

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
November 13, 2018

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

Hamilton County Commissioner Denise Driehaus

Hamilton County Commissioner Denise Driehaus addressed the Board regarding the Hamilton County Heroin Coalition and its current function. She indicated that the coalition is working to get individuals into treatment as well as working collectively to get resources into the area to help with the problem. She noted that emergency responders, police, and the medical community are working together on enforcement, treatment, and intervention.

Mr. Weidman stated that the problem is widespread and everywhere. He also noted that Sycamore Township has invested in a RENU Officer and that has paid dividends to the Township.

Mr. Weidman stated that the Township has had signs printed up about the heroin problem and the coalition and, at the request of some Highpoint neighbors, has distributed the signs.

Mr. Connor noted that the Township would be willing to promote coalition initiatives.

Commissioner Driehaus stated the coalition is open to suggestions and support as it moves forward.

Approval of October 31, 2018 Workshop Meeting Minutes

The minutes of the Board of Trustees Workshop Meeting held October 31, 2018 were presented for approval. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, to approve the minutes. Vote: LaBarbara: Aye Weidman: Aye Connor: Aye

Planning and Zoning Update

Mr. Holbert reported that the Township is going over last minute items before razing the building at 6330 Kugler Mill Road. He noted that multiple bids will be sought for the demolition. Mr. Holbert also reported that the Township is preparing for abatement at 6066 Bayberry Drive.

Resolutions – Junk Vehicle and Trash/Debris 4234 Kugler Mill Road

The resolution "Providing For and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 4234 Kugler Mill Road, Sycamore Township, OH 45236" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2018-120 passed this 13th day of November, 2018.

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. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2018-121 passed this 13th day of November, 2018.

Resolution - Approving a Major Adjustment to the Tutoring Properties LLC PUD

The resolution "Approving a Major Adjustment to the Tutoring Properties LLC Planned unit Development" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2018-122 passed this 13th day of November, 2018.

Resolution – Approving a Major Adjustment to the Kenwood Towne Centre LASR

The resolution "Approving a Major Adjustment to an Approved Localized Area Sign Regulation Plan Located in the Kenwood Towne Center Located in Kenwood Special Public Interest District" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2018-123 passed this 13th day of November, 2018.

Resolution – Approving a Major Adjustment to the Sycamore Plaza LASR

The resolution "Approving a Major Adjustment to an Approved Localized Area Sign Regulation Plan in the Kenwood Square Located in Kenwood Special Public Interest District" was read. A motion was made by Mr. Weidman, seconded by Mr. LaBarbara, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2018-124 passed this 13th day of November, 2018.

Fire Department Update

Chief Penny updated the Board on the reconstruction of the bunk room. He also stated the new squad would have its electronic cot installed next week.

Chief Penny stated that the department has received a \$2,000 grant from Equistar.

Chief Penny reported that on November 19, the Department will be hosting a citizen's academy for the Stop the Bleed program.

Sheriff Department Update

Lt. Smith had no report.

Maintenance Department Update

Mr. Kellums reported that leaf season is in full swing and crews will be out through mid-December picking up leaves.

Mr. Kellums stated that the Capital Line Builders was the lowest bid for the Phase 2 Fiber Interconnect Project. He noted the bid was 30% under the original engineer's estimate.

The resolution "Approving a Contract to Install a Fiber Optic Interconnect System within Sycamore Township, authorizing a Contract with Capital Line Builders, Inc. for the Sycamore Township Interconnect Project Phase 2" was read. A motion was made by Mr. LaBarbara, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called the roll. Vote: All Aye. Resolution No. 2018-125 passed this 13th day of November, 2018.

Mr. Kellums stated that Prus Construction will begin curb work in the next week and that Ford Development is starting to wrap up the Silvercrest and Garden sidewalk project.

Mr. Kellums reported that the engineering estimate for the joint City of Montgomery / Sycamore Township Kennedy Lane sidewalk project is \$17,000. The City and the Township will split the cost

50 / 50. Mr. Weidman made a motion, seconded by Mr. LaBarbara, to direct the Law Director to prepare a resolution for the Township's portion of the engineering work. All voted yes.

Upcoming Public Hearings

Mr. Bickford advised the Board of an upcoming public hearing for the Capital Investment Group project, an open house for the Kids First proposed expansion and about the cases to be heard at the next Zoning Commission meeting. There was discussion on a potential date for the next Capital Investments meeting. No new date was determined and any future dates would be decided on at the public hearing.

Purchase Orders Over \$2,500.00

Mr. Bickford presented the following purchase orders for approval:

Bureau of Workers' Compensation	2019 BWC Premium	\$60,486.00
US Bank National Association	Kenwood Towne Place TIF Balance	\$558,052.73
Ohio Treasurer, Josh Mandel	Sturbridge Loan CB13L	\$37,499.17
Blanket Vendor	Utilities Admin	\$20,500.00


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

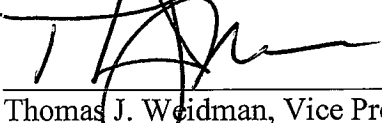
Schedule

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

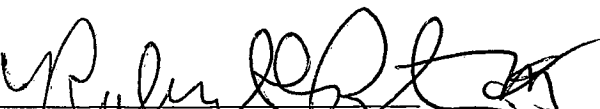
A motion to adjourn was made by Trustee Weidman and seconded by Trustee LaBarbara. Vote: All Aye.

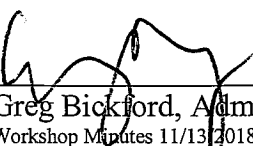
End regular session: 9:45 a.m.


Dennis W. Connor, President


Thomas J. Weidman, Vice President

Jim LaBarbara, Trustee


Robert C. Porter III, Fiscal Officer


Greg Bickford, Administrator
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