

RECORD OF PROCEEDINGS

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

November 2, 2017

The Public Hearing for case 2017-10MA was called to order at 6:45 p.m. by President Weidman.

Mr. Holbert presented zoning case 2017-10MA.

Mr. Joe Linz, the applicant, of 8480 New England Court, Sycamore Township, Oh 45236, addressed the Board. He stated that all members of the HOA had signed off on the approval of the proposal.

The Public Hearing was closed at 6:51 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

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

The minutes of the Board of Trustees meetings held October 3, 4, 17 and 19, 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 stated the monthly report was not yet available. He also reported on an active shooter drill that took place at Kenwood Towne Center.

Lt. Smith stated that Halloween in the Township was a big success.

Mr. Bickford presented speed data collected from Wicklow Avenue. The data showed that the 85% speed was approximately 31 m.p.h. He also stated that the unit is now in stealth mode and will remain so for the next week or so.

Chief Penny presented the October report. He said the third squad is doing well with 20 runs in October. He noted that the numbers of runs occurring one to ten minutes apart have been higher than normal.

Chief Penny also reported that EMS run revenue is up \$64,000 over last year.

Chief Penny informed the Board that Halloween started off well early then the Department had five runs. He stated the ISO inspection will take place on December 5, 2017 and that he will have to provide data on the department in order for ISO to conduct their review and rating.

Mr. Kellums reported the maintenance department is trying to aerate the fields in the parks, weather permitting. He also informed the Board that Prus Construction is resuming curb work and that curbside leaf collection continues.

Mr. Miller reported on ESID and informed the Board the resolutions had been removed from the agenda pending approval of lender financing.

Mr. Bickford reported cameras are running and new traffic timing will be in effect and ready for the holiday season. He also stated we now have five years of historical data which will help improve traffic flow and access in and around Kenwood.

Mr. Bickford said he had received a lower rate from Cincinnati Bell than he had from Spectrum, therefore The Township will stay with Cincinnati Bell and, as a result, save approximately \$3,500 per year in telecommunication services.

Mr. Bishop made a motion, seconded by Mr. Connor, to approve continuing service with Cincinnati Bell.
All Aye.

Mr. Bickford read a letter from Pauline Barthel, of Winnetka Drive, thanking the Trustees and Mr. Holbert for help solving some neighborhood concerns.

Mr. Bishop made a motion, seconded by Mr. Connor, to direct Law Director Miller to prepare a resolution approving Case 2017-10MA. Mr. Porter called the roll. Vote: All Aye.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8657 Tudor Court, Sycamore Township, OH 45242" 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. 2017-122 approved this 2nd day of November, 2017.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8321 St. Clair Avenue, Sycamore Township, OH 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading declaring an emergency. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2017-123 approved this 2nd day of November, 2017.

The resolution "Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading declaring an emergency. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2017-124 approved this 4th day of November, 2017.

The resolution "Authorizing Tracy Kellums, Assistant Township Administrator/Road Superintendent, to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required" 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. 2017-124 approved this 4th day of November, 2017.

The receipts and disbursements of November 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. Bishop, seconded by Mr. Connor, to accept them.
Vote: All Aye.

Mr. Weidman asked about 6th Avenue and Park Street.

Mr. Holbert presented findings on the property and stated they are in the process of getting it cleaned up.

Mr. Weidman asked about the Sycamore Road Wheel Doctor Property and an inoperable vehicle in the area. Mr. Holbert stated the business is addressing the problems which will be corrected by the end of November, noting proper parking will be provided. The notice on the inoperable vehicle will be posted tomorrow.

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

The meeting adjourned at 7:23 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 11-02-2017