

RECORD OF PROCEEDINGS

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

March 20, 2008

The Sycamore Township Tax incentive review council meeting was held at 6:45 pm.

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:00 pm. Present for the meeting were President Weidman, Vice President Bishop, Trustee Kent, Fiscal Officer Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, and Sheriff's Liaison Corporal Fritz. Superintendent Kellums and Parks/Recreation Director McKeown were excused.

Chief Jetter read the invocation from Vicar Randall Mendelsohn of Holy Trinity Episcopal Church.

The Minutes of the Board of Trustees meetings held March 5 and 6, 2008 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Comment from resident: Don Rhoad, 7381 Tiki Avenue; complained about communication between the Township and the Civic Association.

Comment from resident: Vint Vanderzee, Hosbrook Road; asked about members of joint committee and hiring of consultant; asked if ODOT has approved the curb cuts; asked if P&P or Neyer has requested any variances for the Hosbrook / Montgomery Roads project; he also asked about GSA and the FBI building progress.

Comment from resident: Jack Pflum, 7541 Hosbrook Avenue; reiterated communication concerns.

Comment from resident: Charlie Meyers, 2720 Duneden Avenue; congratulated the Maintenance Department on snow removal.

Chief Jetter presented the written report. He also reported on Hamilton County flooding; he commented that the software worked well.

Mr. Molloy reported on bands for the 2008 Festival in Sycamore. He presented purchase orders for consideration:

Ambrosia	Entertainment for Festival	\$6,750.00
Atlanta Rhythm Section	Entertainment for Festival	\$8,000.00

The Trustees approved these requests.

Mr. Miller reported on the appeal re: McDonald's property. He also discussed the video provider franchise fee resolution.

Mr. Molloy announced that March 23-29, 2008 is the severe weather week in Ohio.

Mr. Bickford talked about the Cub Scout visit today.

A resolution "Approving a Localized Alternative Sign Regulation Plan for the Kenwood Towne Place Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2008-13 passed this 20th day of March 2008.

A resolution "Pursuant to Revised Code Section 5709.73(B) Declaring to be a Public Purpose Certain Public Infrastructure Improvements that are Necessary for the Development for the P&P Real Estate Development on a Parcel of Real Property Located in the Unincorporated Area of the Township and Exempting Improvements to that Parcel from Real Property Taxation, Requiring the Payment of Service Payments in Lieu of the Exempted Property Taxes as a Covenant Running with the Land and Authorizing the Use of the Service Payments for those Public Infrastructure Improvements, Authorizing Execution of a Related Service Agreement and Such Other Documents as may be Necessary or Appropriate to Such Purposes, Establishing a Tax Increment Equivalent Fund for the Deposit of the Service Payments" was read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2008-14 passed this 20th day of March 2008.

A resolution "Declaring Official Intent with Respect to Reimbursement for Capital Expenditures" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2008-15 passed this 20th day of March 2008.

A resolution "Authorizing Entering into an Agreement with the Indian Hill Exempted Village School District" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2008-16 passed this 20th day of March 2008.

A resolution "Pursuant to Revised Code Section 5709.73(B) Declaring to be a Public Purpose Certain Public Infrastructure Improvements that are Necessary for the Development for the OVOSM Properties Development on a Parcel of Real Property Located in the Unincorporated Area of the Township and Exempting Improvements to that Parcel from Real Property Taxation, Requiring the Payment of Service Payments in Lieu of the Exempted Property Taxes as a Covenant Running with the Land and Authorizing the Use of the Service Payments for those Public Infrastructure Improvements, Authorizing Execution of a Related Service Agreement and Such Other Documents as may be Necessary or Appropriate to Such Purposes, Establishing a Tax Increment Equivalent Fund for the Deposit of the Service Payments" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2008-17 passed this 20th day of March 2008.

A resolution "Declaring Official Intent with Respect to Reimbursement for Capital Expenditures" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2008-18 passed this 20th day of March 2008.

A resolution "Authorizing Entering into an Agreement with the Indian Hill Exempted Village School District" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2008-19 passed this 20th day of March 2008.

A resolution "Determining the Video Service Provider Fee to be Paid by a Video Service Provider Offering Video Service in the Township Pursuant to a Video Service Authorization: Authorizing the Township Administrator to give Notice to the Video Service Provider of the Video Service Provider Fee" was read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2008-20 passed this 20th day of March 2008.

The Receipts and Disbursements of March 20, 2008 were read by the Fiscal Officer and are hereby made a part of these Minutes.

I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.

Signed: _____
Robert C. Porter III, Fiscal Officer

A motion was made by Mr. Kent, seconded by Mr. Weidman, to pay these bills.
Vote: All Aye.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 8:10 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer