

RECORD OF PROCEEDINGS

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

July 21, 2016

The regular meeting was called to order at 7:00 pm. by President Weidman.

The invocation from Holy Trinity Episcopal 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, Administrator Bickford, Parks /Recreation Director McKeown, Fire Chief Penny, Zoning Administrator Holbert and Lt. Ketteman from the Hamilton County Sheriff's Office. Law Director Miller and Superintendent Kellums were excused. Attorney Tom Donnellon was present for Mr. Miller.

The minutes of the Board of Trustees meetings held July 5 and 7, 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 on a missed jury duty phone scam that uses real officer names. He stated the monthly report was available.

Chief Penny reported the new Fire Department employees are doing well. He stated the department had participated in training exercises in abandoned houses in Indian Hill and Madeira. Chief Penny also informed the Trustees the Fire Department will participate in the St. Saviour Golf Ball Drop.

Mr. Weidman requested that the Chief keep the Board updated on the schedule and number on duty.

Mr. Bishop stated that the Board attended the ribbon cutting at Jewish Hospital today.

Mr. McKeown reported that the Festival in Sycamore went very well and said he had received lots of compliments on the Maintenance Department and their hard work.

Mr. Bickford reported on behalf of Mr. Kellums that the conduits on the Galbraith Road utility project have made the turn up towards Montgomery Road.

Mr. Donnellon introduced himself to the Board noting he was present for Mr. Miller.

Mr. Bickford reported on the fiber optic bid results. Mr. Bickford stated Duke Energy would be replacing over 700 gas laterals, noting this had nothing to do with the proposed central corridor pipeline expansion.

Mr. Holbert reported that zoning certificate applications are up compared to previous years. He said that NIC was doing a good job on property maintenance inspections and enforcement.

Mr. Bickford added it was less expensive to hire NIC for property maintenance than to employ a part-time inspector.

The resolution "Approving a Site Plan for the Outback Steakhouse 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. 2016-116 approved this 21st day of July, 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. 2016-117 approved this 21st day of July, 2016.

The receipts and disbursements of July 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. Bishop, seconded by Mr. Connor, to accept them.
Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.
Vote: All Aye.

The meeting adjourned at 7:14 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 07-21-2016