

RECORD OF PROCEEDINGS

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

July 6, 2017

The meeting was called to order at 5:30 p.m. Present for the meeting were President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Attorney Rob Butler in for Law Director Miller, Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, Zoning Administrator Holbert, Fire Chief Penny and Lt. Smith of the Hamilton County Sheriff's Office. Law Director Miller was excused.

Fire Department Update

Chief Penny reported that a website run by the state (Ohio EMS) will be operational soon to track patients in the event of a mass casualty incident.

The Chief also reported that many drugs are on back order and the department is doing its best to keep up with the demand until the new shipment arrives in order to make sure the drugs are available when needed. The most recent order was placed three weeks ago and is due in mid-July.

Sheriff's Department Update

Lt. Smith reported that the department continues to investigate the Blue Ash Road shooting and is following up on all leads. Lt. Smith reported that Cpl. Kidd will be heading up the Festival detail and officers are scheduled and ready to go. The Lieutenant also reported that he is following up on speeding complaints in several subdivisions and is working with those residents.

Mr. Connor stated that car break-ins are up all over the area and wanted to know the status of any. Lt. Smith stated that they have several leads and have a juvenile who has admitted to several vehicle break-ins.

Parks and Recreation Update

Mr. McKeown reported that Moeller Lacrosse will be at the meeting on the 17th of August for a resolution presentation.

Mr. McKeown also reported that preparations are ongoing for the Festival and everything is about ready. Greg Kihn will be interviewed by Ken Broo on 700WLW Sunday morning sports talk at 10:06 a.m. and the Stooze Report will take place at 1:15 p.m. on Thursday.

Nuisance Properties and Vehicles

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. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2017-71 passed this 6th day of July, 2017.

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8811 Tudor Court, Sycamore Township, OH 45242" 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. 2017-72 passed this 6th day of July, 2017.

The resolution “Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7321 Hosbrook Road, Sycamore Township, OH 45243” 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. 2017-73 passed this 6th day of July, 2017.

The resolution “Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7333 Hosbrook Road, Sycamore Township, OH 45243” 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. 2017-74 passed this 6th day of July, 2017.

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, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2017-75 passed this 6th day of July, 2017.

Mr. Holbert also stated that Chantilas Properties will be submitting for a zone change on the Skyline Property to expand the parking, add a drive thru, and demolish the Old Saloon building.

Maintenance Update

Mr. Kellums reported that residents of Shadetree Drive have requested a sidewalk on Kennedy Lane. Montgomery Residents have also done the same and Mr. Kellums has a meeting scheduled with Montgomery to discuss the project since the road and part of the right of way are in the Township.

Mr. Kellums requested a no parking zone on Styra Lane. A resolution will be presented at the 7:00 p.m. meeting for the Board’s consideration.

Mr. Kellums stated that the Township has received an agreement for geotechnical services from Geotechnology, Inc (formerly Thelen and Associates) that has language in it that may amount to indemnification. Mr. Butler concurred saying he believes what they are asking for is indemnification which is against the law for the Township to do. Mr. Kellums stated it was his intention to not accept that language unless the Board was so inclined. Mr. Weidman indicated he was not inclined to accept that language based on the Law Director’s opinion. Mr. Connor and Mr. Bishop agreed.

Mr. Kellums presented a proposal for Township campus design services from Brandstetter / Carroll, Inc in the amount of \$12,500. Mr. Kellums stated that BCI will provide site planning services for a new storage facility, a new salt dome, new above ground fuel tanks, site circulation, and storm water detention. Mr. Connor made a motion, seconded by Mr. Bishop. All voted yes.

Mr. Kellums reported that paving on Galbraith Road has been pushed back until August and that Donna Lane continues to move forward.

Mr. Kellums stated that the beams on the super shelter are starting to fail and he will be having a structural engineer look at it as soon as possible.

Mr. Connor stated there has been a plywood sheet covering the ground on Hosbrook for a few months. Mr. Kellums stated it was probably Duke Energy, but he would look into it.

Upcoming Public Hearing

Mr. Bickford reported that the Mercedes Benz public hearing will take place after the workshop. He also stated that Camden Homes has resubmitted their mixed use plan on Galbraith Road and it will go back to Zoning Commission and should be heard by the Trustees sometime in September.

Purchase Orders over \$2,500

Mr. Bickford stated the purchase orders would be moved to the 7:00 p.m. meeting

Schedule

Mr. Bickford stated the scheduled would be read as part of the 7:00 p.m. meeting.

Mr. Bickford stated the requested executive session for ongoing litigation and employee compensation would be moved to after the 7:00 p.m. meeting.

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

End regular session: 6:05 p.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 07/06/2017