

RECORD OF PROCEEDINGS

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

June 16, 2016

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

The invocation from St. Vincent Ferrer 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, Fire Chief Penny and Patrolman Zaczek from the Hamilton County Sheriff's Office. Zoning Administrator Holbert, Lt. Ketteman and Parks/Recreation Director McKeown were excused.

The minutes of the Board of Trustees meetings held May 31 and June 2, 2016 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Pt. Zaczek reported on a dog bite and tasing in Kenwood. He also stated there has been an increase in patrols at night in response to car break-ins.

Chief Penny reported on EMS billing stating the collection rate in 2015 was 81.3% and so far in 2016 is 94.4%. The department is currently at \$350,000 in revenue, \$6,000 of which is from non-transports. The Chief informed the Board of staffing issues. Mr. Weidman stated he had received the Chief's staffing reports and feels it may be time to hire additional firefighters due to the lack of part time availability. Mr. Bishop made a motion, seconded by Mr. Connor, to authorize the hiring of a replacement for a firefighter who has left the department, as well as three new hires for the Fire Department. All voted: Yes.

Mr. Kellums announced that most of the utility poles had been removed from Hosbrook Road and the rest were slated to be removed this week.

Mr. Miller reported the oral arguments for the Norton appeal had been set for August 10, 2016 at 9:00 a.m. An appeal of this type usually takes six weeks.

Mr. Bickford reported on the letter that went out to residents regarding the proposed Duke Energy pipeline expansion.

Mr. Bickford announced that a rider will be added to all electric generation rates from the Federal Department of Energy. The rate goes into effect in August for aggregation customers

and October for all others. If we do nothing the rates will go to .631 through the end of the contract. Duke Energy's current price to compare is .632 and will go up to .681 in October.

Energy Alliances has worked with Dynegy Energy to help absorb the costs. The amended contract would see the rates go to .599 through December, 2017 and then the contract would automatically extend through January 2019 with the rates dropping to .569.

Mr. Bishop made a motion, seconded by Mr. Connor, to amend the Electric Aggregation contract.

The following purchase orders were presented for approval:

Indian Hill Exempted Village	TIF School Payments	\$2,069,705.77
Great Oaks Career Campuses	TIF School Payments	\$2,703.42
Sycamore Board of Education	TIF School Payments	\$85,690.09
Deer Park Community Schools	TIF School Payments	\$317,747.25
Princeton City Schools	TIF School Payments	\$47,563.83
Print Management	Presort Postage Pipeline Mailing	\$2,976.91
Jacobs Engineering	Comprehensive Zoning Resolution	\$8,329.50

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

The resolution "Approving a Major Adjustment to an Approved Localized Area Sign Regulations Plan Located in the Kenwood Special Public Interest District" 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. 2016-92 approved this 16<sup>th</sup> of day June, 2016.

The resolution "Approving a Site Plan for the Jewish Hospital Development" 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. 2016-93 approved this 16<sup>th</sup> of day June, 2016.

The resolution "Authorizing a Contract for the Purchase of an Administration 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. 2016-94 approved this 16<sup>th</sup> of day June, 2016.

The resolution "Providing for the Adoption of Post-Issuance Compliance Policies and Procedures for Tax Exempt Obligations and Continuing Disclosure Obligations" 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. 2016-95 approved this 16<sup>th</sup> of day June, 2016.

The resolution “Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)” 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. 2016-96 approved this 16<sup>th</sup> of day June, 2016.

The resolution “Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)” 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. 2016-97 approved this 16<sup>th</sup> of day June, 2016.

The resolution “Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)” 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. 2016-98 approved this 16<sup>th</sup> of day June, 2016.

The resolution “Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)” 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. 2016-99 approved this 16<sup>th</sup> of day June, 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. 2016-100 approved this 16<sup>th</sup> of day June, 2016.

The receipts and disbursements of June 16, 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.

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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 06-16-2016