

RECORD OF PROCEEDINGS

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

January 5, 2017

The Public Hearing for case 2016-15MA was called to order at 6:45 p.m. by President Weidman.

Mr. Holbert presented zoning case 2016-15MA.

The Public Hearing was closed at 6:50 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 Sycamore Township, Hamilton County, Ohio

January 5, 2017

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 Mr. Kellums.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held December 13 and 15, 2016 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these minutes. Vote: All Aye.

Ms. Sue Palermo, a resident of Elmcrest Lane, addressed the Board thanking them for their service. She then expressed concerns about the proposed new Heitmeyer subdivision such as increased traffic and water runoff. Mr. Weidman stated he would provide answers to the questions submitted by some of her neighbors.

Lt. Ketteman reported on two new Sheriff's cruisers he would like to purchase from Lebanon Ford. He noted he would inquire if any other jurisdictions would be interested in purchasing the two Dodge cruisers that will be replaced.

Chief Penny announced a donation of \$2,500.00 to the Fire Department from Equistar which will be used for education and outreach programs. Chief Penny also informed the Board that Firefighter/Paramedic Mike Kramer held a CPR class and received a \$250 donation.

Mr. Bishop suggested the Board write a thank you note to Equistar for the donation.

Mr. McKeown reported he is waiting to hear back from bands he had reached out to as possible entertainment for the 2017 Festival in Sycamore. He also stated there had been a lot of requests for field use and Township fields are already fully booked for 2017.

Mr. Kellums reported that salt crews were out on the road and had been since 5:30 a.m.

Mr. Kellums also informed the Board of a water main project to take place in Dillonvale on Donegal and some of its cross streets. He noted Cincinnati Water Works must pay for curb replacement and restoration.

Mr. Kellums stated he will be meeting with Scott Brown of the Ohio Department of Transportation later in January regarding several LPA projects for which the Township has received funding.

Mr. Kellums also said the front loader was a state bid in the amount of \$136,861.

Mr. Miller reported on a meeting regarding the Duke Energy Central Corridor Pipeline project.

Mr. Bickford reported the Duke Energy meeting will be held on January 26, 2017 and prior to that, on January 12th, NOPE, the citizens' group against the pipeline project, will also hold a meeting.

Mr. Bickford informed the Board of two zoning board members whose terms expired at the end of 2016.

Mr. Bickford reported on a Moody's issue that was the direct result of the State's delay in issuing the final audited results for the 2014-2015 Audit.

The following purchase orders were presented for approval:

| | | |
|-------------------------|--------------------------|----------------|
| Lykins Oil Company | Fuel | \$139,000.00 |
| Hamilton County Sheriff | Sheriff's Contract | \$1,900,000.00 |
| Hamilton County Sheriff | Renu Officer | \$90,000.00 |
| Blanket Vendor | OBBC/Inspection Contract | \$35,000.00 |
| Blanket Vendor | Health/Benefits | \$555,078.00 |

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

Mr. Holbert reported on the proposed Heitmeyer subdivision project which was heard by Hamilton County Regional Planning Commission earlier that day. He stated the project was approved by the County and meets zoning requirements.

Mr. Holbert also reported that the unsafe structure at 8701 Appleknoll Lane was scheduled to be razed. He then discussed the unsafe structure on Blue Ash Road.

The resolution "Approving a Major Adjustment to an Approved Localized Area Sign Regulation Located in the Kenwood Special Interest District" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2017-02 approved this 5th day of January, 2017.

Mr. Bishop made a motion, seconded by Mr. Weidman, to reappoint Jim LaBarbara and Roger Friedmann to the Board of Zoning Appeals and Zoning Commission respectively. Mr. Porter called the roll. Vote: All Aye.

Mr. Bishop made a motion, seconded by Mr. Weidman, to direct Law Director Miller to prepare a resolution approving Zoning Case 2016-15MA. Mr. Porter called roll. Vote: All Aye.

The resolution "Declaring a Nuisance and Providing for and Authorizing Building Removal for the Property Located at 8456-8470 Blue Ash Road, Sycamore Township, Ohio, Auditor's Parcel No. 600-

0202-0155-00” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2017-03 approved this 5th day of January, 2017.

The resolution “Authorizing a Contract for the Purchase of Two Police Vehicles, The Trade in of Two Existing Police Vehicles” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2017-04 approved this 5th day of January, 2017.

The resolution “Authorizing a Contract for the Purchase of a Case Front Loader, The Trade in of a Case Wheel Loader” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2017-05 approved this 5th day of January, 2017.

The receipts and disbursements of January 5, 2017 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. Weidman, to accept them.
Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to adjourn the meeting.

The meeting adjourned at 7:37 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 01-05-2017