

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
August 3, 2010
9:00 am

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

Hydrant Painting – Chief Jetter reported that the Board of Trustees agreed to let Convergys paint the fire hydrants. They also directed Mr. McKeown to check with Moeller to see about students needing community service hours.

Upcoming Public Hearing – Chief Jetter notified the Board of an upcoming Public Hearing for Zoning Case 2010-03P2, General Growth on Thursday, August 5, 2010 at 6:45pm.

Nuisance Properties – Chief Jetter presented the following nuisance properties: 8551 Monroe Avenue, 8619 Monroe Avenue, 12172 Fourth Avenue, 8637 Darnell Avenue, and 7965 Reading Road.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8551 Monroe 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. 2010-52 passed this 3rd day of August, 2010.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8619 Monroe 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. 2010-53 passed this 3rd day of August, 2010.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 12172 Fourth 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. 2010-54 passed this 3rd day of August, 2010.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8637 Darnell 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. 2010-55 passed this 3rd day of August, 2010.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 7965 Reading 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. 2010-56 passed this 3rd day of August, 2010.

Schuler Park Ball Diamond – Mr. Kellums discussed the baseball diamond at Schuler Park regarding a dirt infield or should it remain grass. The Board directed Mr. Kellums to explore options and to get prices for netting for the baseball field as well.

Motion to Advertise – Mr. Kellums made a request to advertise the demo of the Montgomery Road properties. A motion was made by Mr. Bishop, seconded by Mr. Kent to advertise for the demo of these properties. Vote: All Aye.

12164 Seventh Avenue – The home owner placed a complaint about the catch basin in front of his property at 12164 Seventh Avenue. The Board took no action at this time.

Truck Auction – A motion was made by Mr. Bishop, seconded by Mr. Kent, to advertise and declare the 1993 Stake Body and the 2000 Dump Truck surplus inventory. Vote All Aye. The Board directed Law Director Miller to prepare a resolution for approval at the next meeting.

FMLA – Mr. Kellums notified The Board of a maintenance worker taking FMLA.

Galbraith Road Update – Mr. Kellums gave an update on the resurfacing of Galbraith Road.

Snider Road and Farwick Court – Mr. Kellums requested that this item be tabled.

Mr. Kellums informed the Trustees that SCIP training will be held on Wednesday. He also reported that the ploy fill project in Heitmeyer Farms is completed.

Sheriff Patrol Update – Lt. Reid reported on recent vehicle thefts from open cars on Plainview, Millview, and Rossmoyne; that there was a Deer Park auto robbery on Saturday, July 31, 2010; and a break in at 7777 Montgomery Road, building B.

Parks and Recreation Update – Mr. McKeown inquired about a Park Committee appreciation dinner. The Board directed him to investigate options. A motion was made by Mr. Bishop, seconded by Mr. Kent, to amend minutes from the workshop on March 2, 2010 to reflect the approval of advertising with Clear Channel for the 2010 Festival in Sycamore in the amount of \$5200.00.

Fire and EMS Invoices and Purchase Request – Chief Jetter presented the Fire/EMS invoices and purchase requests. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these invoices and purchase requests. Vote: All Aye.

Purchase Orders Over \$2,500.00 – Chief Jetter presented these purchase orders:

Valley Pest	Bee Spray Park	\$1,200.00
Avizent	Frank Gates Service	\$7,500.00
Cumulus WGRR	Festival Advertising	\$4,100.00

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

Schedule – Chief Jetter presented the upcoming schedule of events.

Executive Session – A motion was made by Mr. Bishop, seconded by Mr. Kent, to enter into executive session for the purpose of discussing personnel-discipline, property acquisition, personnel-employment, and pending litigation.

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

The Board entered into executive session at 10:20 am.

The executive session adjourned at 10:50 am.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve the purchase of the Stage Properties at 7791 Montgomery Road for \$715,080.00 as listed on the Hamilton County Auditors web page as valuation. The Board directed the Law Director to prepare a resolution for this property acquisition.

No other business coming before the Board of Trustees, a motion was made by Mr. Bishop, seconded by Mr. Kent, to adjourn the meeting. 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

Greg Bickford, Assistant Administrator/
Planning/Zoning Administrator