

RECORD OF PROCEEDINGS

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

November 5, 2015

The Public Hearing for case 2015-22P2 was called to order at 6:40 p.m. by President Connor.

Mr. Holbert presented zoning case 2015-22P2.

Mr. Jeff Decker spoke on behalf of the property owner.

The Public Hearing was closed at 6:50 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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The Public Hearing for case 2015-23MA was called to order at 6:50 p.m. by President Connor.

Mr. Holbert presented zoning case 2015-23MA.

Mr. Jesse Cassidy spoke on behalf of the tenant.

The Public Hearing was closed at 7:04 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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Minutes of the Public Meeting of the Trustees of Sycamore Township
Sycamore Township, Hamilton County, Ohio

November 5, 2015

The regular meeting of The Board of Trustees was called to order at 7:05 p.m. by President Connor.

The invocation from Second Baptist Church of Rossmoyne 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, Fire Chief Penny, Lt. Ketteman from the Hamilton County Sheriff's Office and Zoning Administrator Holbert.

The minutes of the Board of Trustees meetings held October 13 and 15, 2015 were presented for approval. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

The Board of Trustees presented Corporal Brian Robben and Hamilton County Sheriff Explorer Post 660 with a donation for mentoring and training in appreciation for their help during the Festival in Sycamore.

Lt. Ketteman stated reports would be submitted tomorrow. He also reported on the arrest of a suspect in connection with an attempted burglary on Tenderfoot Lane.

Chief Penny reported on a fire at Alliance Health Care on Galbraith Road. He noted the fire alarm and sprinklers kept the fire contained but stated there was some water damage to the building. Chief Penny informed the Board that Narcan prices are going up at the end of the year. However, the Cincinnati Health Department could potentially offer it free of charge. He also reported the Fire Department had saved \$96,000.00 doing vehicle maintenance in house. Mr. Bishop suggested the Chief recognize those individuals who do the repairs.

Mr. McKeown reported on playground equipment purchase for McDaniel Park, noting it includes a warranty that ranges from 3-100 years based on the part. The freight cost would be waived if it is purchased and installed now.

Mr. Weidman made a motion, seconded by Mr. Bishop, to purchase the playground equipment.
Vote: All Aye.

Mr. McKeown stated there is no more organized activity at the parks and the fields are now closed for the season.

Mr. Kellums reported that the Choice One Engineering Contract has a limit of liability of \$1,000,000. The Board was satisfied that this was a sufficient amount for the project.

He stated that leaf collection was going well and the Hosbrook Road project was moving along as scheduled.

Mr. Miller reported that the TIF extensions are in the process of being prepared for the December meeting.

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

The following purchase orders were presented for approval:

Hamilton County Sheriff	Contract Services June, 2015	\$106,391.00
Huntington National Bank	Kemper/Goldcoast Debt Payment	\$147,450.00
SSP Northcreek	TriHealth Garage Draw 13	\$300,000.00

Mr. Weidman made a motion, seconded by Mr. Bishop, to approve these requests. Vote: All Aye.

Mr. Holbert reported that zoning permit applications are still coming in and property maintenance complaints are going down.

A communication was read from Mary and Ed Loden, of 8517 Wexford Avenue, thanking Township employees for work done removing dead trees and filling in with soil and grass seed at their residence. They also thanked the Township for leaf collection and snow removal services.

Mr. Bishop made a motion, seconded by Mr. Weidman, to direct Mr. Miller to prepare a resolution approving with conditions zoning case 2015-22P2. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. Bishop, to direct Mr. Miller to prepare a resolution approving zoning case 2015-23MA with the condition that the remaining pylon sign be removed prior to the issuance of any zoning certificate for new signage. Vote: All Aye.

The resolution “Authorizing and Directing a Transfer of Funds for Economic Development Purposes to Sycamore Township CIC, Inc., the Designated Community Improvement Corporation of Sycamore Township” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-149 approved this 5th day of November, 2015.

The resolution “Designating No Parking on American Way in Sycamore Township” 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. 2015-150 approved this 5th day of November, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12099 3rd Avenue, Sycamore Township, OH 45249” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2015-151 approved this 1st day of October, 2015.

The receipts and disbursements of November 5, 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. Weidman, seconded by Mr. Bishop, to adjourn the meeting.

The meeting adjourned at 7:38 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 11-05-2015