

RECORD OF PROCEEDINGS

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

May 19, 2016

The Public Hearing for case 2016-05LASR Modification was called to order at 6:30 p.m. by President Weidman.

Mr. Bickford presented zoning case 2016-05LASR Modification.

The Public Hearing was closed at 6:50 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

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Minutes of the Public Meeting of the Trustees of Sycamore Township
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May 19, 2016

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

The invocation from Brecon united Methodist Church was read by Trustee 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, Fire Chief Penny, Zoning Administrator Holbert and Lt. Kettelman from the Hamilton County Sheriff's Office.

The minutes of the Board of Trustees meetings held May 3 and 5, 2016 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Ms. Kathy Kugler, of 7106 Tenderfoot Lane, addressed the Board regarding traffic cut through issues on her street. Ms. Kugler complimented Superintendent Kellums on the respect he has shown her.

Ms. Dominique Lafleur, 8194 Donna Lane, addressed the Board expressing her concerns regarding no parking signs on Donna Lane.

Lt. Kettelman reported he had spoken with the Hamilton County Communications Center regarding issues with the CAD system and the need for accurate dispatch numbers. They have assured him it is being addressed.

Chief Penny reported on the status of repairs being made to a fire truck and ambulance.

Mr. McKeown announced two more select baseball teams will be using Schuler Field. He also said there have been no new sponsors for the Festival in Sycamore.

Mr. Kellums reported on a meeting regarding utility relocation for the Kugler Mill Road project. He also informed the Board the maintenance department's new swap loader truck had been delivered.

Mr. Miller reported the deed to Kenwood Gardens at Galbraith had been transferred and recorded. He said the easement had been recorded as well.

Mr. Bickford stated that the comment letter to the Power Siting Board will be filed tomorrow. He informed the Board the fiber bid had been rejected due to a misunderstanding of the bidders on traffic control and that the project would be rebid.

The following purchase orders were presented for approval:

Icon Property Rescue	Water Remediation	\$2,703.15
Wulker Plumbing Co.	Replace Pumps Station 92 Basement	\$4,415.00
Ohio Treasurer, Josh Mandell	Sturbridge Loan CB13L	\$37,499.00

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

The resolution for zoning case 2016-02P2 was tabled to the next meeting per the request of the applicant.

The resolution “Denying an Application for a Site Plan Approval for the Chantillas Cincy Properties Development in Sycamore Township” 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. 2016-64 approved this 19th day of May, 2016.

The resolution “Authorizing an Amendment to the Contract with the Hamilton County Sheriff’s Office for Additional Police Services” 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. 2016-65 approved this 19th day of May, 2016.

The resolution “Designating No Parking on a Portion of Donna Lane in Sycamore Township” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Discussion ensued about possible issues resulting from changing the street from “no parking anytime” to “no parking during restricted hours” due to Donna Lane being a heavily travelled road into Dillonvale. Mr. Porter called roll. Vote: All Nay.

The resolution “Designating No Parking on a Portion of Bayberry Drive in Sycamore Township” 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. 2016-66 approved this 19th day of May, 2016.

The resolution “Authorizing a Contract for the 2016 Road Pavement Mastic Surface Seal Project” 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. 2016-67 approved this 19th day of May, 2016.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8784 Montgomery Road, Sycamore Township, OH 45236” 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. 2016-68 approved this 19th day of May, 2016.

Mr. Bishop made a motion, seconded by Mr. Connor, to direct Law Director Miller to prepare a resolution approving the modification to the LASR for Kenwood Collection, case 2016-05LASR Modification. Vote: All Aye.

The receipts and disbursements of May 19, 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. Connor, seconded by Mr. Bishop, to accept them.
Vote: All Aye.

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

The meeting adjourned at 7:51 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 05-19-2016