RECORD OF PROCEEDINGS Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio March 5, 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 Gerome, Parks/Recreation Director McKeown, and Lt. Butler from the Hamilton County Sheriff's Office.

Sheriff Patrol Update – Lt. Butler informed the Board that Patrolman Kevin Singleton did an excellent job and made an arrest on the Walgreen assault and robbery. He also stated that five patrol cars had over 100,000 miles on them and requested replacement vehicles for them. Yearly mileage on them averages around 32,000 miles per year. A discussion ensued on the merits of the various models (Dodge, Ford or Chevrolet) and it was decided that the Dodge Charger would be most economical due to lower initial pricing and variable cylinder operation that allows the engine to use less gas at idle speeds.

A motion to purchase two Dodge Chargers and have the Law Director prepare a resolution was made by Trustee Bishop, seconded by Trustee Connor. Vote: All Aye.

Parks and Recreation – Mr. McKeown reported that he looked at another shelter design with the same details as our existing shelter and contractors were working up price quotes for him. He also mentioned that the date has been set for the Car Show (August 4^{th}), which is a little earlier than previous years but this date will not compete with other car shows in the area.

Mr. McKeown also informed the Board that his anonymous donor came through with a \$10,000 donation for the Festival. Sponsorship fund level is currently at \$28,000.

Fire/EMS Invoices and Purchase Request – There were no questions for Chief Gerome on invoices and purchase requests. He did report that the department will have a Medicount resolution prepared for the Thursday night meeting on extending the contract one year.

Upcoming Public Hearings – Jewish Hospital – Mr. Bickford gave the same basic presentation to the Board as last time and stated that the Energy Building was still going to be the main issue with the neighborhood. The oxygen tanks have also been moved about 15 feet to the west and were slightly larger than previously presented. Landscaping will be critical to screening the feature. The zoning commission recommended approval 3-0 on both cases. The hearing will be held at 6:00 p.m. on Thursday.

The Hamilton County "Budget In Brief For 2013" booklet was distributed. The general budget was in the \$195 million range.

A letter was received from Silverton looking for participants in their 2013 Memorial Day Parade. All officials indicated they would attend and the Administrator will notify Silverton of their participation.

A letter from the Cincinnati Metropolitan Housing Authority was presented to the Board asking for their consideration of the "Good Neighbor Agreement" to promote a more open means of communication between both parties.

Schedule - Mr. Raabe presented the schedule of events.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 9:40 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