

RECORD OF PROCEEDINGS

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

August 7, 2014

The Public Hearing for the Zoning Case 2014-07MA was held at 6:45 p.m.

Mr. Bickford presented the case to the Trustees. The applicant, Scott Street Partners II, LLC, requests a modification to an approved PUD to allow for the installation of temporary construction, directional and real estate signage on the property for duration of 16 to 18 months. The Sycamore Township Zoning Commission recommended approval with conditions on July 21, 2014.

Mr. David Kubicki, representing Scott Street Partners presented the reasons for the request.

Mr. Steve Brennan, Lot King, spoke in support of the proposal.

The Public Hearing was closed at 6:57 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

The regular meeting was called to order at 7:00 p.m. by President Bishop.

The invocation from Kenwood Baptist 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, Administrator Bickford, Superintendent Kellums, Parks /Recreation Director McKeown, Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office.

The minutes of the Board of Trustees meetings held July 15 and 17, 2014 were read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Ms. Tammy McQuinn, of 7325 Quailhollow Road, was attacked as a child by a dog and commented on possible vicious dog legislation stating that it should not be breed specific and should include spay/neuter and leash regulations.

Mr. Gene Meddle, of Larchview Drive, inquired about houses for sale on Plainfield Road near Rossash Road. He also suggested that there could be something wrong with the traffic light at the intersection of Larchview Drive and Plainfield Road.

Lt. Ketteman reported that he would have monthly statistics available at the next meeting. He stated that P.O. Mike Bittermann had made heroin related arrests in Highpoint.

Lt. Ketteman said there had been two arrests at the Towne Centre in Kenwood on August 7th for heroin as well.

Chief Penny informed the Board he had received a letter from the Department of Commerce in regards to a Merit Award for Lt. Mike Hill. Chief Penny thanked Trustee Weidman for access to 8220 Northcreek for training before the building is torn down.

Mr. McKeown reported that he had met with a representative from Walnut Grove Equipment in regards to repairing playground equipment at McDaniel Park. He also noted the Parks and Recreation Meeting for August would be held at the Bechtold Pavilion instead of the Administration Building.

Mr. Kellums reported on the progress of construction at Montgomery and Hosbrook Roads and presented two change orders for moving Cincinnati Bell service and Electric in the amounts of \$24,804.38 and \$8,671.63 respectively.

Mr. Weidman made a motion, seconded by Mr. Connor to direct Law Director Miller to prepare resolutions approving the change orders.

Vote: All Aye.

Mr. Miller reported on changes to the Trihealth TIF.

Mr. Bickford reported that IGS Energy had obtained a transient vendor permit. He stated that Jewish Hospital had begun construction on the new energy building but that construction on the

new hotel on Ronald Reagan Drive had been delayed because of permitting issues with Hamilton County. Mr. Bickford also informed the Trustees the Township had received the supplemental police contract.

Mr. Bickford presented the following purchase orders for approval:

ProAir Midwest, Inc. Annual Service Agreement \$2,520.00

Mr. Weidman made a motion, seconded by Mr. Connor, to approve the purchase order.

Vote: All Aye

Mr. Porter read a communication from Denny McKeown thanking the Trustees and staff for the planter and the Sycamore Township EMT for their care and transport.

Mr. Connor made a motion, seconded by Mr. Bishop, to direct Law Director Miller to prepare a resolution approving Zoning Case 2014-07MA with the following conditions:

1. Only three 192 square feet signs are permitted on the property
2. None of the signs may face Kugler Mill Road

Vote: All Aye.

The resolution “Repealing a Prior Tax Increment Financing Plan in Order to Adopt a New Tax Increment Financing Plan with a Revised Legal Description of the Real Property Being Exempted Under the Plan” 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 roll.

Vote: All Aye.

Resolution No. 2014-96 approved this 7th day of August, 2014.

The resolution “Pursuant to Revised Code Section 5709.73(B) Declaring to be a Public Purpose Certain Public Infrastructure Improvements That Are Necessary for the Development of the TriHealth Office Development on a Parcel of Real Property Located in the Unincorporated Area of the Township and Exempting Improvements to that Parcel from Real Property Taxation, Requiring the Payment of Service Payments in Lieu of the Exempted Property Taxes as a Covenant Running with the Land and Authorizing the Use of the Service Payments for Those Public Infrastructure Improvements, Authorizing Execution of a Related Service Agreement and Such Other Documents as May Be Necessary or Appropriate to such Purposes, Establishing a Tax Increment Equivalent Fund for the Deposit of the Service Payments” 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 roll.

Vote: All Aye.

Resolution No. 2014-97 approved this 7th day of August, 2014.

The resolution “Authorizing Entering into an Agreement with the Indian Hill Exempted Village School District” 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 roll.

Vote: All Aye.

Resolution No. 2014-98 approved this 7th day of August, 2014.

The resolution “Authorizing Entering into an Agreement with the Great Oaks Joint Vocational

School District” 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 roll.

Vote: All Aye.

Resolution No. 2014-99 approved this 7th day of August, 2014.

The resolution “Declaring Official Intent with Respect to Reimbursement for Capital Expenditures” 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 roll.

Vote: All Aye.

Resolution No. 2014-100 approved this 7th day of August, 2014.

The Resolution “Authorizing the Issuance and Sale of Not To Exceed \$3,250,000 Public Infrastructure Improvement Bonds; Authorizing a Bond Purchase Agreement Evidencing the Sale of Such Bonds; and Authorizing the Preparation and Distribution of an Official Statement to be Used in Connection with Selling Such Bonds” 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 roll.

Vote: All Aye.

Resolution No. 2014-101 approved this 7th day of August, 2014.

The Resolution “Authorizing Sycamore Township to Enter into a Master Service Agreement to Provide Electric Generation Supply and Related Services By and Between Sycamore Township and Duke Energy Retail Sales, LLC” 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 roll.

Vote: All Aye.

Resolution No. 2014-102 approved this 7th day of August, 2014.

The Resolution “Authorizing a Contract for Step Repair and Replacement at the Sycamore Township Administration Complex” 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 roll.

Vote: All Aye.

Resolution No. 2014-103 approved this 7th day of August, 2014.

The Resolution “Authorizing a Contract for a Storm Sewer Repair on Dartmoor Court 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. Mr. Porter called roll.

Vote: All Aye.

Resolution No. 2014-104 approved this 7th day of August, 2014.

The Resolution “Approving and Authorizing a Contract to Construct a Township Road for the Kenwood Road Access Project” 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 roll.

Vote: All Aye.

Resolution No. 2014-105 approved this 7th day of August, 2014.

The Resolution “Authorizing Execution of an Agreement for Supplemental Police Protection Services” 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 roll.

Vote: All Aye.

Resolution No. 2014-106 approved this 7th day of August, 2014.

The Receipts and Disbursements of August 7, 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. Connor, seconded by Mr. Weidman, to adjourn the meeting to executive session for the purpose of discussing Property Acquisition at 7:47 p.m.

Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

The meeting reconvened after the executive session at 7:50 p.m.

Mr. Connor made a motion, seconded by Mr. Weidman to authorize the purchase of 8620 Plainfield Road for \$40,000.

Mr. Porter called the roll. All Voted, Yes.

A motion was made by Mr. Connor, seconded by Mr. Weidman, to adjourn the meeting.

Vote: All Aye. The meeting adjourned at 7:51 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 08/07/2014