

RECORD OF PROCEEDINGS

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

February 20, 2014

The regular meeting was called to order at 7:00 p.m. by Fiscal Officer Rob Porter.

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

Pledge to the Flag.

Present for the meeting were President Bishop, Vice President Connor, Trustee Weidman, Fiscal Officer Porter, Law Director Miller, Planning/Zoning Director/Acting Administrator Bickford, Superintendent Kellums, Parks /Recreation Director McKeown, Interim Fire Chief Rob Penny and Lt. Ketteman from the Hamilton County Sheriff's Office.

The minutes of the Board of Trustees meetings held February 4 and 6, 2014 were read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these minutes.
Vote: All Aye.

Mr. Rick Royce, with Cincinnati Capital Properties, informed the Trustees that he does not believe he should be billed for grass cutting on his property paid for by the Township.

Chief Penny announced that the fire department assisted with the funeral of Jack Pollack, former Assistant Chief of the Rossmoyne Fire Department. He stated that the department had received the new radio system and it is in operation.

Mr. McKeown reported that he had met with the Health Department Inspector and the pavilion in McDaniel Park had passed inspection.

Mr. Kellums announced that the maintenance department has a sufficient salt supply to last the remainder of the season. He stated that Mr. Miller made the requested changes to the access agreement with Hartzell United Methodist Church and it has been forwarded on to them. Mr. Kellums presented a proposal from Cincinnati Bell for their part in the Hosbrook/Montgomery Roads underground utility project in the amount of \$255,900.00. Mr. Kellums presented a proposal for the purchase of two new lawn mowers in the amount of \$10,959.00 a piece with a \$2,500 trade in for each. Mr. Connor made a motion, seconded by Mr. Weidman to direct Mr. Miller to prepare a resolution for this purchase.

Law Director Miller reported that he is working on the issues at the Drake Hotel that were discussed at the workshop.

Mr. Bickford announced that the Sycamore Township JEDZ Boards met that afternoon and that the grant program was in place for Township residents working in a JEDZ district.

Mr. Bickford presented the following purchase orders for approval:

Cincinnati Bell	Hosbrook/Montgomery Roads Underground Utilities	\$255,900.00
Bramble Mower	Two Exmark Lawn Mowers	\$16,918.40

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

Mr. Bickford stated that Northface had applied for a PUDII requesting approval of proposed façade renovations at the Kenwood Towne Centre. He also noted that the Board of Zoning Appeals had received a request from LCA Vision for the large eye sign on the building.

NEW BUSINESS:

The resolution “Declaring Certain Equipment as Surplus, Authorizing its disposition” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2014-19 approved this 20th day of February, 2014.

The resolution “Designating No Parking on Areas of Township Roads in the Kenwood Acres Subdivision in Sycamore Township” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2014-20 approved this 20th day of February, 2014.

The resolution “Designating No Parking on Areas of Township Roads in the Windfield Subdivision in Sycamore Township” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2014-21 approved this 20th day of February, 2014.

The resolution “Designating No Parking on an Area of Wexford Avenue in Sycamore Township” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2014-22 approved this 20th day of February, 2014.

The resolution “Authorizing and Directing a Transfer of Funds for Economic Development Purposes to Sycamore Township CIC, Inc., the Designated Community Improvement Corporation of Sycamore Township” was read. A motion was made by Mr. Weidman,

seconded by Mr. Connor, dispensing with the second reading and declaring an emergency.
Vote: All Aye.

Resolution No. 2014-23 approved this 20th day of February, 2014.

The Receipts and Disbursements of February 20, 2014 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. Connor, seconded by Mr. Weidman, to accept them.
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 7:35 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 02/20/2014