

RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio December 2, 2008

The meeting was called to order at 9:00 am. Present for the meeting were President Weidman, Vice President Bishop, Trustee Kent, Fiscal Officer Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Planning/Zoning Administrator/Assistant Township Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Cpl. Fritz.

501 (c) (3) – Mr. Miller provided a draft agreement between the Township and the Center for Local Government to enable the Township to secure grants for capital improvement projects and to this end the center shall use its status as a tax-exempt non-profit IRC 501 (c)(3) organization to obtain funds on behalf of the Township.

A motion was made by Mr. Bishop to approve this agreement, seconded by Mr. Kent.
Vote: All Aye.

Fleet Report – Chief Jetter provided the Board of Trustees with a fleet report for discussion at a future meeting. The Chief also provided details on several incidents including the fire at Jewish Hospital and reported smoke in the building at the Hannaford Suites and Bank One Tower.

Fire Invoices and Purchase Order Requests – The fire invoices and purchase order requests were approved by the Trustees as submitted.

Hosbrook Traffic Calming Study – Mr. Molloy updated the Trustees on the Hosbrook Road Traffic Calming Study. A proposed January 13, 2009 open house will be rescheduled to January 20, 2009 due to a conflict with the Land Use Plan meeting.

Bechtold Shelter Project – Mr. Kellums advised the Trustees of a meeting with CFS to resolve the wood treatment issues with the Bechtold Shelter Project, all work is to be completed by April 1, 2009.

Deerfield Road Park Playground – Motion to Advertise – The Board of Trustees approved Mr. Kellums request to advertise for playground equipment at the Deerfield Road Park. A motion was made by Mr. Kent, seconded by Mr. Bishop, to advertise for the Deerfield Road Park Playground. Vote: All Aye.

Public Hearing - Temporary Signs, Kenwood Towne Place – Mr. Bickford provided information regarding Bear Creed Capital's request for temporary signage at the Kenwood Towne Place Development scheduled for December 4, 2008 at 6:30 pm.

Upcoming Public Hearings / Open Houses – Mr. Bickford advised the Trustees of Hills Development office concept proposed for Kenwood Road. This open house is scheduled for December 18, 2008, 5:30-6:30 pm. Equity realty has proposed a mix use development with Phase I proposed for the corner of Montgomery and Kugler Mill Roads. This open house is scheduled for December 8, 2008 from 5:30-6:30 pm.

Renewable Energy – Mr. Bickford requested that this item be removed from the agenda as the meeting with Melink did not produce the anticipated results.

Park & Recreation Update – Mr. McKeown provided information on the Dillonvale Luminaria scheduled for December 21st. Also discussed was the Festival in Sycamore scheduled for July 17 and 18, 2009. The Trustees agreed with the Park Committee’s recommendation not to change sponsorship levels and that only to the top level be included in radio advertisements; other levels will be included in print ads only.

Sheriff Update – Cpl. Fritz reported that no shifts were missed during the past period. Also discussed was graffiti on the noise walls along southbound I-71.

Purchase Orders Over \$2,500.00 – Mr. Molloy presented the following purchase orders for consideration:

CAGIS	Regional Computer Center Annual License Fee	\$ 7,227.00
Sycamore Board of Education	1 st half Karrington TIF	\$33,656.17
Print Management	Winter Newsletter	\$ 4,800.00

Schedule – Mr. Molloy presented the upcoming schedule.

Executive Session – Chief Jetter requested an executive session to discuss Personnel – Employment. Mr. Molloy requested an executive session to discuss Personnel – Compensation. Mr. Miller requested an executive session to discuss Property Acquisition. Vote: Mr. Weidman; Aye; Mr. Bishop, Aye; Mr. Kent, Aye.

The Board entered into executive session at 10:30 am.

The executive session adjourned at 10:40 am.

Additional items of business included the Trustees approval of proceeding with the title examination for the Duke Property necessary for the Hosbrook Access Road.

The Trustees directed Chief Jetter to offer employment to the candidates and to proceed with the required evaluations.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8428 Pine Road” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading.

Vote: All Aye.

Resolution No. 2008-108 passed this 2nd day of December 2008.

Due to the conflict with the first meeting of 2009 and the New Year's Holiday the meeting schedule was adjusted as follows:

- Workshop Meeting, Tuesday, January 6, 2009 at 9:00 am
- Trustees Meeting, Thursday, January 8, 2009 at 7:00 pm
- Workshop Meeting, Tuesday, January 20, 2009 at 9:00 am
- Trustees Meeting, Thursday, January 22, 2009 at 7:00 pm

A donation request of \$25,000.00 for 2009 to the Sycamore Senior Center was presented to the Trustees. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve this donation. Vote: All Aye. The Trustees directed Mr. Molloy to contact the Sycamore Senior Center director to set a date early in 2009 for their acceptance.

A motion was made by Mr. Kent to adjourn the meeting, seconded by Mr. Bishop. Vote: All Aye. The meeting adjourned at 10:50 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator