

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
October 16, 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.

Fire/EMS Invoices and Purchase Request – Chief Jetter presented the Fire/EMS invoices and purchase order requests which were approved as presented. He advised the Trustees that all of the hose tests were passed but Engine 293 did not pass the pump test. Chief Jetter recommended selling it. He introduced the Yellow Dot Program which is similar to the Vial of Life Program.

Sheriff Patrol Update – Lt. Butler advised the Trustees that Phillips-Edison wants a safety program for sales personnel; they will get back with him in a couple of weeks. He reported that the robbery reduction task force will start at the end of this month as we approach the holiday season. He also gave an update on the 18 year old attempting to entice children into his car.

Parks and Recreation – Mr. McKeown announced that the Luminaria is set for December 8 with Dillonvale IGA and Bethel Baptist Church participating again this year. Bethel Baptist Church will be organizing the decoration contest this year.

ODOT Closed Loop System Agreement – This item was tabled as Law Director Miller has found some issues in the existing contract.

Cincyscape Contract - Mr. Raabe announced that this is the final year of our agreement with Local 12; Sinclair will be buying Channel 12. The current contract is for a maximum of 14 hours per week; Mr. Connor would like to see it used to this limit. Mt. Notre Dame High School is the only school using it consistently. Moeller High School uses it some but will get more baseball on it next year. A motion was made by Mr. Bishop to approve paying \$31,000 for one more year with Local 12, seconded by Mr. Connor. Vote: All Aye.

Communication Equipment – KTC Link – Mr. Raabe advised the Trustees that we now have the ability to remotely link up the Township with the security system at the Kenwood Towne Centre, the cost would be \$7,000 which could come from T.I.F. funds. Lt. Butler and Chief Jetter both recommended linking up with them. A motion to purchase the equipment (not to exceed \$10,000) to provide this link was made by Mr. Connor, seconded by Mr. Bishop. Vote: All Aye.

MSD ROW Purchase – Deerfield Road – Mr. Raabe stated that Metropolitan Sewer District (MSD) is requesting an easement at Schuler Park on Deerfield Road for \$300. Mr. Kellums and Mr. Raabe recommended proceeding. A motion was made by Mr. Bishop to allow the sale of this right of way, seconded by Mr. Connor. Vote: All Aye.

Mr. Miller advised the Trustees that he received a call from the Port Authority/Phillips-Edison's attorney on Bear Creek (Spyder Station). He said that they need changes in the cooperation agreement quickly; since the new completion date is December 31, 2014.

The resolution "Approving an Agreement Relating to Tax Increment Financing Matters" 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. 2012-95 passed this 16th day of October, 2012.

Budget – Mr. Raabe presented a slide show on the budget. Mr. Weidman explained J.E.D.D. with a slide show. Mr. Bishop said that he is open to proceeding with the J.E.D.D. Program due to dire economic circumstances; Mr. Connor agreed.

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

Craig Creighton	Resignation Payout	\$2,869.20
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A motion was made by Mr. Bishop to approve this purchase order, seconded by Mr. Connor.

Vote: All Aye.

Schedule – Mr. Raabe presented the schedule of events reminding Mr. Weidman and Mr. Porter that there will be a Records Commission Meeting immediately following the Workshop Meeting.

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

Vote: All Aye. The meeting adjourned at 10:15 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Bruce A. Raabe, Administrator