

## RECORD OF PROCEEDINGS

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

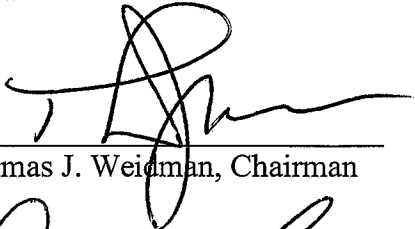
March 6, 2019

The Public Hearing for the Tax Incentive Review Council was called to order at 6:15 p.m. by Chairman Weidman.

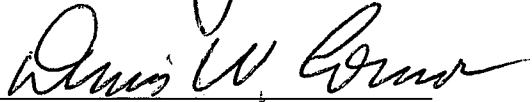
Mr. Miller explained what tax incentive review is and stated all properties are currently compliant except for a single office condo in a larger office condo development which is partially delinquent.

Mr. Bickford added there are no pending TIF requests.

The public hearing was closed at 6:19 p.m.



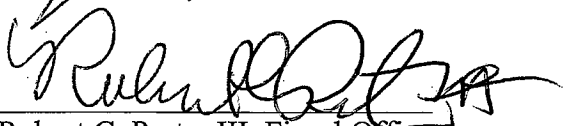
Thomas J. Weidman, Chairman



Dennis W. Connor, Vice Chairman



Jim LaBarbara, Trustee



Robert C. Porter III, Fiscal Officer

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March 6, 2019

The Public Hearing for Zoning Case 2019-02MA was called to order at 6:30 p.m. by Mr. Weidman.

Mr. Holbert presented the case in a Power Point presentation. He noted the proposal is for a new restaurant tenant, Vinaigrette Salad Kitchen, to occupy the former Orange Leaf Yogurt space. He noted due to conditions placed on the approval for the development, a restaurant use must be approved by the Board of Trustees. Mr. Holbert stated the Zoning Commission recommended approval of the case with two conditions:

1. The building sign must be limited to 32 square feet.
2. The tenant must use the refrigerated dumpster.

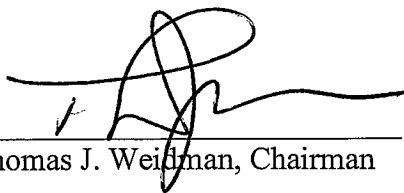
The Board asked questions of Mr. Holbert then Mr. Weidman asked the applicant to speak.

Ms. Nicole Chimento, the applicant, of Midland Atlantic Properties, 8044 Montgomery Road, Suite 370, Cincinnati, OH 45236, addressed the Board giving information on the project. She noted the new restaurant would be using Dewey's refrigerated dumpster which will be emptied twice a week. The Board asked questions of Ms. Chimento and she gave them a menu.

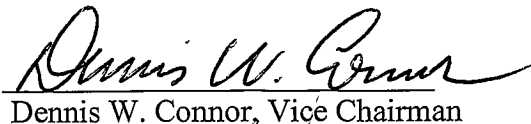
Mr. Weidman asked if there was anyone present from the public who wished to comment on the case.

Mr. Glenn Hughes, who lives behind the development, addressed the Board saying Midland Atlantic has been a good neighbor.

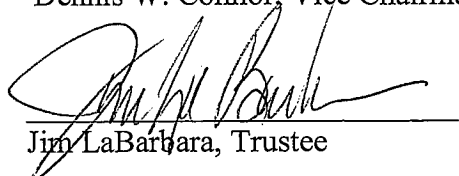
Mr. Weidman closed the public hearing at 6:40 p.m.



Thomas J. Weidman, Chairman



Dennis W. Connor, Vice Chairman



Jim LaBarbara, Trustee



Robert C. Porter III, Fiscal Officer

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March 6, 2019

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

The invocation from Holy Trinity Episcopal Church was then read by Mr. Connor.

Pledge to the Flag.

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

The approval of the minutes of the Board of Trustees meeting held February 7, 2019 was deferred to a later date per the discussion at the March 5<sup>th</sup> Workshop meeting.

Chief Penny discussed the February report noting opioid runs remain fairly low. He stated the Union participated in a fundraiser for the MDA Foundation and presented a check for \$1,389.

Mr. Weidman asked the Chief about transports to a faraway hospital.

Chief Penny answered if the patient is stable and requests a certain hospital they transport them per that request.

Mr. Kellums reported on behalf of Mr. McKeown that the Fabulous Thunderbirds are not available for the Saturday night of the Festival.

