

## RECORD OF PROCEEDINGS

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

February 21, 2013

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:00 pm. Present for the meeting were President Weidman, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, Fire Chief Gerome, Superintendent Kellums, Parks/Recreation Director McKeown, and Officer Mike Steers sat in from the Hamilton County Sheriff's Office. Vice President Bishop, Zoning/Planning Director/ Assistant Administrator Bickford, and Lt. Butler were excused.

The invocation was given by Trustee Connor from the Kenwood Baptist Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held January 30 and February 5, 2013 were read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve the minutes from January 30 and February 5, 2013. Vote: All Aye.

Comments from resident: William Smith, Township resident; asked what happened at the Drake Motel and complained about the sign in pen.

Comments from resident: Kris Flaska, Charter Oak; has concerns about the JEDZ implementation; said that he wasn't opposed to allowing the people who work in the Township to vote on the JEDZ.

Officer Mike Steers reported that he has received parking complaints for in and around Moeller High School; he will address the principal tomorrow.

Fire Chief Gerome announced that the Fire Department received a \$300 grant from the Firefighter's Charitable Foundation. He reported that in a Carew Tower climb, Sycamore Township's firefighter team (of four men) finished sixth.

Mr. McKeown is predicting that park use will be increased this year.

Mr. Kellums informed the Trustees that the Kenwood Road Improvement Project is ready to begin; the last few loads of salt have been delivered; Maintenance crews have been busy with wind damage; and that some damaged flags have been replaced.

Law Director Miller stated that some of the liens have been released for the Galbraith Road Widening Project, he is working on two more.

Mr. Raabe presented a purchase order from U.S. Bank for debt service on Quantum Chemical Project at a total of \$215,438.57. A motion was made by Mr. Connor, seconded by Mr. Weidman, to approve this request. Vote: All Aye.

Mr. Bickford announced that there is a public meeting scheduled for the former Limerick estate.

A communication from: Patty Hadden, Deer Park Food Drive; thanking Chief Gerome and the Fire Department for all of the help in feeding over 150 families.

A communication from: Robert Neu, 8629 Brittany Drive; thanking the Maintenance Department for a great job on his brush pick up stating "there is more in Sycamore!"

The resolution "Authorizing a Contract with America and William Morris Endeavor Entertainment, Inc." was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.  
Resolution No. 2013-19 passed this 21<sup>st</sup> day of February 2013.

The resolution "Authorizing a Contract with The Ides of March and Paradise Artists, Inc." was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.  
Resolution No. 2013-20 passed this 21<sup>st</sup> day of February 2013.

The resolution "Approving a Major Adjustment to an Approved Planned Unit Development for the Kenwood Towers Real Estate Development" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.  
Resolution No. 2013-21 passed this 21<sup>st</sup> day of February 2013.

The resolution "Authorizing a Contract for the Township Reclamite Program" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.  
Resolution No. 2013-22 passed this 21<sup>st</sup> day of February 2013.

The resolution "Approving a Proposal for Shop Drawing Submittal Review for the Kenwood Road Utility and Roadway Improvements Project" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye. Resolution No. 2013-23 passed this 21<sup>st</sup> day of February 2013.

The resolution "Authorizing a Rental of the Real Property Located at 4713 Orchard Lane in Sycamore Township" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.  
Resolution No. 2013-24 passed this 21<sup>st</sup> day of February 2013.

The Receipts and Disbursements of February 21, 2013 were read by the Fiscal Officer 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 pay these bills.  
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 7:32 p.m.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer