

## RECORD OF PROCEEDINGS

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

March 3, 2009

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, Planning/Zoning Administrator/Assistant Administrator Bickford, EMS/Fire Director Jetter, Parks/Recreation Director McKeown, and Sheriff's Liaison Cpl. Fritz. Superintendent Kellums was excused.

**Parks and Recreation Update** – Mr. McKeown reported that deposits and contracts have been forwarded to the national artists for the 2009 Festival in Sycamore.

**Sheriff Patrol** – Mr. Weidman reported on the possible loss of the third power shift unit; however, after discussions with Col. Hoffbauer it turned out to be an accounting issue and there will be no loss of coverage.

**Purchase Requests and Invoices** – The Trustees approved the Fire and EMS purchase requests and invoices as submitted.

**Deerfield Road Park** – Mr. Bickford presented certification for substantial completion of the Deerfield Road Park Project. The Board of Trustees approved this request.

**Sheriff's Patrol Update** – Cpl. Fritz reported on a request from the McCauly Woods Subdivision Homeowners Association for a Crime Prevention Program after reports of prowlers in the neighborhood. Patrols have also been increased. Cpl. Fritz also reported on speed enforcement along I-71 in Columbia Township.

**Upcoming Public Hearings** – Mr. Bickford presented the following schedule for upcoming public hearings prior to the March 5<sup>th</sup> Trustees Meeting.

6:00 pm Hills Development, Zoning Case #2009-01Z "B" Residential to "OO" Planned Office on Kenwood Road.

6:50 pm Bearcreek Capitol-Mitchell's Salon Signage.

6:55 pm Text Amendment-Sign Identification.

**MRDD Proclamation** – Mr. Bickford presented information received from J. Janus Jr. requesting a Proclamation for Mental Retardation and Developmental Disabilities Month. The Trustees requested that this item be placed on the agenda for the March 5<sup>th</sup> Trustees Meeting.

**Nuisance Properties** – A resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 4601 Kugler Mill 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. 2009-17 passed this 3<sup>rd</sup> day of March, 2009.

A resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 12167 Sixth Avenue” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye.

Resolution No. 2009-18 passed this 3<sup>rd</sup> day of March, 2009.

**Purchase Orders Over \$2,500.00** – There were no purchase orders over \$2,500.00 for approval. Mr. Molloy requested approval to participate in a Cooperative Purchase Agreement with the City of Cincinnati for road salt. The Trustees approved this request.

**Schedule** – Mr. Molloy presented the upcoming schedule of events.

**Executive Session – Property Acquisition** - A motion was made by Mr. Bishop, seconded by Mr. Weidman, to enter into executive session to discuss property acquisition.

Vote: Mr. Weidman; Aye. Mr. Bishop; Aye. Mr. Kent; Aye.

The Board entered into executive session at 9:56 am.

The executive session adjourned at 10:12 am.

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

Vote: All Aye. The meeting adjourned at 10:13 am.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Richard C. Kent, Trustee

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Robert C. Porter III, Fiscal Officer

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Rob Molloy, Administrator