

RECORD OF PROCEEDINGS

Minutes of the Sycamore Township  
Tax Incentive Review Council

March 3, 2016

The public hearing of the Sycamore Township Tax Incentive Review Council was held at 6:30 p.m.

Present for the meeting was Julia Toth, Treasurer of Indian Hill Exempted Schools.

The Public Hearing was closed at 6:35 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

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

March 3, 2016

The regular meeting of The Board of Trustees was called to order at 7:00 p.m. by President Weidman.

The invocation from Holy Trinity Episcopal 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, Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office.

The minutes of the Board of Trustees meetings held February 16 and 18, 2016 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Lt. Ketteman reported that the monthly report would be available next week. Lt. Ketteman reported that on the day of the school shooting in Butler County, Officers in District Three reported to area schools to reassure parents and staff. He also stated All Saints School has a new emergency plan in place.

Trustee Connor remarked that the Heroin Forum put on by the Sheriff's Office was well done. Lt. Ketteman pointed out there was an article in the Cincinnati Enquirer about Hamilton County Officers' use of Narcan to revive people who have overdosed. Mr. Weidman suggested holding a heroin forum at the Schuler Community room. Lt. Ketteman said he would look into the possibility of doing so.

Chief Penny reported he had received the signed memorandum of understanding back from the new Medical Director Dr. Johannigman. Chief Penny informed the Board that the Hamilton County Communications Center had updated the CAD system and it has bugs to work out. Chief Penny also reported the department had made 21 runs already this year to the new TriHealth building on Northcreek. Last year there were 52 total runs to that complex.

Mr. McKeown reported he was waiting on the weather to improve in order for the new playground to be installed at McDaniel Park.

Mr. Kellums announced a change order to the Montgomery/Hosbrook roads Project in the amount of \$7,376.43. The change was necessary because ODOT approved the original plans and then changed their mind after the approved lights were installed. Mr. Connor made a

motion, seconded by Mr. Bishop, to direct Mr. Miller to prepare a resolution approving the change order. Vote: All Aye.

Mr. Kellums also reported on two proposals for demolition of houses at 8607 and 8620 Plainfield Road. Mr. Connor made a motion, seconded by Mr. Bishop, to direct Mr. Miller to prepare a resolution approving the demolition proposals. Vote: All Aye.

Mr. Miller reported on the PUCO report and asked Mr. Bickford if the CIC Annual report had been filed. Mr. Bickford answered that both PUCO reports will be filed by Dynegy Energy and Constellation Energy respectively for the two aggregation programs.

Mr. Miller asked Mr. Bickford if the CIC annual report was ready to be filed. Mr. Bickford stated that it is complete and has been filed.

Mr. Connor made a motion, seconded by Mr. Bishop, to approve Dr. Johannigman as Medical Director.  
Vote: All Aye.

Mr. Miller also reported briefs for the Norton case are due in May and June with a decision in August or September.

Mr. Bickford reported on a large Duke Energy gas transmission line stating there would be a public information meeting on March 22, 2016.

Mr. Bickford also reported the Sycamore Senior Center would be closing as of April 1, 2016. Additionally, he informed the Board there have been reports of coyotes in the Heitmeyer Farms subdivision.

Mr. Bickford asked for a motion to purchase an additional police interceptor SUV from the State Bid before the deadline.

Mr. Bishop made a motion, seconded by Mr. Connor, to approve the purchase of a Sheriff Police Interceptor SUV.  
Vote: All Aye.

Mr. Bickford requested the Board to approve authorize staff to begin consultant selection for the Kenwood Road east access road.

Mr. Connor made a motion, seconded by Mr. Bishop, to approve the consultant selection process.  
Vote: All Aye.

The following purchase orders were presented for approval:

Hurst, Kelly & company LLC	2015 Financial Statements	\$6,000.00
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Mr. Bishop made a motion, seconded by Mr. Connor, to approve these requests. Vote: All Aye.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4565 Sycamore Road, Sycamore Township, OH 45236" 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. 2016-37 approved this 3<sup>rd</sup> day of March, 2016.

The resolution "Authorizing a Contract for the Purchase of a Police Vehicle" 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. 2016-38 approved this 3<sup>rd</sup> day of March, 2016.

The receipts and disbursements of March 3, 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 adjourn was made by Trustee Bishop and seconded by Trustee Connor. Vote: All Aye.

The meeting adjourned at 7:29 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 03-03-2016