

RECORD OF PROCEEDINGS

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

August 6, 2015

The Public Hearing for Case 2015-14MA was called to order at 6:15 p.m. by President Connor.

Mr. Holbert presented zoning case 2015-14MA.

The Public Hearing was closed at 6:35 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

August 6, 2015

The Public Hearing for Case 2015-16Z was called to order at 6:37 p.m. by President Connor.

Mr. Holbert presented zoning case 2015-16Z.

The following offered comments on the case:

Greg Pancero, Applicant, addressed the Board in support of his case.

Stephanie Schmidt, of 7148 Garden Road, stated property value has fallen and that she wants sidewalks installed.

Joe Rentdrop, of 7201 Silvercrest Drive, expressed concerns about traffic.

Carol Talergio, of 7241 Silvercrest Drive, said she is concerned about traffic and speeds along Silvercrest Drive.

Jan Goings, of 7152 Silvercrest Drive, expressed traffic concerns and speeds on street, saying there have been many near miss accidents that have not been reported. Ms. Goings stated she wants sidewalks on Garden and Silvercrest and speed humps.

Michelle Schafer, of 7116 Silvercrest Drive said she is concerned about traffic and wants sidewalks.

Molly Monrande, of 7144 Garden Road, commented she likes the community feel of Madeira but was priced out of the market. She said she wants speed humps and sidewalks.

Jeff Schafer, of 7116 Silvercrest Drive, also expressed concerns about traffic and sidewalks.

The Public Hearing was closed at 7:37 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

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

August 6, 2015

The regular meeting of The Board of Trustees was called to order at 7:47 p.m. by President Connor.

The invocation from All Saints Catholic 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, Parks/Recreation Director McKeown, Fire Chief Penny and Zoning Administrator Holbert. Lt. Kettelman from the Hamilton County Sheriff's Office was excused.

The minutes of the Board of Trustees meetings held June 30, July 2, and July 14, 2015 were read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

President Connor read the resolution "Honoring the 2015 Moeller High School Baseball Team" and presented it to Coach Tim Held.

Mr. Don Kiley presented revised drawings for the Hanson Zoning Case. Mr. Miller will prepare the resolution for the next meeting.

Chief Penny thanked the Board of Trustees for purchasing the new SCBA equipment. Chief Penny reported on an app the department will be able to use on runs to obtain electronic signatures from patients approving medications.

Mr. McKeown stated that Moeller has been a pleasure to work with the last five years.

Mr. Kellums reported on a change order for the Hosbrook Road Project in the amount of \$30,577.90 for excavation and conduit.

Mr. Bickford reported that Constellation had mailed opt out notices to residents and that he has contacted them attempting to obtain more information about rates.

In response to the public hearing earlier, Mr. Bickford said the Township will obtain 24 hour traffic counts for a baseline and contact TEC Engineering to see if study costs will warrant consultant selection.

Mr. Bickford informed the Board that the JEDZ Boards must adopt new tax codes.

Mr. Holbert reported that both zoning certificate applications and complaints were up from previous years. He stated the number of participants at the Highpoint Neighborhood Watch meetings has been on the rise. Mr. Holbert also informed the Board that the arborist report for I-71 has been submitted.

Mr. Porter read a communication from Jerry Laub thanking one of the Hamilton County Sheriff's Department officers who assisted him after someone broke into his home.

Mr. Porter read a communication from Mark L. Mitchell thanking Sycamore Township EMTs for their courteous and professional service on a recent run.

Mr. Porter read a communication from Firefighter Michael Beiting thanking the Board for flowers sent to his father's funeral.

Mr. Porter read a communication from Ed Oravec thanking Tim Feichtner and the Sycamore Township ladder truck for attending the Ironwood street party on July 11th, saying that Firefighter Feichtner was a great ambassador for the Department.

Mr. Weidman, noting his concern that the proposed hospital would cause great stress on Township emergency services, as well as the lack of compliance with the land use plan, made a motion, seconded by Mr. Bishop, to direct Mr. Miller to prepare a resolution denying zoning case 2015-14MA. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. Bishop, to direct Mr. Miller to prepare a resolution approving with conditions zoning case 2015-16Z. Vote: All Aye.

The resolution "Authorizing a Contract with Adleta, Inc. for Construction of the Galbraith/Montgomery Road Utility Project" 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. 2015-94 approved this 6th day of August, 2015.

The resolution "Approving a Change Order to a Contract for the Hosbrook Road Improvement Project" 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. 2015-95 approved this 6th day of August, 2015.

The receipts and disbursements of August 6, 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.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting.

The meeting adjourned at 8:30 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 08-06-2015