

RECORD OF PROCEEDINGS

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

June 2, 2016

The Public Hearing for case 2016-06MA was called to order at 6:30 p.m. by President Weidman.

Mr. Holbert presented zoning case 2016-06MA Modification.

Mr. David Wright, of Kleingers, spoke on behalf of the applicant.

Mr. Bishop asked if the parking in the front corner would still be for emergency.

Mr. Wright answered yes.

The Public Hearing was closed at 6:42 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

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Minutes of the Public Meeting of the Trustees of Sycamore Township
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June 2, 2016

The regular meeting of The Board of Trustees was called to order at 7:00 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, 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 May 17 and 19, 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 he would have the monthly report ready next week. He said there had been 179 citations and two DUI's in May. Lt. Ketteman stated there had been an increase in thefts from vehicles and garages. Mr. Bishop asked if Sheriff's vehicles had been patrolling in neighborhoods at risk of theft. Lt. Ketteman answered yes.

Mr. Bickford reported Chief Penny is on vacation and Captain Cooper would be Acting Chief in his absence.

Mr. McKeown reported the Festival Committee will meet next week to assign booths. Mr. Connor asked for the names of the Committee Members. Mr. McKeown answered Al Godby, Dave Davis and John Estell.

Mr. Kellums reported the Galbraith Road project continues and the ODOT permit had been issued. He said they are still waiting on utility companies for the Hosbrook Road project.

Mr. Miller reported he had received a phone call from the Indian Hill Schools' attorney regarding tax distribution.

Mr. Bickford gave the Board an update on the proposed Duke Energy Central Corridor Pipeline.

The following purchase orders were presented for approval:

| | | |
|-------------------------|--------------|------------|
| Thelen Associates, Inc. | Bore Samples | \$9,338.00 |
|-------------------------|--------------|------------|

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

Mr. Holbert reported that 365 by Whole Foods had submitted plans to the Zoning Department for a location at 5901 E. Galbraith Road, The Kenwood Collection.

A communication from Kathy H. Kugler was read by Mr. Porter thanking the Trustees for the respect and concern shown to her when she shared her ideas regarding Tenderfoot Lane traffic.

The resolution “Approving a Site Plan for the NCT Schweinfus, LLC Properties Development in 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. 2016-72 approved this 2nd of day June, 2016.

Mr. Bishop made a motion, seconded by Mr. Connor, to direct Law Director Miller to prepare a resolution approving with conditions Case 2016-06MA. Mr. Porter called roll. Vote: All Aye.

The resolution “Appointing Members to the Board of Directors of the Sycamore Township JEDZ Kenwood – Northwest Joint Economic Development Zone” 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. 2016-73 approved this 2nd of day June, 2016.

The resolution “Appointing Members to the Board of Directors of the Sycamore Township JEDZ Kenwood – Southwest Joint Economic Development Zone” 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. 2016-74 approved this 2nd of day June, 2016.

The resolution “Appointing Members to the Board of Directors of the Sycamore Township JEDZ Kenwood – Central Joint Economic Development Zone” 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. 2016-75 approved this 2nd of day June, 2016.

The resolution “Appointing Members to the Board of Directors of the Sycamore Township JEDZ Kenwood – East Joint Economic Development Zone” 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. 2016-76 approved this 2nd of day June, 2016.

The resolution “Amending Resolution 88-17 to Extend the Exemption of Improvements for an Additional Fifteen Years” 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. 2016-77 approved this 2nd of day June, 2016.

The resolution “Amending Resolution 88-18 to Extend the Exemption of Improvements for an Additional Fifteen Years” 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. 2016-78 approved this 2nd of day June, 2016.

The resolution “Amending Resolution 1994-18 to Extend the Exemption of Improvements for an Additional Fifteen Years” 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. 2016-79 approved this 2nd of day June, 2016.

The resolution “Authorizing the Issuance and Sale of Not to Exceed \$4,235,000 Various Purpose Refunding Bonds; Authorizing a Bond Purchase Agreement Evidencing the Sale of Such Bonds; Authorizing the Preparation and Distribution of an Official Statement to be Used in Connection with Selling Such Bonds; Authorizing an Escrow Deposit Agreement Securing the Refunded Bonds and Other Necessary Agreements and Certificates” 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. 2016-80 approved this 2nd of day June, 2016.

The resolution “Authorizing the Issuance and Sale of Not to Exceed \$6,240,000 Public Infrastructure Improvement Refunding Bonds; Authorizing a Bond Purchase Agreement Evidencing the Sale of Such Bonds; Authorizing the Preparation and Distribution of an Official Statement to be Used in Connection with Selling Such Bonds; Authorizing an Escrow Deposit Agreement Securing the Refunded Bonds and Other Necessary Agreements and Certificates” 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. 2016-81 approved this 2nd of day June, 2016.

The resolution “Authorizing the Issuance and Sale of Not to Exceed \$10,475,000 Various Purpose Refunding Bonds; Authorizing a Bond Purchase Agreement Evidencing the Sale of Such Bonds; Authorizing the Preparation and Distribution of an Official Statement to be Used in Connection with Selling Such Bonds; Authorizing an Escrow Deposit Agreement Securing the Refunded Bonds and Other Necessary Agreements and Certificates” 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. 2016-82 approved this 2nd of day June, 2016.

The receipts and disbursements of June 2, 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 7:20 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 06-02-2016