

RECORD OF PROCEEDINGS

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

March 30, 2010

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 SCIP (Montgomery –Euclid) – Mr. Molloy presented a plan to apply for State Capital Improvement Program (SCIP) funding for a portion of Kenwood Road, Montgomery to Euclid Roads. The Trustees approved this plan with local matching funds not to exceed 50%.

Hosbrook Road – Mr. Bickford advised the Trustees that Phase A plans for the Hosbrook Access Road have been submitted to the Hamilton County Engineers Office for review and comments. Mr. Bickford also discussed cost differentials for utility relocations. Trustee Weidman requested that Mr. Bickford set up a site visit to better understand what is involved.

Consultant Computer – Mr. Bickford presented a range of costs from \$698.00 to \$873.00 for a replacement laptop computer for our Bureau of Workers Compensation Consultant, Tom Crowthers. The Trustees approved the purchase of the lesser costing computer.

Upcoming Public Meeting – Mr. Bickford advised the Trustees of a public meeting scheduled for 6:30 pm, April 1, 2010 to allow public comment on a liquor license request for the cinema at the Midland Atlantic development on Kenwood Road.

Upcoming Public Hearing – Mr. Bickford advised the Trustees of the public hearing scheduled for April 15, 2010 for Gilligan Oil. There was a brief discussion regarding a landscape buffer to the north on an adjacent property.

Heitmeyer Farms Roadwork – A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve a proposal from Strawser Construction for crack sealing roads in the Heitmeyer Farms Subdivision at a cost of \$15,600.00. Vote: All Aye.

Contract Street Sweeping Proposal – A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve a proposal for street sweeping from Contract Sweepers in the amount of \$11,300.00. Vote: All Aye.

Fire and EMS Invoices and Purchase Request – Chief Jetter advised the Trustees of a savings of approximately \$4,100.00 in EMS supplies by bulk purchasing through the Northeast Fire Collaborative. The Fire and EMS invoices and purchase requests were approved as submitted.

Park and Recreation Report – Mr. McKeown reported on weather related problems in preparing baseball infields and the final gardening class by Bloomin’ Garden Center at the Schuler Community Room.

Moeller 50th Anniversary – Mr. McKeown and Mr. Weidman reported on a recent meeting with representatives of Moeller High School. The school is developing plans for a community project in recognition of their 50th anniversary. Mr. Weidman requested ideas for such a project to be presented at the April 13th Workshop.

Sheriff Patrol Update – Lt. Reid advised the Trustees of the upcoming D.A.R.E. graduations at St. Vincent and All Saints Schools.

Solzman Station Demolition Proposals – A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve the proposal from Evans in the amount of \$18,150.00 for the demolition of the old Fire Station #93 on Solzman Road. Vote: All Aye.

Montgomery Road Underground Utility Proposal – A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve the proposal from Brandstetter Carroll Inc. in the amount of \$195,501.00 for engineering and design services required for the Montgomery/Hosbrook Road Underground Utility Project. Vote: All Aye.

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

American Sound and Electronics	Public address system	\$ 7,486.50
Bastin and Company LLC	Auditing Services	\$14,560.00
Team All Sports	Infield tarps	\$ 2,681.57
Dell Marketing	Computer OPTI 980	\$ 2,921.56
Bound Tree Medical, LLC	EMS supplies	\$ 2,345.36
Matrix Medical	EMS supplies (bulk)	\$14,493.25

A motion was made by Mr. Bishop, second by Mr. Kent, to approve these purchase orders. Vote: All Aye.

Schedule – Mr. Molloy presented the 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. Bishop; Aye. Mr. Kent; Aye. Mr. Weidman; Aye.

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

The executive session adjourned at 10:45 am.

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

Vote: All Aye. The meeting adjourned at 10:46 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator

Workshop Minutes 3/30/10