

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
June 19, 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, Parks/Recreation Director McKeown, and Lt. Butler from the Hamilton County Sheriff's Office.

Maintenance – Mr. Kellums informed the Board that last year's road program is now complete. It was delayed due to the Cincinnati Water Works project. He announced that the preconstruction meeting for the 2012 Road Improvement Project will be held Friday, July 6, 2012. Mr. Kellums updated the Trustees about the blackmat/sealing for Kenwood/Rossmoyne and the installation of the crosswalk in the intersection near Jewish Hospital.

Sheriff Patrol Update – There was no report.

Parks and Recreation – Mr. McKeown informed the Trustees of the upcoming Twilight Concert on Saturday, June 30, 2012 from 5:00 to 7:00 pm, Bechtold Park Pavilion, 4312 Sycamore Road featuring music by the "Jump N Jive" Show Band. He advised the Board that Matt McLaughlin, Moeller High School's volleyball coach, will be attending the Trustee meeting on July 19 to accept Resolution 2012-48 and baseball coach, Tim Held will attend the August 2nd Trustee Meeting to accept Resolution 2012-50.

Fire/EMS Invoices and Purchase Request – Chief Jetter presented the Fire/EMS invoices and purchase orders. These were approved as presented. He also informed the Trustees that he checked with other vendors for better pricing on oxygen and drugs and found that our current vendors to continue to be the best priced.

Community Development Block Grant Program – Mr. Bickford advised the Trustees that the County is requesting us to rejoin the Community Development Block Grant Program. Last year we opted out of this program because they were targeting specific areas which they are no longer doing. He stated that we were eligible to get \$150,000-\$200,000 in grant money per year. Mr. Bickford informed the Trustees that Green and Anderson Townships are considering getting back into the program; it could be used to assist the elderly and low income residents in the Township. Hamilton County would like to know our response by the end of the month. It was suggested that we put language in a resolution that we do not want more subsidized public housing.

Nuisance Properties - Mr. Bickford presented five nuisance properties: 12151 4th Avenue, 3976 Tramore Drive, 4062 Limerick Avenue, 12000 Stillwind Drive, and 8314 St. Clair Avenue.

The resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 12151 4th Avenue, Sycamore Township, Ohio 45249” 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- 58 passed this 19th day of June, 2012.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 3976 Tramore 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- 59 passed this 19th day of June, 2012.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4062 Limerick 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. 2012-60 passed this 19th day of June, 2012.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12000 Stillwind Drive, Sycamore Township, Ohio 45249” 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. 2012-61 passed this 19th day of June, 2012.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8314 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. 2012-62 passed this 19th day of June, 2012.

Update/Purchase Orders Over \$2,500.00 – There were no purchase orders for approval.

Schedule – Mr. Raabe presented the upcoming schedule of events. He informed the Trustees that Wednesday is the 4th of July holiday and suggested cancelling the Trustee meeting on Thursday, July 5, 2012 due to lack of an agenda. A motion was made by Mr. Bishop, seconded by Mr. Connor to cancel the Trustee meeting for July 5, 2012. Vote: All Aye.

Executive Session - A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn to executive session to discuss collective bargaining.
Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

A short break began at 9:20 a.m.

The Board entered into executive session at 9:27 a.m.
The executive session adjourned at 10:41 a.m.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 10:42 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

Workshop Minutes 6/19/2012