

RECORD OF PROCEEDINGS

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

February 18, 2016

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

The invocation from St. Vincent Ferrer Church was read by Mr. Connor.

Pledge to the Flag.

Present for the meeting were President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, Zoning Administrator Holbert, Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office.

The minutes of the Board of Trustees meetings held February 2 and 4, 2016 were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

Mr. Paul Schoelwer, of 5974 Trowbridge Drive, addressed the Board regarding a basketball hoop in the right of way that he would like to remain there.

Ms. Sue Palermo, of 5338 Elmcrest Lane, addressed the Board regarding noise from train whistles in the overnight hours. Mr. Miller stated that unfortunately the Township has no jurisdiction over trains which are regulated by federal law.

Mr. Jay Janus stated that he lives on Daffodil, a few houses from the tracks and he has gotten used to the train.

Mrs. Palermo also stated that the zombie coverage is not being done properly from the local media outlets. Trustee Weidman stated that the media outlets have the correct information, however, they choose not to report it, instead reporting information that drives ratings and revenue.

Chief Penny reported there is an emergency contact form available on the Fire Department website for elderly residents which allows us to contact family members in the event of an EMS run. Chief Penny also announced that Dr. Jay Johannigman had accepted the Medical Director position.

Lt. Kettelman reported on a Heroin Forum sponsored by the Hamilton County Sheriff's Office taking place on March 1st from 6:00 p.m. to 8:00 p.m. at UC Blue Ash.

Mr. McKeown reported he has received more requests for field use this year than he is able to accommodate.

Mr. Kellums reported on a meeting held with the engineer to discuss the Kugler Mill Road project. He said Phase A is complete and Phase B of the project includes design, noting sidewalks will be installed on the north side. He stated there would be a meeting the next day regarding the Sycamore Road project.

Mr. Miller asked for guidance on the trash can removal resolution, the Board stated he should prepare a resolution adopting the guidelines.

Mr. Miller also said the fiber LPA with ODOT and Hamilton County is in process.

Mr. Bickford introduced Matthew Veith from Troop 209 who was present for the meeting. Mr. Bickford stated he hopes to have the fiber bid out this fall. He also reported that the bond reissuance for the 2007 Bonds could be completed by the end of April. Mr. Bickford stated the JEDZ Boards would be meeting on Thursday, March 3rd.

He also informed the Trustees the Township had received a check in the amount of \$48,000 from RENU forfeitures. Mr. Bickford stated the zoning code update is in process and more information would be forthcoming.

There were no purchase orders presented for approval.

Mr. Holbert reported the new Hampton Inn is now open. He stated residents of Highpoint have petitioned for a lighting district. Mr. Holbert also informed the Board that NIC would begin performing property maintenance inspections for the Township next week.

The resolution "Denying an Appeal of a Decision of the Zoning Administrator for the Glenover Place Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2016-28 approved this 18th day of February, 2016.

The resolution "Authorizing a Contract with 12 Hit Wonder Ltd. For the Performance of Randy Bachman" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2016-29 approved this 18th day of February, 2016.

The resolution "Authorizing the Township's Participation in Refinancing Public Improvements in Cooperation with the Port Authority and Authorizing the Execution of Documents to Effectuate Such Refinancing, Including a Supplemental Cooperative Redevelopment Agreement" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2016-30 approved this 18th day of February, 2016.

The receipts and disbursements of February 18, 2016 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 to adjourn was made by Trustee Bishop and seconded by Trustee Connor. Vote: All Aye.

The meeting adjourned at 7:38 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 02-18-2016