

RECORD OF PROCEEDINGS

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

May 5, 2016

The regular meeting of The Board of Trustees was called to order at 4:13 p.m. by President Weidman.

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

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held April 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.

Lt. Ketteman reported the monthly report would be available later this week. He stated the Sheriff's office is still dealing with the heroin problems. He noted there were 81 car accidents, 49 thefts and 202 citations in April.

Chief Penny reported he is working with fire chiefs from other municipalities on joint operations.

Mr. Kellums thanked Mr. Janus for ADA contact information. He said Mr. Berg from the ADA provided information on the required slope for sidewalks and the Hosbrook Road sidewalks are ADA compliant.

Mr. Bickford reported that the Hamilton County storm water district has sent out the 2016 level of service form for the Township to sign. Mr. Bickford stated unless directed by the Board, he is not planning on signing the form since it's an automatic assessment for which the Township receives little or no service from the district other than the required EPA paperwork.

The following purchase orders were presented for approval:

Prus Construction	2015 Curb and Sidewalk Additional Quantities	\$23,423.60
-------------------	--	-------------

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

Mr. Holbert reported the Zoning Department had started the billing for the Columbia Township contract. He stated that property maintenance complaints are on the rise. Zoning Certificates are similar to last year.

Zoning Case 2016-03P2:

Mr. Holbert provided updated parking information to the Board showing that the applicant stated he would use the basement for food storage. The use of the basement for storage requires it to be parked per the zoning resolution which means the proposal is not compliant.

Jason Williams, Curtis Bonekemper, and James Chantilas spoke on behalf of the proposal.

Mr. Bishop made a motion, seconded by Mr. Connor to direct Law Director Miller to prepare a resolution denying the request due to the lack of required parking. All voted yes.

Zoning Case 2016-02P2:

Mr. Holbert presented a new vehicular circulation plan for the site. Jeff Anderson, Richard Tranter, and JR Anderson spoke on behalf of the proposal.

Mr. Connor made a motion, seconded by Mr. Bishop to direct Law Director Miller to prepare a resolution approving the development subject to the conditions of Zoning Commission and pursuant to the 5-5-16 site plan along with the additional conditions that the extra parking space on the McDonald's drive thru exit lane be removed, provided it does not put McDonald's into a non-conforming parking situation, and the Township has the option of putting in a gateway sign on the property. All voted yes.

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. Bickford called roll. Vote: All Aye. Resolution No. 2016-59 approved this 5th day of May, 2016.

The resolution "Authorizing a Contract for the 2016 Curb and Sidewalk Program" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Bickford called roll. Vote: All Aye. Resolution No. 2016-60 approved this 5th day of May, 2016.

The resolution "Approving a Grant of Easement to Duke Energy" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Bickford called roll. Vote: All Aye. Resolution No. 2016-61 approved this 5th day of May, 2016.

The receipts and disbursements of May 5, 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 5:35 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 05-05-2016