

RECORD OF PROCEEDINGS

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

February 2, 2017

The Public Hearing for case 2017-01MA was called to order at 6:30 p.m. by President Weidman.

Mr. Holbert presented zoning case 2017-01MA.

Mr. Paul Koehneke, of Sign-a-Rama, addressed the Board representing the applicant.

The Public Hearing was closed at 6:40 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
Sycamore Township, Hamilton County, Ohio

February 2, 2017

The Public Hearing for case 2017-02P2 was called to order at 6:40 p.m. by President Weidman.

Mr. Holbert presented zoning case 2017-02P2.

Mr. Joseph Trauth, attorney for the applicant, addressed the Board in regards to basic information on the development and the tenant.

Mr. Jeffrey Sackenheim, the applicant, showed the Board the development plan and renderings.

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

RECORD OF PROCEEDINGS

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

February 2, 2017

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

The invocation from Bethel Baptist 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 Harry Holbert, Fire Chief Penny, and Lt. Ketteman from the Hamilton County Sheriff's Office.

The minutes of the Board of Trustees meetings held January 3, 5 and 17, 2017 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Mr. Jeff Shafer, of 7116 Silvercrest Drive, addressed the Board. Mr. Shafer said he does not have a problem with Wild Egg's request for an additional sign. He expressed concerns regarding the noise ordinance caused by deliveries and dumpster removal at the LaRosa's development. He also complained about water issues that he believes were caused by the development.

Mr. Tony Gribi, of 7117 Silvercrest Drive, addressed the Board. Mr. Gribi stated that the LaRosa's development seemed to be doing ok and asked about a follow-up to the recent traffic study and traffic signals as well as the possibility of sidewalks on Silvercrest. He also asked why some of the lights change when the countdown timer reaches zero and others do not. Mr. Bickford stated the countdown timer operation varies depending on the light cycle and whether or not a person has hit the walk button. Mr. Kellums stated that we would work with TEC about conducting a follow up traffic count for the area now that the development has been finished.

Lt. Ketteman reported on 911 dispatches for January, 2017.

Chief Penny presented run reports for January, 2017.

Mr. McKeown reported the Township's offer to Ann Wilson to play at the Festival had been sent in and she has until the 16th of February to accept.

Mr. Kellums reported on the Galbraith Road project. He stated utility companies have yet to mobilize, noting they were supposed to start on January 1st.

Mr. Miller reported he attended the Duke Energy Central Corridor Pipeline Extension Project Open House last week. Mr. Bishop made a motion, seconded by Mr. Connor, to intervene. Vote: All Aye.

Mr. Bickford reported on rates for the Township aggregation programs. He stated the rate for electric is .599 and gas is .495, noting that both are lower than Duke Energy's rates. Mr. Bickford also informed the Board that many 2016 CIC Grant applications had already been submitted.

Mr. Holbert reported that the Hamilton County Regional Planning Commission recommended approval for the zone change request by Stonecrest Senior Living.

Mr. Bickford presented a petition from Jeff Metzger of Kids First for an Energy Special Improvement District for the property at 7900 E. Kemper Road.

Mr. Chris Jones of Greater Cincinnati Energy Alliances presented information regarding Energy Special Improvement Districts. Mr. Miller is reviewing the information submitted about setting up a district.

Mr. Bishop made a motion, seconded by Mr. Connor, to direct Law Director Miller to prepare a resolution approving Zoning Case 2017-01MA with the conditions recommended by the Zoning Commission. Mr. Porter called roll. Vote: All Aye.

Mr. Bishop made a motion, seconded by Mr. Connor, to direct Law Director Miller to prepare a resolution approving Zoning Case 2017-02P2 with the conditions recommended by the Zoning Commission. Mr. Porter called roll. Vote: All Aye.

The resolution "Approving a Contract with Medicount Management for EMS and Fire Department Collections" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the Second Reading and Declaring an Emergency. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2017-08 approved this 2nd day of February, 2017.

The resolution "Authorizing and Directing a Transfer of Funds for Economic Development Purposes to Sycamore Township CIC, Inc., the Designated Community Improvement Corporation of Sycamore Township" 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. 2017-09 approved this 2nd day of February, 2017.

The receipts and disbursements of February 2, 2017 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 7:53 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 02-02-2017