

**RECORD OF PROCEEDINGS**  
**Minutes of the Trustees of Sycamore Township Meeting**  
**Sycamore Township, Hamilton County, Ohio**  
**June 5, 2018**

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

**Approval of May 15, 2018 Workshop Meeting Minutes**

The minutes of the Board of Trustees Workshop Meeting held May 15, 2018 were presented for approval. A motion was made by Mr. LaBarbara, seconded by Mr. Weidman, to approve the minutes. Vote: All aye.

**Nuisance Property Resolution – 5951 Vyvette Pl. & 8119 Fields Ertel Rd.**

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 5951 Vyvette Place, Sycamore Township, OH 45236" was read. A motion was made by Mr. LaBarbara, seconded by Mr. Weidman, dispensing with the second reading. Mr. Porter called the roll. Vote: All Aye.  
Resolution No. 2018-57 passed this 5<sup>th</sup> day of June, 2018.

The resolution "Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8119 Fields Ertel Road, Sycamore Township, OH 45249" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading. Mr. Porter called the roll. Vote: All Aye.  
Resolution No. 2018-58 passed this 5<sup>th</sup> day of June, 2018.

**7230 Kenwood Road Complaints**

Mr. Holbert requested that this item be tabled.

**Sheriff Department Update**

Mr. Bickford stated that Lt. Smith had no report.

**Parks and Recreation Update**

Mr. McKeown stated that the June 10<sup>th</sup> Twilight Concert Series at the Bechtold Park Pavilion will feature the Jump N Jive Show Band. He also advised the Board that he has been in contact with the bands for the Festival and preparations are being made for their performances.

Mr. LaBarbara asked if there was any information on the hawk project in High Point. Mr. Bickford stated that he has no information on the outcome of the project.

**Onyx Program Contract**

The Resolution "Approving a Contract for 2018 Onyx Road Repair Project" was read. Mr. Bickford explained that as part of this project, the 2017 Onyx areas will be repaired at no charge.

A faulty product was used last year. A motion was made by Mr. LaBarbara, seconded by Mr. Weidman, dispensing with the second reading. Mr. Porter called the roll. Vote: All Aye.  
Resolution No. 2018-59 passed this 5<sup>th</sup> day of June, 2018.

### **LPA Agreement Interconnect Project**

The Resolution "Approving an LPA Federal Local-Let Project Agreement for the Sycamore Township Interconnect Phase II Project" was read. Mr. Bickford advised the Board that this project should go out to bid later in July with construction in the fall. A motion was made by Mr. LaBarbara, seconded by Mr. Weidman, dispensing with the second reading. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2018-60 passed this 5<sup>th</sup> day of June, 2018

### **Upcoming Public Hearings**

Mr. Bickford advised the Board that case 2018-08Z will be heard at 6:00 p.m. on Thursday noting the Zoning Commission recommended approval with a 5-0 vote. He also advised the Board that case 2018-09Z will be heard at 6:15 p.m. on Thursday. He stated the Zoning Commission recommended denial of that case with a 5-0 vote.

### **Purchase Orders Over \$2,500.00**

Mr. Bickford presented the following purchase orders for approval:

Ohio Treasurer, Josh Mandell	Sturbridge Loan CB13L Payment	\$37,499.17
Robert A. Goering, Treasurer	Property Taxes	\$10,355.54
Lykins Oil Company	Fuel – Police	\$22,500.00
Performance Asphalt Paving Inc.	Paving	\$10,800.00

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

### **Schedule**

The schedule of upcoming events is listed on the agenda.

A motion to enter into **Executive Session to discuss Pending Litigation** was made by Trustee LaBarbara and seconded by Trustee Weidman. Mr. Porter called the roll. Vote: Weidman: Aye; LaBarbara: Aye.

End regular session: 9:10 a.m.

Begin Executive Session: 9:14 a.m.

End Executive Session: 9:35 a.m.

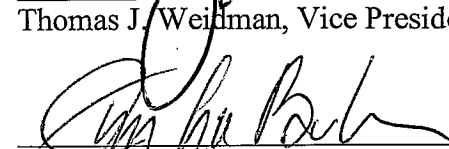
Back in regular session: 9:35 a.m.

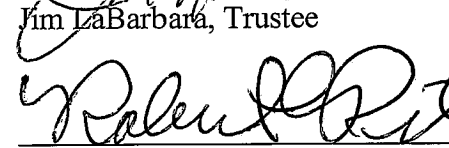
A motion to adjourn was made by Trustee LaBarbara and seconded by Trustee Weidman.  
Vote: All Aye.

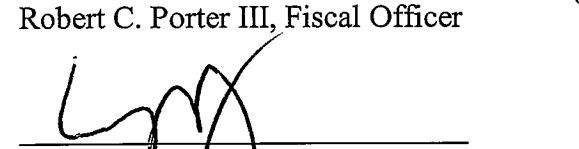
End regular session: 9:35 a.m.

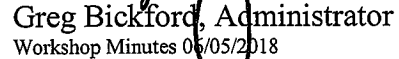
Excused

  
Dennis W. Connor, President

  
Thomas J. Weidman, Vice President

  
Jim LaBarbara, Trustee

  
Robert C. Porter III, Fiscal Officer

  
Greg Bickford, Administrator

Workshop Minutes 06/05/2018