

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
January 15, 2013

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, Planning/Zoning Director/Assistant Administrator Bickford, Superintendent Kellums, Fire Chief Jerome, Parks/Recreation Director McKeown, and Sgt. Raker from the Hamilton County Sheriff's Office.

Parks and Recreation – Mr. McKeown reminded everyone to get their newsletter articles to him as soon as possible. He asked if TIF funds could be used to replace Shelter 5 at Bechtold Park; Law Director Miller said that they could be used. Mr. McKeown would like the possibility of adding restrooms to this shelter and will bring options to the Board after consulting with the Park Board. Mr. Weidman would like a history of the shelter use.

Mr. McKeown advised that he is waiting for confirmation on two bands: Ides of March and America. He announced that the sponsorship level is at \$12,000 and that he has a meeting with J&S Gold on Thursday.

Medicount Tough Books – Chief Jerome informed the Trustees that the Ipads are not effective due to the lack of access to Wi-Fi. Medicount is offering to give us two Toughbooks and bill us \$550 per month for six months. Chief Jerome advised that he was looking into other vendors to try to get pricing down on collections. A motion was made by Mr. Bishop, seconded by Mr. Connor, to proceed with the Toughbooks. Vote: All Aye.

Fire/EMS Invoices and Purchase Request – Chief Jerome advised the Board that Carol is compiling the list of invoices and purchase order requests for the Trustee meeting.

Upcoming Public Hearings – Mr. Bickford announced that there is a public hearing set up for February 7 for the hotel at 2000 Ronald Reagan Drive. The discussion will be on landscaping and building material deficiencies as well as a buffer for the parking lot. The public hearing for Jewish Hospital has been continued until March 7, 2013; the biggest concern is the power building, too large at 12,000 square feet. The traffic won't change much and the bed count is within a ten bed increase.

Kenwood Road Improvement Project Bid Results - Mr. Kellums informed the Board that he received four bids for the Kenwood Road Improvement Project and is in the process of checking them.

Sheriff Patrol Update – Sgt. Raker advised the Board that Lt. Butler will be back during the first part of February.

Golden Hill Drive (Sharonville) – Law Director Miller discovered that this Township-owned easement is located in Sharonville and he will contact them to see if they want it.

JEDZ – Law Director Miller advised the Board that all of them needed to be present for a vote on the JEDZ on January 30, 2013 at 2:00 p.m.

The resolution “Removing an Assessment from a Parcel of Real Property” 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. 2013-04 passed this 15th day of January 2013.

The resolution “Honoring James Chase Reckers, Eagle Scout” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2013-05 passed this 15th day of January 2013.

The resolution “Honoring Trevor Robert Schnedl, Eagle Scout” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2013-06 passed this 15th day of January 2013.

The resolution “Honoring the 2012 Moeller High School Football Team” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2013-07 passed this 15th day of January 2013.

2013 Blanket Purchase Orders – Mr. Raabe presented the 2013 blanket purchase orders for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor to approve the blanket purchase orders. Vote: All Aye.

Update/Purchase Orders Over \$2,500.00 – Mr. Raabe presented purchase orders over \$2,500:
2013 BWC Premium \$101,257.28 and Sturbridge Subdivision Reconstruction Project \$ 37,499.17
A motion was made by Mr. Bishop to approve them, seconded by Mr. Connor. Vote: All Aye.

Schedule - Mr. Raabe presented the upcoming schedule of events.
Mr. Bishop announced that St Vincent will hold DARE graduation on Thursday, January 24 at 2:00 pm.

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

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Bruce Raabe, Administrator