

## RECORD OF PROCEEDINGS

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

February 6, 2014

The regular meeting was called to order at 7:00 p.m. by Fiscal Officer Rob Porter.

The invocation from Brecon united Methodist Church was read by Trustee Connor.

Pledge to the Flag.

Present for the meeting were President Bishop, Vice President Connor, Trustee Weidman, Fiscal Officer Porter, Law Director Miller, Planning/Zoning Director/Acting Administrator Bickford, Superintendent Kellums, Parks /Recreation Director McKeown, Interim Fire Chief Rob Penny and Lt. Kettelman from the Hamilton County Sheriff's Office.

The minutes of the Board of Trustees meetings held January 2 and 14, 2014 were read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

A presentation was made honoring the 2013 Moeller Football team.

Jonathon Dever introduced himself and announced his candidacy for the Ohio House of Representatives to the Trustees.

Chief Penny reported that Station 92's kitchen remodel was completed. He also reported that the fire department had assisted with a funeral for a Golf Manor firefighter. He stated that the pumper truck was now on the Hamilton County auction website.

Mr. McKeown reported that he had found a car club interested in the summer car show.

Mr. Kellums announced the death of Mike Brown from the City of Montgomery maintenance department. He also reported that the maintenance department had been very busy with all of the snow removal.

Law Director Miller reported that Taco Bell, a tenant on Township property, had put up a new menu board.

Mr. Bickford announced that the Township had applied for and received a grant to develop a Wellness Program.

Mr. Bickford also reported that Jewish Hospital was getting closer to starting the tower addition project.

Mr. Bickford presented the following purchase orders for approval:

Traffic Control Products	Crosswalks-Kenwood	\$7,290.00
Ohio Bureau of Workers' Compensation	Premium Payment	\$54,243.29
ESI Client Rust	Festival-The Guess Who	\$30,000.00

**NEW BUSINESS:**

The resolution “Determining to Improve the Safety of Galbraith Road and Montgomery Road in Sycamore Township by Relocating Utilities Underground and Authorizing a Contract with Brandstetter/Carroll, Inc.” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2014-09 approved this 6<sup>th</sup> day of February, 2014.

The resolution “Determining to Improve a Road in Sycamore Township and Authorizing a Contract with Brandstetter/Carroll, Inc.” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2014-10 approved this 6<sup>th</sup> day of February, 2014.

The resolution “Authorizing the Sale of Solar Renewable Energy Credits to Aspre Energy, LLC” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2014-11 approved this 6<sup>th</sup> day of February, 2014.

The resolution “Declaring Office Furniture as Surplus Property no Longer Needed by Sycamore Township and with no Value and Authorizing its Transfer.” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2014-12 approved this 6<sup>th</sup> day of February, 2014.

The resolution “Authorizing and Directing a Transfer of Funds for Economic Development Purposes to Sycamore Township CIC, Inc., the Designated Community Improvement Corporation of Sycamore Township” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2014-13 approved this 6<sup>th</sup> day of February, 2014.

The resolution “Authorizing a Contract with E.S.I. Agency for the Performance of the Guess Who” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2014-14 approved this 6<sup>th</sup> day of February, 2014.

The resolution “Authorizing a Contract with E.A.R. Agency for the Performance of Fran Cosmo” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2014-15 approved this 6<sup>th</sup> day of February, 2014.

The resolution “Approving a Proposal for Grass Cutting Services for Township Parks, Grounds, and Rights of Way” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2014-16 approved this 6<sup>th</sup> day of February, 2014.

The Receipts and Disbursements of February 6, 2014 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. Connor, seconded by Mr. Weidman, to accept them.  
Vote: All Aye.

A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve the new Menu Board at Taco Bell. Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting to executive session for the purpose of discussing Property Acquisition at 7:31 p.m.  
Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

The meeting reconvened after the executive session at 7:50 p.m.

A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve a contract in the amount of \$149,070 for the purchase of 4673 Orchard Lane in Sycamore Township.  
Vote: All Aye.

A motion was made by Mr. Weidman, seconded by Mr. Connor, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 7:52 p.m.

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Cliff W. Bishop, President

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Dennis W. Connor, Vice President

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Thomas J. Weidman, Trustee

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Robert C. Porter III, Fiscal Officer  
Record of Proceedings 02/06/2014