

RECORD OF PROCEEDINGS

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

September 4, 2014

The Public Hearing for the Kugler Mill/Wilton Lighting district was called to order at 6:15 p.m. by Fiscal Officer Rob Porter.

Mr. Bickford explained the district location and that the anticipated costs were approximately \$25-30 per house per year.

The Public Hearing was closed at 6:19 p.m.

---

Cliff W. Bishop, President

---

Dennis W. Connor, Vice President

---

Thomas J. Weidman, Trustee

---

Robert C. Porter III, Fiscal Officer

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

September 4, 2014

The Public Hearing for the Charteroak Lighting district was called to order at 6:20 p.m. by Fiscal Officer Rob Porter.

Mr. Bickford explained the district location and that the anticipated costs were approximately \$25-30 per house per year.

Mr. Bickford read a letter in support of the district from Terry and Mary Ann Boyd.

The Public Hearing was closed at 6:22 p.m.

---

Cliff W. Bishop, President

---

Dennis W. Connor, Vice President

---

Thomas J. Weidman, Trustee

---

Robert C. Porter III, Fiscal Officer

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

September 4, 2014

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

The invocation from Bethel 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, Administrator Bickford, Parks /Recreation Director McKeown, Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office. Law Director Miller and Superintendent Kellums were excused. Attorney Rob Butler was present for Law Director Miller.

The minutes of the Board of Trustees meetings held August 5, 7 and 19, 2014 were read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

A Proclamation was read by Trustee Weidman designating September Ovarian Cancer Awareness Month in Sycamore Township.

Ms. Sue Palermo, of 5388 Elmcrest Lane, Sycamore Township, OH 45242, addressed the Board regarding the median on Kenwood Road.

Lt. Ketteman reminded everyone that school is back in session and to be mindful of safety issues as children head to and from school each day. Lt. Ketteman also reported on an incident with a weapon on 5<sup>th</sup> Avenue in Highpoint.

Chief Penny reported on a house fire on Glengary Court and added that the number of house fires was up this year. Chief Penny also reported on a training exercise that took place at the Northcreek property where the firefighters were able to practice inside an office building. Chief Penny thanked Trustee Weidman for setting it up.

Mr. McKeown reported that Sunday, September 7<sup>th</sup> is the final day for baseball at the Schuler Athletic Complex. He also said that many calls had been coming in for Community Room rentals.

Mr. Bickford reported on behalf of Mr. Kellums that a preconstruction meeting was held regarding the Kenwood underground conduit. He also reported construction on the Kenwood access road is scheduled to begin in two weeks and that Hosbrook Road will be closed when work is done to increase its elevation.

Mr. Bickford presented the following purchase orders for approval:

Rick Wietmarschen	Sycamore Township Golf Outing	\$4,369.37
Duke Energy	Extension of Utilities	\$6,100.00

Mr. Weidman made a motion, seconded by Mr. Connor, to approve the purchase orders.  
Vote: All Aye

Mr. Bickford reported the Office of Planning and Zoning was on schedule for a record high year in 2014 for zoning permit applications.

Mr. Porter read a communication from Terry and Mary Ann Boyd in favor of the Charteroak Lighting District.

The resolution “Renewing the Kugler Mill/Wilton Lighting 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. 2014-113 approved this 4<sup>th</sup> day of September, 2014.

The resolution “Renewing the Charteroak Lighting 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. 2014-114 approved this 4<sup>th</sup> day of September, 2014.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8728 Antrim Court, Sycamore Township, OH 45236” 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. 2014-115 approved this 4<sup>th</sup> day of September, 2014.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 5951 Vyvette Place, Sycamore Township, OH 45236” 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. 2014-116 approved this 4<sup>th</sup> day of September, 2014.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 5941 Vyvette Place, Sycamore Township, OH 45236” 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. 2014-117 approved this 4<sup>th</sup> day of September, 2014.

The resolution “Establishing the Rate of Pay for a Township Employee” 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. 2014-118 approved this 4<sup>th</sup> day of September, 2014.

The Receipts and Disbursements of September 4, 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 7:29 p.m.  
Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

The meeting reconvened after the executive session at 7:37 p.m.

A motion was made by Mr. Weidman, seconded by Mr. Connor, to authorize the purchase of the 7200 block of Kenwood Road for right of way purposes for a price not to exceed \$300,000.00.  
Vote: All Aye

A motion was made by Mr. Connor, seconded by Mr. Weidman, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 7:37 p.m.

\_\_\_\_\_  
Cliff W. Bishop, President

\_\_\_\_\_  
Dennis W. Connor, Vice President

\_\_\_\_\_  
Thomas J. Weidman, Trustee

\_\_\_\_\_  
Robert C. Porter III, Fiscal Officer  
Record of Proceedings 09/04/2014