

**RECORD OF PROCEEDINGS**  
**Minutes of the Trustees of Sycamore Township Meeting**  
**Sycamore Township, Hamilton County, Ohio**  
**October 4, 2016**

The meeting was called to order at 9:00 a.m. Present for the meeting were President Weidman, 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. Vice President Bishop was excused.

**Fire Department Update**

Chief Penny updated the Board on the number of Alliance Health Care EMS runs. They are currently averaging one a week.

Mr. Bickford reported that he and Mr. Miller are working on a Joint Economic Development District on the property.

Chief Penny reported that nursing facilities currently make up 43% of all runs.

**Sheriff Department Update**

Lt. Ketteman reported that the monthly stats will be presented next week.

Lt. Ketteman reported on a police chase that went through Amberley, Madeira, and Sycamore Township. It was originally thought that the suspects driving the vehicle had been involved in a police shooting outside of the Cleveland area. After the arrest, the suspects were found to be local and the information about the police shooting was incorrect.

Lt. Ketteman stated that the additional patrols are in process and will start on the first of November.

**Parks and Recreation Update**

Mr. McKeown presented an image of Schuler Athletic Complex taken from a drone.

Mr. McKeown presented a proposal to construct a batting cage at Schuler Park inside the controlled area near the gas tank. The Board felt that a location outside of the control fence would be a better location. Mr. McKeown will look into moving it outside of the gate.

**No Parking – Mantell Avenue**

Mr. Kellums presented a resolution for no parking on Mantell Avenue. The Board requested resident input before the resolution is passed.

**Change Order – Galbraith Road Utility Project**

The resolution "Approving a Change Order to a Contract for the Galbraith/Montgomery Utility Project" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-138 passed this 4<sup>th</sup> day of October, 2016.

Mr. Kellums reported that Maintenance employee Ernie McFarlin had won the annual Snow Plow Rodeo.

Mr. Kellums stated that the crosswalks will be installed this week on Hosbrook Road. Mr. Connor asked if reflectors could be installed on the island curbs to help with visibility. Mr. Kellums will look into it.

Mr. Kellums reported that the curb program will be starting later this week with Prus Construction doing work in the Deerway and Glenover areas. The project should be complete within three weeks.

Finally, Mr. Kellums stated that Duke subcontractors are working in various neighborhoods replacing old copper gas service lines.

### **Upcoming Public Hearing**

Mr. Bickford presented Case 2016-10MA that will be heard at 6:45 p.m. on Thursday, October 6, 2016.

### **Nuisance Properties and Vehicle**

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 11962 4<sup>th</sup> Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-139 passed this 4<sup>th</sup> day of October, 2016.

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. Connor, seconded by Mr. Weidman. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-140 passed this 4<sup>th</sup> day of October, 2016.

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 11955 2<sup>nd</sup> Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-141 passed this 4<sup>th</sup> day of October, 2016.

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8036 Queens 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. 2016-142 passed this 4<sup>th</sup> day of October, 2016.

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 3907 Mantell 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. 2016-143 passed this 4<sup>th</sup> day of October, 2016

**Purchase Orders over \$2,500**

Mr. Bickford presented the following purchase orders for approval:

Blanket Vendor	Information Technology Fire Department	\$17,570.00
Blanket Vendor	Station Uniforms Fire Department	\$5,184.13
Blanket Vendor	Vehicles – Fire Department	\$6,636.99
Blanket Vendor	Tools & Equipment	\$5,247.95
Capital Electric Line Builders	Camera Wiring	\$3,250.00

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. Bickford reported that the **Executive Session to discuss Personnel - Compensation** was no longer needed.

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

End regular session: 9:50 a.m.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer

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Greg Bickford, Administrator

Workshop Minutes 10/04/2016