. Connor closed the public hearing at 6:54 p.m.

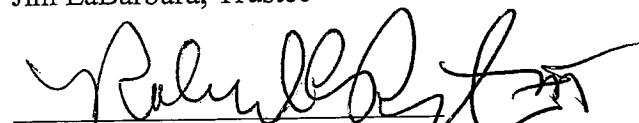


Dennis W. Connor, President



Thomas J. Weidman, Vice President

Jim LaBarbara, Trustee



Robert C. Porter III, Fiscal Officer

RECORD OF PROCEEDINGS

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

November 1, 2018

The Public Hearing for Zoning Case 2018-15LASR Modification was called to order at 6:20 p.m. by Mr. Connor.

Mr. Holbert presented the case: a request for a major adjustment to the existing LASR at Kenwood Towne Centre to allow for an exterior sign for Tiffany's. Mr. Holbert explained the only retail tenants permitted exterior signage under the current LASR are those with direct exterior access. He pointed out the proposed signs dimensions and design on the rendering submitted.

Mr. LaBarbara asked if Tiffany's had direct exterior access if the signage would be compliant.

Mr. Holbert answered they would then be permitted a sign facing Kenwood Road.

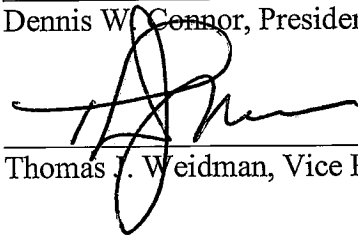
Mr. Connor asked if the applicant was present and wished to address the Board.

Ms. Amanda Caldwell, the applicant, of Ideal Due Diligence, addressed the Board regarding the signage for Tiffany's.

Mr. Connor closed the public hearing at 6:30 p.m.



Dennis W. Connor, President



Thomas J. Weidman, Vice President

Jim LaBarbara, Trustee



Robert C. Porter III, Fiscal Officer

RECORD OF PROCEEDINGS
Minutes of the Public Hearing of the Trustees of Sycamore Township
Sycamore Township, Hamilton County, Ohio
November 1, 2018

The regular meeting was called to order at 7:00 pm.

The invocation from St. Vincent Ferrer Church was read by Mr. Connor.

Pledge to the Flag.

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

Mr. Connor read a Proclamation declaring November, 2018 Pancreatic Awareness month. Mr. Weidman made a motion, seconded by Mr. LaBarbara, to pass the Proclamation. Mr. Porter called the roll. Vote: All Aye.

The minutes of the Board of Trustees meeting held October 4, 2018 were presented for approval. Mr. Weidman made a motion, seconded by Mr. Connor, to approve them

Mr. LaBarbara read a prepared statement noting his objections to the October 4, 2018 meeting minutes. His objections included the lack of inclusion in previous minutes of comments made regarding the Ohio Checkbook on April 3rd which he argues are controversial.

Mr. Connor stated that the minutes are a summary of activities that are related to votes and several items are not related to a vote.

Mr. Connor stated he would be open to amending the original motion to approve the October 4, 2018 meeting minutes including the language noted by Mr. Connor that stated "He also stated that the County Engineer Ted Hubbard said he was open to additional study about the median." Mr. Weidman amended his motion, seconded by Mr. Connor, to approve the minutes including this change.

Mr. Porter called roll. Vote: LaBarbara: No; Weidman: Yes; Connor: Yes

Mr. Al Early, of 8120 Glenmill Ct., Sycamore Township, OH 45249, addressed the Board about Workshop Meeting times.

Lt. Smith thanked the Board for allowing the Sheriff's Office to pass out candy on Halloween. He noted that it was well received and appreciated by the residents.

Chief Penny submitted the October statistics and noted that medic 292 runs are picking up thanks to the increased staffing. He noted that due to the additional staffing that was added by the Board of Trustees allowing medic 292 to be in service, a life was saved.

Chief Penny also noted that the newly re-chassied medic unit is ready to be placed in full time service.

Mr. Kellums noted that Dillonvale Luminaria will take place on December 8, 2018 from 6:00 p.m. to 8:00 p.m.

