

RECORD OF PROCEEDINGS

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

August 20, 2015

The Public Hearing for the Caralee Lighting District Renewal was called to order at 6:30 p.m.

Fiscal Officer Porter presented the renewal.

Mr. Robert Kistler, of 4687 Caralee Drive, spoke in favor of the renewal of the lighting district.

The Public Hearing was closed at 6:35 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

RECORD OF PROCEEDINGS

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

August 20, 2015

The Public Hearing for the Sterling Run Farms Lighting District Renewal was called to order at 6:35 p.m.

Fiscal Officer Porter presented the renewal.

Mr. Jerry Knoblach, of 11940 Derbyday Court, spoke in favor of the renewal of the lighting district.

The Public Hearing was closed at 6:45 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

RECORD OF PROCEEDINGS

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

August 20, 2015

The regular meeting of The Board of Trustees was called to order at 7:00 p.m. by President Connor.

The invocation from Hartzell United Methodist Church was read by President Connor.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held August 4 and 6, 2015 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Ms. Annie Wilkerson, of Congressman Brad Wenstrup's office, stated his office is here to assist with any congressional issues. She also reported that the deadline for Service Academy applications is September 25, 2015.

Ms. Susan Palermo, 5388 Elmcrest Lane, informed the Board that new landscaping will be installed at the entrance to Heitmeyer Farms Subdivision. She stated she would like the Township to help with entry landscape maintenance next year.

Lt. Ketteman reported now that school is back in session there have been complaints regarding vehicles speeding in school zones. Lt. Ketteman said the school zone speed limit would be enforced and he is increasing patrols when possible.

Chief Penny reported on a meeting he attended regarding the Jewish Hospital helipad. He stated there would be a jet foam system to protect the roof in case the helicopter catches on fire. The department is also working with the hospital to test foam from the ladder truck that would put out the fire on the helicopter itself. Chief also reported that the department has asked Jewish Hospital to provide a radio repeater system because our radios don't penetrate the current building.

Mr. McKeown reported that Deer Park soccer, a program with 300 children involved, will be using Township fields.

Mr. Connor suggested an article in the newsletter detailing what sports programs make use of Township fields.

Mr. Kellums reported on a pre-construction meeting for Galbraith Road Utility Project. He said he is working with Duke to acquire the necessary easements. Mr. Kellums informed the Board the Township did not get the County Engineers Association Grant funding for road signs.

Mr. Bickford reported that TEC Engineering is conducting traffic counts on Silvercrest Drive and Garden Road.

Mr. Bickford reported that the traffic cameras are in the process of being moved to their permanent locations and that two cameras will be added to the top of the Kenwood Collection.

Mr. Bickford informed the Board that the gas rate for the aggregation program has not been locked in yet.

Mr. Bickford stated that Jim Curee, the new Property Maintenance Inspector for the Township, had started work this week.

Mr. Bickford said the first tenants for the Kenwood Collection office building will occupy the structure by the end of October, 2015.

Mr. Bickford presented the following purchase orders for approval:

TEC Engineering	Traffic Cameras	\$12,000.00
Tri-State Concrete	Kenwood Underground Utility Project	\$6,813.38

Mr. Porter read a communication from Ken and Teri Klug, of 4657 Orchard Lane, thanking Tracy Kellums and the maintenance crew for the work done replacing sidewalks on Orchard Lane.

Mr. Porter read a communication from Julie Kellam thanking Hamilton County Sheriff Officer Eric Kidd for his help returning her purse to her after it was lost.

Mr. Porter thanked the Trustees and Township for flowers and support after the death of his father.

Mr. Bishop made a motion, seconded by Mr. Connor to table the Assurance Health Resolution at the request of the applicant until the next meeting. All voted yes.

The resolution “Approving a Major Adjustment to a Site Plan for an Approved PUD2 Development for the Hanson Electronics Development” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2015-108 approved this 20th day of August, 2015.

The resolution “Approving a Zone Change for the Kenwood LaRosa’s Development with a Planned Unit Development Overlay” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2015-109 approved this 20th day of August, 2015.

The resolution “Renewing the Caralee Lighting District” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2015-110 approved this 20th day of August, 2015.

The resolution “Renewing the Sterling Run Farms Lighting District” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-111 approved this 20th day of August, 2015.

The resolution “Providing a Civil Fine for Obstructing Roads and Sidewalks in Sycamore Township, Repealing Resolution 2011-59” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-112 approved this 20th day of August, 2015.

The resolution “authorizing a Contract for the Purchase of Two Police Vehicles, the Trade in of Two Existing Vehicles” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-113 approved this 20th day of August, 2015.

The receipts and disbursements of August 20, 2015 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. Bishop, seconded by Mr. Connor, to adjourn the meeting.

The meeting adjourned at 7:23 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 08-20-2015