

RECORD OF PROCEEDINGS

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

April 17, 2014

The regular meeting was called to order at 1:00 p.m. by President Bishop.

The invocation from Bethel Baptist Temple was read by Trustee Connor.

Pledge to the Flag.

Present for the meeting were President Bishop, Vice President Connor, Trustee Weidman, Law Director Miller, Planning/Zoning Director/Acting Administrator Bickford, Superintendent Kellums, Interim Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office. Fiscal Officer Porter and Parks /Recreation Director McKeown were excused.

The minutes of the Board of Trustees meetings held April 1 and 3, 2014 were read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Mr. Bishop made a motion, seconded by Mr. Weidman, to excuse Fiscal Officer Porter from the meeting. Vote: All Aye.

Mr. Bishop swore in Timothy J. Feichtner as a full time firefighter for the Township.

Lt. Ketteman reported that the replacement for Car 78 is in. He stated that the car should be in the field within two weeks.

Chief Penny thanked the Trustees for bringing Tim Feichtner in as a full time firefighter. Chief Penny reported on a fire on St. Clair Avenue and said that Captain Cooper's crew did a nice job in preventing the fire from spreading. Chief Penny also said the FoxFire photo luminescent materials are arriving at the firehouse and are being installed.

Mr. Kellums reported a new diesel pump was needed and presented a quote for replacement.

Mr. Miller reported that the title report for St. Vincent has been delayed and that the closing is scheduled for Wednesday, April 23rd at 9:00 a.m.

Mr. Bickford reported that the any person issued a Transient Vendor Permit would now be listed on the Township website and Facebook page. Mr. Bishop suggested adding the Township's Facebook page information to the next newsletter.

Mr. Bickford reported that the Zoning Compliance Plan for the new hotel at 2000 Ronald Reagan Drive had been approved and construction will start soon.

The resolution “Approving a Major Adjustment to an Approved Localized Area Sign Regulation Plan Located in the Kenwood Special Public Interest District” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2014-38 approved this 17th day of April, 2014.

The resolution “Authorizing a Contract for Pavement Sealing in Township Parks” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2014-39 approved this 17th day of April, 2014

The resolution “Authorizing a Contract with Thelen Associates for Construction Materials Testing Services” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2014-40 approved this 17th day of April, 2014

The resolution “Establishing the Rate of Pay for a New Township Employee” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2014-41 approved this 17th day of April, 2014

The resolution “Authorizing the Purchase and Closing of the Real Property Being Part of the Property Located at 7754 Montgomery Road” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: Connor: Abstain; Bishop: Aye; Weidman: Aye

Resolution No. 2014-42 approved this 17th day of April, 2014

Mr. Bickford presented the following purchase orders for approval:

| | | |
|----------------------------------|--------------------------------|------------|
| Hamilton County Sheriff’s Office | New Cruiser Light Bar/Supplies | \$2,500.00 |
| WC Storey | Diesel Pump | \$6,371.48 |

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

The Receipts and Disbursements of April 17, 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. Connor, seconded by Mr. Weidman, 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 1:19 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 04/17/2014