

RECORD OF PROCEEDINGS

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

October 6, 2016

The Public Hearing for case 2016-10MA was called to order at 6:45 p.m. by President Weidman.

Mr. Holbert presented zoning case 2016-10MA Modification.

Ms. Emily Supinger, attorney at Strauss Troy, spoke on behalf of the applicant.

Mr. Kevin Kleuner, the applicant, also addressed the Board.

The Public Hearing was closed at 7:10 p.m.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer

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October 6, 2016

The regular meeting of The Board of Trustees was called to order at 7:11 p.m. by President Weidman.

The invocation from Second Baptist Church of Rossmoyne 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, Zoning Administrator Holbert, Fire Chief Penny and Lt. Kettelman from the Hamilton County Sheriff's Office.

The minutes of the Board of Trustees meetings held September 13 and 15, 2016 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

The Trustees presented Rick Weitmarschen, Golf Outing organizer, with a check for the Cystic Fibrosis Foundation from the proceeds of the Sycamore Township Golf Outing. Accepting on behalf of Cystic Fibrosis was Laura Morgan.

Lt. Kettelman reported Trick or Treat hours in the Township will be 6:00 p.m. to 8:00 p.m. on Monday, October 31, 2016.

Chief Penny reported on Hazmat training at Lyondell. Chief Penny also informed the Board the department had received \$800 worth of Narcan from the Hamilton County Health Department.

Trustee Connor asked if any firefighters have been called to assist with the hurricane. Chief Penny stated that Jeff Newman, who is part of Ohio Task Force One is already on his way.

Mr. McKeown reported that he met with TAPE Products about the proposed batting cage and believes that it will work in the area discussed at the workshop.

Mr. Kellums reported that he is reviewing State Capital Improvement Program applications with other public works professionals from around Hamilton County.

Mr. Miller reported the consent decree for the Margaret Clarke Board of Zoning Appeals decision had been completed. Mr. Miller also stated that the PUCO has required Duke Energy to hold one more public meeting as part of the Central Corridor Pipeline expansion project.

Mr. Bickford reported that according to the Duke Energy PUCO application, they are seeking potential staging for the Central Corridor Pipeline, if approved by the Power Siting Board, in Schuler Park.

Mr. Bickford informed the Board that Bliss Manufacturing in Kenwood Towne Center had requested a liquor permit to serve wine.

Mr. Holbert reported The Kenwood Collection is filling up with tenants.

Mr. Holbert stated there are three properties in the Township that have been condemned and may be razed in the near future.

A communication from Jason Ehrhardt, of Cincinnati Adult Baseball League, was read by Mr. Porter commending Ernie McFarlin of the Maintenance Department for doing such a good job maintaining the baseball field at Schuler Athletic Complex.

A communication from Mr. and Mrs. Meyers, of 6034 Trowbridge, was read by Mr. Porter thanking the Maintenance Department for exemplary work in a timely manner.

Mr. Bishop made a motion, seconded by Mr. Connor, to direct Law Director Miller to prepare a resolution approving Case 2016-10MA as submitted subject to Zoning Commission conditions. Mr. Porter called roll. Vote: All Aye.

The resolution “Designating No Parking on a Portion of Mantell Avenue 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. 2016-144 approved this 6<sup>th</sup> day of October, 2016.

The resolution “Accepting the Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying Them to The Auditor” 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. 2016-145 approved this 6<sup>th</sup> day of October, 2016.

The resolution “Reaffirming Appropriations for Calendar Year 2016” 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. 2016-146 approved this 6<sup>th</sup> day of October, 2016.

The receipts and disbursements of October 6, 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. Bishop, seconded by Mr. Connor, to adjourn the meeting.

The meeting adjourned at 7:34 p.m.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer  
Record of Proceedings 10-06-2016