

RECORD OF PROCEEDINGS

Minutes of the Public Meeting of the Trustees of Sycamore Township  
Sycamore Township, Hamilton County, Ohio  
November 19, 2015

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

The invocation from Holy Trinity Episcopal 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, Lt. Kettelman from the Hamilton County Sheriff's Office and Zoning Administrator Holbert. Parks/Recreation Director McKeown was excused.

The minutes of the Board of Trustees meetings held November 2 and 5, 2015 were presented for approval. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

Lt. Kettelman reported on a traffic accident on Montgomery Road involving a deputy whose vehicle was rear ended. He also informed the Board of a fatal heroin overdose on Mantell Avenue.

Chief Penny reported on a heroin overdose on Tudor Court. Chief Penny also reported on a web EOC operation class he attended saying he may be able to bring that technology to the Township for smaller incidents.

Mr. Kellums reported he had met with the contractor working on the Galbraith Road project saying work is about to wrap up for the holiday season. Mr. Kellums said the water main on Hosbrook Road that was installed in the late 1930's broke. Indian Hill Water is aware of the issue. Ford Development continues working on the Hosbrook Road sidewalks. Mr. Kellums reported that leaf crews were making good progress for curbside leaf collection.

Mr. Miller reported that he had received comments back from DDR regarding the easement agreement and will review them soon.

Mr. Bickford reported the gas aggregation locked in rate would most likely be confirmed in January, 2016. Mr. Bickford informed the Board he and Mr. Holbert had met with Jacobs Group regarding the updating the Zoning Resolution and Land Use Plan for the Township. He also noted that traffic cameras had been installed in the Kenwood area.

The following purchase orders were presented for approval:

Compass Minerals America	Road Salt 2015-2016	\$151,720.00
TEC Engineering, Inc.	Kenwood Area Traffic Control	\$3,000.00

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

Mr. Bickford stated the Sheriff's Office requests 230 additional hours for extra patrols during the holiday season.

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

Mr. Holbert reported that the Highpoint Neighborhood Watch program has been well received and that street lighting petitions are being circulated in Highpoint.

The resolution “Approving a Site Plan for the Samgam, LLC Real Estate Development in Sycamore Township” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-154 approved this 19<sup>th</sup> day of November, 2015.

The resolution “Approving a Major Adjustment to a Site Plan for a Portion of the BRG DDR Crocodile Sycamore Plaza LLC Planned Unit Development” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-155 approved this 19<sup>th</sup> day of November, 2015.

The receipts and disbursements of November 19, 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.

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

The meeting adjourned at 7:19 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 11-19-2015