

RECORD OF PROCEEDINGS

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

December 18, 2014

The regular meeting was called to order at 7:48 p.m. by President Bishop.

The invocation from Good Shepherd Lutheran 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, Administrator Bickford, Parks /Recreation Director McKeown, Lt. Kettelman from the Hamilton County Sheriff’s Office and Fire Chief Penny. Superintendent Kellums was excused.

The minutes of the Board of Trustees meetings held December 2 and 4, 2014 were read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Mr. Mike Solimine, 7367 Hosbrook Road, addressed the Board speaking in favor of the Hosbrook Road sidewalk project.

Lt. Kettelman reported there had been about 1,000 calls for service in December. He also reported on aggressive panhandlers in the Township and particularly at the Shoppes of Kenwood. He noted that one of the panhandlers had ten warrants out against her.

Chief Penny thanked the Sycamore Township Republican Club for their \$500 donation which enabled the Fire Department to provide food for 75 families this holiday season. Chief Penny reported there have been over 4,000 runs so far in 2014.

Mr. McKeown reported that an offer had been extended to Brownsville Station to perform at the Festival. He also stated that he had received the Festival contract back from Kansas.

Mr. Bickford reported on behalf of Mr. Kellums that leaf season was over and the Maintenance Department is ready for snow.

Mr. Miller reported he had another resolution to add under new business.

Mr. Bickford presented the following purchase orders for approval:

Blust Motor Service, Inc.	Repairs to Medic 92	\$4,900.00
BPS Heating & Cooling	Furnace Station 92	\$3,200.00

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

Mr. Bickford reported Texas Roadhouse had submitted drawings and staff was in the process of reviewing them. Mr. Weidman reported on the Heitmeyer property clean up and said that it was progressing.

Mr. Porter read a communication from Dr. Mike Welsh informing Mr. Bishop of the helpfulness of Fire Fighter Mike Kramer who assisted him in installing a child safety seat correctly in his personal vehicle, noting that Mr. Kramer was courteous and professional.

The resolution “Approving a Major Adjustment to a Site Plan for the Kubicki Real Estate Partners Development” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll.
Vote: All Aye.

Resolution No. 2014-162 approved this 18th day of December, 2014.

Mr. Weidman made a motion, seconded by Mr. Connor to approve the construction of sidewalks on Hosbrook Road extending to Euclid Road.

Mr. Weidman felt that the addition of the sidewalks was important for the area and said he has been in support of sidewalks in all neighborhoods for years.

Mr. Connor stated that he has followed this issue very carefully for the past five years and feels that now that the design is done and the impact is minimal, he supports their construction all the way to Euclid.

Vote: All Aye.

The resolution “Authorizing Administrator to Investigate the Creation of a Waste Disposal District” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2014-163 approved this 18th day of December, 2014.

The resolution “Declaring a 2001 Chevy Tahoe as Surplus and Authorizing its Disposition” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2014-164 approved this 18th day of December, 2014.

The resolution “Authorizing a Rental Agreement with the Hamilton County Board of Elections” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2014-165 approved this 18th day of December, 2014.

The resolution “Adopting Appropriations for Calendar Year 2015” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2014-166 approved this 18th day of December, 2014.

The resolution “Correcting a Scrivener’s Error” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2014-167 approved this 18th day of December, 2014.

The Receipts and Disbursements of December 18, 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 adjourn the meeting.
Vote: All Aye. The meeting adjourned at 8:04 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 12/18/2014