

RECORD OF PROCEEDINGS

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

July 19, 2012

The Public Hearing for the 2013 Budget was held at 6:45 p.m.

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:11 pm. Present for the meeting were President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, Superintendent Kellums, Parks/Recreation Director McKeown, Lt. Butler from the Hamilton County Sheriff's Office, and Assistant Chief Penny was present for Chief Jetter. EMS/Fire Director Jetter and Zoning/Planning Director/Assistant Administrator Bickford were excused.

The invocation was given by Trustee Connor from Reverend LeRoy Butler of the First Apostolic Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held June 19, 21, 26, July 3, and 9, 2012 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Trustee Weidman presented Peter F. Young and Raymond Gaier with resolutions recognizing them for their achievement as Eagle Scouts.
Trustee Weidman presented Coach Matt McLaughlin with a resolution recognizing Moeller High School's State Volleyball Championship Team.

Mr. Weidman made a statement regarding the Fire Department staffing contract.

Comment from resident: Al Early, 8120 Glenmill Court; discussed accuracy of the budget figures. He handed Mr. Raabe a copy with his questions highlighted.

Comment from resident: Bill Smith, Eldora; asked where the funds came from to purchase the properties on Orchard and Tudor. He also asked why we had a homestead exemption. Mr. Smith asked about Rent to Own putting flyers on cars in Dillonvale.

Comment from resident: Charlie Myers; asked if any accidents were reported at the new traffic light on Kenwood Road by the theater. He commented that there needs to be a better sign at that location; he is concerned about accidents there.

Comment from resident: Kimberly Siefert, 4562 Matson Avenue; discussed the fence on her corner lot; stating that the neighbor has the same fence up. Mr. Bishop said that he will look at the property on Friday.

Comment from resident: Tina Early, 8120 Glenmill Court; said that she is concerned about the safety of Sycamore Township residents from Mr. Weidman's article in the newsletter.

Comment from resident: Trace Lawless, Gwilada Drive; regarding the plan for future staffing levels in the Fire Department.

Mr. McKeown announced the second annual Sycamore Township Car Show is to be held on Saturday, August 11, 2012 from 9:00 am to 3:00 pm.

Communications from: Frances Costello, 7471 Glenover; thanking Tracy Kellums and the Maintenance Department for the wonderful job of picking up brush from the storm.
Communication from: Dave Leeseemann, 3732 Lyndon Center Court; thanking Tracy Kellums and the Maintenance Department for clearing storm damage.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve the Sycamore Township 2013 Budget. Vote: All Aye.

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 of the Greens of Kenwood 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. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2012-76 passed this 19th day of July, 2012.

A resolution "Approving and Authorizing a Service Agreement with Kenwood Towers, LLC" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2012-77 passed this 19th day of July, 2012.

A resolution "Declaring Official Intent with Respect to Reimbursement for Capital Expenditures" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2012-78 passed this 19th day of July, 2012.

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. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2012-79 passed this 19th day of July, 2012.

A resolution "Authorizing Entering into an Agreement with the Great Oaks Joint Vocational School District" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency.
Vote: All Aye. Resolution No. 2012-80 passed this 19th day of July, 2012.

A resolution "Declaring Emergency Siren Equipment as Surplus and Authorizing its Transfer to Pierce Township, Clermont County, Ohio" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2012-81 passed this 19th day of July, 2012.

The Receipts and Disbursements of July 19, 2012 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. Bishop, seconded by Mr. Connor to pay these bills.
Vote: All Aye.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn to executive session to discuss collective bargaining.
Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

The Board entered into executive session at 8:35 p.m.
The executive session adjourned at 8:41 a.m.

A motion was made by Mr. Weidman to accept the Fire Contract, seconded by Mr. Bishop.
Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 8:42 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer