

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
August 30, 2016

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

Fire Department Update

Chief Penny reported that the specifications for the new engine were complete and requested approval to advertise them for bids. He estimated the cost to be \$500,000-\$700,000. Trustee Connor made a motion, seconded by Trustee Weidman, to advertise for bids. All voted yes.

Sheriff Department Update

Lt. Ketteman reported that two deputies were exposed to heroin during a traffic stop and were treated for exposure as a precaution. He also stated that residents in High Point are complaining of early morning trash pick-ups noting that Republic has been advised of the noise ordinance.

The Drake Motel was investigated by officers for unsecured conditions and as a result of the investigation, the Fire and Zoning Departments will also investigate.

Lt. Ketteman reported that Moeller High School is conducting a lock down drill as required by the State of Ohio and Sheriff's Deputies will be on hand to observe.

Lt. Ketteman reported that he met with the staff of the Kenwood Collection about security for the development.

Chief Penny reported that a recent heroin overdose took four units of Narcan to revive the person.

Parks and Recreation Update

Mr. McKeown reported that the Schuler Baseball field will close mid-September for its yearly rehabilitation and maintenance. In addition, all parks continue to see heavy use through the fall.

Xavier University has inquired about using Schuler for baseball in the future.

Maintenance Update

Mr. Kellums reported that base repairs continue in Dillonvale. In addition, the Galbraith Road utility project is moving along as expected. Crossover utility work will begin on Montgomery Road next week as part of that project.

Mr. Kellums stated that the last day for Ford Development to be onsite on Hosbrook Road is scheduled for Wednesday. If the weather holds, Hosbrook should be paved next week with landscaping installed shortly thereafter.

Duke Central Corridor Pipeline

Mr. Bickford stated that the Board could file an intervention to the Power Siting Board on the pipeline application if it chose to do so. Trustee Connor made a motion, seconded by Trustee Weidman, to take the necessary steps to intervene on the application. All voted yes.

Beautification Awards

Mr. Bickford presented the nominees for the 2016 Beautification awards:

8790 Kenwood Road

11991 Snider Road

8608 Darnell

8637 Wicklow

3779 Mantel

8558 Plainfield

The Board chose 8790 Kenwood, 8558 Plainfield, and 8637 Wicklow as the winners.

Nuisance Properties

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8800 Montgomery Road, Sycamore Township, OH 45236" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-124 passed this 30th day of August, 2016.

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7200 Garden Road, Sycamore Township, OH 45236" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-125 passed this 30th day of August, 2016.

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8321 St. Clair Avenue, Sycamore Township, OH 45236" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-126 passed this 30th day of August, 2016.

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4516 Harrison Avenue, Sycamore Township, OH 45236" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-127 passed this 30th day of August, 2016.

Purchase Orders over \$2,500

Mr. Bickford presented the following purchase orders for approval:

Blanket Vendor	Uniforms Roads	\$3,500.00
Blanket Vendor	Materials – Roads (Gas Tax)	\$30,000.00
Blanket Vendor	Building Costs – Fire	\$8,000.00
Blanket Vendor	Vehicles – Fire	\$5,036.00
Sitescapes	Landscaping Sibcy Cline/Montgomery Road Project	\$10,608.00

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

Schedule

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

Mr. Weidman made a motion to cancel the Thursday, September 1, 2016 meeting due to lack of an agenda, seconded by Mr. Connor. All voted yes.

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

End regular session: 9:45 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 08/30/2016