

RECORD OF PROCEEDINGS

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

May 4, 2017

The Public Hearing for case 2017-07LASR Modification was called to order at 6:45 p.m. by President Weidman.

Mr. Holbert presented zoning case 2017-07LASR Modification.

Mr. Mark Wilhoite addressed the Board representing the property owner.

Mr. Craig Martin and Mr. Rob Cestin, of CLB Restaurants, addressed the Board representing the applicant.

The Public Hearing was closed at 6:55 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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May 4, 2017

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

The invocation from Pastor Larry Cornett of Bethel Baptist Temple 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 and Lt. Ketteman from the Hamilton County Sheriff's Office. Parks/Recreation Director McKeown and Fire Chief Penny were excused.

The minutes of the Board of Trustees meetings held April 4, 6 and 18, 2017 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Lt. Ketteman stated the monthly report would be available next week and reported on a recent increase in the number of traffic accidents in the Township.

Mr. Kellums reported on a utility meeting for the Galbraith Road project that recently took place. He stated the paving of Galbraith Road is scheduled for early July. Mr. Kellums reported he would like to advertise for bids for Phase Three of the Montgomery Road Sidewalk Project.

Mr. Bishop made a motion, seconded by Mr. Connor, to advertise for bids for the Montgomery Road Sidewalk Project Phase Three. All voted yes.

Mr. Weidman asked if there would be a contractor or Cincinnati Bell doing the work.

Mr. Kellums answered both will be working on the project.

Mr. Miller reported on the proposed project for the former Drake Motel property. He noted financing will be required and all units are to be housing for veterans.

Mr. Miller also informed the Board that a hearing on the proposed Duke Energy Central Corridor Pipeline Expansion Project is set for June but may be continued until July.

Mr. Bickford reported on the progress of the updates to the Comprehensive Plan and Zoning Resolution. He said the goal is to have them ready for the Trustees to review by July.

There was a brief discussion on temporary and political signs and how they are now viewed since the Supreme Court has ruled on a case. Mr. Bickford stated they are working to craft the Zoning Resolution so that it is compliant with the Supreme Court as well as achieving the Township's goals.

Purchase Orders over \$2,500

Mr. Bickford presented the following purchase orders for approval:

Duke Energy	Street Lights	\$50,000.00
Great Oaks Career Campuses	1 st Half School Payments	\$10,206.46
Deer Park Community Schools	1 st Half School Payments	\$301,543.79
Princeton City Schools	1 st Half School Payments	\$149,350.78
Sycamore Board of Ed.	1 st Half School Payments	\$142,231.89
Indian Hill Exempted Village	1 st Half School Payments	\$2,411,714.39
BPS Heating & Cooling, LLC	Furnace Installation	\$3,900.00

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

Mr. Holbert reported that Wanda Wagner, Manager of Kenwood Towne Center, said that GGP Executives will be coming to tour the property and had asked if the Kenwood Road retaining wall could be cleaned. Mr. Kellums stated that his crew would work on getting the wall cleaned. In addition, a long term replacement for the wall is being considered.

Mr. Holbert also reported that he will be meeting with the owners of the former Drake Property and touring their new facility in Avondale.

Mr. Porter read a communication from Gene Wood, 8801 Montgomery Road, thanking the Board of Trustees for denying the zoning application for the Stonecrest Senior Living Development.

Mr. Porter read a communication signed by a large number of residents of the Township thanking the Board of Trustees for denying the zoning application for the Stonecrest Senior Living Development.

Mr. Bishop made a motion, seconded by Mr. Connor, to direct Law Director Miller to prepare a resolution approving Case 2017-07LASR Modification. Mr. Porter called the roll. Vote: All Aye.

The resolution "Approving a Contract for 2017 Onyx Road Repair 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. 2017-50 approved this 4th day of May, 2017.

The resolution “Approving a Contract for 2017 Reclamite Road Repair 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. 2017-51 approved this 4th day of May, 2017.

The resolution “Authorizing the 2017 Curb Replacement 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. 2017-52 approved this 4th day of May, 2017.

The receipts and disbursements of May 4, 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. Connor, seconded by Mr. Bishop, to adjourn the meeting.

The meeting adjourned at 7:24 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 05-04-2017