

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
December 13, 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, and Lt. Kettelman from the Hamilton County Sheriff's Office. Fire Chief Penny was excused

Fire Department Update

Mr. Bickford reported that the Chief has been cleared to return to work next week.

Sheriff Department Update

Lt. Kettelman reported that from the Sheriff's Office viewpoint, the Luminaria event well.

Lt. Kettelman reported that there have been many shoplifting reports this holiday season, and that the County Transport vehicle has helped keep our vehicles in the district.

Parks and Recreation Update

Mr. McKeown reported that Luminaria went well and had a great crowd despite the lower temperatures.

Mr. McKeown stated that a decision on bands for the 2017 Festival needs to be made soon since many acts are already booking up. The Board directed Mr. McKeown to inquire on the availability of several bands.

Maintenance Update

Mr. Kellums reported that Luminaria was a success for the Maintenance Department. He also reported that the Public Input Meeting for the Sycamore Road project was well attended by the public. Representatives from Sycamore Township, ODOT, Hamilton County, TEC, and Stucturepoint were on hand to answer questions and most that attended the meeting had positive things to say about the project.

Appointed Boards

Mr. Bickford advised the Board that the terms of Mr. Roger Friedmann, Zoning Commission and Mr. Jim LaBarbara, Board of Zoning Appeals expire at the end of the year.

The appointments must be made prior to the respective Board's meeting in January.

Upcoming Public Hearings

Mr. Bickford informed the Board of the upcoming hearings on Thursday starting at 6:15 pm. He also advised the Board on a public hearing in January for Neal's Design and Remodel. He then presented plans by the Camden Group for a mixed use building on E. Galbraith Road that was continued by Zoning Commission. There is no Trustee public hearing date scheduled at this time.

Purchase Orders over \$2,500

Mr. Bickford presented the following purchase orders for approval:

Sparks Landscaping LLC	Property Clean Up	\$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 Personnel – Compensation** was made by Trustee Weidman. Mr. Porter called the roll. Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

End regular session: 9:19 a.m.

Begin Executive Session: 9:22 a.m.

End Executive Session: 9:53 a.m.

Back in regular session: 9:53 a.m.

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

End regular session: 9:53 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 12/13/2016