

RECORD OF PROCEEDINGS

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

April 6, 2017

The Public Hearing for case 2017-05P2 was called to order at 6:40 p.m. by President Weidman.

Mr. Holbert presented zoning case 2017-05P2.

Mr. Mike Misleh addressed the Board representing the applicant.

The Public Hearing was closed at 6:56 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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The regular meeting of The Board of Trustees was called to order at 7:00 p.m. by President Weidman.

The invocation from Lighthouse Church was read by Mr. Connor.

Pledge to the Flag.

Present for the meeting were President Weidman, Vice President Bishop, Trustee Connor, Law Director Miller, Administrator Bickford, Superintendent Kellums, Zoning Administrator Harry Holbert and Lt. Ketteman from the Hamilton County Sheriff's Office. Fiscal Officer Porter, Parks/Recreation Director McKeown and Fire Chief Penny were excused.

The minutes of the Board of Trustees meetings held March 14, 16 and 24, 2017 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Mr. J. Janus, Jr., of 4462 Daffodil Avenue, addressed the Board. Mr. Janus said he is concerned that there are not enough handicapped parking spaces with proper upright signs in the proposed development described in Zoning Case 2017-05P2.

Lt. Ketteman reported on a heroin overdose in Highpoint that afternoon in which Narcan was used. He also reported on a traffic stop on Galbraith in which the driver was intoxicated and driving under suspension and the passenger had a weapon.

Mr. Weidman asked why the driver was stopped.

Lt. Ketteman answered the officer ran the plates which showed the driver was under suspension and therefore he made the stop.

Mr. Kellums reported on a storm sewer breakdown 12 feet deep on Jeffrey Court. He noted it is too deep for the Township Maintenance crew to fix and said he had a purchase order to present for approval for the Fred Nemann Company to repair it.

Mr. Miller said the public hearing for the nuisance property at 8456-8470 Blue Ash Road is now scheduled for April 20, 2017 at 6:30 p.m.

Mr. Bickford reported Deer Park High School Student Council would like to have a government night at Sycamore Township one evening in May.

The Board directed Mr. Kellums to coordinate with the school to see what dates may work for them.

Mr. Bickford informed the Board that MSD had sent letters to residents of Kenwood Acres regarding improper hook ups of sanitary sewers. He said it is unknown exactly when testing will take place.

Purchase Orders over \$2,500

Mr. Bickford presented the following purchase orders for approval:

Duke Energy	Street Lights	\$50,000.00
Fred Nemann Company	Jeffrey Court Storm Sewer Repair	\$4,500.00

A motion was made by Mr. Bishop, seconded by Mr. Connor to approve these requests. Vote: All Aye

Mr. Holbert reported that Neyer Properties request for a sign on Pine Road will be heard by the Board of Trustees in June.

Mr. Bickford read a communication from Willie and Mary Ann Jones thanking the Fire Department for the medical care and for the baseball they gave Mr. Jones.

Mr. Bishop made a motion, seconded by Mr. Connor, to direct Law Director Miller to prepare a resolution approving Case 2017-05P2 with the following conditions:

1. All conditions as approved by Zoning Commission be included as well as the following additional conditions.
2. A Landscape Plan must be submitted and approved by staff showing an increase in the buffer on the U.S. Bank and Corporate Office Park sides of the property.
3. The free standing sign in the front of the development must be set back be a minimum of five feet from the right of way.
4. The Montgomery Road entrance must be limited to right in / right out only and have a curb constructed to physically restrict the movement of vehicles to right in / right out.

Mr. Miller called the roll. Vote: All Aye.

The resolution “Designating No Parking on a Portion of Largo Drive in Sycamore Township” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Miller called roll. Vote: All Aye.
Resolution No. 2017-41 approved this 6th day of April, 2017.

The receipts and disbursements of April 6, 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 7:31 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 04-06-2017