

RECORD OF PROCEEDINGS

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

April 2, 2015

The public hearings for zoning cases 2015-02MA, 2015-05MA and 2015-07MA were called to order at 6:15 p.m.

The regular meeting of The Board of Trustees was called to order at 7:15 p.m. by President Connor.

The invocation from St. Vincent Ferrer Church was read by President Connor.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held March 17 and 18, 2015 were read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes.
Vote: All Aye.

Lt. Ketteman reported there were 973 calls for service in March. He also reported on a burglary and a suspicious person in the Township and on an incident at the Kenwood Towne Centre in which an individual with a gun was asked to leave. The person did not know a concealed weapon is not permitted there.

Chief Penny reported he had received notification from United Health Partners as to availability of antibiotics to first responders in the event of a widespread virus. The Chief also reported that the Fire Department had helped cover runs for Cincinnati so that their personnel could attend the funeral for the fire fighter killed on duty. Mr. Bishop asked if the fire fighters who covered did so voluntarily. Chief Penny answered yes. Mr. Bishop stated those who helped should be sent letters of commendation.

Mr. McKeown announced sponsorships for the Festival in Sycamore noting that an anonymous sponsorship had been offered for \$5,000 to \$10,000.

Mr. Bickford reported on behalf of Mr. Kellums that work continues on Hosbrook Road traffic calming. He noted Mr. Kellums is in the process of acquiring easements for underground utility work on Galbraith Road.

Mr. Miller reported that he is researching the possibility of a school zone on Sturbridge. Mr. Miller also reported the Sheriff's Department contract was ready for Trustee approval.

Mr. Bickford announced the crane at the Kenwood Collection had been removed because the building skin is complete. He noted Jewish Hospital construction was progressing. Mr. Bickford informed the Trustees that Integrys had been sold to Constellation Energy and that Duke Energy Retail had changed their name to Dynegy. The rates and terms for both will remain the same; in fact the contact numbers and people have not changed either.

A communication from Erin Hegner of Hyde Park was read. Ms. Hegner said she saw the Sycamore Township ambulance go down her street in Hyde Park while watching the funeral of the fallen Cincinnati Fire Fighter. She thanked the Sycamore Township crew for taking time from their families to cover for the Cincinnati Fire crews so they could mourn their fallen brother.

Mr. Weidman made a motion, seconded by Mr. Bishop, to direct Law Director Miller to prepare a resolution approving zoning case 2015-02MA with the condition that the used cooking oil be stored inside the theatre and emptied weekly. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. Bishop, to direct Law Director Miller to prepare a resolution approving zoning case 2015-05MA with the condition that the applicant comply with the storm water recommendations from Hamilton County Public Works and submit a landscape plan to be approved by staff. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. Bishop, to direct Law Director Miller to prepare a resolution approving zoning case 2015-07MA with Zoning Commission conditions one, two and three and revised architectural plans submitted and approved by staff. Vote: All Aye.

The resolution “Authorizing a Contract with the Hamilton County Sheriff’s Office for Additional Police Services” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2015-40 approved this 2nd day of April, 2015.

The Receipts and Disbursements of April 2, 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. Weidman, seconded by Mr. Bishop, to accept them.
Vote: All Aye.

The meeting adjourned at 7:30 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 04-02-2015