

RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio August 16, 2011

The meeting was called to order at 10:00 a.m. Present for the meeting were, President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Planning/Zoning Administrator/Assistant Administrator Bickford, Parks/Recreation Director McKeown, and Sheriff Liaison Lt. Reid. Superintendent Kellums was excused.

Nuisance Properties – Mr. Bickford presented the seven following properties for weed and debris nuisance violations: 8470 Blue Ash Road, 8915 Blue Ash Road, 8920 Blue Ash Road, 8651 Tralee Court, 4313 Sycamore Road, 12119 Second Avenue, and 4454 Daffodil Avenue.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8470 Blue Ash Road, Sycamore Township, Ohio 45236” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2011-66 passed this 16th day of August, 2011.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8915 Blue Ash Road, Sycamore Township, Ohio 45242” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2011-67 passed this 16th day of August, 2011.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8920 Blue Ash Road, Sycamore Township, Ohio 45242” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2011-68 passed this 16th day of August, 2011.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8651 Tralee Court, Sycamore Township, Ohio 45236” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2011-69 passed this 16th day of August, 2011.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4313 Sycamore Road, Sycamore Township, Ohio 45236” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2011-70 passed this 16th day of August, 2011.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12119 Second Avenue, Sycamore Township, Ohio 45249” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2011-71 passed this 16th day of August, 2011.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4454 Daffodil Avenue, Sycamore Township, Ohio 45242" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2011-72 passed this 16th day of August, 2011.

Upcoming Public Hearing – Mr. Bickford introduced the text amendment to the Internet Sweepstakes Café ban. The public hearing will be held at 6:45 p.m., Thursday night, September 1st, immediately before the Trustee Meeting.

Parks and Recreation Update – Mr. McKeown informed the Board that their presence was requested this Friday for the Stooze Report. He stated that the crew was setting up for the Car Show and the stage will arrive Friday. Mitch Ryder and the Detroit Wheels will show up at 3:00 p.m. Saturday. V.I.P. parking will be in marked lots across the street from the park entrance. Cars can register from 9:00 to 12:00 a.m. and judging for the show will occur between 12:00 and 3:00 p.m. Jim LaBarbra and J. D. Hughes will perform D.J. duties. Graeter's has backed out of their booth due to scheduling problems. Music starts with *Skeleton Surf Group* at 3:00 p.m., followed by *8 Days a Week* at 4:15 p.m., *Ooh La La and the Greasers* on at 6:45 p.m., and *Mitch Ryder and the Detroit Wheels* at 9:45 p.m.

Sheriff Patrol Update – Lt. Reid reported that there had been lots of car break-ins recently but a bust on the west side seemed to have solved the problem and they had slowed down to almost nothing. Dangerous pit bulls were also discussed due to a complaint on Wicklow where a neighbor was worried about the dog jumping their fence and harming her children. Law Director Miller was going to check on the State law regarding this item and how it compared with local and SPCA definitions.

Shelter Update – Mr. Raabe reported that the construction work on replacing Shelter #3 was going well, with the concrete and beams all assembled and work beginning on the roof.

Checks were disbursed to most of the subcontractors from the CFS/Pavilion contract and Law Director Miller was going to check on a prevailing wage question related to warranty work.

Fire/EMS Invoices and Purchase Request – There were no questions on the invoices or purchase requests, which were approved as presented. Chief Jetter reported that the disaster drill was being moved to 9/28 due to a KTC time conflict, but it will still start at 7:15 a.m. and should last 2 hours. There will also be another disaster drill with Greater Cincinnati Airport on 9/16 that will involve 140 "patients".

Purchase Orders Over \$2,500.00 - Mr. Raabe presented four purchase orders over \$2,500.00:

Avizent/Frank Gates	\$7,848.00	BWC Group Retro Fee
Summer Bash	\$12,735.00	Johnny Schott Talent & Events
Fall Trash Bash	\$8,500.00	Rumpke containers for 9/16, 17, 18
MARCS Radio	\$2640.00	State Treasurer/Fire Dept.

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

Schedule - Mr. Raabe presented the upcoming schedule of events.

The Receipts and Disbursements of August 16, 2011 were read by the Fiscal Officer and are hereby made a part of these Minutes.

I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.

Signed: _____
Robert C. Porter III, Fiscal Officer

A motion was made by Mr. Connor, seconded by Mr. Bishop, to pay these bills.
Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to cancel the Trustee Meeting on August 18, 2011 and to approve the Meeting Minutes from July 19 and 21, 2011. Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 10:31 a.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Bruce A. Raabe, Administrator