

RECORD OF PROCEEDINGS

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

February 16, 2017

The regular meeting of The Board of Trustees was called to order at 7:30 p.m. by President Weidman.

The invocation from Holy Trinity Episcopal Church was read by Mr. Connor.

Pledge to the Flag.

Present for the meeting were President Weidman, Vice President Bishop, Trustee Connor, 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 and Zoning Administrator Holbert were excused.

The minutes of the Board of Trustees meetings held January 31 and February 2, 2017 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

The resolution "Honoring Chase Coyle" was read by Mr. Weidman. A motion was made by Mr. Bishop, seconded by Mr. Connor. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2017-10 approved this 16th day of February, 2017.

The resolution was presented to Chase Coyle in recognition of his service to the community through the Boys Scouts of America and his achievement in earning the Eagle Scout Award.

Mr. Bishop introduced new Sycamore Township full time Firefighter Matt LeBhar who was then sworn in by Mr. Weidman.

Mr. Eric Musekamp, Board Member for Center for Addiction Treatment, addressed the Board requesting a monetary donation to their capital campaign.

Lt. Ketteman reported on the heroin problem in Hamilton County pointing out there had been two heroin overdoses in the Township in the past week.

Chief Penny informed the Board about a run to Moeller High School in November, 2016 for a cardiac arrest. The Sycamore Township Medics revived the patient, Mr. Jones, who was in attendance at the meeting. Mr. Jones stopped by the fire house to thank the crew who, finding out about his love of baseball, had gotten him a signed baseball.

Mr. Bickford reported on behalf of Mr. McKeown that the Greg Kihn Band had signed on to perform at the festival and the Marshall Tucker Band had verbally committed to playing Saturday night.

Mr. Kellums requested approval from the Trustees for the 2017 mowing contract. He also reported utility companies had begun work again on the Galbraith Road project.

Mr. Bickford reported the Zoning Commission had recommended denial of two zoning cases that were heard by them on Monday, February 13, 2017. Cases 2016-14MA and 2017-03Z will be heard by the Board of Trustees on Thursday, March 2, 2017 at 5:00 p.m. and 5:30 p.m. respectively.

Mr. Bickford also requested that the Board renew the contract with Focused Capital. Mr. Bishop made a motion, seconded by Mr. Connor, to approve the renewal. Vote: All Aye.

Mr. Bickford reported on the solid waste master plan stating that Mr. Miller had a resolution for their consideration.

A communication from the Cystic Fibrosis Foundation was read by Mr. Porter.

The resolution “Approving a Major Adjustment to the Kenwood LaRosa’s Planned Unit Development Located in the Kenwood Special Public Interest District” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the Second Reading and Declaring an Emergency. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2017-11 approved this 16th day of February, 2017.

The resolution “Approving a Site Plan for AMD Property Holdings Development in Sycamore Township” 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. 2017-12 approved this 16th day of February, 2017.

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. 2017-13 approved this 16th day of February, 2017.

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. 2017-14 approved this 16th day of February, 2017.

The resolution “Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management 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. 2017-15 approved this 16th day of February, 2017.

The receipts and disbursements of February 16, 2017 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 7:55 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 02-16-2017