

RECORD OF PROCEEDINGS

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

September 21, 2017

The regular meeting was called to order at 7:00 pm.

The invocation from Kenwood Baptist Church was read by Trustee Connor.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held September 5 and 7, 2017 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

The Resolution "Honoring Charles M. Griffith, Jr." was read by Trustee Weidman. A motion was made by Mr. Connor, seconded by Mr. Bishop, to pass the resolution and declare September 24, 2017 Charles M. Griffith Jr. Day in Sycamore Township.

Mr. Miller called the roll. Vote: Connor: Aye Bishop: Aye Weidman: Aye
Resolution No. 2017-104 approved this 21st day of September, 2017.

Mr. Holbert presented the case for the nuisance property located at 6330 Kugler Mill Road.

Mr. Robert Keith, 8355 Kugler Meadows Court, questioned Mr. Holbert about the dead trees on the property.

Mr. Lance Mall, 8355 Kugler Meadows Court, questioned Mr. Holbert about the dead trees on the property.

Chief Penny testified about safety concerns on the property.

Mr. Thomas Marley, owner of the property located at 6330 Kugler Mill Road, stated he has no plans to fix the property, noting the value is in the land.

Larry VanPelt, 8588 Wicklow, addressed the Board in regards to speeding issues in Dillonvale on Wicklow Avenue.

Lt. Smith reported monthly statistics have been submitted.

Chief Penny reported Firefighter Mike Kramer has been doing car seat installations for residents.

Mr. Kellums reported the contractor working on the Galbraith Road project is in the process of installing poles.

Mr. Kellums also informed the Board that Adleta construction will begin storm sewer repair on Longford and Wexford Avenues.

Mr. Bickford reported that speed radar equipment had been installed on Tenderfoot Lane.

Mr. Bickford informed the Board there would be little to no increase in the premium for the Township property and casualty insurance.

Mr. Bickford then stated that Spectrum and Cincinnati Bell are competing for the Township internet and telephone business. He also stated that Duke Energy had mistakenly taken some residents out of the gas aggregation program back in August. That error has been corrected by Duke Energy.

The following purchase orders were presented for approval:

Blanket Vendor	Property Clean Up	\$15,000.00
Adleta Construction	Storm Sewer Repairs	\$17,875.00

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

Mr. Holbert reported the Hanson retail store at 10800 Montgomery Road has received final zoning approval.

The resolution “Approving a Major Adjustment to the Camden Land Group Development Phase II Located in Sycamore Township” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Miller called roll. Vote: All Aye.

Resolution No. 2017-105 approved this 21st day of September, 2017.

The Board discussed the nuisance property at 6330 Kugler Mill Road. It was continued until October 3rd at 9am.

The resolution “Authorizing a Contract with Prosource Document Management” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Miller called roll. Vote: All Aye.

Resolution No. 2017-106 approved this 21st day of September, 2017.

The resolution “Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4225 Kugler Mill Road” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Miller called roll. Vote: All Aye.

Resolution No. 2017-107 approved this 21st day of September, 2017.

The resolution “Authorizing a Contract with Integra Realty Resources” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Miller called roll. Vote: All Aye.

Resolution No. 2017-108 approved this 21st day of September, 2017.

The resolution “Authorizing a Contract with Dennis A. Ziccardi & Associates, LLC” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Miller called roll. Vote: All Aye.

Resolution No. 2017-109 approved this 21st day of September, 2017.

The receipts and disbursements of September 7, 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 8:35 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 09-21-2017