

RECORD OF PROCEEDINGS

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

September 29, 2014

The meeting was called to order at 10:00 a.m. Present for the meeting were President Bishop, Vice President Connor, Fiscal Officer Porter, Law Director Miller, Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown and Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office. Trustee Weidman was excused.

Fire Department Update

Chief Penny reported that the crew put out a fire at 5901 E. Galbraith Road while they were there for a tour of the building. A hot ember had fallen from the welding taking place on the upper floor that caused the roof to catch fire.

Sheriff Department Update

Lt. Ketteman reported that Nick Hovel, an 11 year veteran of District Three, passed away.

Parks and Recreation Update

Mr. McKeown stated he would contact the agent for prices on several bands that were discussed in previous meetings. The short list includes Kansas and .38 Special among others.

Maintenance Department Update

Mr. Kellums reported that paving had begun on Hosbrook Road and that the Kenwood Access Road is now under construction. In addition, the Kenwood Utility project continues to move forward.

Mr. Connor requested an article in the newsletter about the Access Road.

Mr. Kellums reported that paving is underway in Rossmoyne as a result of the Duke Energy gas main replacement project. The paving is being completed at Duke's expense.

Mr. Kellums stated that there is a possibility that some salt will arrive this fall from North American Salt Company.

Nuisance Properties

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property located at 12140 4th Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Connor, seconded by Mr. Bishop. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2014-122 passed this 29th day of September, 2014.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property located at 12053 4th Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Connor, seconded by Mr. Bishop. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2014-123 passed this 29th day of September, 2014.

Kenwood Women's Club

Mr. Bickford presented a request from the Kenwood Women's Club for a donation of \$300 or more to their Scholarship Fund.

Mr. Miller stated he would need to check to see if the Township could make a donation.

Mr. Connor made a motion, Seconded by Mr. Bishop to prepare a resolution approving a \$300 donation subject to Mr. Millers review. All voted, Yes.

Lighting District

Mr. Bickford reported that the lighting districts from last month will receive a lighting upgrade to LED for the same cost as the existing district.

Property and Casualty Insurance

Mr. Bickford reported that Pillar Insurance and HCC public risk have offered a renewal of the Township's general Property and Casualty insurance with no increase over last year's premium price.

Mr. Bishop made a motion, seconded by Mr. Connor to prepare a resolution approving the insurance premium proposal. All voted, Yes.

Northcreek/SSP Construction Bids

Mr. Bickford reported that Northcreek / SSP had rebid the trades as discussed at the last meeting and the following companies are presented for approval: Monarch Construction, Concrete; Wernke Steel, Steel; ACW Contractors, Caulking / Waterproofing; and Perry Interiors, Painting.

The bids have been obtained by the Oswald Company and were done so in accordance with the Ohio Revised Code.

Mr. Connor made a motion, seconded by Mr. Bishop, to approve the trades. Vote: All Yes.

Upcoming Public Hearing

Mr. Bickford reminded the Board that the Public Hearing for the BW3 modification case would be Thursday, October 2nd at 6:45pm.

Purchase Orders over \$2,500

Mr. Bickford presented a purchase order to JR Jurgeson for 2014 paving in the amount of \$6,750.00.

Mr. Connor made a motion, seconded by Mr. Bishop to approve the request. Vote: All Yes.

Mr. Bickford presented a purchase order to Deer Park City Schools for TIF school payments in the amount of \$347,298.50.

Mr. Connor made a motion, seconded by Mr. Bishop to approve the request. Vote: All Yes.

Mr. Bickford presented a purchase order to Indian Hill City Schools for TIF school payments in the amount of \$1,933,810.81.

Mr. Connor made a motion, seconded by Mr. Bishop to approve the request. Vote: All Yes.

Mr. Bickford presented a purchase order to Sycamore City Schools for TIF school payments in the amount of \$115,742.50.

Mr. Connor made a motion, seconded by Mr. Bishop to approve the request. Vote: All Yes.

Schedule

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

A motion to enter into **Executive Session to discuss Collective Bargaining and Property Acquisition** was made by Trustee Connor and seconded by Trustee Bishop.

Mr. Porter called the roll. Vote: Bishop: Aye; Connor: Aye.

End regular session: 10:27 a.m.

Begin Executive Session: 10:33 a.m.

End Executive Session: 11:17 a.m.

Back in regular session: 11:17 a.m.

A motion to adjourn was made by Trustee Connor and seconded by Trustee Bishop. 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, Administrator

Workshop Minutes 09/29/2014