

RECORD OF PROCEEDINGS

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

December 15, 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, EMS/Fire Director Jetter, Planning/Zoning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

Kenwood Road Pedestrian Access – Mr. Weidman discussed a need for improved pedestrian access in the Kenwood area. Kenwood Place Development is studying the feasibility of a pedestrian tunnel under Kenwood Road to access additional parking at Kenwood Towne Center. This discussion segued into the Zoning Commission hearing on the proposed theater at Kenwood Place, concerns over parking need to be addressed.

Hosbrook Road/Access Road – Mr. Bickford discussed the wall materials and slopes for the Hosbrook Access Road. Comments from Duke Realty, Neyer Properties, and Barry Real Estate have been received and will be discussed with URS.

Shredding Program – Mr. Molloy presented information on a proposed Document Shredding Program tentatively scheduled for April 17, 2010. The Trustees were comfortable with the overall program and date but requested information on additional hours and how possible overflow will be addressed.

Snider Road Sidewalk – Mr. Molloy presented information on the Trustees earlier request to provide sidewalks along Snider from Kemper Road to the Sterling Run Farms Subdivision. Due to the width of the bridge over I-71, pedestrian access is not possible. The Trustees requested information on Solzman/Kemper Road Sidewalk Project.

Website – The Trustees approved Mr. Bickford's request to table this item until the next meeting.

Galbraith Road - Traffic Study Consultant Selection – A motion was made by Mr. Bishop, seconded by Mr. Kent, to begin the consultant selection process to develop plans for a right turn lane on eastbound Galbraith Road to southbound Montgomery Road.
Vote: All Aye.

Nuisance Properties – Mr. Bickford presented 8612 Plainfield Road as a nuisance property.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8612 Plainfield Road” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2009-167 passed this 15th day of December, 2009.

Parks and Recreation Update – Mr. Weidman commented on the success of the Luminaria event. Mr. McKeown provided additional information on the Luminaria and advised that he will be holding a planning session for next year’s event. He also announced that “couponing” classes are to be held at the community room on January 9 and 23, 2010 beginning at 10:00 am. This will be a free event.

Sheriff’s Update – Lt. Reid proposed increasing fees for false alarm runs. A motion was made by Mr. Bishop, seconded by Mr. Kent, for Law Director Miller to research the statute and prepare the necessary resolution for consideration at the December 17th meeting. Vote: All Aye.

Fire and EMS Invoices and Purchase Order Requests – The Fire and EMS invoices and purchase order requests were approved as submitted.

Township Annual Appropriation Resolution – Mr. Porter presented the annual appropriations for review and advised the Trustees that the resolution will be presented at the December 17th meeting.

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

Thelen Associates	Hosbrook Access Road-additional geotechnical services	\$2,915.15
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Swift Industrial Cleaning Solutions	Hot water pressure washer; brick cleaner; surface cleaner	\$4,118.90
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A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve the purchase orders as presented. Vote: All Aye.

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

Executive Session – Property Acquisition, Personnel-Compensation - A motion was made by Mr. Bishop, seconded by Mr. Kent, to enter into executive session to discuss property acquisition and personnel-compensation.

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

The Board entered into executive session at 10:15 am.

The executive session adjourned at 10:47 am.

The Trustees declined purchasing the property on Fourth Avenue (600-001-0639) as presented by the Hamilton County Prosecutor’s Office.

The Trustees were not interested in the properties on Dundalk Court (600-0232-0304 and 6000-0232-0305) as presented by Mr. Sharma Surdender.

The Trustees directed Law Director Miller to prepare the necessary resolution for 2010 wages and salaries for Township employees as presented for consideration at the December 17th meeting.

A motion was made by Mr. Bishop to adjourn the meeting, seconded by Mr. Kent.
Vote: All Aye. The meeting adjourned at 10:55 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator

Workshop Agenda, December 15, 2009