Mr. Kellums reported he contacted the engineer for the Fields Ertel corridor project and he will be meeting them at the Schuler Community Room to determine if that facility would be suitable for the open house as opposed to the Sharonville Community Center. He noted they are also looking into moving it from April 4<sup>th</sup>, a Trustee meeting night, to April 11<sup>th</sup>.

Mr. Miller reported as the Duke Energy pipeline hearing in Columbus draws closer, the PUCO staff issued an amended report today based on new information that Duke had submitted. He stated they are recommending the pipeline go ahead with the alternate route which has less impact on the Township. Mr. Miller said the hearing begins April 9<sup>th</sup> in Columbus.

Mr. Bickford stated the Township has been getting more reports of energy solicitors going through the Township asking to see people's utility bills. He cautioned residents not to share their bill with these solicitors noting no one will ever go door to door or call on behalf of Township aggregation programs.

Lt. Smith stated if solicitors are aggressive residents should call the non-emergency dispatch number.

Mr. Bickford added the Township requires a transient vendor permit noting residents should ask to see that permit.

Mr. Miller said residents may also post a no soliciting sign on their door.

The following PO's were presented for approval:

Dinsmore & Shohl LLP      2010 RD Bond Verification Report    \$2,500.00

Mr. Connor made a motion, seconded by Mr. LaBarbara, to approve this request. Vote: All Aye.

A communication from Alexander Kanyuck, thanking Trustee Connor for his help with his scouting requirements and for serving our community was read by Mr. Porter.

Mr. Connor made a motion, seconded by Mr. LaBarbara, to direct Law Director Miller to prepare a resolution approving Zoning Case 2019-02MA with the conditions recommended by the Zoning Commission. Mr. Porter called roll. All voted: Aye.

The resolution "Authorizing an Amendment to a Contract with Ridge Structures LLC for Construction Services" was read. A motion was made by Mr. Connor, seconded by Mr. LaBarbara, dispensing with the second reading. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2019-25 passed this 6<sup>th</sup> day of March, 2019.

The resolution "Authorizing a Contract for the Purchase of a Sycamore Township EMS & Fire Department Staff Vehicle" was read. A motion was made by Mr. Connor, seconded by Mr. LaBarbara, dispensing with the second reading. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2019-26 passed this 6<sup>th</sup> day of March, 2019.

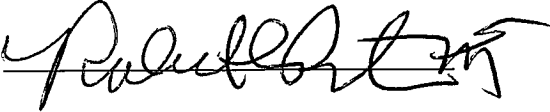
Mr. Connor gave an update on the meetings he has had with Prevention First, an organization founded by Senator Rob Portman in response to the opioid crisis. Mr. Connor has been in discussions with them about the township partnering with Deer Park Schools and Bridge of Hope Church to sponsor a community forum. He said he has filed an application for a small grant to help with logistics and get on the Prevention First calendar. Mr. Connor said the forum will most likely be late summer or early fall.

Mr. Weidman said the Greater Cincinnati Waterworks litigation is still on-going. He said a compromise offer has been made to the city with no response as of yet.

The Receipts and Disbursements of March 6, 2019 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

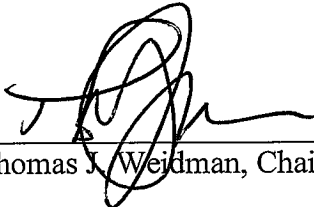
A motion was made by Mr. Connor, seconded by Mr. LaBarbara, to accept them.

Vote: All Aye.

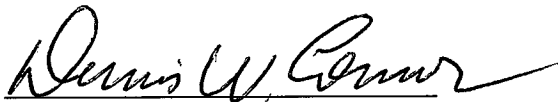
A motion was made by Mr. Connor, seconded by Mr. LaBarbara, to adjourn the meeting.

Vote: All Aye.

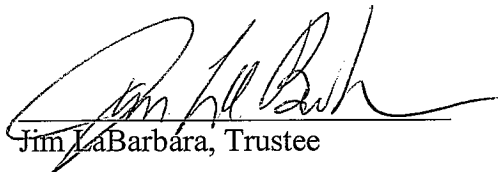
The meeting adjourned at 7:17 p.m.



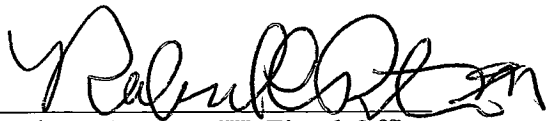
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Dennis W. Connor, Vice Chairman



Jim LaBarbara, Trustee



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03/06/2019