

RECORD OF PROCEEDINGS

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

March 7, 2013

The public hearing for Zoning Case 2012-11MA and 2012-12Z, Jewish Hospital was held at 6:00 p.m. Mr. Bickford reviewed the proposed changes: change to "OO" "Planned Office"; Energy Building-sight modification to driveway; seventy feet setback; sixteen feet height of building / twenty four feet stack; solid green at year three-planted twenty feet on center, fourteen to sixteen feet tall, with three rows.

Steve Holman, President of Jewish Hospital said that they are trying to meet patient needs and resident needs. He explained that it will be a two year process to replace aging equipment and to get to private rooms. The plans have changed a lot due to the needs: forty thousand people use the emergency department and one hundred thousand people use the hospital per year. He announced the new gamma knife just became operational this week commenting that it is the only one in Cincinnati.

Mick Johnsen, architect, said that there was a sound study done on the energy building by RWDI Construction and the existing building by day is fifty five and night is fifty. The new building will be forty five decibels by day and twenty nine decibels at night; the generator will run twelve times per year. He stated that the "best practice" is not to lower the building. Trustee Bishop asked about lowering the building eight to ten feet per the original agreement. Mr. Johnsen commented that the building could be tweaked to look more like residential but he thought that the garden look/landscaping was most important since the residents would see that every morning. Trustee Connor asked about the running time and repeated Mr. Bishop's concerns for looking more residential. Trustee Weidman suggested berming the landscape and cutting down on the number of trees.

Resident comment: Tom Kronenberger, 8029 Frolic Drive; commented that it looks like "and is" an industrial building/ out of scale and in the actual neighborhood. He said that a petition was submitted by seventy two residents opposing the Energy Building; he said they would like to see it moved to the Mercantile Building area on the southeast corner of the lot.

Resident comment: Jean Bresnan, Happiness Way; commented that they have had twenty three years of encroachment from the hospital and didn't get an opportunity to vote on this. She wants to know who will monitor the noise/odors. She agreed with Mr. Kronenberger that the best place to put the Energy Building would be in the Mercantile Building.

Resident comment: Jim Huff; views Jewish Hospital as an asset; he concurs that the Mercantile Building would be the best place for it and asked about tax revenue from the hospital.

Resident comment: Susan Leis, Merrymaker; missed cooling towers being part of the building, asked about the smell.

The public hearing ended at 7:07 p.m.

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

Vote: All Aye. The meeting adjourned at 7:28 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

RECORD OF PROCEEDINGS

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

March 7, 2013

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:16 pm. Present for the meeting were President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, Zoning/Planning Director/Assistant Administrator Bickford, Fire Chief Gerome, Superintendent Kellums, Parks/Recreation Director McKeown, and Lt. Butler from the Hamilton County Sheriff's Office.

The invocation was given by Trustee Connor from the Bethel Baptist Temple.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held February 7, 20, and 21, 2013 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Comment from resident: Tom Kronenberger, 8029 Frolic; wanted to make sure that the Trustees received the petitions signed by the residents.

Fire Chief Gerome stated that the contract with Medicount has been finalized. He commented that it has been a great system for EMS billing and auto accidents.

Mr. McKeown advised the Trustees that Print Management was able to cut four to five hundred dollars off the cost of printing the newsletter. He also commented that he has another sponsor for the Festival.

Mr. Kellums informed the Board that the Kenwood Road construction has been delayed as he is still waiting on the traffic plan. He commented that the Maintenance crew did a great job on snow removal and advised that crack sealing will begin in two weeks.

Law Director Miller advised that Medicount was present to sign the contract and they reduced their fee from 7% to 6.5%.

Mr. Raabe presented the following purchase orders for approval:

Key Crysler Jeep Dodge	2-2013 Police Cruisers	\$50,000
White Appraisal, Inc.	Kenwood Right of Way	\$ 4,500

A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these purchase orders.

Vote: All Aye.

Mr. Bickford announced that permit activity is up 50% over last year. He advised that he is close to issuing permits for Cooper's Hawk with a possible opening date in August.

A communication from: Carol Martini, 8089 Merrymaker; she is concerned about the generator building at Jewish Hospital and wants the Trustees to deny it.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to have Law Director Miller prepare a resolution approving Jewish Hospital, Zoning Case 2012-11MA. Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to have Law Director Miller prepare a resolution approving Jewish Hospital, Zoning Case 2012-12Z, with these stipulations: berm along both streets at maximum height of six to eight feet with fourteen to sixteen feet of evergreens on top; that there be 100% opacity in three years.

The resolution "Authorizing a Contract for the Purchase of Two Police Cruisers" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye. Resolution No. 2013-25 passed this 7th day of March 2013.

The resolution "Approving a Contract with Medicount Management for EMS and Fire Department Collections" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye. Resolution No. 2013-26 passed this 7th day of March 2013.

The Receipts and Disbursements of March 7, 2013 were read by the Fiscal Officer 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 pay these bills. Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 7:28 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer