

RECORD OF PROCEEDINGS

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

April 16, 2015

The regular meeting of The Board of Trustees was called to order at 7:00 p.m. by President Connor.

The invocation from Bethel Baptist 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, Superintendent Kellums, Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office. Parks/Recreation Director McKeown was excused.

The minutes of the Board of Trustees meetings held March 31 and April 2, 2015 were read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

Alyssa Heim, Deputy District Director for Congressman Steve Chabot's Office, addressed the Board, saying she oversees outreach and district schedules.

President Connor welcomed Boy Scouts from Troops 502 and 555.

Lt. Ketteman reported there had been an increase in police reports filed for identity theft. He also informed the Trustees about a burglary on Styra Lane.

Chief Penny reported that congress had passed a medicine act which will increase reimbursements from Medicare by two percent. Chief Penny stated that the Microsoft Surface Pro tablets were in use by the Department.

Mr. Kellums reported that the ball fields at Township Parks were getting a lot of use. He stated the Hosbrook/Montgomery Roads project was moving along slowly. Mr. Kellums noted that the document shredding program for residents is coming up this Saturday, April 18<sup>th</sup> from 10:00 a.m. to 2:00 p.m.

Mr. Miller reported on the easement negotiations with DDR, owner of Sycamore Plaza.

Mr. Bickford reported the Township had received the storm water assessment from Hamilton County that will be added as an assessment to all property taxes.

Mr. Bickford presented the following purchase orders for approval:

SSP Northcreek LLC	TriHealth Garage Draw #7	\$317,213.49
TEC Engineering	Engineering Sycamore Rd. Reconstruction	\$446,423.00

Mr. Bishop made a motion, seconded by Mr. Weidman to approve these requests. Vote: All Aye.

Mr. Bickford reported that the public hearings for the zoning cases to be heard on May 7<sup>th</sup> will begin at 5:30pm.

A communication from Marilyn Sexton thanking the Fire Department for her address sign was read by Fiscal Officer Porter.

A communication from Melissa Autry, Clerk of Council for Cincinnati City Council was read by Mr. Porter. Ms. Autry wrote to inform the Township of a resolution passed expressing the appreciation of the Mayor and City Council to Sycamore Township and other Fire Departments who contributed volunteer labor and support in covering for the Cincinnati Fire Department during the funeral of Daryl Gordon.

A communication from IAFF Local 3097 was read by Mr. Porter thanking the Trustees for their support during the FAO Gordon funeral services.

The resolution "Approving a Site Plan for a Major Adjustment to an Approved Planned Unit Development for Kenwood Place Venture LLC" 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. 2015-41 approved this 16<sup>th</sup> day of April, 2015.

The resolution "Approving a Site Plan for a Major Adjustment to an Approved Planned Unit Development for the Brookdale Place Development" 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. 2015-42 approved this 16<sup>th</sup> day of April, 2015.

The resolution "Authorizing and Directing a Transfer of Funds for Economic Development Purposes to Sycamore Township CIC, Inc., the Designated Community Improvement Corporation of Sycamore Township" 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. 2015-43 approved this 16<sup>th</sup> day of April, 2015.

The resolution "Approving an Agreement between Hamilton County and Sycamore Township for the Installation of Traffic Cameras on Kenwood Road" 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. 2015-44 approved this 16<sup>th</sup> day of April, 2015.

The resolution "Authorizing a Contract with Brandstetter/Carroll, Inc. for Engineering, Construction Administration, and Inspection Services for the Hosbrook Road Traffic Calming Project" 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. 2015-45 approved this 16<sup>th</sup> day of April, 2015.

The resolution "Authorizing a Contract with Brandstetter/Carroll, Inc. for Engineering, Construction Administration, and Inspection 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. 2015-46 approved this 16<sup>th</sup> day of April, 2015.

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. 2015-47 approved this 16<sup>th</sup> day of April, 2015.

The Receipts and Disbursements of April 16, 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. Bishop, seconded by Mr. Weidman, to accept them.  
Vote: All Aye.

The meeting adjourned at 7:20 p.m.

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Dennis W. Connor, President

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Cliff W. Bishop, Vice President

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Thomas J. Weidman, Trustee

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Robert C. Porter III, Fiscal Officer  
Record of Proceedings 04-16-2015