

RECORD OF PROCEEDINGS

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

September 16, 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, and Sheriff's Liaison Cpl. Fritz. Parks/Recreation Director McKeown was excused.

Kubicki Real Estate Partners – David Kubicki, of Kubicki Real Estate Partners, presented a conceptual plan for Kenwood Crossing, Phases II and III. Law Director Miller advised of the new prevailing wage regulations.

Station 93 & Community Room Contract – Chief Jetter advised the Trustees of a recent meeting with Law Director Miller reviewing the CUC proposal for the new fire house. The Trustees requested an additional meeting with CUC to further discuss the specifications.

Fire Invoices / Purchase Requests – The Board of Trustees approved the fire invoices and purchase requests as submitted.

Landscape Consultant Agreement – Mr. Molloy presented the landscape consultant agreement with all changes as were discussed at the last Workshop meeting. The Trustees approved this agreement.

Pine Road Excavation Reimbursement – Mr. Molloy discussed the reimbursement of excavated material from the Pine Road Extension Project. An additional meeting with representatives of Neyer Development will be required before the Township can agree to the quantities.

Kenwood Wall Reconstruction Bid Results – Mr. Molloy presented the results from the September 12th bid opening for the Kenwood Wall Reconstruction Projects. Bids ranged from \$46,100.00 to \$130,439.00. References are being reviewed prior to making a recommendation for approval.

Park & Recreation Update – Mr. Molloy advised the Trustees that Mike McKeown and the Park Committee are working on a Christmas Program at Bechtold Park. Also discussed was the Shelter Project; an oral agreement between Tracy Kellums and the contractor needs to be in writing before any decision can be made.

Sheriff's Patrol Update – Cpl. Fritz reported that the Sheriff's Office is on twelve (12) hour shifts due to the storm emergency. She reported that one shift was missed on September 3rd. The Trustees requested that this amount be withheld.

Hamilton County Storm Water District – Mr. Bickford advised the Trustees of the proposed 2009 budget for the Hamilton County Storm Water District which includes additional fees for services currently being provided by the county. The Trustees directed Mr. Molloy to prepare a letter voicing their opposition to this plan.

Resolution: Zoning Case 2008-06MA - A resolution “Denying a Major Modification and Site Plan for the Midland Atlantic Development” was read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-77 passed this 16th day of September 2008.

Resolution: Zoning Case 2008-08MA - A resolution “Approving a Site Plan for the Kids First Real Estate Development” was read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-78 passed this 16th day of September 2008.

Upcoming Public Hearings – October 2, 2008 – Mr. Bickford advised the Trustees of two Public Hearings scheduled for October 2, 2008:

- Tranter Investments, Montgomery Road – Demolition of existing structure to provide additional parking for Honey Baked Ham and the Meineke Muffler Shop.
- Health Alliance Zone Change-to place all parcels under one zoning designation.

Window Sign Regulations – Mr. Bickford provided window sign regulations from various communities for the Trustees review. The Trustees then requested that existing signs be photographed to better define percentages and that this item be placed on the next workshop agenda for further discussion.

Nuisance Properties - A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 7764 Styrax Lane” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-79 passed this 16th day of September 2008.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 4040 Longford Drive” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-80 passed this 16th day of September 2008.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 12168 First Avenue (AKA 12148 First Avenue)” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-81 passed this 16th day of September 2008.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8402 Lake Avenue” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-82 passed this 16th day of September 2008.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8450 Pine Road” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-83 passed this 16th day of September 2008.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8217 St. Clair Avenue” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-84 passed this 16th day of September 2008.

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

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|---------------------|---------------------------|------------|
| • Rick Wietmarschen | Golf Outing Reimbursement | \$4,634.67 |
| • Cystic Fibrosis | Golf Outing | \$3,257.33 |

These purchase orders were approved as submitted.

The Trustees requested that someone from Cystic Fibrosis be present at the September 18th meeting to receive this contribution.

Schedule – Mr. Molloy presented the upcoming schedule of events.

A motion was made by Mr. Weidman to adjourn the meeting, seconded by Mr. Bishop. Vote: All Aye. The meeting adjourned at 11:10 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator