

RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio

June 13, 2017

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, Parks/Recreation Director McKeown, Zoning Administrator Holbert and Fire Chief Penny. Superintendent Kellums and Lt. Smith were excused.

Mr. Weidman announced that since Mr. Holbert had a court appearance, he would go first on the agenda.

Nuisance Properties

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12131 1st 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. Porter called the roll. Vote: All Aye. Resolution No. 2017-66 passed this 13th day of June, 2017.

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12131 1st 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. Porter called the roll. Vote: All Aye. Resolution No. 2017-67 passed this 13th day of June, 2017.

Fire Department Update

Chief Penny reported that the Madeira squad was at the BP at I-71/Montgomery road and they witnessed a vehicle come off the ramp at a high rate of speed and flip several times. The driver ended up being high on heroin.

Chief Penny also reported on a run where a five year old got her arm stuck in an elevator door as it opened. She was treated on the scene and suffered no broken bones.

Parks and Recreation Update

Mr. McKeown reported that preparations are nearly complete for the Festival in Sycamore and that Ken Broo with WLW will be interviewing Greg Kihn on air when he is in town for the Festival.

Mr. McKeown reported that Festival sponsorships have picked up recently and it appears that our anonymous donor will be unable to participate this year.

Montgomery Road Sidewalk Phase III Resolution

The resolution “Authorizing a Contract for the Montgomery Road Sidewalk Phase III Project” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2017-68 passed this 13th day of June, 2017.

Montgomery Road Sidewalk Phase IV Resolution

The resolution “Authorizing a Contract with Burgess and Niple for Engineering and Design of the Montgomery Road Sidewalk Phase IV Project” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2017-69 passed this 13th day of June, 2017.

Upcoming Public Hearings

Mr. Bickford advised the Board that Zoning Commission had recommended denial of the Mercedes Benz Zoning Case as submitted by a three to one (3-1) vote. Mr. Bickford presented the drawings and announced the public hearing before the Board of Trustees for the case would be July 6, 2017 at a time to be determined.

Mr. Bickford reported that due to a potential lack of quorum, the CIC meeting scheduled for Thursday would need to be cancelled and a new date selected. Mr. Bickford also advised the Board that the July 4th workshop would need to be changed as well. The Board requested that the CIC meeting be scheduled along with the workshop for July 6, 2017 starting at 5:30 p.m. Mr. Bickford stated that proper notification for all changed meetings would be made when times are established.

Mr. Bickford then noted there will be several people out of town for the Thursday, July 20th Trustees Meeting. Mr. Bishop made a motion, seconded by Mr. Connor, to cancel the July 20th Trustees meeting. All voted yes.

The resolution “Denying an Application for a Major Adjustment to the Manor Care (Arden Courts of Kenwood) Planned Unit Development in Sycamore Township” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2017-70 passed this 13th day of June, 2017.

Purchase Orders over \$2,500

Mr. Bickford presented the following purchase orders for approval:

Blanket Vendor	Tuition Reimbursement Fire Department	\$16,000.00
Blanket Vendor	Bunker Gear	\$6,500.00

Mr. Bishop made a motion, seconded by Mr. Connor to approve the request. All voted yes.

Schedule

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

Mr. Bickford noted there is not an agenda for the Thursday, June 15th Trustees Meeting and there may not be a quorum. Mr. Bishop made a motion, seconded by Mr. Connor, to cancel the June 15th Trustees meeting. All voted yes.

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

End regular session: 9:29 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 06/13/2017