

## RECORD OF PROCEEDINGS

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

October 15, 2015

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

The invocation from Kenwood 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, Parks/Recreation Director McKeown, Fire Chief Penny and Lt. Kettelman from the Hamilton County Sheriff's Office.

The minutes of the Board of Trustees meetings held September 29 and October 1, 2015 were presented for approval. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

The Trustees presented Kristi McAllister, Development Director of the Cystic Fibrosis Foundation, with a check from the proceeds of the Sycamore Township Golf Outing.

The Proclamation designating November 13, 2015 "World Pancreatic Cancer Day" in Sycamore Township was read by Mr. Connor. Mr. Bishop made a motion, seconded by Mr. Connor, to pass the Proclamation. Vote: All Aye.

Lt. Kettelman reported that patrols will be out on Halloween night to ensure safe Trick or Treating.

Chief Penny announced that the Fire Department will also be out on Halloween. Chief Penny stated that work at the Kenwood Collection was progressing nicely and that security cooperation is ongoing. Chief Penny also reported on a fire on Williams Avenue.

Mr. McKeown reported that there would be a dinner on November 9<sup>th</sup> to thank the Parks and Recreation Committee members for all of their hard work this year. He noted the annual Luminaria would take place December 12, 2015 at Bechtold Park.

Mr. Kellums reported the walls had been poured for the Township's new salt dome and that it should be finished in early November. Mr. Kellums reported he had received neighborhood complaints regarding people parking on Happiness Way because of Jewish Hospital construction.

Mr. Miller advised the Board that he will be using Dinsmore and Shohl as outside counsel for the Northeast Church of Christ matter. Mr. Miller informed the Board outside counsel would also be necessary for the Indian Hill water issue due to a possible conflict of interest.

Mr. Bickford presented the following purchase orders for approval:

U.S. Bank	Kenwood Towne Place TIF Payment	\$255,911.96
Tri-State Concrete	Kenwood Underground Utility Project	\$6,813.38

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

Mr. Bickford reported there would be public hearings for two zoning cases on November 5, 2015. Case 2015-22P2 involves a business on Rossash requesting to expand their parking lot, and Case 2015-23MA is a signage request for the IHOP restaurant.

Mr. Bickford reported that HCC, the Township's property and casualty insurance, will not increase the premium for 2016.

Mr. Miller advised the Board renewing the insurance could be done by motion.

Mr. Weidman made a motion, seconded by Mr. Bishop, to renew the property and casualty insurance with HCC Public Risk. All voted: Yes.

A communication was read from Teresa King of Custom Glass at 8935 Rossash Road thanking Mr. Kellums and the Township for immediately taking care of a pothole and low hanging wires after she reported them.

A communication was read from Jodi Kastner and Jenny Powers, St. Vincent Fall Fest Chairmen, thanking the Board of Trustees for their support of the 2015 Fall Fest.

A communication was read from Mrs. Baker, 6651 Fields Ertel Road, thanking the Sycamore Township EMS for their care of her son.

The resolution "Authorizing a Contract with Barrett Paving Materials, Inc. for Paving Services in the 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. 2015-144 approved this 15<sup>th</sup> day of October, 2015.

The resolution "Designating No Parking on an Area of Happiness Way in 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. 2015-145 approved this 15<sup>th</sup> day of October, 2015.

The receipts and disbursements of October 15, 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 7:29 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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