

RECORD OF PROCEEDINGS

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

July 15, 2008

The meeting was called to order at 9:00 am. Present for the meeting were President Weidman, Vice President Bishop, Trustee Kent, Fiscal Officer Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Planning/Zoning Administrator/Assistant Township Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Cpl. Fritz.

Gas Aggregation – Mr. Weidman requested that this item be tabled until the next workshop meeting.

Fiscal Office Porter advised the Trustees that the auditor was on site and requested some time to meet with the Trustees to discuss control measures.

Camden Land Group Resolution – Law Director Miller, as directed by the Board of Trustees at their July 3, 2008 meeting, presented a resolution denying a zone change for the Camden Land Group Development.

A resolution “Denying a Zone Change for the Camden Land Group Development” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading.

Vote: Mr. Weidman, Aye; Mr. Bishop, Aye; Mr. Kent, No.

Resolution No. 2008-53 passed this 15th day of July 2008.

The resolution does not meet the unanimity requirement of Ohio Revised Code Section 519.12 and therefore the action of the Sycamore Township Zoning Commission is adopted as the official action of the Township in this matter.

Children Playing Request – Mr. Molloy presented correspondence from John and Beth Hooten, 8493 Deerway Drive, requesting “Children Playing” signs for their street. Mr. Bishop made a motion to approve this request; seconded by Mr. Kent. Vote: All Aye.

Community Shares – Mr. Molloy presented information from Community Shares of Greater Cincinnati requesting inclusion in an employee giving program. The Trustees approved this request.

Hosbrook Road Traffic Calming Study – Mr. Molloy and Mr. Kent advised the Trustees of a recent meeting with Jeff Kindle regarding his ability to attend meetings for the Hosbrook Road Traffic Calming Study. The Trustees agreed to appoint Mr. Joe Hodge, 6544 Lisa Lane, as alternate for Mr. Kindle.

Bear Creek Capital – Mr. Bickford discussed a recent meeting with Bearcreek Capital to discuss the Township’s participation in landscape improvements along I-71 at the Kenwood Towne Place development and in return the developer would donate a fire truck to the Township. The Trustees were in favor of this arrangement.

Mr. Bickford also reported that preliminary census estimates show Sycamore Township down to 17,000 residents. The Trustees approved challenging these figures through the Hamilton County Regional Planning Commission.

Sheriff’s Patrol Update – Cpl. Fritz reported on the July 4th detail at the Deerfield Road park site; no incidents were reported.

Parks Update – Mr. Weidman commented on a great Festival and thanked everyone involved in making this a successful event. Mr. Bishop requested a pedestrian area be established along the driveway to Sycamore Road. The Trustees directed Mr. McKeown to begin preparations for an appreciation dinner for the Parks and Recreation Committee.

Pumper/Equipment Bid Results – Chief Jetter reported on the July 8th bid opening for a pumper truck. The apparent low bidder was Command Seagrave at a cost of \$455,500.00. The Trustees directed Mr. Miller to prepare resolutions authorizing the purchase of the truck and equipment for consideration at the July 17, 2008 meeting.

Fire Invoices / Purchase Requests – The Fire invoices and purchase requests were approved as submitted. Chief Jetter also reported on correspondence received from the Hamilton County Building Department regarding Roberto Rivera.

Sturbridge Reconstruction Project Bid Results – Mr. Kellums reported on the July 14th bid opening for the Sturbridge Subdivision Reconstruction Project. The apparent low bid was received from Adleta Construction at a cost of \$2,000,946.05. The Trustees directed Mr. Miller to prepare a resolution for consideration at the July 17, 2008 meeting.

Silverton Meeting Request – Mr. Molloy advised the Trustees of a meeting request from the city of Silverton to discuss the proposed land swap with the Cincinnati Public Schools.

Public Information Coordinator – Mr. Molloy resented a proposal from Feoshia Henderson for contract services at a rate of \$40.00 per hour. The Trustees were interested in pursuing this and requested Mr. Molloy to negotiate a more favorable rate.

Purchase Orders Over \$2,500.00 – Mr. Molloy presented the following purchase orders for consideration:

Avizent	Third Party Administration for State Fund Ohio	\$9,500.00
Truman Young and Associates	Bechtold Pavilion analysis	\$2,000.00

A motion was made by Mr. Bishop to approve these purchase orders, seconded by Mr. Kent. Vote: All Aye.

Schedule – Mr. Molloy presented the schedule of events.

Mr. Weidman requested that land acquisition be added as an executive session item.

Executive Session – Personnel-Employment – Land Acquisition

As requested by Mr. Bickford and Chief Jetter personnel-employment and land acquisition as requested by Mr. Weidman.

Vote: Weidman, Aye; Bishop, Aye; Kent, Aye.

The Board entered into executive session at 10:10 am.

The executive session adjourned at 10:39 am.

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

Vote: All Aye. The meeting adjourned at 10:40 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator

7/15/08