

RECORD OF PROCEEDINGS

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

August 18, 2016

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

The invocation from Kenwood Baptist 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 and Lt. Ketteman from the Hamilton County Sheriff's Office.

The minutes of the Board of Trustees meetings held July 19 and 21, and August 2, 2016 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

The Proclamation "Designating September as Ovarian Cancer Awareness Month" was read by Mr. Weidman. A motion was made by Mr. Bishop, seconded by Mr. Connor, to adopt the Proclamation. All voted yes.

Mr. Nick Mathews, of 11283 Marlette Drive, addressed the Board expressing his disappointment over the Board of Zoning Appeals decision for Case SYCB160020.

Mr. Weidman asked that Zoning Administrator Harry Holbert reach out to Mr. Mathews regarding a landscape plan to buffer the swing set.

Ms. Kathleen Petsche, of 11286 Marlette Drive, addressed the Board expressing her disappointment over the Board of Zoning Appeals decision for Case SYCB160020.

Mr. Earl Leonhardt, of 7610 Hosbrook Road, Madeira, OH, addressed the Board regarding a concrete pad installed in front of his property as a result of the Hosbrook Road Calming Project.

Ms. Kathy Kugler, of 7106 Tenderfoot Lane, addressed the Board. Ms. Kugler said she was having trouble figuring out the Duke Energy pipeline expansion map and asked about contact with State Legislators regarding the pipeline. Ms. Kugler also complained of traffic issues on McCauly Drive and Tenderfoot Lane. She also complained about advertising billboards on areas near highways and expressed concern over Township response to her calls and emails.

Lt. Ketteman reported on monthly statistics and asked the public to pay attention in school zones. He also noted that Officer Bittermann's vehicle is now ready.

Chief Penny reported on a new software package that will enable the Chief to monitor the SCBA gear to improve firefighter safety in fires.

Mr. McKeown reported McDaniel Park fields will be very busy this fall.

Mr. Kellums reported he had met with Choice One Engineering regarding a SCIP Grant and the process to apply for the grant had begun. He noted there are lots of projects and all jurisdictions involved will be applying for grant money.

Mr. Kellums also reported on sidewalk and base repairs in the Township noting that Larchview Drive would be closed for several days later in August for base repairs.

Mr. Miller reported on the oral arguments for the Norton Advertising case. He also reported that he had made contact with Ms. Margaret Clarke regarding her appeal of her Board of Zoning Appeals case.

Mr. Bickford reported on gas aggregation with Constellation Energy and on solicitors going door to door claiming they represent Sycamore Township's aggregation program.

Mr. Bickford presented the following purchase orders for approval:

Motorola Solutions	Digital Radios for Maintenance	\$35,320.09
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A motion was made by Mr. Bishop, seconded by Mr. Connor to approve this request. Vote: All Aye

Mr. Bickford reported on behalf of Mr. Holbert regarding tenants in the Kenwood Collection noting some would be open before the end of the year.

A communication from Ryan Meece, thanking Mr. McKeown for the use of Schuler Field for CincyABL Pirates and complimenting him and Ernie McFarlin from the Maintenance Department on the exceptionally well maintained field, was read by Mr. Porter.

A communication from Jeff Schramm, Scout Master Deer Park Troop 791, thanking Mike McKeown for his help and generosity over the years, was read by Mr. Porter. He commented that the Festival is one of the Troop's most productive Fundraisers and the staff is always helpful and dependable. The proceeds help kids be able to afford scouting events that they otherwise might not be able to attend on their own.

The resolution "Approving a Change Order to a Contract for the Engineering Services with TEC Engineering, Inc." was read. A motion was made by Mr. Bishop, seconded Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2016-123 approved this 18th day of August, 2016.

The receipts and disbursements of August 18, 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 8:10 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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