

RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio

April 29, 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, Superintendent Kellums and Parks/Recreation Director McKeown. Interim Fire Chief Penny and Lt. Chris Ketteman were excused.

Parks and Recreation Update

Mr. McKeown reported that the Highpoint Bash will take place on May 17, 2014 at the High Point Park and it will be sponsored by Montgomery Community Church.

Kenwood Road Update

Mr. Kellums reported that portions of the sidewalk concrete on the Kenwood Road project were being replaced at the expense of the contractor since it did not survive the winter. In addition, the retaining wall in front of US Savings Bank will be repaired by the contractor at no cost to the Township. Finally, the cross walks will also be replaced.

Montgomery / Hosbrook Utility Update

Mr. Kellums reported that the project is getting ready to start and that easement acquisition is continuing.

Mr. Kellums presented an addendum to the contract in the amount of \$12,500. Mr. Weidman made a motion, seconded by Mr. Connor to approve the addendum. All voted, Yes.

Mr. Kellums requested an RFQ for construction administration services for the upcoming project. Mr. Weidman made a motion, seconded by Mr. Connor to advertise for an RFQ for construction administration services. All voted, Yes.

Nuisance Properties and Vehicle

The resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 11983 4th Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2014-43 passed this 29th day of April, 2014.

The resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 11987 4th Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2014-44 passed this 29th day of April, 2014.

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 Procedure Set Forth in Sections Sycamore Township Resolution Number 2012-14, and §§ 505.173, 505.85, and 505.871 of the Ohio Revised Code” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye
 Resolution No. 2014-45 passed this 29th day of April, 2014.

Dartmoor Storm Sewer

Mr. Bickford and Mr. Kellums reported about the flooding on Dartmoor Court as a result of a collapsed storm sewer. Mr. Kellums does not know how or when the connections were made and said they are not permitted to be connected. Mr. Kellums stated that the storm sewer is now fixed and should not flood again. Mr. Bickford reported that the Township’s insurance company had been contacted and was looking into the situation.

Additional Business

Mr. Kellums presented a map showing the current commercial capital and infrastructure improvements in Kenwood.

There was a brief discussion on future projects including Montgomery Road sidewalks and the Hosbrook Road traffic calming improvements and future sidewalks.

Upcoming Public Hearings

Mr. Bickford presented cases 2014-04MA, 05MA, 06MA which were scheduled for public hearings on Thursday evening, May 1, 2014.

Purchase Orders over \$2,500

US Bank	Interest - Various Purpose Bonds, Series 2009	\$106,231.25
US Bank	Interest -Infrastructure Improvement Bonds Series 2007	\$159,143.75
US Bank	Interest – Kenwood Mall Bond Series 2007B	\$57,506.25
US Bank	Interest – Road Improvement Bond Series 2010	\$38,900.00
Princeton City Schools	TIF School Payment	\$77,946.98
Indian Hill Exempted Village	TIF School Payment	\$1,841,621.64
Sycamore Board of Education	TIF School Payment	\$54,501.92
Deer Park Community City Schools	TIF School Payment	\$375,018.28
Clear Channel Communications	Advertising Festival 2014	\$5,000.00
Cumulus Cincinnati WGRR 103.5	Advertising Festival 2014	\$4,800.00
Huntington National Bank	Kemper Goldcoast Deerfield Interest Pymnt	\$45,300.00

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.

A motion to enter into **Executive Session to discuss Personnel - Compensation and Property Acquisition** was made by Trustee Weidman and seconded by Trustee Connor.

Mr. Porter Called the roll. Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

End regular session: 10:06 a.m.

Begin Executive Session: 10:10 a.m.

End Executive Session: 11:16 a.m.

Back in regular session: 11:16 a.m.

Mr. Bishop made a motion to hire a part time secretary / receptionist for \$15 per hour, seconded by Mr. Connor. All voted, yes.

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

End regular session: 11:17 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 04/29/2014