

RECORD OF PROCEEDINGS

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

June 19, 2014

The regular meeting was called to order at 7:00 p.m. by President Bishop.

The invocation from Congregation B'Nai Tzedek was read by Trustee Connor.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held June 3 and 5, 2014 were read. A motion was made by Mr. Connor, seconded by Mr. Weidman, to approve these minutes.

Vote: All Aye.

Justin Hucky, representing Jonathan Dever who is running for the 28th Ohio House District, advised the Trustees he was here to listen to any concerns they had about State Government.

The Board thanked Justin for coming.

Lt. Ketteman advised that residents should call the Sheriff's Office if they see suspicious people and advised the Trustees about an arrest in Dillonvale of unregistered transient meat vendors.

Chief Penny reported on a near drowning at Brookside swimming pool in which a six year old was found unresponsive and resuscitated by sycamore Township Firefighters. Chief Penny also reported that the Cincinnati Fire Department will host a class for elected officials on Saturday, July 12th.

Mr. Kellums reported on preparations underway for the Blackmat Resurfacing Program. Mr. Kellums stated that bad asphalt on Kenwood Road was being replaced. He said that the Montgomery/Hosbrook Roads project was moving along as scheduled and the Galbraith Road slip lane was under construction.

Mr. Miller announced the TIF agreement was approved by Indian Hill for the Northcreek project and the legislation for the TIF was on the agenda.

Mr. Bickford reported that Phillips Edison had decided not to include the additional floor in the Kenwood Collection project.

Mr. Bickford presented the following purchase orders for approval:

Pavement Management Inc.	Administration Parking Lot	\$15,503.00
Phoenix Safety Outfitters	Repair Turn Out Gear	\$10,674.91
Phoenix Safety Outfitters	Replace Turn Out Gear	\$10,400.00
Mt. Pleasant Blacktopping	Galbraith Road Slip Lane	\$320,754.14

Mr. Connor made a motion, seconded by Mr. Weidman, to approve these requests.
Mr. Porter called roll. Vote: All Aye.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12172 4th Avenue, Sycamore Township, OH 45249” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2014-74 approved this 19th day of June, 2014.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 11966 4th Avenue, Sycamore Township, OH 45249” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2014-75 approved this 19th day of June, 2014.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4458 Crystal Avenue, Sycamore Township, OH 45242” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2014-76 approved this 19th day of June, 2014.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8671 Darnell Avenue, Sycamore Township, OH 45236” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2014-77 approved this 19th day of June, 2014.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8615 Monroe Avenue, Sycamore Township, OH 45242” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2014-78 approved this 19th day of June, 2014.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8135 Glenmill Court, Sycamore Township, OH 45249” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2014-79 approved this 19th day of June, 2014.

The resolution “Authorizing a Contract for Pavement Maintenance at the Township Administration Building” was read. A motion was made by Mr. Weidman, seconded by Mr.

Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll.
Vote: All Aye.

Resolution No. 2014-80 approved this 19th day of June, 2014.

The resolution “Authorizing Entering into an Agreement with Indian Hill Exempted Village School District” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll.

Vote: All Aye.

Resolution No. 2014-81 approved this 19th day of June, 2014.

The resolution “Authorizing Entering into an Agreement with the Great Oaks Joint Vocational School District” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll.

Vote: All Aye.

Resolution No. 2014-82 approved this 19th day of June, 2014.

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

Resolution No. 2014-83 approved this 19th day of June, 2014.

The resolution “Declaring Official Intent with Respect to Reimbursement for Capital Expenditures” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll.

Vote: All Aye.

Resolution No. 2014-84 approved this 19th day of June, 2014.

The Receipts and Disbursements of June 19, 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. Weidman, seconded by Mr. Connor, 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 06/19/2014