

RECORD OF PROCEEDINGS

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

October 19, 2017

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

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, Zoning Administrator Holbert, Fire Chief Penny, and Lt. Smith from the Hamilton County Sheriff's Office. Parks /Recreation Director McKeown was excused.

The Proclamation "Designating November as Pancreatic Cancer Awareness Month" in Sycamore Township was read by Trustee Weidman. A motion was made by Mr. Connor, seconded by Mr. Bishop, to accept the Proclamation.

Mr. Porter called the roll. Vote: Connor Aye Bishop: Aye Weidman: Aye

Lt. Smith stated that the monthly statistics had been sent out for review.

Mr. Miller stated that one of his neighbors passed along his thanks to the Sheriff's Office for their assistance.

Chief Penny reported that his crews were working on fire hydrant maintenance where needed. He also reported that several safety presentations were made to various organizations including Bethel Baptist Church.

Mr. Kellums reported the 2017 Curb Replacement Program had begun and work is underway on Lyncris and Sandymar and will move on to Ironwood, Millview and Pinecove later in the month.

The following purchase orders were presented for approval:

US Bank	2016 Various Purpose Refunding	\$220,500.00
Ford Development	Donna/Estermarie Reconstruction	\$12,722.77
Blanket	Health/Benefits	\$131,057.41

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

Mr. Bickford reported that the natural gas rate for the upcoming winter season has been locked in at \$0.499 or less per CCF. This is lower than Duke Energy's anticipated rate of \$0.600 per CCF.

Mr. Bickford requested an executive session to discuss Collective Bargaining.

Mr. Holbert reported that Columbia Township property maintenance is going well and has been steady with enforcement actions.

Mr. Miller reported that the Township had rejected the application for the E. Galbraith Road office use.

The resolution "Amending Resolution 88-71 to Extend the Exemption of Improvements for an Additional Fifteen Years" 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. 2017-117 approved this 19th day of October, 2017.

The resolution "Approving a Contract for Property and Casualty Insurance" 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. 2017-118 approved this 19th day of October, 2017.

The resolution "Imposing a Temporary Moratorium of Ninety Days Upon the Processing, Approval, and Issuance of any Permits Relating to the Construction or Installation of, And/or Modification to, Micro Wireless Telecommunications Facilities within the Rights-of-ways and Residential Areas of Sycamore Township, Ohio" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency.

The Board discussed what areas this would apply to. Mr. Miller stated that it was Township right of way only and is similar to what Anderson Township has done.


Mr. Porter called roll. Vote: All Aye. Resolution No. 2017-119 approved this 19th day of October, 2017.

The resolution "Declaring a Nuisance and Providing for Building Removal for the Property Located at 6330 Kugler Mill Road, Sycamore Township, Ohio, Auditor's Parcel Number 600-0092-0085-00" 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. 2017-120 approved this 19th day of October, 2017.

The schedule of events was read by Mr. Weidman.

The receipts and disbursements of October 19, 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.

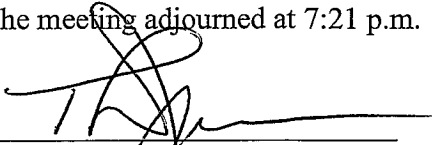
A motion was made by Trustee Weidman to enter into executive session for the purposes of Collective Bargaining at 7:14pm. Mr. Porter called the roll. Mr. Bishop: Aye, Mr. Connor: Aye, Mr. Weidman: Aye.

The meeting reconvened after executive session at 7:20 p.m.

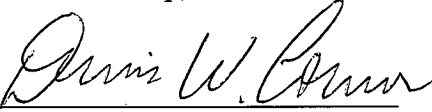
Mr. Bishop made a motion, seconded by Mr. Connor, to direct Mr. Bickford to take the necessary steps to approve and sign the settlement agreement with the IAFF. Mr. Porter called the roll. All voted yes.


A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.

The meeting adjourned at 7:21 p.m.


Thomas J. Weidman, President


Cliff W. Bishop, Vice President


Dennis W. Connor, Trustee


Robert C. Porter III, Fiscal Officer
Record of Proceedings 10-19-2017