

RECORD OF PROCEEDINGS

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

October 14, 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 MDC units need to be replaced in the squads and he is looking at a Microsoft Surface tablet as potential replacement. They are more economical (\$1,000 vs \$4,000) than a new MDC and show promise. Chief Penny will work with the Kenwood Microsoft Store on getting a demo.

Chief Penny reported that the fire department is working to get ahead of the Ebola virus by determining best practices for patient care.

Sheriff Department Update

Lt. Ketteman reported that the new Ford cruisers are now in service and that the new ALPR's are out in the field.

Lt. Ketteman reported that the Kenwood Towne Centre is stepping up security for the upcoming holiday season.

Mr. Bishop requested that ALPR data be included in the daily blotter.

Parks and Recreation Update

Mr. McKeown reported that the booking agent for Kansas requires a binder contract to make an offer for the band. Mr. Miller stated that he is still looking at the contract to make sure that it does not obligate us to the \$6,000 should the offer not be accepted nor does it obligate us to items we can't deliver if the offer is accepted.

Mr. Weidman made a motion, seconded by Mr. Connor to offer Kansas \$40,000 for the 2015 Festival in Sycamore pending a review of the binder and final contract by Mr. Miller. All voted, Yes.

Mr. McKeown reported that the Schuler scoreboard has been painted and that he is meeting with sign companies to determine the best method for lettering.

Mr. Weidman asked if soccer was still taking place at Schuler. Mr. McKeown responded that soccer takes place through the end of the month.

Mr. McKeown also added that the restrooms in Schuler have been repaired.

Nuisance Properties

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property located at 7943 Irwin 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. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2014-129 passed this 14th day of October, 2014.

Contract for Reimbursement, Anthem Insurance

Mr. Miller presented a contract with Anthem Insurance for EMS run reimbursement. A motion was made by Mr. Weidman seconded by Mr. Connor, to approve the contract. Mr. Porter called the roll. Vote: All Aye.

Traffic Control – Kenwood

Mr. Bickford requested to table this item pending a meeting with ODOT to clarify the parameters for the camera and traffic control project.

Upcoming Public Hearings

Mr. Bickford reported that there will potentially be three public hearings for the first November meeting pending Zoning Commission decisions.

Purchase Orders over \$2,500

Mr. Bickford presented a purchase order for \$7,968 to Mobilecom for radio maintenance.

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

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 Bishop and seconded by Trustee Connor.

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

End regular session: 9:29 a.m.

Begin Executive Session: 9:35 a.m.

End Executive Session: 11:11 a.m.

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

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

End regular session: 11:11 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 10/14/2014