

## RECORD OF PROCEEDINGS

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

March 2, 2010

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 Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

**Lap Top Computer Replacements** – The Board of Trustees approved the purchase of one reconditioned lap top computer at a cost of \$359.00. Future purchases will be determined by performance of this unit. Chief Jetter also advised the Trustees that Alan Pittman will be in attendance at the March 4<sup>th</sup> meeting to be recognized for his life saving efforts in an off duty situation.

**Station 93 Domestic Water Booster Pump** – The Trustees approved Chief Jetter's request to table this item until the next meeting.

**Fire and EMS Invoices and Purchase Request** – The Fire and EMS invoices and purchase requests were approved as submitted. Chief Jetter also provided an update on refurbishing Unit E-92.

**Cincinnati Bell/Quantum TIF** – The Board of Trustees approved Law Director Miller's request to waive the 30 day notification on the transfer of property by Cincinnati Bell Technology Solutions to Cincinnati Bell Wireless and to grant Fiscal Officer Rob Porter authority to sign the necessary documents. A motion was made by Mr. Bishop to approve this request, seconded by Mr. Kent. Vote: All Aye.

**Park and Recreation Update** – Mr. McKeown advised the Trustees of discussions with General Growth regarding Festival sponsorship and the upcoming Bloomin' Garden Center lectures series (3) at the Schuler Community Room. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approved scoreboard signage at the Schuler Sports Complex at a cost of \$5,100.00. Vote: All Aye. There was a general discussion of the logistics of the WGRR yard sale at Bechtold Park scheduled for Saturday, April 10, 2010.

**Sheriff Patrol Update** – Lt. Reid advised the Trustees of a thwarted burglary on St. Clair Avenue thanks to an observant neighbor. He emphasized the importance of Blockwatch.

**No Parking Request** – Mr. Kellums provided information on a request from the McCauly Woods Home Owners Association to restrict parking on both sides of McCauly Road from Fields Ertel Road southwardly 300 feet. The Trustees directed Law Director Miller to prepare the necessary resolution for consideration at the March 4<sup>th</sup> meeting.

**Utility Vehicle - Schuler Park** – A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve the purchase of a John Deere utility vehicle for the Schuler Sports Complex under state bid at a cost of \$6,939.56. Vote: All Aye.

**Madeira Centennial** – The Trustees directed Law Director Miller to prepare a resolution congratulating the City of Madeira on their 100<sup>th</sup> anniversary for consideration at the March 4<sup>th</sup> meeting.

**Tax Foreclosed Property Sale** – Mr. Molloy presented correspondence from the Hamilton County Prosecutor’s Office regarding House Bill 138 and the opportunity to petition the court for property located on the south side of Kugler Mill Road adjacent to I-71 for back taxes and liens totaling approximately \$30,000.00. The Trustees declined the purchase.

**Kenwood Road Underground Utility Project Update** – Mr. Molloy provided an update on the Kenwood Road Underground Utility Project. Duke Energy-gas is planning a gas main replacement through this area but it will be completed prior to the Township Utility Relocation Project. It is anticipated to bid the project in August, 2010 with conduits placed in the fall. Upon completion of this work, utility companies could begin pulling cable. The roadwork is anticipated to take place in the summer of 2011.

**Kenwood Road SCIP** – Mr. Molloy provided information on discussions with the Hamilton County Engineers Office regarding the State Capital Improvement Project application for Kenwood Road-Montgomery to Euclid; however, this work requires not proceeding with the Underground Utility Project until 2011. The Trustees felt we should stay the course and proceed with the original schedule for this project.

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

Arche Insurance	Additional property insurance	\$ 3,388.00
US Bank	Kemper/Quantum Debt Service Payment	\$430,877.16
Paradise Artists, Inc.	Festival entertainment-Survivor	\$ 15,000.00
Paradise Artists, Inc.	Festival entertainment-Starship	\$ 16,000.00
Print Management	Spring newsletter	\$ 4,000.00
Command Seagrave	Engine 92 valve rebuild	\$ 5,258.93
Clear Channel	Festival Advertising	\$ 5,280.00

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

**Schedule** – The upcoming schedule of events was presented by Mr. Molloy.

**Executive Session - Property Acquisition** – A motion was made by Mr. Bishop, seconded by Mr. Weidman, to enter into executive session to discuss property acquisition.

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

The Board entered into executive session at 9:54 am.

The executive session adjourned at 10:05 am.

In a final order of business, a motion was made by Mr. Bishop, seconded by Mr. Kent, to approve the purchase of the property at 7771 Montgomery Road at a cost of \$1,800,000.00. Vote: All Aye.

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

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

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Richard C. Kent, Trustee

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Robert C. Porter III, Fiscal Officer

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Rob Molloy, Administrator