

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
July 1, 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, Administrator Bickford, Superintendent Kellums Parks/Recreation Director McKeown, Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office.

Fire Department Update

Chief Penny reported that the Fire Department received an EMS training and equipment grant for \$2,750 from the Ohio Department of Public Safety.

Parks and Recreation Update

Mr. McKeown reported that the Festival planning continues to go well. Passes have been issued for parking during the event. Mr. McKeown thanked the Community Press for the article on the Festival.

Sheriff Department Update

Lt. Ketteman reported that an officer was injured during a chase at the Kenwood Collection. The suspect was apprehended and the officer is recovering.

Kenwood Road Update

Mr. Kellums reported that work on the punch list continues. Crosswalks will be completed and the overall project will be done soon. Plantings will be installed this fall.

2014 Reclamite Program

Mr. Kellums presented a proposal for the 2014 Reclamite program for \$32,279.53 from Pavement Technology.

Driveway Replacement Administration Complex

Mr. Kellums reported that the driveway around the fire house is in need of repair and should be replaced in concrete. Tri State Concrete submitted a proposal for \$32,279.53 for the repair / replacement of the driveway into concrete.

Park Avenue Repairs

Mr. Kellums reported that Park Avenue needed repairs that were too large for patching. The lane is 160 feet long for the entire width. A proposal to repair the road was submitted by Hi-Mark Construction for \$3,632.50.

Bechtold Park Tudor Avenue Entrance

Mr. Kellums reported that the entrance to Bechtold Park off of Tudor was ready to have the driveway installed. A proposal was submitted by Hi-Mark Construction for \$7,590.00.

The resolution "Authorizing a Contract for the Township Reclamite Program" was read. A motion was made by Mr. Weidman, seconded by Mr. Connor. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2014-85 passed this 1st day of July, 2014.

The resolution “Authorizing a Contract for a Concrete Driveway Replacement at the Sycamore Township Administration Complex” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2014-86 passed this 1st day of July, 2014.

The resolution “Authorizing a Contract for Pavement Repairs on Park Avenue” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2014-87 passed this 1st day of July, 2014.

The resolution “Authorizing a Contract for Installation of an Asphalt Driveway at Bechtold Park From Tudor Avenue” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2014-88 passed this 1st day of July, 2014.

Mr. Kellums reported that the cheapest salt bid from the City of Cincinnati came in from Morton Salt for \$73.41 per ton. There are no other bids from other agencies at this time.

Nuisance Vehicle

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)” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2014-89 passed this 1st day of July, 2014.

Purchase Orders over \$2,500

US Bank	Festival Entertainment	\$11,665.00
---------	------------------------	-------------

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

Pavement Technology	Reclamite Program	\$32,279.53
---------------------	-------------------	-------------

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

Tri-State Concrete	Fire Driveway Replacement – Admin Complex	\$24,850.64
--------------------	---	-------------

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

Hi-Mark Construction Group	Park Ave. Pavement Repairs	\$3,632.50
----------------------------	----------------------------	------------

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

Hi-Mark Construction Group	Bechtold Park New Asphalt Driveway	\$7,590.00
----------------------------	------------------------------------	------------

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 Property Acquisition** was made by Trustee Bishop. Mr. Porter called the roll.

Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

End regular session: 9:19 a.m.

Begin Executive Session: 9:23a.m.

End Executive Session: 9:51 a.m.

Back in regular session: 9:51 a.m.

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

End regular session: 9:51 a.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Administrator

Workshop Minutes 07/01/2014