

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
June 30, 2015

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

Fire Department Update

Chief Penny reported that four of our firetrucks and a life squad helped with Cincinnati Police Officer Sonny Kim's funeral. The Chief reported that he will be meeting with Medicount regarding changes to Medicare and patient signature requirements.

Maintenance Department Update

Mr. Kellums reported that Michael Elkus, 6475 E. Galbraith Road property owner, has requested that the Township replace all of the landscaping on the property. Mr. Bickford stated that there was never any agreement between the Township and Mr. Elkus regarding landscaping.

Mr. Kellums suggested that the Township landscape the right-of-way only along Mr. Elkus' property.

Mr. Kellums presented a proposal from Performance Asphalt for \$10,681 to seal and restripe Schuler Park. Mr. Weidman made a motion, seconded by Mr. Bishop to approve the request. All voted yes.

Mr. Kellums reported that bids for the 2015 Curb and Sidewalk program will be opened on July 14, 2015 at 10:00 a.m.

Mr. Kellums presented a proposal from Hartman and Smith in the amount of \$38,250 for water pit relocation at the Cooper's Hawk Restaurant. Mr. Weidman made a motion, seconded by Mr. Connor, to approve the proposal. All voted yes.

Parks and Recreation Update

Mr. McKeown reported that the Twilight Concert went well. The Festival in Sycamore will be featured on the Stooze Report on WLW the Thursday of festival week.

Mr. McKeown reported that the festival temporary stage permit had been approved and noted that Mark Farner is excited to be coming back to the festival.

Mr. McKeown reported that the Schuler Community Room is being cleaned on Thursday by Apke Carpet.

Nuisance Properties and Vehicles

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12051 5th Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2015-76 passed this 30th day of June, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7950 Richmond Avenue, Sycamore Township, OH 45236” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2015-77 passed this 30th day of June, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8714 Wicklow Avenue, Sycamore Township, OH 45236” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2015-78 passed this 30th day of June, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4278 Williams Street, Sycamore Township, OH 45236” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2015-79 passed this 30th day of June, 2015.

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. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2015-80 passed this 30th day of June, 2015.

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. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2015-81 passed this 30th day of June, 2015.

Upcoming Public Hearings

Mr. Bickford reported that the 2016 Tax Budget public hearing is scheduled for 6:30 p.m. on Thursday, July 2, 2015 and explained that the tax budget is required to demonstrate the financial need of the Township so that the levied funds can be collected by the Hamilton County Auditor.

Mr. Bickford presented the Phillips Edison case information for the 6:45 p.m. public hearing on July 2, 2015.

Township Campus

Mr. Bickford requested to table this topic pending more information.

Emerald Ash Borer

Mr. Bickford reported that the State of Ohio has no reimbursement for removing Ash Trees and that he would communicate that with Mr. Medl who inquired about it at the last Trustee meeting.

Mr. Kellums stated the Township could replace street Ash Trees in the right-of-way if needed.

Purchase Orders over \$2,500

Mr. Bickford presented the following purchase orders for approval:

SSP Northcreek LLC	TriHealth Garage Draw #9	\$406,771.33
Performance Asphalt	Schuler Park Stripe / Seal	\$10,681.00
Hartman & Smith	Coopers Hawk Water Pit	\$38,250.00

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

Schedule

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

A motion to enter into **Executive Session to discuss Property Acquisition** was made by Trustee Connor. Mr. Porter called the roll. Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

End regular session: 9:40 a.m.

Begin Executive Session: 9:45 a.m.

End Executive Session: 10:08 a.m.

Back in regular session: 10:08 a.m.

Mr. Connor made a motion, seconded by Mr. Weidman, to accept a proposal from Beck Consulting for right-of-way appraisal services on Plainfield Road in the amount of \$11,650.00.

All voted yes.

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

End regular session: 10:09 a.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Administrator
 Workshop Minutes 06/30/2015