

RECORD OF PROCEEDINGS

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

September 15, 2016

The Public Hearing for the St. Clair/Harrison Avenue Lighting District Renewal was called to order at 6:45 p.m.

Mr. Porter presented the lighting district for renewal.

Mr. Miller explained the district is switching to a five year assessment versus the standard 10 year in order to recover costs associated with the district that may change over the life of the district.

Mr. Porter closed the public hearing at 6:49 pm

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 Hearings of the Trustees of Sycamore Township
Sycamore Township, Hamilton County, Ohio

September 15, 2016

The Public Hearings for the McCauly Woods and Rossmoyne Lighting District Renewals were called to order at 6:50 p.m.

Mr. Porter presented the lighting districts for renewal.

Mr. Leo Kessler question why the increase when the lights should be paid off. Mr. Miller stated that the cost went from \$.83 per foot to \$.85 per foot which was most likely due to the increase in fuel cost since the district was established in 2006.

Mr. Bickford would research the issue and have someone get back to Mr. Kessler.

Mr. Porter closed the public hearing at 6:59pm

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

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The regular meeting was called to order at 7:00 pm. by Vice President Bishop.

The invocation from Dr. David Jeremiah was read by Trustee Connor.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held August 16, 18 and 30, 2016 were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

Vice-President Bishop presented certificates for the 2016 Beautification Awards to Ewell and Laura Brock, David Clark and David and Pamela Sloan.

J. Janus, Jr. addressed the Board in praise of Hamilton County Sheriff's Patrol Blockwatch and Officer Mike Bittermann. Mr. Janus suggested the program continue.

Lt. Ketteman thanked the Trustees for adding another patrol car and letting the Sheriff's Department to their job.

Chief Penny informed the Board of an incident in which a 58 year old male was choking and unable to breathe. The Township EMS were able to save the patient because they had the right equipment. Chief Penny also reported that the cost of saline will be going up by 50% next year.

Mr. Bickford reported on behalf of Mr. Kellums that Hosbrook Road had been paved.

Mr. Miller presented a settlement for the appeal of the Board of Zoning Appeals decision for Case SYCB160014 by Margaret Clarke. Mr. Connor made a motion, seconded by Mr. Bishop, to approve the settlement agreement. All voted, yes.

Mr. Bickford reported that the application for the proposed Duke Energy Central Corridor Pipeline Expansion Project has been submitted and the Township will work with other jurisdictions throughout the application process.

Mr. Holbert reported on the Highpoint street lighting district. He also informed the Trustees about reports of abandoned vehicles on Blue Ash Road.

The resolution “Renewing the St. Clair Lighting District, Merging the St. Clair and Harrison Avenue Lighting Districts” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2016-133 approved this 15th day of September, 2016.

The resolution “Renewing the McCauly Woods Lighting District” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2016-134 approved this 15th day of September, 2016.

The resolution “Renewing the Rossmoyne Lighting District” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2016-135 approved this 15th day of September, 2016.

The resolution “Amending Resolution 2016-112 to Lower the Assessment for the Happiness Way Merryman Lighting District” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2016-135 approved this 15th day of September, 2016.

The resolution “Appointing Greg Bickford as Official Representative for the State Capital Improvement Project Funding” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2016-135 approved this 15th day of September, 2016.

The receipts and disbursements of September 15, 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.

Vote: All Aye.

The meeting adjourned at 7:47 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 09-15-2016