

RECORD OF PROCEEDINGS

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

October 1, 2015

The Public Hearing for Case 2015-17P2 was called to order at 6:50 p.m. by President Connor.

Mr. Holbert presented zoning case 2015-17P2.

Mr. Stan Ladrick, the applicant of RSL Commercial Architecture, and Mr. Russ Bockerstette, of Nisbet Property Holdings, addressed the Board.

The Public Hearing was closed at 7:00 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

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October 1, 2015

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

The invocation from Good Shepherd Lutheran 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, Fire Chief Penny, Lt. Ketteman from the Hamilton County Sheriff's Office and Zoning Administrator Holbert. Trustee Weidman, Superintendent Kellums and Parks/Recreation Director McKeown were excused.

The minutes of the Board of Trustees meetings held September 15 and 17, 2015 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Lt. Ketteman reported on the High Point Neighborhood Watch meetings stating there are usually 20-25 residents in attendance. He also informed the Board that statistics for September would be available next week.

Chief Penny reported the power cots had been received and installed.

Mr. Bickford reported on behalf of Mr. Kellums, stating that the paving of Hosbrook Road had begun. In addition, the Township is due a \$4,600 refund from the salt contract settlement from 2013.

Mr. Miller reported on a possible conflict with a Northeast Church of Christ zoning issue, saying he would like to retain co-counsel to look at the issue.

Mr. Bishop made a motion, seconded by Mr. Connor, to hire co-counsel. Vote: All Aye.

Mr. Holbert reported the permit for the Township's new salt dome had been issued. He also informed the Board that the Kenwood Collection has three tenants that are close to finishing their interior buildouts. He also stated the LaRosa's façade renovation and parking lot construction was underway.

Mr. Bickford reported that he is still waiting on the locked in gas rate from Constellation.

Mr. Bickford stated that the Fiber project is slated to be constructed next year.

Mr. Bickford informed the Board the Kugler Mill Road project has been pushed back to 2017 and that the Sycamore Road project is slated to be constructed in 2018.

The resolution "Approving a Site Plan for the Nisbet Property Holdings 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. 2015-133 approved this 1st day of October, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 11949 3rd Avenue, Sycamore Township, OH 45249” 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. 2015-134 approved this 1st day of October, 2015.

The resolution “Establishing the Rate of Pay for a Township Employee” 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. 2015-135 approved this 1st day of October, 2015.

The resolution “Authorizing a contract with Jacobs Engineering Group, Inc. for Planning and Zoning Services” 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. 2015-136 approved this 1st day of October, 2015.

The receipts and disbursements of October 1, 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 7:19 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 10-01-2015