Mr. Kellums reported that he has sent Mr. Miller's comments on the agreement for work to be done in the railroad right-of-way on the Sycamore Road project back to the railroad. He noted that the railroad is difficult to work with and he is hoping an agreement can be reached.

Mr. Kellums stated that the bid opening for the Fiber Interconnect project re-bid will take place next week on November 7, 2018 at 10:00 a.m.

Mr. Miller noted that the Lucke TIF agreement has been signed.

Mr. Bickford reported that TEC, ODOT and Sycamore Township are prepared for the upcoming holiday shopping season. Mr. Bickford showed the camera operations to the Board.

The following PO's were presented for approval:

ProSource	Yearly Maintenance Agreement – OnBase	\$6,695.00
-----------	---------------------------------------	------------

Mr. Weidman made a motion, seconded by Mr. LaBarbara, to approve this request. Vote: All Aye.

A communication from a resident of Bayberry Drive in Heitmeyer Farms requesting the Township Trustees to pursue legal action against the property owner of 6066 Bayberry Drive for not completing work by the October 29, 2018 deadline given to them by the Board of Zoning Appeals was read by Mr. Porter.

Mr. Connor stated this matter was discussed in detail at the October 31st Trustee Workshop meeting. There was then discussion regarding what action could be taken by the Township.

Mr. Weidman made a motion, seconded by Mr. LaBarbara, to direct Law Director Miller to engage in any and all litigation to remedy the situation at 6066 Bayberry Drive. Mr. Porter called roll: All Aye.

Mr. Weidman made a motion, seconded by Mr. LaBarbara to subject to direct Law Director Miller to prepare a resolution approving Zoning Case 2018-13MA with the following conditions:

1. Any lighting attached to the rear of the building must be compliant with the Zoning Resolution.
2. No cell or communication towers may be located on the property.
3. A drainage plan compliant with standard engineering practices must be submitted if the development is not required to be reviewed by Hamilton County Planning and Development Stormwater Division.

Mr. Porter called roll. All voted: Aye.

Mr. Weidman made a motion, seconded by Mr. LaBarbara to subject to direct Law Director Miller to prepare a resolution approving Zoning Case 2018-15LASR Modification as submitted. Mr. Porter called roll. All voted: Aye.

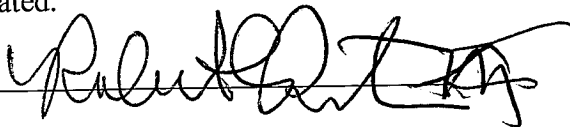
Mr. Weidman made a motion, seconded by Mr. LaBarbara to subject to direct Law Director Miller to prepare a resolution approving Zoning Case 2018-16LASR Modification as submitted. Mr. Porter called roll. All voted: Aye.

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12123 Bear Valley Court, Sycamore Township, OH 45241" 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 the roll. Vote: All Aye.
Resolution No. 2018-118 passed this 1st day of November, 2018.

The resolution "Adopting the Hamilton County Multi-Hazard Mitigation Plan" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2018-119 passed this 16th day of October, 2018.

The Receipts and Disbursements of November 1, 2018 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

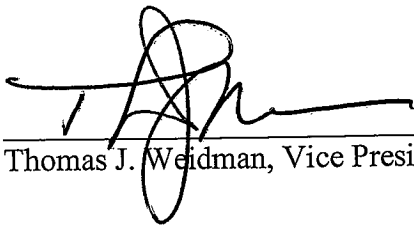
A motion was made by Mr. Weidman, seconded by Mr. Connor, to accept them.
Vote: All Aye.

A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, to adjourn the meeting.
Vote: All Aye.

The meeting adjourned at 7:39 p.m.

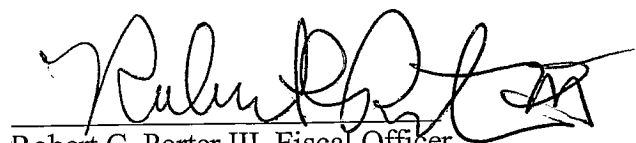


Dennis W. Connor, President



Thomas J. Weidman, Vice President

Jim LaBarbara, Trustee



Robert C. Porter III, Fiscal Officer

11/01/2018