

RECORD OF PROCEEDINGS

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

December 19, 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 Bethel Baptist Temple was read by Trustee Connor.

Pledge to the Flag.

The minutes of the Board of Trustees meetings held December 3 and 5, 2013 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

A Resolution Honoring Gregory L. Roth was read by Mr. Weidman. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve the resolution. Vote: All Aye.

Resolution No. 2013-191 passed this 19th day of December, 2013 was presented to Gregory L. Roth.

Chief Penny thanked the Trustees for attending his father-in-law's funeral. Chief Penny stated the kitchen project was moving forward. He reported that the Fire Department had teamed up with others to feed the hungry at Christmas time.

Mr. McKeown announced that Moeller had won the State Championship in football. He reported that Kroger has increased their sponsorship of the Festival in Sycamore.

Mr. Kellums reported that the Maintenance Department went through over 200 tons of salt with the last snow and that there would be one last round of leaf pick up now that the snow has melted.

Mr. Miller announced the filing of the TIF application for Greens of Kenwood. He also stated that he had applied for tax exemption for the Tudor property.

Mr. Bickford announced an agreement with the Fire Union on a two year contract. He reported on the options for electric aggregation.

Mr. Bickford presented the following purchase orders for approval:

Home Depot	Station 92 Kitchen Back Splash	\$2,700.00
TEC Engineering	Traffic Camera Design Work	\$2,500.00

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

Mr. Bickford said there would be a public hearing on January 2, 2014 at 6:30 p.m. for the Trustees to consider a request for a Major Adjustment to a PUD by Belcan at Goldcoast in Case 2013-08MA.

Mr. Porter read the following communications:

A communication from: Home Care Assistance thanking Trustee Connor for attending their ribbon cutting.

A communication from: Amy and Rob Penny thanking the Trustees for the beautiful planter and for attending the funeral of Mrs. Penny's father.

NEW BUSINESS:

A Resolution "Reconciling Budgets and Appropriations" 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. 2013-192 passed this 19th day of December, 2013.

A Resolution "Adopting Appropriations for Calendar Year 2014" 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. 2013-193 passed this 19th day of December, 2013.

A Resolution "Requesting the County Auditor to Make Advance Payments of Taxes" 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. 2013-194 passed this 19th day of December, 2013.

A Resolution "Establishing Mileage Allowance for Township Employees and Providing for Reimbursement Expenses" 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. 2013-195 passed this 19th day of December, 2013.

A Resolution “Setting the Township Fiscal Officer’s Salary and Benefits” 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. 2013-196 passed this 19th day of December, 2013.

A Resolution “Providing for Compensation to the Township Trustees” was read. A motion was made by Mr. Bishop to suspend the rules for two readings, seconded by Mr. Connor.

Vote: All Aye.

Resolution No. 2013-197 passed this 19th day of December, 2013.

A Resolution “Providing Insurance Benefits to the Township Trustees” was read. A motion was made by Mr. Bishop to suspend the rules for two readings, seconded by Mr. Connor.

Vote: All Aye.

Resolution No. 2013-198 passed this 19th day of December, 2013.

A Resolution “Authorizing Payment for Association Dues” was read. A motion was made by Mr. Bishop to suspend the rules for two readings, seconded by Mr. Connor.

Vote: All Aye.

Resolution No. 2013-199 passed this 19th day of December, 2013.

A Resolution “Setting Trustee Meeting Dates and Times” was read. A motion was made by Mr. Bishop to suspend the rules for two readings, seconded by Mr. Connor.

Vote: All Aye.

Resolution No. 2013-200 passed this 19th day of December, 2013.

A Resolution “Employing R. Douglas Miller as the Township Law Director and the Law Firm of Donnellon, Donnellon & Miller as Legal Counsel” was read. A motion was made by Mr. Bishop to suspend the rules for two readings, seconded by Mr. Connor.

Vote: All Aye.

Resolution No. 2013-201 passed this 19th day of December, 2013.

A Resolution “Establishing Rates of Pay and Benefits for Township Employees” was read. A motion was made by Mr. Bishop to suspend the rules for two readings, seconded by Mr. Connor.

Vote: All Aye.

Resolution No. 2013-202 passed this 19th day of December, 2013.

A Resolution “Declaring a 1996 Seagrave Pumper Truck as Surplus Property and Authorizing its Sale” was read. A motion was made by Mr. Bishop to suspend the rules for two readings, seconded by Mr. Connor.

Vote: All Aye.

Resolution No. 2013-203 passed this 19th day of December, 2013.

A Resolution “Authorizing and Directing Transfers of Funds to Reconcile Budgets and Appropriations” was read. A motion was made by Mr. Bishop to suspend the rules for two readings, seconded by Mr. Connor.

Vote: All Aye.

Resolution No. 2013-204 passed this 19th day of December, 2013.

The Receipts and Disbursements of December 19, 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 Property Acquisition at 7:28 p.m.

Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

The meeting reconvened after the executive session at 7:45 p.m.

Mr. Bishop wished a Merry Christmas to everyone.

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

Vote: All Aye. The meeting adjourned at 7:45 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Record of Proceedings 12/19/2013