

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
September 4, 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, Administrator Raabe, EMS/Fire Director Jetter, Planning/Zoning Director/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, Lt. Butler from the Hamilton County Sheriff's Office, and Rob Butler was present in the absence of Law Director Miller who was excused.

Traffic Signal Timing-Kenwood – Mr. Kellums presented a proposal from TEC for timing management of the traffic signal on Kenwood Road at the Theatre from mid November to mid January at a cost of \$3,000.00. He commented that this is the same price as last year and it helped a lot with traffic from the Kenwood Towne Centre. A motion was made by Mr. Bishop to approve this proposal, seconded by Mr. Connor. Vote: All Aye.

Schuler Restoration – Mr. Kellums advised the Trustees that the price to change the turf on the infield to partial turf/dirt infield at Schuler ballfield ran up to \$35,000. Team All Sport bid \$12,579.33 to install a partial turf/dirt infield and could start later this month on the project. He said that Moeller will pay \$7,000 of the renovation if they can have a three year contract at the current rental price. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve the contract with Team All Sport. Vote: All Aye.

8705 Tudor-Demolition – Mr. Kellums advised the Trustees that the total bid for the demolition, permits, seed, and straw at 8705 Tudor from Pavement Management is \$10,986.00. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve this bid. Vote: All Aye.

Mr. Kellums suggested that the Trustees put up no parking signs at Buckland and School Roads due to the fact that snow plows and fire trucks have had difficulty getting through the intersection in the past. He also suggested adding no parking on the west and south side of Cedarbreaks. A motion was made by Mr. Bishop to approve these suggestions, seconded by Mr. Connor. Vote: All Aye. The Trustees directed the attorney to prepare resolutions.

Sheriff Patrol Update- Lt. Butler advised the Trustees that Lt. Reid will retire on September 30, 2012. He also told them that the Sheriff's Police Academy has been cancelled since only seven people signed up and they needed ten to hold it.

Parks and Recreation – Mr. McKeown announced that the Car Show went well and congratulated Mr. Bishop on his award. He advised that Mr. LaBarbara had his personal car backed into at the show.

5K Run – Mr. McKeown recommended that the Sycamore Township Challenge 5K Run and Fitness Walk be dropped this year; stating that it will save money and the participation has been down since it competes with Matthew 25 Ministry’s race.

Fire/EMS Invoices and Purchase Request – Chief Jetter presented the fire invoices and purchase order requests which were approved as presented. He advised the Trustees that he had to purchase two rear tires for Squad #92.

Medicount Report on Revenues – Chief Jetter reported that the Township has collected \$319,285 up to August 2, 2012 and billed for \$615,000. He commented that run volume is up but many don’t want to be transported. Chief Jetter said that we are on target for revenue income of \$560,000. He said that he does the EMS billing every morning and the recovery rates to date have been good; MVA is helping by going to collections.

Jeff Wallace Resignation – Chief Jetter announced that full time fighter Jeff Wallace is resigning as of August 20, 2012; he will go to work offshore with Seadrill. The Trustees wish him well.

Nuisance Properties – Mr. Bickford presented two junk vehicle resolutions and one nuisance property resolution for approval.

The resolution “Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s) by Implementing the Procedures Set Forth in Sections Sycamore Township Resolution Number 2012-14, and Sections 505.173, 505.85, and 505.871 of the Ohio Revised Code” 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. (1984 Mercedes Benz)
Resolution No. 2012-85 passed this 4th day of September, 2012.

The resolution “Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s) by Implementing the Procedures Set Forth in Sections Sycamore Township Resolution Number 2012-14, and Sections 505.173, 505.85, and 505.871 of the Ohio Revised Code” 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. (1971 Chevrolet Van)
Resolution No. 2012-86 passed this 4th day of September, 2012.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12173 7th Avenue, Sycamore Township, OH 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. 2012-87 passed this 4th day of September, 2012.

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

Deer Park School	TIF Funds	\$ 197,253.12
Indian Hill School	TIF Funds	\$1,877,024.69

Princeton School	TIF Funds	\$ 63,261.61
Sycamore School	TIF Funds	\$ 88,242.51
Cystic Fibrosis	Proceeds from the Golf Outing	\$ 6,080.28
Rick Wietmarschen	CF Golf Outing Expenses	\$ 5,258.72
Dinsmore & Shohl	Legal Services	\$ 3,402.35
Enterprise Tech. Solutions	Cagis License	\$ 8,193.04
U.S. Bank	Kemper Road TIF	\$215,438.58

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

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

A motion was made by Mr. Connor, seconded by Mr. Weidman, to adjourn to executive session to discuss pending litigation.

Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

The Board entered into executive session at 9:46 am.

The executive session adjourned at 10:06 am.

A motion was made by Mr. Bishop to pay advertisement fees on the property located at 4562 Matson Avenue, seconded by Mr. Connor. Vote: All Aye.

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

Vote: All Aye. The meeting adjourned at 10:14 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Bruce A. Raabe, Administrator