

RECORD OF PROCEEDINGS

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

October 2, 2014

The public hearing for Zoning Case 2014-10MA was held at 6:45 p.m. Mr. Bickford presented the case: a request by Anne F. McBride, FAICP on behalf of Buffalo Wild Wings, for a Major Adjustment to a PUD to allow for an update to the façade and signage on the property located at 7714 Montgomery Road.

The Zoning Commission recommended approval of the request at their September 8, 2014 meeting.

Anne McBride explained the existing signage included three signs at a total of 77 square feet.

Discussion ensued about the size of the signs.

Patty Kreitinger addressed the Trustees saying she did not like colors of the new façade.

The public hearing ended at 6:59 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

October 2, 2014

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

The invocation from St. Saviour 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 September 16 and 17, 2014 were read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

President Bishop spoke about the Sycamore Township Golf Outing, which benefits the Cystic Fibrosis Foundation. Mr. Bishop presented a check from this year's proceeds to Kristi McAllister, Development Director of the Cystic Fibrosis Foundation. Ms. McAllister thanked the Trustees and Rick Wietmarschen, saying the foundation had received \$42,000 over the last eight years from the Golf Outing.

Mr. Bishop welcomed Annie Wilkerson, of Representative Brad Wenstrup's office. Ms. Wilkerson said she is Congressman Wenstrup's representative for Hamilton County and is available to help the Township with any federal issues.

Lt. Ketteman reported there were 1100 dispatches in September and 460 other non-billable calls. Mr. Bishop asked Lt. Ketteman to express his thanks to the officers.

Chief Penny announced that Fire Prevention week is October 5th through 11th. He said the Fire Department will be offering tours of the firehouse and that the Township has a few smoke detectors that are available to residents. The fire department may even be able to install them.

Mr. McKeown reported on the repair of the scoreboard at Schuler Park. He also advised the Trustees on band options for the 2015 Festival. Kansas, Blood Sweat and Tears, .38 Special, Dennis DeYoung, formerly of Styx, and Los Lobos are all in the \$40,000.00 to \$50,000.00 range.

Mr. Kellums reported that Hosbrook Road is now back open and that the Kenwood access road project is proceeding quickly. Mr. Kellums announced that he and Mr. Bickford had met with ODOT regarding the awarded grants and explained grant projects to the Board.

Mr. Miller discussed the Port Authority Resolution and suggested tabling the resolution regarding the EMS reimbursement pending further research.

Mr. Bickford informed the Board about trouble with the lettering on the Schuler score board and suggested looking into an alternative.

Mr. Bickford presented the following purchase orders for approval:

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|---------------------------------|------------------|--------------|
| Cincinnati City School District | TIF Payment | \$63,816.37 |
| US Bank | Port Authority | \$251,639.80 |
| US Bank | Quantum Chemical | \$215,438.58 |

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

Mr. Bickford reported the Planning and Zoning Department had received over 300 permit applications as of October 1st.

A Communication from Pauline Barthel thanking the Sycamore Township EMS/Fire Department for their prompt, professional and compassionate service was read by Mr. Porter.

Mr. Weidman made a motion, seconded by Mr. Connor, to direct Law Director Miller to prepare a resolution approving Case 2014-10MA with the condition that a maximum of 66 total square feet of signage be permitted.

Vote: All Aye.

The resolution “Authorizing Appropriating Funds to the Kenwood Women’s Club for a Contribution for its Community Service” 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. 2014-124 approved this 2nd day of October, 2014.

The resolution “Approving a Contract for Property and Casualty Insurance” 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. 2014-125 approved this 2nd day of October, 2014.

The resolution “Consenting to the Kenwood Central Public Parking Garage Management and Maintenance Agreement Between the Port of Greater Cincinnati Development Authority and Kenwood Collection LLC for the Kenwood Towne Place Tax Increment Financing 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. 2014-126 approved this 2nd day of October, 2014.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to table the EMS reimbursement resolution. Vote: All Aye.

The Receipts and Disbursements of October 2, 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. Bishop, to accept them.
Vote: All Aye.

A motion was made by Mr. Bishop to adjourn the meeting to executive session for the purpose of discussing Property Acquisition at 7:38 p.m. Mr. Porter called roll.
Vote: Weidman: Aye; Connor: Aye; Bishop: Aye

The meeting reconvened after the executive session at 7:51 p.m.

The resolution "Authorizing the Purchase and Closing of the Real Property Located at 7965 Reading Road 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. 2014-127 approved this 2nd day of October, 2014.

The resolution "Honoring Tom Lay" 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. 2014-128 approved this 2nd day of October, 2014.

A motion was made by Mr. Connor, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:52 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 10/02/2014