

RECORD OF PROCEEDINGS

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

April 21, 2016

The Public Hearing for case 2016-02P2 was called to order at 6:30 p.m. by President Weidman.

Mr. Holbert presented zoning case 2016-02P2.

Mr. Richard Tranter and Mr. JR Anderson spoke on behalf of the development and addressed traffic and access issues as well as potential future uses of the property.

Mr. Bishop stated he had concerns with access.

Mr. Weidman stated he had concerns with access.

Mr. Connor stated he had concerns with access

The Public Hearing was closed at 7:15 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

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

April 21, 2016

The Public Hearing for case 2016-03P2 was called to order at 7:20 p.m. by President Weidman.

Mr. Holbert presented zoning case 2016-03P2.

Mr. Curtis Bonekemper, the applicant, addressed the Board. He stated there is a shared parking agreement among himself, Dr. Rohlf, and Skyline Chili for parking.

Mr. Weidman stated he had concerns about the parking and the accuracy of the square footage being reported.

The Public Hearing was closed at 7:40 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

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Minutes of the Public Meeting of the Trustees of Sycamore Township
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April 21, 2016

The regular meeting of The Board of Trustees was called to order at 7:43 p.m. by President Weidman.

The invocation from Good Shepherd Lutheran Church was read by Trustee 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, Zoning Administrator Holbert and Lt. Kettelman from the Hamilton County Sheriff's Office.

Chief Penny introduced Dr. Jay Johannigman as the Fire Department's new Medical Director.

The minutes of the Board of Trustees meetings held March 15 and 17 and April 5, 2016 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Mr. Taylor Rosenfeld, owner of the Trader Joe's and David's Bridal property on Montgomery Road, addressed the Board regarding his desire to increase parking on the property.

Mr. Jeff Grant, of 6012 St. Regis Dr., addressed the Board expressing his concerns regarding the Duke Energy natural gas pipeline project.

Chief Penny said the new Emergency Contact Form is becoming very popular.

Chief Penny showed the Board a STEMI implant and explained that the department has already transported three of these patients this year which is the most among surrounding departments.

Mr. McKeown reported he had the Mark Farner contract ready for the Trustees' approval.

Mr. Bickford followed up on Mr. Grant's comments on the Duke Energy natural gas line project and will prepare a letter for the Board to sign stating the Township is not in favor of a large disruption to residents and businesses.

The Lincoln Heights financial situation was discussed and how it could pertain to Sycamore Township should the village dissolve.

Mr. Bickford reported the first draft of the revised zoning resolution was due soon.

Mr. Bickford presented information from Dr. Terrance Poole, DDS, who requested that his fine be waived for installing a sign without a permit. The Board declined to waive the fee.

The following purchase orders were presented for approval:

Bureau of Workers' Compensation	2016 Premium Payment	\$15,354.21
Knox Co.	Med Vault Mini for Squads	\$4,508.00

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

A communication from Julie Kadooka of 8615 Wicklow Ave. expressing appreciation to the Sycamore Township Maintenance crew for their fantastic job clearing debris from a fallen tree was read by Mr. Porter.

A communication from Ruth and Steve Coppel of 7897 Jolian Drive, Montgomery, thanking Sheriff Deputies Shannon Cunningham and Scott Prickett for their efficiency and caring natures in responding to a difficult situation at Indian Creek was read by Mr. Porter.

A communication from Kenwood Baptist Church, 8341 Kenwood Road, thanking Sycamore Township for allowing the church to use the Administration Building Parking Lot for event parking was read by Mr. Porter.

Mr. Bishop made a motion, seconded by Mr. Connor, to accept the continuance request for Case 2016-02P2 in order for the applicant to address the access concerns noted by the board. Vote: All Aye.

Mr. Bishop made a motion, seconded by Mr. Connor, to accept the continuance request for Case 2016-03P2 for the applicant to address the parking and square footage requirements. Vote: All Aye.

The resolution "Establishing a Rate of Pay for a Township Employee" 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. 2016-53 approved this 21st day of April, 2016.

The resolution "Authorizing a Contract with Four F Corp. for the Performance of Mark Farner" 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. 2016-54 approved this 21st day of April, 2016.

The receipts and disbursements of April 21, 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 was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.

The meeting adjourned at 8:15 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 04-21-2016