

RECORD OF PROCEEDINGS

Minutes of the Public Meeting of the Sycamore Township Tax Incentive Review Council
Sycamore Township, Hamilton County, Ohio

March 6, 2014

The public meeting of the Sycamore Township Tax Incentive Review Council was held at 6:45 p.m.

Mr. Miller reported that all taxes and TIFs are in compliance and explained the purpose of the Tax Incentive Review Council.

The public meeting ended at 6:51 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 03/06/2014

RECORD OF PROCEEDINGS

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

March 6, 2014

The regular meeting was called to order at 7:00 p.m. by Fiscal Officer Rob Porter.

The invocation from Brecon United Methodist Church was read by Trustee Connor.

Pledge to the Flag.

Present for the meeting were President Bishop, Vice President Connor, Fiscal Officer Porter, Law Director Miller, Planning/Zoning Director/Acting Administrator Bickford, Interim Fire Chief Rob Penny and Lt. Ketteman from the Hamilton County Sheriff's Office. Superintendent Kellums and Parks /Recreation Director McKeown were excused. Mr. Bishop made a motion, seconded by Mr. Connor, to excuse Trustee Weidman from the proceedings. Vote: All Aye.

The minutes of the Board of Trustees meetings held February 18 and 20, 2014 were read. A motion was made by Mr. Connor, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

Lt. Ketteman introduced Officer Dan Bemerer, and K-9 Vax to the Trustees. Lt. Ketteman told about two burglaries in which the K-9 was able to track the suspects. He also explained the K-9 program.

Candidate for State Representative Jonathan Dever addressed the board reporting that the City of Montgomery had passed a resolution against HB5. Mr. Bishop said a group met with Governor Kasich's Southwest Ohio representative about their displeasure with these bills.

Chief Penny reported on a USAR (Urban Search and Rescue) high water incident in which Sycamore Township firefighters aided Stonelick Township in rescuing people from a submerged vehicle. Chief Penny recognized Sheriff Deputy Eric Kidd for saving a resident with CPR. Chief Penny stated the fire department had a cardiac arrest on Harrison Avenue as well in which they were able to resuscitate the patient.

Mr. Bickford reported on behalf of Mr. Kellums that there had been a meeting with Bansal Construction in regards to the contract for the Hosbrook/Montgomery Roads project. He stated that the Galbraith Road underground utilities project was in progress and the Galbraith Road slip lane project was out to bid with work projected to begin in the spring.

Mr. Miller reported that a new sex offender had moved into the Township and that notices had been sent to neighboring residents.

Mr. Bickford reported that the Homestead Exemption had changed to include a maximum income requirement and that residents must apply by June 2, 2014 to be grandfathered in without that requirement.

Mr. Bickford presented the following purchase orders for approval:

The Alleen Co.	Festival Tents	\$5,220.25
----------------	----------------	------------

A motion was made by Mr. Connor, seconded by Mr. Bishop, to approve this request.
Vote: All Aye.

Mr. Bickford reported that the Jewish Hospital Zoning Compliance Plan for the proposed patient tower addition and energy building had been approved with minor revisions from their original approval. He stated he permit process for this project will begin soon.

A communication from resident Mrs. Lotterer was read congratulating Trustee Denny Connor on a good newsletter article.

NEW BUSINESS:

The resolution “Honoring James Gifford Morey” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop, dispensing with the second reading. Vote: All Aye. Resolution No. 2014-25 approved this 6th day of March, 2014.

The resolution “Authorizing a Contract for the Purchase of Two Lawnmowers from Bramble Mower Sales & Service” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop, dispensing with the second reading. Vote: All Aye. Resolution No. 2014-26 approved this 6th day of March, 2014.

The resolution “Authorizing a Contract with Cincinnati Bell for Underground Utility Placement” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop, dispensing with the second reading. Vote: All Aye. Resolution No. 2014-27 approved this 6th day of March, 2014.

The resolution “Authorizing a Contract with TEC Engineering, Inc. for Grant Application Assistance” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop, dispensing with the second reading. Vote: All Aye. Resolution No. 2014-28 approved this 6th day of March, 2014.

The Receipts and Disbursements of March 6, 2014 were available in the Fiscal Officer's Office 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 accept them.
Vote: All Aye.

A motion was made by Mr. Connor, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:22 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 03/06/2014