

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
January 5, 2016

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

Fire Department Update

Chief Penny reported that the holiday season was uneventful with 47 runs so far in 2016.

Fire and EMS revenue for 2015 billings is at \$741,437 with 420 runs outstanding to be billed. Based on our recent history this has the potential to generate an additional \$130,000. Chief Penny also reported that the yearend statistics will be available for the Trustee meeting Thursday night.

Liquor Licenses

Mr. Bickford stated he had received the official notice for the TREX economic development liquor license transfer forms for the property at 7661 Montgomery Road and the Board has the right to request a hearing if one is desired. The Board declined to request the hearing.

Parks and Recreation Update

Mr. McKeown reported he is continuing to get pricing on bands for the Festival in Sycamore.

Mr. McKeown also stated installation for the playground equipment in McDaniel Park should begin this week. The old structure has already been removed.

Maintenance Update

Mr. Kellums reported that all projects are shutting down for the winter. Work will resume sometime later in January. He stated that the fence will soon be installed on top of the Hosbrook Road retaining wall and that Duke Energy is scheduled to move the Hosbrook Road poles from Ronald Reagan Drive to Miami Hills Drive later in January.

Mr. Kellums stated that engineering work continues on Sycamore and Kugler Mill Roads with construction taking place in 2017-2018.

Nuisance Properties

The resolution "Authorizing a Contract for the Provision of Property Maintenance Enforcement Services" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-01 passed this 5th day of January, 2016.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8314 St. Clair Ave., Sycamore Township, OH 45236" was

read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2016-02 passed this 5th day of January, 2016.

The resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 3907 Mantell Ave., Sycamore Township, OH 45236” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2016-03 passed this 5th day of January, 2016.

Purchase Orders over \$2,500

Mr. Bickford presented the following purchase orders for approval:

Cincinnati Bell	Underground Utility Work Montgomery/Galbraith	\$205,800.00
Hamilton County Sheriff	Contract November, 2015	\$110,742.19

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

Schedule

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

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

End regular session: 9:21 a.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Administrator