RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio June 5, 2012

The meeting was called to order at 9:00 a.m. Present for the meeting were, President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Planning/Zoning Director/Assistant Administrator Bickford, Superintendent Kellums, and Lt. Butler from the Hamilton County Sheriff's Office. Parks/Recreation Director McKeown was absent.

Nuisance Properties – Mr. Bickford presented the following properties for weed cutting and debris removal: 4231 Kugler Mill Road, 8475 St. Clair Avenue, 7799 Montgomery Road, 4105 Jud Drive, 8559 Kenwood Road, 5951 Vyvette Place, 8447 Wicklow Avenue, 4758 Harrison Avenue, 4208 Woodlawn Avenue, 8991 Plainfield Road, and 8315 St. Clair Avenue.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4231 Kugler Mill Road, Sycamore Township, Ohio 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-36 passed this 5th day of June, 2012.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8475 St. Clair Avenue, Sycamore Township, Ohio 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-37 passed this 5th day of June, 2012.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7799 Montgomery Road, Sycamore Township, Ohio 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-38 passed this 5th day of June, 2012.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4105 Jud Drive, Sycamore Township, Ohio 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-39 passed this 5th day of June, 2012.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8559 Kenwood Road, Sycamore Township, Ohio 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-40 passed this 5th day of June, 2012.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 5951 Vyvette Place, Sycamore Township, Ohio 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-41 passed this 5th day of June, 2012.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8447 Wicklow Avenue, Sycamore Township, Ohio 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-42 passed this 5th day of June, 2012.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4758 Harrison Avenue, Sycamore Township, Ohio 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-43 passed this 5th day of June, 2012.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4208 Woodlawn Avenue, Sycamore Township, Ohio 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-44 passed this 5th day of June, 2012.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8991 Plainfield Road, Sycamore Township, Ohio 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-45 passed this 5th day of June, 2012.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8315 St. Clair Avenue, Sycamore Township, Ohio 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-46 passed this 5th day of June, 2012.

Public Hearing – Mr. Bickford advised the Trustees of the upcoming public hearing for the U.S. Bank, Zoning case 2012-04MA on Thursday, June 7, 2012 at 6:45 pm, Township Administration Building, 8540 Kenwood Road.

Township Wide No Parking - Fire Lanes – A discussion was held about putting a sign at the beginning of the subdivision for a blanket-wide no parking/fire lane. The concerns were sign costs, the signs being less intrusive, and less signs to view. Mr. Bishop had concerns with there

being so many streets in the Dillonvale/Rossmoyne area. The Trustees decided to address the no parking/fire lane problems with a specific area.

The resolution "Recommending an Amendment to the Sycamore Township Zoning Resolution Prohibiting on Street Parking" was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye. Resolution No. 2012-47 passed this 5th day of June, 2012.

Homerule-Commercial Business Parking in Residential Districts – Law Director Miller proposed to change the zoning code so businesses would have to park on their own property.

Moeller Resolution - The resolution "Honoring the 2012 Moeller High School Volleyball Team" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye. Resolution No. 2012-48 passed this 5th day of June, 2012.

2012 Road Program Bid Results – Mr. Kellums advised the Trustees that the bid opening for the 2012 Road Program was held on May 18, 2012 with a total of four bidders. The low bidder was John R. Jurgenson at a total of \$677,699.50. Mr. Kellums reported that we will receive \$35,000 back from the Metropolitan Sewer District. A motion was made by Mr. Bishop to accept the bid from John R. Jurgenson, seconded by Mr. Connor. Vote: All Aye. The Trustees directed Law Director Miller will prepare a resolution for Thursday's Trustee meeting.

Sheriff Patrol Update – Lt. Butler delivered the monthly report. He informed the Board that there was a burglary on Kugler Mill Road and some car thefts in the southern area of the Township but the suspects have been apprehended. Lt. Butler advised the Trustees that World Choir is performing on July 6, 2012 at the Kenwood Towne Centre and the Kenwood Baptist Church.

Parks and Recreation – Mr. Kellums reported that the festival booths and sponsorships are going well and that the Festival ad is out in the June issue of Family Magazine. He informed the Trustees that Mr. McKeown has called Massage Envy to request a sponsorship from them.

Fire/EMS Invoices and Purchase Request – Chief Jetter presented the Fire/EMS invoices and purchase order requests which were approved as presented. Chief Jetter stated that he was involved in the planning process for the World Choir event and the planning for mass casualty estimate is down to 20,000 from 100,000 attendees.

Greens of Kenwood – Water Detention Project –TIF – Law Director Miller questioned the Trustees on the time period that they wanted to stretch the repayment of the bonds for the Greens of Kenwood-Water Detention Project; typically they are over a 20 year period. The Board agreed to the 20 years repayment plan.

Hamilton County Sheriff's Contract - The resolution "Authorizing a Contract with the Hamilton County Sheriff's Office for Additional Police Services" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-49 passed this 5th day of June, 2012.

The resolution "Honoring the 2012 Moeller High School Baseball Team" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye. Resolution No. 2012-50 passed this 5th day of June, 2012.

Update/Purchase Orders Over \$2,500.00 – Mr. Raabe presented following purchase order for approval:

U.S. Bank-Port Authority Service Payment for Kenwood Towne Place \$247,758.44 A motion was made by Mr. Bishop to approve this purchase order, seconded by Mr. Connor. Vote: All Aye.

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

Executive Session - A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn to executive session to discuss pending litigation, property acquisition, and collective bargaining matters. Vote: Weidman: Aye; Bishop: Aye; Connor: Aye. A short break began at 9:38 a.m. The Board entered into executive session at 9:44 a.m.

The executive session adjourned at 10:48 a.m.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 10:49 a.m.

Thomas J. Weidman, President
Cliff W. Bishop, Vice President
Dennis W. Connor, Trustee
Robert C. Porter III, Fiscal Officer
Bruce A Raabe Administrator