

RECORD OF PROCEEDINGS

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

June 6, 2013

The public hearing for Zoning Case 2013-04MA, the Upper Echelon at 7292 Kenwood Road, was held at 6:45 p.m. Mr. Bickford presented the case: request for a Major Adjustment to a Planned Unit Development to allow for a change of use to salon services on the property located within the Kenwood/Montgomery Road Corridor SPI Overlay. The Zoning Commission recommended approval of the case at their May 13, 2013 meeting. The Zoning Commission vote was four to one with the dissenting vote wanting signage brought into compliance with current zoning resolution.

Alice Carr, the applicant, stated that she would not be making interior or exterior changes, just changing the use and sign faces.

The public hearing ended at 6:58 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

RECORD OF PROCEEDINGS

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

June 6, 2013

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

The invocation was given by Trustee Connor from Fr. Timothy Bunch at St. Saviour Church.

Pledge to the Flag.

The minutes of the Board of Trustees meetings held May 14 and 16, 2013 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

The Board of Trustees presented a check for \$12,500 to Mr. Joshua Howard of the Sycamore Senior Center. Mr. Howard thanked the Trustees and reported that 1,565 members are from Sycamore Township and of those 500 are active.

Lt. Butler reported that there were 65 cases in May and nine of those have been closed. He also stated that Dave Spitzmiller, former canine officer, had passed away.

Fire Chief Gerome reported that there were 1,122 EMS runs, 312 fire runs and 46 motor vehicle accidents in the Township in the first five months of the year, an increase of 11%. He also stated that the Fire Department had re-established a training committee.

Mr. McKeown reported that there were two new sponsors for the Festival in Sycamore: Terry Asphalt and Strawser Construction. He stated that Festival planning and the permits process was going well. He said that the park shelters are booked solid for June and July.

Law Director Miller requested that item number five, approving an agreement for tax increment financing, be tabled as the Port Authority was not ready. He stated that he had a resolution regarding a credit card policy ready for approval.

Mr. Raabe reported that the BWC would be rebating \$68,223 to the Township before mid-July.

Mr. Raabe presented the following purchase orders for approval:

Clear Channel Communications	Festival Advertising	\$4,500.00
EC Link	Annual Internet Hosting	\$3,300.00

A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these requests.
Vote: All Aye

Mr. Bickford reported that he had two nuisance resolutions for consideration. He noted that nuisances are up. Mr. Bickford stated the cameras in the parks had helped capture images of those who had broken a faucet and stolen a volleyball boundary rope.

A communication from: Jim Bruening, of 8516 Wicklow Avenue, thanking the Trustees for shutting down the Drake Motel.

The Board of Trustees considered Zoning Case 2013-04MA. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve with the condition that the front monument sign be brought into compliance with the current Zoning Resolution and the large sign at the rear of the building be removed. Vote: All Aye

Mr. Miller said he would create a resolution for the next meeting.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 3719 Mantell Avenue, Sycamore Township, OH 45236” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-65 passed this 6th day of June, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8615 Monroe Avenue, Sycamore Township, OH 45236” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-66 passed this 6th day of June, 2013.

The resolution “Repealing Resolution 2008-14 that Established the P & P Real Estate Development Tax Increment Financing Project” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-67 passed this 6th day of June, 2013.

The resolution “Approving a Contract for Gas Aggregation” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-68 passed this 6th day of June, 2013.

The resolution “Pursuant to Revised Code Section 5709.3 Declaring to be a Public Purpose Certain Public Infrastructure Improvements Necessary for the Development of the JR Anderson Real Estate Development” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-69 passed this 6th day of June, 2013.

The resolution “Declaring Official Intent with Respect to Reimbursement for Capital Expenditures” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-70 passed this 6th day of June, 2013.

The resolution “Authorizing Entering into an Agreement with the Great Oaks Joint Vocational School District” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency.
Vote: All Aye
Resolution No. 2013-71 passed this 6th day of June, 2013.

The resolution “Authorizing Entering into an Agreement with the Indian Hill Exempted Village School District” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-72 passed this 6th day of June, 2013

The resolution “Appointing Members to the Board of Directors of the Sycamore Township JEDZ Kenwood – Central Joint Economic Development Zone” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-73 passed this 6th day of June, 2013.

The resolution “Appointing Members to the Board of Directors of the Sycamore Township JEDZ Kenwood – East Joint Economic Development Zone” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-74 passed this 6th day of June, 2013.

The resolution “Appointing Members to the Board of Directors of the Sycamore Township JEDZ Kenwood – Southwest Joint Economic Development Zone” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-75 passed this 6th day of June, 2013.

The resolution “Adopting a Township Credit Card Policy” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-76 passed this 6th day of June, 2013.

The Receipts and Disbursements of June 6, 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. Bishop, seconded by Mr. Connor to pay these bills. Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 7:23 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 06/06/2013