RECORD OF PROCEEDINGS

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

June 1, 2017

The Public Hearing for case 2017-06MA was called to order at 6:00 p.m. by President Weidman
Mr. Holbert presented zoning case 2017-06MA.
Speaking on behalf of the applicant was Mike Cassedy with Atlantic Sign Company.
The Public Hearing was closed at 6:25 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

June 1, 2017

The Public Hearing for nuisance property 8460-8472 Blue Ash Road was called to order at 6:30 p.m. by President Weidman.

Mr. Holbert presented the case for the nuisance declaration.

Speaking on behalf of the property owner was Peter E. Koening, Wayne Justice and Roger Wright.

After evidence and testimony the Board declined to dismiss the nuisance resolution and requested information be provided on a timely basis to show substantial progress is being made to bring the property to an inhabitable and rentable status.

The Public Hearing was closed at	7:40 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

June 1, 2017

The regular meeting of The Board of Trustees was called to order at 7:40 p.m. by President Weidman.

The invocation from Good Shepherd Lutheran 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, Parks/Recreation Director McKeown and Fire Chief Penny, Zoning Administrator Harry Holbert and Lt. Ketteman and Lt. Smith from the Hamilton County Sheriff's Office. Superintendent Kellums was excused.

The minutes of the Board of Trustees meetings held May 16 and 18, 2017 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Lt. Smith announced that he is taking over as commander of Hamilton County Sheriff's Office District Three. Lt. Ketteman thanked the Board for their support while he was the commander of District Three noting that he has enjoyed his time here.

Chief Penny presented the May run report. He noted that run volume is up and staffing is at a premium. Mr. Weidman stated that we give more mutual aid than we receive. Chief Penny stated that staffing is tight everywhere. There was discussion on how mutual aid is rendered and that it depends on where the incident occurs to determine whom is called first.

Chief Penny reported that the planned fire drill at the Kenwood Collection was successful.

Mr. Bickford reported on behalf of Mr. Kellums that bids for the Phase III of the Montgomery Road Sidewalk Project will be opened tomorrow, June 2nd at 10:00 a.m.

Mr. Miller reported that the Supreme Court of Ohio declined to hear the Norton matter. Mr. Weidman stated that we should negotiate a higher rent for the billboard until we are ready to remove it. Mr. Miller will get in touch with Norton to see if they are interested.

Mr. Miller stated that Duke Energy has answered the Township's interrogatories regarding the Proposed Central Corridor Pipeline Expansion Project and he confirmed that they do not have any easements yet for the pipeline. Mr. Miller also stated that the Ohio Power Siting Board has

released their staff report on the pipeline and they have recommended that the alternative route be approved.

Mr. Bickford reported that Energy Alliances will be attempting to reprice our aggregated electric to see if a better rate than .599 is available.

Mr. Bickford presented the following purchase orders for approval:

Hamilton County Treasurer

Property Taxes

\$10,000.00

A motion was made by Mr. Bishop, seconded by Mr. Connor to approve these requests.

Vote: All Aye

Mr. Bishop made a motion, seconded by Mr. Connor, to direct Law Director Miller to prepare a resolution denying Case 2017-06MA because the proposed sign did not meet the zoning resolution and there were no hardships shown by the applicant. Mr. Porter called the roll. Vote: All Aye.

The resolution "Approving a Contract for 2017 Curb Replacement Program" 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. 2017-62 approved this 1st day of June, 2017.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12020 5th Avenue, Sycamore Township, OH 45249" 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. 2017-63 approved this 1st day of June, 2017.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7796 Columbia Avenue, Sycamore Township, OH 45249" 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. 2017-64 approved this 1st day of June, 2017.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8420 Kenwood Road, Sycamore Township, OH 45236" 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. 2017-65 approved this 1st day of June, 2017.

The receipts and disbursements of June 1, 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.

igned:
Robert C. Porter III, Fiscal Officer
a motion was made by Mr. Bishop, seconded by Mr. Connor, to accept them. Yote: All Aye.
a motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.
The meeting adjourned at 7:54 p.m.
Chomas J. Weidman, President
Cliff W. Bishop, Vice President
Dennis W. Connor, Trustee
Robert C. Porter III, Fiscal Officer ecord of Proceedings 06-01-2017