

RECORD OF PROCEEDINGS

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

March 21, 2013

The public hearing for Sycamore Township Tax Incentive Review Council was held at 6:30 p.m. Law Director Miller explained the review process stating that everyone is in compliance and the report is due by March 31.

The public hearing ended at 6:35 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 public hearing for Brittany Woods Lane/Brittany Chase Street Lighting District was held at 6:40 p.m. Fiscal Officer Porter explained that every ten years residents are notified that their street lights are up for a renewal and their property will be assessed \$ 46.10 per lot per year for ten years.

Three residents and James Dudley, Home Owners Association President, asked questions about the street lights. Mr. Dudley said that the residents thought the mercury vapor lights were dim and requested that they get L.E.D. lights. He requested a two month delay in this process to look into their options.

The Trustees agreed to the delay and set the deadline for two months.

The public hearing ended at 6:57 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 Public Hearing of the Trustees of Sycamore Township
Sycamore Township, Hamilton County, Ohio

March 21, 2013

The public hearing for the South Kenwood Street Lighting District was held at 7:01 p.m. Fiscal Officer Porter stated that the renewal price for this lighting district was going to be 23 cents per square foot of road frontage per lot payable yearly on the tax bill over the next 10 years. There were no questions.

The public hearing ended at 7:03 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 21, 2013

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:05 p.m. 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 Holy Trinity Episcopal Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held March 5 and 7, 2013 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Comment from resident: Bill Smith, resident; asked about the status of the Kenwood Road Project and he complained about street sweeping in the rain.

Lt. Butler reported on the Dillonvale robbery suspect indictment. He then gave a report for last month stating that there were forty one cases, five of them were closed, and the fees totaled \$15,000.

Fire Chief Gerome advised the Trustees that we passed the onsite accreditation, which will be good for three years. He also reported that Carol Walter will be attending a grant writing seminar next week.

Mr. McKeown reported that the weather is making it difficult to open the restrooms at the parks. Moeller was scheduled to start their season but had to delay it due to weather conditions.

Mr. Kellums reported on the Kenwood Road Project timeline: stripe on the east side Saturday; set manholes on the first Wednesday in April; then trench and lay. He advised that the Maintenance Department and he attended an active shooter training session at Symmes Township yesterday. Mr. Kellums reported that there would be no increase in the cost of the street sweeping contract that is required by the EPA.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to advertise for the 2013 Road Program. Vote: All Aye.

Law Director Miller advised that the title exam is completed for Galbraith Road widening and that the project will be starting soon.

Mr. Raabe reported receiving a call from resident Charlie Myers, requesting that he remind everyone that spring is here and to be on the watch for bicycles, scooters, and motorcycles. He said that we will put an article into the newsletter about it.

Mr. Bickford reported that the solar computer has been down because of the weather. He advised that we are down 10% from last year and haven't sold 2012 REC's yet. Mr. Bickford announced that Cooper's Hawk will break ground in May. He also advised the Trustees that the Neyer hotel will have its flagship in the next 30 to 60 days.

The resolution "Approving a Major Adjustment to a Site Plan for the Catholic Health Partners/Jewish Hospital Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye. Resolution No. 2013-29 passed this 21st day of March 2013.

The resolution "Approving a Zone Change for the Catholic Health Partners/Jewish Hospital Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye. Resolution No. 2013-30 passed this 21st day of March 2013.

The Brittany Woods Lane/Brittany Chase Street Lighting District was continued.

The resolution "Renewing the South Kenwood Lighting District" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye. Resolution No. 2013-31 passed this 21st day of March 2013.

The resolution "Approving a Proposal for Street Sweeping Services for Township Roads and Streets" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye. Resolution No. 2013-32 passed this 21st day of March 2013.

The Receipts and Disbursements of March 21, 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 7:24 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Record of Proceedings 03/21/2013