

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
April 15, 2014

The meeting was called to order at 9:00 a.m. Present for the meeting were President Bishop, Vice President Connor, Trustee Weidman, Fiscal Officer Porter, Law Director Miller, Planning/Zoning Director/Acting Administrator Bickford, Parks/Recreation Director McKeown, Interim Fire Chief Penny, and Lt. Ketteman from the Hamilton County Sheriff's Office. Superintendent Kellums was excused.

Sheriff Patrol Update

Lt. Ketteman reported that the Family Dollar robbery was still under investigation. He also reported that the driver that had hit the pedestrian in the crosswalk at Galbraith Road / Jewish Hospital was considered a distracted driver.

Full Time Firefighter

Chief Penny reported that he has completed the full time firefighter interview process and has selected Tim Feichtner. Mr. Feichtner is currently a part time employee with us and is the Assistant Chief in Mariemont.

Mr. Miller stated he would have a resolution prepared for Thursday.

Parks and Recreation Update

Mr. McKeown reported that Lt. Ketteman and he had discussed security for the festival and they have a plan worked out.

Mr. McKeown reported that for the first time in 19 years baseball was canceled at the parks because of snow.

Motion to Advertise for Access Road

Mr. Bickford requested to table the following item until the property acquisition was complete. Mr. Miller stated that we could still approve a motion to advertise pending the acquisition of property.

Mr. Miller also requested an executive session for the purposes of property acquisition.

Sealing McDaniel Park

Mr. Bickford presented a proposal from 1-800-Blacktop to seal the walking trail and parking lot at McDaniel Park for a cost not to exceed \$10,750.00.

Mr. Weidman asked if this expense would be taken out of the parks or maintenance budget. Mr. Bickford stated it would be the maintenance department's budget.

Mr. Weidman made a motion, seconded by Mr. Connor to direct Mr. Miller to prepare a resolution. All voted, Yes.

Sealing Bechtold Park

Mr. Bickford presented a proposal from 1-800-Blacktop to seal the walking trail Bechtold Park for a cost not to exceed \$3,000.00.

Mr. Weidman made a motion, seconded by Mr. Connor to direct Mr. Miller to prepare a resolution. All voted, Yes.

Nuisance Properties

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8991 Plainfield Road, Sycamore Township, OH 45236” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2014-36 passed this 15th day of April, 2014.

The resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 3973 Belfast Avenue, Sycamore Township, OH 45236” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2014-37 passed this 15th day of April, 2014.

Wellness

Mr. Bickford presented two proposals for Corporate Wellness per the Ohio BWC work place wellness grant. TriHealth and Heathworks of Cincinnati submitted identical proposals and the grant will pick up the majority of the cost.

Mr. Connor made a motion, seconded by Mr. Weidman to select TriHealth as the corporate wellness provider. All voted, Yes.

Building Safety – Sign Upgrade

Mr. Bickford presented a proposal from FoxFire to update various interior building safety signage to photo luminescent versions. After discussion, the Board decided to update all exit signs, fire extinguisher signs to the new product. Mr. Weidman made a motion, seconded by Mr. Connor to update the necessary signs for a price not to exceed \$3,000.

Upcoming Public Hearings

Mr. Bickford presented the three cases that will be heard as public hearings at the May 1, 2014 Trustee meetings. Zoning Case 2014-06MA will be heard at 6:00pm, Zoning Case 2014-04MA will be heard at 6:15pm, and Zoning Case 2014-05MA will be heard at 6:30pm.

Mr. Bickford advised the Board that each case had been recommended for approval by the Zoning Commission.

Purchase Orders over \$2,500

Contract Sweepers	Sweeping Contract 2014	\$11,300.00
River City Entertainment LLC	Sound & Lighting Festival 2014	\$6,500.00

A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these requests.
Vote: All Aye.

Schedule

The schedule of upcoming events was read by Mr. Bishop.

Mr. Weidman made a motion to enter into executive session for the purposes of Property Acquisition and details relative to the security arrangements and emergency response protocols for a public body or a public office.

Mr. Porter called the roll. Weidman, Yes, Connor, Yes, Bishop, Yes.

9:51pm

Executive Session began: 9:52 am

Exit executive session 10:52am

Mr. Weidman made a motion, seconded by Mr. Connor to change the Thursday Trustee meeting to 1:00pm. All voted Yes.

A motion to adjourn was made by Trustee Connor and seconded by Trustee Weidman. Vote: All Aye.

End regular session: 10:52 a.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Acting Administrator

Workshop Minutes 04/15/2014