

RECORD OF PROCEEDINGS

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

March 5, 2015

The public hearing for Zoning Case 2015-01P2 was held at 6:10 p.m. Mr. Bickford presented the case.

The Zoning Commission recommended approval of the request at their February 9, 2015 meeting.

The public hearing ended at 6:19 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

RECORD OF PROCEEDINGS

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

March 5, 2015

The public hearing for Zoning Case 2015-03P2 was held at 6:20 p.m. Mr. Bickford presented the case.

The Zoning Commission recommended approval of the request at their February 9, 2015 meeting.

The public hearing ended at 7:04 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

RECORD OF PROCEEDINGS

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

March 5, 2015

The public hearing for Zoning Case 2015-04MA was held at 7:04 p.m. Mr. Bickford presented the case.

The Zoning Commission recommended approval of the request at their February 9, 2015 meeting.

The public hearing ended at 7:09 p.m.

Dennis W. Connor, President

Cliff W. Bishop, 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

March 5, 2015

The regular meeting was called to order at 7:14 p.m. by President Connor.

The invocation from Brecon United Methodist Church was read by President Connor.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held February 17 and 19, 2015 were read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these minutes.
Vote: All Aye.

Lt. Kettelman reported on a robbery at the Shell Gas Station. He noted there were no customers in the store at the time of the robbery and the employee was not hurt. A K-9 track was conducted but the suspect was not found. He noted the Sheriff's Department is looking into video of the suspect.

Chief Penny reported the new Surface Pro computers for the department's vehicles will be picked up tomorrow. Chief Penny also informed the Trustees the department made 325 runs in February and that the new squad had made 23 runs this year. Chief Penny noted the snow has been making it difficult to get patients into the squads.

Mr. McKeown reported that baseball and softball activities scheduled to start this week had been postponed because of the weather.

Mr. Kellums reported the Maintenance Department crews had been out all night clearing snow. He stated that weather had delayed the Hosbrook/Montgomery Roads project. Mr. Kellums said the advertisement for calming construction will run on March 16, 2015. He also informed the Board that a resolution would be necessary to approve a change order for the Hosbrook Road project.

Mr. Weidman made a motion, seconded by Mr. Connor, to direct Law Director Miller to prepare a resolution approving the change order in the amount of \$32,738.18. Vote: All yes.

Mr. Miller requested an Executive Session for property acquisition.

Mr. Bickford reported that the electric aggregation program is about to begin and information on how to enroll in the program for those that were not automatically included is on the Township website and will be in the upcoming newsletter. Mr. Bickford also reported that the natural gas aggregation program is producing significant savings for residents.

Mr. Bickford reported zoning certificate applications are starting at a good pace for 2015.

Mr. Bickford reported there were no purchase orders for this evening.

Mr. Porter read a communication from Lt. Mike Beiting thanking the Trustees for the flowers sent in sympathy after a death in his family.

Mr. Weidman made a motion, seconded by Mr. Connor, to direct Mr. Miller to prepare a resolution approving zoning case 2015-01P2. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. Connor, to direct Mr. Miller to prepare a resolution approving zoning case 2015-03P2 with the following conditions:

1. Building signs must be a maximum of 150 square feet total
2. Entry side and tower wrap around are to be all brick and stone
3. The remaining wall must be 50% brick and stone
4. A landscaping plan must be submitted and approved by staff

Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. Connor, to direct Mr. Miller to prepare a resolution approving zoning case 2015-04MA with the condition that a landscape plan be submitted and approved by staff. Vote: All Aye.

The resolution “Authorizing a Contract for the Purchase of a 2016 M2 106 Conventional Chassis Set Backaxle Truck” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2015-29 approved this 5th day of March, 2015.

The resolution “Authorizing a Contract with the Board of County Commissioners of Hamilton County for the Provision of Internet Auction Services to Sycamore Township” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2015-30 approved this 5th day of March, 2015.

The Receipts and Disbursements of March 5, 2015 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 7:32 p.m.
Vote: Weidman: Aye; Connor: Aye.

The meeting reconvened after the executive session at 7:48 p.m.

A motion was made by Mr. Weidman, seconded by Mr. Connor, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:48 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 03-05-2015