#### **RECORD OF PROCEEDINGS**

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

### April 3, 2014

The public hearing for Zoning Case 2014-03P2, for The North Face at Kenwood Towne Centre at 7875 Montgomery Road, was held at 6:45 p.m. Mr. Bickford presented the case: a request for exterior signage for a new tenant without a direct exterior entrance. The Zoning Commission recommended denial of the case at their March 10, 2014 meeting. The applicant revised their submittal prior to the Trustee hearing, proposing a single, smaller sign. There were no comments from the public on the case.

The public hearing ended at 6:53 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

### **RECORD OF PROCEEDINGS**

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

# April 3, 2014

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

Mr. Bishop announced there would be a moment of silence in lieu of an invocation.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held March 18 and 20, 2014 were read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

Lt. Ketteman reported on solicitors and vagrants at highway exit ramps.

Chief Penny analyzed the fire department run volume for Trustees. He reported that the run volume is up 30% from 2013. Chief Penny also reported on a structure fire at Kugler Pines Condominiums last week. He stated that repeaters were being installed in the Kenwood Collection. Chief Penny said the new life squad would be delivered in July.

Mr. McKeown and Lt. Ketteman reported on security for the Festival in Sycamore.

Mr. Kellums reported that he will begin his 32<sup>nd</sup> year with the Township tomorrow and thanked the board for 31 years of employment.

Mr. Miller reported that the Kenwood Access Road project continues to progress. He also recounted a story praising the Fire department and EMS.

Mr. Bickford reported on JEDZ legislation. He stated he is working with FoxFire on illumination. He said the city of Deer Park is ready to begin JEDZ collection on July 1, 2014. Mr. Bickford reported that the Township has received grant applications from residents working in the JEDZ districts.

A communication was read from J. Janus Jr. thanking the EMS for their help with an incident.

The discussion was postponed and there was no resolution prepared for the Orchard Lane Property.

The resolution "Authorizing a Contract for the Hosbrook Road Improvement Project" was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Vote: All Aye.

Resolution No. 2014-35 approved this 3<sup>rd</sup> day of April, 2014.

Mr. Bickford presented the following purchase orders for approval:

Donald R. Frey & Co.	BUCS Support Annual Fee	\$5,769.73
The Center for Local Government	Membership Dues	\$3,825.00

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

The Receipts and Disbursements of April 3, 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. Weidman, seconded by Mr. Bishop, to accept them. Vote: All Aye.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 7:18 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer Record of Proceedings 04/03/2014