

Minutes of the Public Meeting of the Trustees of Sycamore Township

Sycamore Township, Hamilton County, Ohio

September 17, 2014

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

The invocation from Holy Trinity Episcopal 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, Fire Chief Penny and Lt. Kettelman from the Hamilton County Sheriff's Office. Parks /Recreation Director McKeown was excused.

The minutes of the Board of Trustees meetings held September 2 and 4, 2014 were read. A motion was made by Mr. Connor, seconded by Mr. Weidman, to approve these minutes.

Vote: All Aye.

Lt. Kettelman introduced Motorcycle Patrol Officer Matt Eiting.

Chief Penny stated he attended the Fallen Firefighter award ceremony in Columbus in honor of Lt. Mike Hill. Chief Penny also reported that EMS transferred data on a heart attack patient to the hospital and the patient survived thanks to the hospital receiving the data.

Mr. Kellums reported on work being done on the baseball diamond at Schuler Park.

Mr. Miller announced that the bonds for the TriHealth TIF closed today. He reported that the insurance carrier had acknowledged receipt of the Norton lawsuit.

Mr. Weidman made a motion, seconded by Mr. Connor, to proceed with the Fiber Interconnect project. Vote: All Yes.

Mr. Weidman made a motion, seconded by Mr. Connor, to proceed with the Sycamore Road project. Vote: All Yes.

Mr. Kellums reported that the RFQ's for the Fiber Interconnect Project and Sycamore Road Improvement Project were received and reviewed this week. Based on the proposals submitted, Mr. Kellums is recommending TEC Engineering for both projects. Mr. Weidman made a motion, seconded by Mr. Connor, to award TEC Engineering both projects. Vote: All Yes.

Mr. Bickford requested that the September 30, 2014 Trustee Workshop meeting would be moved to Monday, September 29, 2014 at 10 a.m. and the November 4, 2014 Trustee workshop meeting will be moved to Monday, November 3, 2014 at 9:00 a.m. due to conflicts. The Board approved the requests.

Mr. Bickford presented the following purchase orders for approval:

Duke Energy	Utility Pole Relocation Hosbrook Rd.	\$22,740.00
Treasurer State of Ohio	Marc's Radio Services	\$2,640.00
Advanced Tank Technologies	Tank Cleanout and repair	\$2,924.00
Blanket Vendor	Truck Equipment and Repair	\$10,000.00

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

Vote: All Aye

Mr. Bickford reported on Zoning Case 2014-10MA which was recommended for approval by the Zoning Commission and will be heard by the Board of Trustees on October 2nd at 6:45 p.m.

The Receipts and Disbursements of September 17, 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 7:20 p.m.

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

The meeting reconvened after the executive session at 7:28 p.m.

A motion was made by Mr. Weidman, seconded by Mr. Connor, to authorize the purchase of the 8109 Reading Road for a price not to exceed \$75,000.00 if approved by the prosecutor.

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 7:29 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 09/17/2014