

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
August 16, 2016

The meeting was called to order at 9:00 a.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 Motorola has discounted radios for sale that will be compatible with the future 800 MHz digital system that could be utilized by the Maintenance Department. The cost is approximately \$2,600 each. Mr. Weidman asked how many would be needed. Mr. Kellums stated approximately 10 plus a base. Mr. Bishop made a motion, seconded by Mr. Connor to purchase the radios. All voted yes.

Sheriff Department Update

Lt. Ketteman reported that there were 1,054 dispatches in July and 436 non-billable incidents. Also, in July there were 165 citations written.

Lt. Ketteman stated that the Sherriff's Office is dealing with speeding complaints on Plainfield Road and is taking enforcement action. He presented one citation and one warning.

Parks and Recreation Update

Mr. McKeown reported that the car show was a success. He also stated that most fields are booked solid through the end of October.

Maintenance Update

Mr. Kellums reported that he is working cooperatively with Choice One Engineering on SCIP grant applications for Donna and Estermarie Roads as well as Kugler Mill Road.

Mr. Kellums stated that in house sidewalk repairs continue along with road base repairs throughout the Township.

Mr. Kellums reported that the Hosbrook Road traffic calming project is entering the final stages which should see paving by the end of September.

Gas Aggregation Supplier Contract

The resolution "Authorizing Sycamore Township to enter into a Natural Gas Aggregation Agreement by and between Sycamore Township and Constellation Energy Services – Natural Gas, LLC" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-120 passed this 16th day of August, 2016

Electric Aggregation Contract Amendment

The resolution “Authorizing Sycamore Township to enter into an Amendment to the Master Service Agreement to Provide Electric Generation Supply and Related Services by and between Sycamore Township and Dynegy Energy Services (EAST), LLC” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2016-121 passed this 16th day of August, 2016

TREX Economic Development Liquor License Transfer Request

Mr. Bickford stated that Wild Eggs Café has requested a liquor permit from the State of Ohio for 7677 Montgomery Road and none are currently available via the standard application process. As a result, a transfer of a license for economic development purposes is possible if supported by the local jurisdiction. The Board indicated they were in favor of the transfer for economic development purposes.

Nuisance Vehicle

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. Bishop, seconded by Mr. Connor. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2016-122 passed this 16th day of August, 2016.

Purchase Orders over \$2,500

Mr. Bickford presented the following purchase orders for approval:

Alpha Mechanical Service, Inc.	Repairs to Geothermal System	\$2,589.00
Ohio Bureau of Workers’ Compensation	Second Half 2016 Premium	\$15,354.20
Blanket Vendor	Utilities – Fire	\$4,000.00
Blanket Vendor	Zoning Contract Services	\$16,670.50
Blanket Vendor	Utilities – Parks	\$22,000.00

A motion was made by Mr. Bishop, seconded by Mr. Connor to approve these requests. 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 and pending litigation** was made by Trustee Weidman. Mr. Porter called the roll.

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

End regular session: 9:22 a.m.

Begin Executive Session: 9:24 a.m.

End Executive Session: 9:51 a.m.

Back in regular session: 9:52 a.m.

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

End regular session: 9:52 a.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 08/16/2016