

RECORD OF PROCEEDINGS

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

September 17, 2015

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

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

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held September 1 and 3, 2015 were presented for approval. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

Allison Riddle, 4166 Kugler Mill Road, addressed the Board expressing concerns about parking issues on Kugler Mill cul de sac. Ms. Riddle requested a no parking sign be moved.

Susan Palermo, 5388 Elmcrest Lane, thanked the Trustees for allowing candidates for Indian Hill School Board to use the Trustee Hearing room the previous night.

Lt. Ketteman submitted the monthly report. He reported that Patrol Officer Eric Kidd had apprehended thieves at Chase Bank. Mr. Bishop requested Lt. Ketteman give Officer Kidd the Board's thanks.

Mr. McKeown reported that Schuler Park is the talk of the GCL and that LaSalle built a new field modeled after Schuler Park.

Mr. Kellums requested a resolution approving an agreement between the Township and ODOT for sidewalk and street lighting fixture maintenance on Montgomery Road. Mr. Weidman made a motion, seconded by Mr. Bishop, to direct Mr. Miller to prepare a resolution. Vote: All Aye.

Mr. Kellums requested a resolution for Thelan and Associates to take core samples from Charter Oak at a cost of \$3,509.00. Mr. Weidman made a motion, seconded by Mr. Bishop, to direct Mr. Miller to prepare a resolution. Vote: All Aye.

Mr. Kellums requested a resolution to approve a change order from Ford Development Company in the amount of \$39,685.74 for the Hosbrook Road Traffic Calming Project as a result of

incorrect information received from Indian Hill Waterworks. Mr. Weidman made a motion, seconded by Mr. Bishop, to direct Mr. Miller to prepare a resolution. Vote: All Aye.

Mr. Miller reported he had two resolutions prepared for Zoning Case 2015-14MA noting the approval resolution had conditions that the applicant had seen and was agreeable to.

Mr. Bickford reported the rate for the gas aggregation had not been locked in as yet.

Mr. Bickford informed the Board that ODOT and TEC Engineering are going to set new timings on the traffic lights on Montgomery Road in preparation for the upcoming holiday shopping season. He stated new cameras were also being installed.

Mr. Bickford reported that the damaged audio system in the Trustee hearing room would be replaced soon.

Mr. Bickford informed the Trustees a representative from the Cystic Fibrosis Foundation would be present at the October 1, 2015 meeting to be presented the check for the proceeds from the Sycamore Township Golf Outing.

Mr. Bickford reported the public hearing for Zoning Case 2015-17P2 would also be on October 1, 2015.

Mr. Bickford presented the following purchase orders for approval:

Blanket Vendor	Information Technology Admin/Maint	\$20,000.00
Cystic Fibrosis	Golf Outing Proceeds 2015	\$8,676.31

Mr. Weidman made a motion, seconded by Mr. Bishop to approve these requests. All voted, yes.

The resolution “Approving a Major Modification and Site Plan for The Assurance Health System Cincinnati Real Estate Development” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2015-121 approved this 17<sup>th</sup> day of September, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4117 Ester Marie Drive, Sycamore Township, OH 45236” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2015-122 approved this 17<sup>th</sup> day of September, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 6330 Kugler Mill Road, Sycamore Township, OH 45236” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye. Resolution No. 2015-123 approved this 17<sup>th</sup> day of September, 2015.

The receipts and disbursements of September 17, 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. Weidman, 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 7:28 p.m.

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Dennis W. Connor, President

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Cliff W. Bishop, Vice President

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Thomas J. Weidman, Trustee

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Robert C. Porter III, Fiscal Officer  
Record of Proceedings 09-17-2015