

RECORD OF PROCEEDINGS

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

March 16, 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.

Station 93 Domestic Water Booster Pump – A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve the proposal from Wulker Plumbing in the amount of \$1,850.00 to provide a booster pump to the domestic water supply at Station 93.
Vote: All Aye.

Fire and EMS Invoices and Purchase Request – The Board of Trustees approved the Fire and EMS invoices and purchase requests as submitted.

Nuisance Abatement – Chief Jetter advised the Trustees of a house fire at 12168 Second Avenue. The building is in an unsanitary condition with a partial roof collapse. Chief Jetter is recommending the building be razed. Mr. Bickford stated the Zoning Department is working in this direction as well and advised that the property is in foreclosure. The Trustees directed Mr. Miller to care for the notifications and necessary hearings.

A resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 12168 Second Avenue” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2010-11 passed this 16th day of March, 2010.

Galbraith Road RFP Consultant Selection – Mr. Molloy advised the Trustees that after review of the proposals, Kleinger's was rated as the best qualified for engineering services for the Galbraith Road Widening Project to accommodate an extended right turn lane to Montgomery Road. The proposal provided an estimate of \$483,000.00 and a nine month schedule for completion of plans. The Board concurred with the selection.

Consultant Computer Request – Mr. Molloy advised the Trustees of a request from our BWC claims consultant for a laptop computer to provide greater flexibility. This cost was reduced to approximately \$1,100.00 from the original request. The Trustees asked that this be resubmitted at a lower cost.

Park and Recreation Report – Mr. McKeown reported on the Gardening Classes presented by Bloomin’ Garden Center at the Community Room. Ball field opening at Schuler Sports Complex has been delayed until April 10th due to the weather. Meyer and McDaniel Parks have reoccurring incidents of vandalism and a discussion ensued regarding various preventative methods.

Sheriff Patrol Update – The Trustees approved reinstating the park car beginning April 1st. Lt. Reid advised the Trustees of D.A.R.E. graduation at St. Vincent’s School scheduled for April 19th at 1:30 pm. All Saints School D.A.R.E. graduation will be the following week.

Supplemental Salt Contract – A motion was made by Mr. Bishop, seconded by Mr. Kent, to authorize a supplemental contract with North American Salt Company to fill the salt dome at a cost of \$35,500.00. Vote: All Aye.

Lawn Mowing Contract – A motion was made by Mr. Bishop, seconded by Mr. Kent, to renew the mowing contract with Greater Cincinnati Behavioral Health Center at a cost of \$19,685.19. Vote: All Aye.

Security Cameras – Mr. Bickford advised the trustees of progress in providing security cameras in various parks throughout the Township. Difficulties arise in providing electric to camera locations and means of retrieving the images.

Upcoming Public Hearings – Mr. Bickford advised the Trustees that Gilligan Oil is scheduled for a public hearing on April 15th. The Schell Station at 10908 Montgomery Road will include a Subway and Dunkin’ Donuts. There was a review of the proposed conditions. He also reviewed correspondence from Midland Atlantic requesting a letter from the Township concurring with their request for a liquor permit. The Trustees want residents input on this matter and have scheduled a public hearing for April 1st at 6:30pm.

Kenwood Road Traffic Light – Mr. Bickford discussed a proposed traffic signal with pedestrian crossings on Kenwood Road between Kenwood Place and a relocated Kenwood Towne Center Driveway. The Trustees directed Mr. Bickford to schedule a meeting with Midland Atlantic and Kenwood Towne Center Management to further discuss this matter.

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

Arts Rental Equipment and Supply	Blanket P.O.	\$10,000.00
Craig M. Short	HRA Bridge Amount	\$ 3,000.00

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

Schedule - Mr. Molloy presented the schedule of events. Due to lack of an agenda a motion was made by Mr. Weidman, seconded by Mr. Kent, to cancel the March 18th Trustees Meeting. Vote: All Aye.

Executive Session – Personnel-Employment and Imminent Court Action - A motion was made by Mr. Bishop, seconded by Mr. Weidman, to enter into executive session to discuss personnel-employment and imminent court action.
Vote: Mr. Bishop; Aye. Mr. Kent; Aye. Mr. Weidman; Aye.

The Board entered into executive session at 10:40 am.
The executive session adjourned at 11:01 am.

A resolution “Establishing Rates of Pay for New Township Employees,” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2010-12 passed this 16th day of March, 2010.

There was a brief discussion of an Electric Aggregation Program through Duke Energy.

There being no further business, a motion was made by Mr. Kent to adjourn the meeting, seconded by Mr. Bishop.
Vote: All Aye. The meeting adjourned at 11:09 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator