

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
March 14, 2016

The meeting was called to order at 3:30 p.m. Present for the meeting were President Weidman, Vice President Bishop, Trustee Connor, 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 drug and DEA license has been transferred over to the new medical director.

Sheriff Department Update

Lt. Ketteman reported that the February monthly report is out and there were just under 1,000 details.

Parks and Recreation Update

Mr. McKeown reported that the new McDaniel playground equipment should be installed later in the week or next week.

Trustee Weidman asked how the sponsorships for the 2016 festival were progressing. Mr. McKeown stated they have been slow but he hopes they will pick up soon.

Maintenance Update

The resolution "Approving a Change Order to a Contract for the Hosbrook Road Improvement Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Miller called the roll. Vote: All Aye. Resolution No. 2016-39 passed this 14th day of March, 2016.

The resolution "Approving a Change Order to a Contract for the Hosbrook Road Improvement Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Miller called the roll. Vote: Weidman: No; Bishop: Aye; Connor: Aye. Resolution No. 2016-40 passed this 14th day of March, 2016.

The resolution "Approving Contracts for Building Demolition" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Miller called the roll. Vote: All Aye. Resolution No. 2016-41 passed this 14th day of March, 2016.

Mr. Kellums reported that more salt is on the way which will completely replenish the Township's supply.

Mr. Kellums announced that Tom Lay is retiring at the end of March.

Mr. Kellums stated that the new Galbraith Road signal at Northcreek Drive has been installed and is operational.

ALPR Grant

Mr. Bickford stated that the Sheriff's Office, in conjunction with other law enforcement entities, is applying for a safety grant to install ALPR devices throughout the County and City. The Sheriff's office would like to locate the devices at the Kenwood Towne Centre exits to assist in catching criminals. The exact number of ALPR devices and location will be determined based on the outcome of the grant. The grant will cover the initial cost of the cameras and one year of operation. In subsequent years the cost will be approximately \$750. The exact placement and number of cameras is still to be determined.

The Board discussed the idea of the cameras and their potential for misuse. The general consensus was that the grant application could be completed and then, depending on the number awarded and location, the Board could take further action.

Mr. Bishop made a motion, seconded by Mr. Connor to apply for the grant. All voted yes.

LPA Resolution

The resolution "Approving an LPA Federal Local-Let Project Agreement for the Sycamore Township Fiberoptic Interconnect Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Miller called the roll. Vote: All Aye.

Resolution No. 2016-42 passed this 14th day of March, 2016.

Nuisance Property

The resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 12157 5th Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Miller called the roll. Vote: All Aye.

Resolution No. 2016-43 passed this 14th day of March, 2016.

The resolution "Honoring Tom Lay" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Miller called the roll. Vote: All Aye.

Resolution No. 2016-44 passed this 14th day of March, 2016.

Purchase Orders over \$2,500

Mr. Bickford presented the following purchase orders for approval:

Blanket Vendor	Fire Department Building Cost	\$5,000.00
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A motion was made by Mr. Bishop, seconded by Mr. Connor to approve this request. Vote: All Aye

Schedule

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

A motion to enter into **Executive Session to discuss Property Acquisition** was made by Trustee Weidman.

Mr. Miller called the roll. Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

End regular session: 3:55 p.m.

Begin Executive Session: 3:57 p.m.

End Executive Session: 4:14 p.m.

Back in regular session: 4:14 p.m.

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

End regular session: 4:14 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Administrator

Workshop Minutes 03/14/2016