

RECORD OF PROCEEDINGS

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

December 5, 2013

The regular meeting was called to order at 7:00 pm. Present for the meeting were, President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Planning/Zoning Director/Assistant Administrator Bickford, Superintendent Kellums, Parks /Recreation Director McKeown, and Lt. Ketteman from the Hamilton County Sheriff's Office.

The invocation from St. Saviour Church was read by Trustee Connor.

Pledge to the Flag.

The minutes of the Board of Trustees meetings held November 19 and 21, 2013 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Lt. Ketteman reported that the High Point Block Watch meeting was well attended.

Mr. McKeown reported that Luminaria will take place on Saturday night from 6 p.m.- 8 p.m. Mr. McKeown also reported that he is meeting with Rick Warner about the 2014 Festival in Sycamore and that bands are being booked quickly. He stated that donations are on par with last year.

Mr. Kellums reported that leaf pickup will continue until December 13th and that the maintenance department is ready for the predicted snowfall. Mr. Kellums also reported that there will be a brush chipping event at the Township on Saturday. Finally, Mr. Kellums reported that he had change orders for Kenwood Road under new business.

Mr. Miller reported that he has a signs in the right-of-way resolution that is written for passage tonight, however, he recommends that it be read on two occasions.

Mr. Bickford reported that the JEDZ Kenwood Northwest Board will have its first meeting on Monday, December 9, 2013 at either 10 or 11 am.

Mr. Bickford reported that the other JEDZ Boards met today and the process is going well.

NEW BUSINESS:

A Resolution “Approving a Lease of the Real Property Located at 7781 Montgomery Road in Sycamore Township” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency.

Vote: All Aye.

Resolution No. 2013-182 passed this 5th day of December, 2013.

A Resolution “Approving Change Orders to a Contract for the Kenwood Road Utility and Roadway Improvements Project” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency.

Vote: All Aye.

Resolution No. 2013-183 passed this 5th day of December, 2013.

A Resolution “Authorizing the Purchase and Closing of the Real Property Being Part of the Property Located at 7269 Kenwood Road in Sycamore Township” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2013-184 passed this 5th day of December, 2013.

A Resolution “Appointing Members to the Board of Directors of the Sycamore Township JEDZ Kenwood – Northwest Joint Economic Development Zone” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2013-185 passed this 5th day of December, 2013.

A Resolution “Authorizing and Directing the Township Administration to Immediately Proceed with the Economic Development Plan for the Sycamore Township JEDZ Kenwood – Northwest Joint Economic Development Zone” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2013-186 passed this 5th day of December, 2013.

A Resolution “Adopted Under Home Rule Authority Prohibiting Outdoor Signs in the Public Right of Way” was read. A motion was made by Mr. Bishop to suspend the rules for two readings, seconded by Mr. Connor.

Vote: All Aye: Connor: AYE Bishop: AYE Weidman: AYE

A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve the resolution dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2013-187 passed this 5th day of December, 2013.

The Receipts and Disbursements of December 5, 2013 were available in the Fiscal Officers 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. Connor, seconded by Mr. Bishop, to accept them.
Vote: All Aye.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting to executive session for the purpose of discussing Current Litigation at 7:19 p.m.
Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

The meeting reconvened after the executive session at 7:20 p.m.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:20 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 12/05/2013