

RECORD OF PROCEEDINGS

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

February 4, 2016

The Public Hearing for case 2016-01A was called to order at 6:15 p.m. by President Weidman.

Mr. Tom Tepe, of Keating, Muething and Klekamp, attorney for the applicant, addressed the Board regarding the project and the work proposed.

Mike Wentz, the architect for the project, of 7513 Ted Gregory Lane, presented the definitions of a one story and two story dwelling, arguing that the proposed house would be one and one half stories.

Mr. Bob Garlock, of Bayer Becker, explained his opinion of the “half story” definition.

Mr. Bickford reported on the Zoning Commission hearing for the original approval for Case 2011-13P1.

Carolyn Horst, of 8460 Kenwood Road, addressed the board saying she had no objection to the proposal.

Don Ensign, of 7781 Glenover Drive, addressed the Board. Mr. Ensign said he had no objection and would like something to be built on the lot.

Mr. Holbert clarified the zoning points that had been raised during the discussion.

Graeme Daley, of 7587 Tiki Ave., addressed the Board, saying Camden quality would be good for the neighborhood.

The Public Hearing was closed at 7:07 p.m.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer

RECORD OF PROCEEDINGS

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Sycamore Township, Hamilton County, Ohio

February 4, 2016

The regular meeting of The Board of Trustees was called to order at 7:10 p.m. by President Weidman.

The invocation from Bethel Baptist Church was read by Mr. Connor.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held January 19 and 21, 2016 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Attorney Brenda Wehmer addressed the Board in regards to the designated parking space problem on the Tax Increment Financing documents that are needed for the reissuance of the bonds for the Kenwood Collection Parking garage. Mrs. Wehmer advised the Board on what percentage of parking spaces she felt was appropriate to be compliant with the spirit of the TIF legislation. A resolution will be presented at the next meeting for the Board's consideration.

Mr. Eddie Shelton, of 11939 3<sup>rd</sup> Avenue, Sycamore Township, OH 45249, addressed the Board. Mr. Shelton stated he saw from the photos taken of a property in Highpoint that was cleaned by the Township that the owner's firewood was not taken as he previously feared. Mr. Shelton also brought up the street lighting district and said the petitions would soon be submitted.

Lt. Ketteman reported that the monthly report would be available next week. Lt. Ketteman also informed the Board that Enforcement Office Eric Kidd had been promoted to Corporal.

Mr. McKeown announced that Randy Bachman had accepted the Township's offer to perform at the 2016 Festival in Sycamore. He reported the Rusty Griswolds had also accepted for Friday night of the Festival and noted he is looking for more local bands. Mr. McKeown requested permission to make an offer to Mark Farner as well.

Mr. Bishop made a motion, seconded by Mr. Connor, to make an offer to Mark Farner to perform at the 2016 Festival in Sycamore. Vote: All Yes.

Mr. Kellums requested motions from the Board for the purchase of a new pickup truck and two new ARM leaf loaders. He noted the Township would receive \$4,000.00 for trade in value of the two old units.

Mr. Connor made a motion, seconded by Mr. Bishop, to direct Law Director Miller to prepare a resolution for the purchase of a new pickup truck. Vote: All yes.

Mr. Connor made a motion, seconded by Mr. Bishop, to direct Law Director Miller to prepare a resolution for the purchase of two new ARM leaf loaders. Vote: All yes.

Mr. Miller reported that Norton had filed an appeal.

Mr. Bickford introduced a Cub Scout present for the meeting. Mr. Bickford reported on a Duke Gas line project. He also informed the Board that a Land Use Committee must be established to help with the updates to the Land Use Plan and Zoning Resolution.

There were no purchase orders presented for approval.

Mr. Holbert reported he had met with the owner of the Stagge building regarding possible redevelopment. He had also met with representatives of Kenwood Terrace Nursing Home in regards to a possible expansion of the existing facility.

Mr. Connor made a motion, seconded by Mr. Bishop, to direct Mr. Miller to prepare a resolution denying the appeal request for Case 2016-01A. Vote: All Yes.

The resolution "Authorizing a Contract for the Provision of Property Maintenance Services" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2016-16 approved this 4<sup>th</sup> day of February, 2016.

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. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2016-17 approved this 4<sup>th</sup> day of February, 2016.

The resolution "Authorizing a Transfer of Real Property to the Sycamore Township CIC, Inc." was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2016-18 approved this 4<sup>th</sup> day of February, 2016.

The resolution "Authorizing the Purchase of Two Snow Plows" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2016-19 approved this 4<sup>th</sup> day of February, 2016.

The resolution "Authorizing the Purchase of a Flail Mower" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2016-20 approved this 4<sup>th</sup> day of February, 2016.

The resolution "Correcting a Scrivener's Error" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2016-21 approved this 4<sup>th</sup> day of February, 2016.

The receipts and disbursements of February 4, 2016 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. Bishop, to accept them.  
Vote: All Aye.

A motion to enter into **Executive Session to discuss Employment – Termination** was made by Trustee Bishop. Mr. Porter called the roll.  
Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

End regular session: 7:49 p.m.

Begin Executive Session: 7:49 p.m.

End Executive Session: 8:09 p.m.

Back in regular session: 8:09 p.m.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to terminate the employment of Mona Welsh.  
Vote: All Aye.

A motion was made by Mr. Connor, seconded by Mr. Bishop, to advertise for a new part time receptionist.  
Vote: All Aye.

A motion to adjourn was made by Trustee Bishop and seconded by Trustee Connor. Vote: All Aye.

The meeting adjourned at 8:09 p.m.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer  
Record of Proceedings 02-04-2016