

RECORD OF PROCEEDINGS

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

March 2, 2017

The Public Hearing for case 2017-03Z was called to order at 5:30 p.m. by President Weidman.

Mr. Holbert presented zoning case 2017-03Z.

Mr. C. Francis Barrett, attorney, spoke on behalf of the applicant.

Ms. Lynn Nischwitz, Landscape Architect, presented the Landscape Plan.

Mr. Josh Shaw, Civil Engineer, discussed modifications to the plan made after talking with the neighbors.

Mr. Bill Biermann and Mr. Dan Thies, Partners, Stonecrest Senior Living, addressed the Board about the project.

Mr. Charles Mitchell, of 2997 Country View Lane, attorney for 8760 Montgomery Road property owner Dennis Nemenz, addressed the Board in support of the project.

Mr. Paul Wordeman, of 8801 Lyncris Dr., Sycamore Township, OH 45242, spoke against the project.

Ms. Monica Brown, of 8850 Appleknoll Ln., Sycamore Township, OH 45236, spoke against the project.

Ms. Karen Werner, owner of 8560 and 8580 Concord Hills Circle, Sycamore Township, OH 45243, spoke against the project.

Mr. John Misali, of 8829 Lyncris Dr., Sycamore Township, OH 45242, spoke against the project.

Ms. Christine Nolan, of 8760 Appleknoll Ln., Sycamore Township, OH 45236, spoke against the project.

Ms. Carol Rentschler, of 8899 Lyncris Dr., Sycamore Township, OH 45242, spoke against the project.

Ms. Jane Mueller, of 7725 Highgate Pl., Sycamore Township, OH 45236, spoke against the project.

Ms. Judy Wordeman, of 8801 Lyncris Dr., Sycamore Township, OH 45242, spoke against the project.

Ms. Kelly Whelan, of 8885 Appleknoll Ln., Sycamore Township, OH 45236, spoke against the project.

Ms. Marianne Wright, of 8885 Lyncris Dr., Sycamore Township, OH 45242, spoke against the project.

Ms. Heather Keller, of 8936 Montgomery Rd., Sycamore Township, OH 45236, spoke against the project.

Ms. Janet Jester, of 8876 Lyncris Dr., Sycamore Township, OH 45242, spoke against the project.

Mr. Wayne Smith, of 8856 Montgomery Rd., Sycamore Township, OH 45236, spoke against the project.

The Public Hearing was closed at 8:16 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, 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

March 2, 2017

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

The invocation from St. Saviour 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, Parks/Recreation Director McKeown, Zoning Administrator Harry Holbert, Fire Chief Penny, and Lt. Kettelman from the Hamilton County Sheriff's Office.

The minutes of the Board of Trustees meetings held February 14 and 16, 2017 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Chief Penny presented the run report for February, 2017 noting the runs were up 50% from the previous month.

Trustee Weidman asked if 7100 Dearwester was an assisted living facility.

Chief Penny answered yes, stating there were 33 runs to the assisted living facility at 7100 and 59 runs to 7300 Dearwester Dr. which is the independent nursing facility.

Mr. McKeown reported the contracts for the bands for Saturday night of the Festival in Sycamore had not yet been returned.

Mr. Kellums announced that Ford Development was the lowest bidder for the Donna Lane and Estermarie Drive project. He also informed the Board the bid opening for the 2017 Road Improvement Program will take place March 10, 2017 at 10:00 a.m. and bids for the Montgomery Road sidewalk project will be opened on March 9, 2017 at 10:00 a.m.

Mr. Kellums stated all utilities companies are now working on the Galbraith Road Project.

Mr. Bickford reported the Township's Aa2 Bond Rating has remained the same.

Mr. Bickford informed the Board the ESID, Energy Special Improvement District, requires a formal motion.

Mr. Bishop made a motion, seconded by Mr. Connor, to direct Law Director Miller to prepare a resolution denying the Zone Change request for Zoning Case 2017-03Z. There was discussion on the motion. Mr. Bishop felt the requested development was too large for the property and would have a

detrimental effect on the surrounding properties by not providing a proper transition. Mr. Connor concurred. Mr. Weidman concurred. Mr. Porter called the roll. Vote: All Aye.

The resolution “Approving the Petition for Creation of Energy Special Improvement District and for Special Assessments for Special Energy Improvement Projects” 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. 2017-18 approved this 2nd day of March, 2017.

The resolution “Authorizing the Donna Lane and Estermarie Drive Project” 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. 2017-19 approved this 2nd day of March, 2017.

The receipts and disbursements of March 2, 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 8:32 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 03-02-2017