

## RECORD OF PROCEEDINGS

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

September 3, 2015

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

The invocation from St. Saviour 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. Kettelman from the Hamilton County Sheriff's Office. Parks/Recreation Director McKeown was excused.

The minutes of the Board of Trustees meetings held August 18 and 20, 2015 were presented for approval. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

Mr. Connor presented the Proclamation "Designating September as Ovarian Cancer Awareness Month" in Sycamore Township. Mr. Bishop made a motion, seconded by Mr. Weidman, to adopt the Proclamation. Mr. Weidman thanked the Board for passing the Proclamation.

Robert Burns and Xpangyi Liu informed the Board they were attending the meeting for Government Class at Sycamore High School.

Mr. Gene Medl, of Larchview Drive, thanked the Trustees for prompt response from the sheriff when he reported a solicitor. Mr. Medl also said there is a problem with the traffic light at the intersection of Larchview Drive and Plainfield Road.

Lt. Kettelman informed the Board he will have the monthly report for August to them next week. He said there were 1,133 dispatches with an average response time of 8.5 minutes.

Chief Penny thanked the Trustees for the flowers sent to his brother's funeral. Chief Penny then reported on the year to date run statistics noting there had been 2,722 runs including 635 for fire and 2087 EMS runs. He noted the Department has so far had 809 runs to nursing homes and 129 runs to Kenwood Towne Center. Chief Penny stated 28% of the runs were simultaneous and 340 runs were within one to ten minutes of each other.

Mr. Bishop reported on behalf of Mr. McKeown that Mr. McKeown had scheduled meetings with some companies regarding replacing the playground equipment at McDaniel Park.

Mr. Kellums reported he had a kick off meeting to discuss the Galbraith Road Underground Utilities project and that construction was set to begin September 14, 2015.

Mr. Bickford reported the application submitted by the Township and the City of Hamilton for the Local Government Innovation Fund for Document Management has been awarded.

Mr. Bickford presented the following purchase orders for approval:

|                     |   |             |
|---------------------|---|-------------|
| SSP Northcreek, LLC | TriHealth Garage Draw #11                         | \$89,466.23 |
| Smartwatt Energy    | Exterior Light Replacement Administration Complex | \$14,693.39 |

Mr. Weidman made a motion, seconded by Mr. Bishop to approve these requests. All voted, yes.

Mr. Bickford reported both permits and construction projects in the Township are up from last year.

Mr. Morris Long, CEO of Assurance Health Systems, addressed the Board in regards to Zoning Case 2015-14MA.

Mr. Weidman was concerned that the building was zoned office.

Mr. Bickford stated that hospitals are not permitted as of right in an office district and in a planned district SPUD approval is required.

Chief Penny discussed the fire runs associated with hospitals and nursing homes.

Scott Phillips, Frost, Brown and Todd addressed the Board and stated that this does not feel like a hospital since over 40% of the building will be office.

Mr. Connor stated the Board would take the information under advisement.

The resolution “Authorizing a Contract with Insituform Technologies, Inc. for Sewer Lining Repairs” 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. 2015-119 approved this 3<sup>rd</sup> day of September, 2015.

The receipts and disbursements of September 3, 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. Connor, to accept them.  
Vote: All Aye.

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

The meeting adjourned at 7:47 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  
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