

## RECORD OF PROCEEDINGS

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

July 13, 2010  
9:00 am

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, EMS/Fire Director Jetter, Planning/Zoning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

**Workforce 21** - Chief Jetter presented an initiative from Workforce 21, which is a collaboration of Cincinnati State and other biotechnology firms and how it could affect the Reading Road properties for future development.

**Fire and EMS Invoices and Purchase Request** - The Board approved the requests.

**Social Media** - Mr. Bickford presented social media options to the Trustees. The Board declined to pursue any of them at this time. The Board decided to drop the neighborhood designations from their names on the newsletter.

**Grass Height** - Mr. Bickford requested that "Grass Height" be defined as 8 inches and be included in the next property maintenance code update. Mr. Bishop made the motion, seconded by Mr. Kent. Vote: All Aye.

**Kenwood Road Traffic Light** - Mr. Bickford reported that the TEC traffic study should be complete by the end of July. The Board decided to wait until the TEC study was complete before they would decide to commit TIF funding on the project.

**Nuisance Properties** – Mr. Bickford presented the following nuisance properties: 8920 Blue Ash Road, 3764 Lyndoncenter, and 4459 Emerald Avenue.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8920 Blue Ash Road" 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. 2010-46 passed this 13<sup>th</sup> day of July, 2010.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 3764 Lyndoncenter" 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. 2010-47 passed this 13<sup>th</sup> day of July, 2010.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 4459 Emerald 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. 2010-48 passed this 13<sup>th</sup> day of July, 2010.

**Building Demo** - Mr. Kellums reported that proposals were received for the demolition of the Plainfield Road property and they would be reviewed later in the week.

Mr. Kellums presented options for demolition of the apartment buildings and other structures on Montgomery Road. Before demolition can begin, an environmental report is due. The Board decided to wait until the report is complete before moving forward with the demolition.

Mr. Kellums presented options for the removal of appliances from the apartments. The Board discussed donation options. Mr. Miller stated that any donation must be done by resolution. The Board directed Mr. Kellums to present an inventory of the items so the Board could make a decision about the donation at a future meeting.

**Recycling Dumpsters** - Mr. Kellums requested recycling dumpsters on the old Station 93 site on Solzman Road. The Board directed Mr. Kellums to have them placed on the northwest corner of the site with proper screening to be added.

**Park and Recreation Report** - Mr. McKeown reported that the stage and RV’s that were to be used for the Festival in Sycamore were damaged at Miami Township. The various companies will provide like replacements for the damaged equipment.

**Sheriff Patrol Update** - Lt. Reid reported that 24 hour Festival security will begin Wednesday evening.

**Water in Roadway** - Mr. Bickford discussed the ponding of water at the intersections of Kemper Road and Kemper Knoll and Farwick and Snider. The Trustees directed Mr. Kellums to work with the County to get the problems corrected.

**Commercial Vehicle Parking – Right-of-Way** - Mr. Bickford discussed the parking of a commercial vehicle on Ginnala Ct. The Board directed Lt. Reid to investigate and take the appropriate action.

**Upcoming Public Hearings** - Mr. Bickford presented zoning case 2010-03P2. This case is tentatively scheduled for public hearing on August 5, 2010 at 6:45pm.

**Purchase Orders Over \$2,500.00** – Mr. Bickford presented the following purchase order for approval:

Carmaleen Kissel	Rides for Festival	\$10,000.00
Mike McKeown	Meal Buyouts for Bands	\$ 3,690.00

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

**Schedule** – Mr. Bickford presented the upcoming schedule of events.

**Executive Session – Homeland Security, Personnel-Employment, Personnel-Discipline, Property Acquisition** – A motion was made by Mr. Bishop, seconded by Mr. Kent, to enter into executive session for the purpose of Homeland Security, Personnel-Employment, Personnel-Discipline, and Property Acquisition.

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

The Board entered into executive session at 10:05 am.

The executive session adjourned at 11:00 am.

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

Vote: All Aye. The meeting adjourned at 11:01 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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Greg Bickford, Assistant Administrator/  
Planning/Zoning Administrator