

## **RECORD OF PROCEEDINGS**

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

**June 29, 2010**

The meeting was called to order at 9:00 am. Present for the meeting were, President Weidman, Vice President Bishop, Trustee Kent, 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. Fiscal Officer Porter was excused.

**Sheriff's Department Vehicle Maintenance** – Mr. Weidman discussed maintenance of Sheriff's vehicles by a private vendor. Lt. Reid advised that this was not cost effective.

**Duke Energy-Taxes** – Mr. Bickford was directed to research and report on potential tax revenue loss if Duke Energy's personal property tax reduction is approved.

**Resolution – Honoring the Moeller High School Rugby Team** – A resolution "Honoring the 2010 Moeller High School Rugby Team" 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. 2010-40 passed this 29<sup>th</sup> day of June, 2010.

**Kenwood Road Construction Scheduling** – Mr. Molloy reported that Duke Energy is replacing a gas main on Kenwood Road between Montgomery Road and Euclid Road. The Hamilton County Engineer's Office is requiring that this work be done at night.

**Property Disposal – School Road** – The Trustees were not in favor of selling any of the Nature Preserve Property at Fields Ertel and School Road as requested by Brian Schonecker.

**2010 Reclamite Program** – Mr. Kellums presented the 2010 Reclamite Program to the Trustees. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve the 2010 Reclamite Program as presented. Vote: All Aye.

**Refurbished Engine Update** – Chief Jetter provided an update on the refurbished fire engine.

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

**Appointed Boards** – Mr. Bickford reported on the Zoning Commission and Board of Zoning Appeals and the need to appoint an alternate to the Board of Zoning Appeals.

A motion was made by Mr. Weidman, seconded by Mr. Kent, to appoint Jim LaBarbara to the Board of Zoning Appeals to a term expiring on December 31, 2011. Vote: All Aye.

**Nuisance Properties** – Mr. Bickford presented the following nuisance properties: 8991 Plainfield Road, 8452 Wicklow Avenue, 11991 Snider Road and 8217 York Street.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8991 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. 2010-41 passed this 29<sup>th</sup> day of June, 2010.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8452 Wicklow Avenue” 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. 2010-42 passed this 29<sup>th</sup> day of June, 2010.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 11991 Snider 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. 2010-43 passed this 29<sup>th</sup> day of June, 2010.

A resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 8217 York Street” 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. 2010-44 passed this 29<sup>th</sup> day of June, 2010.

**Park and Recreation Report** – Mr. McKeown reported on vandalism at High Point Park. A vehicle was driven into the fence along First Avenue and graffiti was spray painted on the shelter; repairs have been made by the Maintenance Department.

**Sheriff Patrol Update** – Lt. Reid reported that there have been numerous thefts from unlocked vehicles in the northern portion of the Township.

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

M.A.C. Paran Consulting Services	Pre-Demolition Asbestos Survey	\$ 6,300.00
Pavement Technology	2010 Reclamite Program	\$75,000.00

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

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

The Receipts and Disbursements of June 29, 2010 were read by the Administrator 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. Bishop, seconded by Mr. Weidman, to pay these bills.  
Vote: All Aye.

The Trustees directed Tracy Kellums to provide a plan to utilize the Old Solzman Fire Station site as a recycling center.

A resolution “Honoring Robert F. Molloy” 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. 2010-45 passed this 29<sup>th</sup> day of June, 2010.

In a final order of business, a motion was made by Mr. Weidman, seconded by Mr. Kent to cancel the July 1<sup>st</sup> meeting due to a lack of an agenda. Vote: All Aye.

A motion was made by Mr. Weidman to adjourn the meeting, seconded by Mr. Bishop.  
Vote: All Aye. The meeting adjourned at 9:35 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