

RECORD OF PROCEEDINGS

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

March 16, 2017

The Public Hearing for the Tax Incentive Review Council was called to order at 6:45 p.m. by Fiscal Officer Porter.

Mrs. Chris Poetter of Princeton City Schools was in attendance.

Law Director Miller explained the purpose of the meeting. He said all schools have been notified and the annual report will be filed on March 31, 2017.

The Public Hearing was closed at 6:48 p.m.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer

## RECORD OF PROCEEDINGS

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

March 16, 2017

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

The invocation from Hartzell United Methodist 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, Zoning Administrator Harry Holbert, Fire Chief Penny, and Lt. Ketteman from the Hamilton County Sheriff's Office. Parks/Recreation Director McKeown was excused.

The minutes of the Board of Trustees meetings held February 28 and March 2, 2017 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Trustee Weidman welcomed Boy Scout Joe Mickenberg who was in attendance to observe the meeting.

Lt. Ketteman reported on a traffic stop on Galbraith Road at Ronald Reagan Highway in which drugs were confiscated.

Chief Penny reported on 16 doses of Narcan, valued at \$720, given to the Fire Department free of charge from the Greater Cincinnati Health Council. Chief Penny stated there had been 13 overdoses so far in 2017 noting some of those patients required two to three doses of Narcan to revive them.

Lt. Ketteman added that Symmes Township EMS had to administer five doses to a patient recently.

Mr. Kellums reported on Hamilton County Storm Water training.

Mr. Kellums stated the Montgomery Road Sidewalk Phase II project requires a resolution to proceed.

Mr. Miller reported he has an affidavit prepared for the Township's official intervention in the Duke Energy Central Corridor Pipeline Project.

Mr. Bickford reported on a sanitary sewer issue on Spirea Drive where it has been determined that several houses are not hooked into the sanitary system despite being billed over the years. Mr. Bickford stated the MSD is preparing to send letters to all 100+ homes in the area advising them of the need for testing to make sure their homes are hooked into the system. The timeframe for the letters is within the next month or so. At this point, no solutions exist for what will happen if homes are found not to be connected to the system.

Mr. Holbert reported there has been a consistent flow of zoning certificate applications so far this year.

A communication from Ryan and Emily Huberin thanking the Fire Department and providing a \$50 donation was read by Mr. Porter.

The resolution "Authorizing a Contract for the 2017 Road Improvements 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. 2017-22 approved this 16<sup>th</sup> day of March, 2017.

The resolution "Authorizing a Contract for the Montgomery Road Sidewalk Phase II 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. 2017-23 approved this 16<sup>th</sup> day of March, 2017.

The resolution "Approving a Petition for Special Assessments for Special Energy Improvement Projects and a Plan for Public Improvements" 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. 2017-24 approved this 16<sup>th</sup> day of March, 2017.

The resolution "Approving the Necessity of Acquiring, Constructing, and Improving Certain Public Improvements in the Township of Sycamore, Hamilton County, Ohio, in Cooperation with the Suburban Communities Energy Special Improvement 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. 2017-25 approved this 16<sup>th</sup> day of March, 2017.

The resolution "Determining to Proceed with the Acquisition, Construction, and Improvement of Certain Public Improvements in the Township of Sycamore, Hamilton County, Ohio, in Cooperation with the Suburban Communities Energy Special Improvement 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. 2017-26 approved this 16<sup>th</sup> day of March, 2017.

The resolution "Authorizing and Approving an Energy Project Cooperative Agreement by and Among the Township of Sycamore, Hamilton County, Ohio, the Suburban Communities Energy Special Improvement District, Kemper Road Properties, LLC, and Greenworks Lending, LLC

Providing for the Financing of a Special Energy Improvement Project in Sycamore Township; Authorizing and Approving a Special Assessment Agreement by and Between Sycamore Township, the County of Hamilton, Ohio, Kemper Road Properties, LLC, the Suburban Communities Energy Special Improvement District, and Greenworks Lending, LLC” 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. 2017-27 approved this 16<sup>th</sup> day of March, 2017.

The resolution “Levying Special Assessments for the Purpose of Acquiring, Constructing, and Improving Certain Public Improvements in the Township of Sycamore, Hamilton County Ohio, in Cooperation with the Suburban Communities Energy Special Improvement 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. 2017-28 approved this 16<sup>th</sup> day of March, 2017.

The resolution “Denying an Application for Zone Change for the Stonecrest Senior Living 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. 2017-29 approved this 16<sup>th</sup> day of March, 2017.

The resolution “Declaring a Nuisance and Providing for and Authorizing Building Removal for the Properties Located at 7806 School Road, 11914 Third Street, 11918 Third Street, 11920 Third Street, Sycamore Township, Ohio, Auditor’s Parcel Numbers 600-0011-0823-00, 600-0011-0822-00, 600-0011-0821-00, 600-0011-0820-00, 600-0011-0819-00 and 600-0011-0818-00” 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. 2017-30 approved this 16<sup>th</sup> day of March, 2017.

The resolution “Declaring a Nuisance and Providing for Notice to Parties in Interest and an Opportunity for a Hearing, Authorizing Building Removal for the Property Located at 6330 Kugler Mill Road, Sycamore Township, Ohio, Auditor’s Parcel Number 600-0092-0085-00” 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. 2017-31 approved this 16<sup>th</sup> day of March, 2017.

The resolution “Authorizing a Contract with Ambrosia” 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. 2017-32 approved this 16<sup>th</sup> day of March, 2017.

The resolution “Authorizing a Contract with The Marshall Tucker Band” 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. 2017-33 approved this 16<sup>th</sup> day of March, 2017.

The resolution “Authorizing a Contract with the Greg Kihn Band” 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. 2017-34 approved this 16<sup>th</sup> day of March, 2017.

Mr. Weidman read the upcoming schedule.

The receipts and disbursements of March 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.

Mr. Bishop asked if there would be a separate line at the South Trash Bash for the document shredding service.

Mr. Kellums answered yes.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.

The meeting adjourned at 7:20 p.m.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer  
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