

## RECORD OF PROCEEDINGS

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

January 17, 2008

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:00 pm. Present for the meeting were President Weidman, Vice President Bishop, Trustee Kent, Fiscal Office Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Corporal Fritz.

Mr. Kellums read the invocation from Reverend Henry Anderson, Pastor of Second Baptist Church of Rossmoyne.

The Minutes of the Board of Trustees meetings held January 2, 3, and 7, 2008 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Comment from resident: Vint VanDerzee, Hosbrook Road, president of the Kenwood Meadows Civic Association; advised that they have had two meetings and the association has objections to the P&P Development at Montgomery and Hosbrook Roads. Jack Pflum provided the details.

Comment from: Jason Cloyd, Anderson Township; requested that the Board pass a resolution asking that the Freedom Center stop asking for public money.

Cpl. Fritz gave the traffic report on the Donna Lane situation.

Chief Jetter announced that we received \$20,000.00 and a thermal imaging camera from the Fireman's Fund Grant. He also announced receiving a gift of an EMS Grant for \$4,000.00 from Lyondell Basell.

Mr. McKeown announced that the Park Committee is actively looking for national bands for the 2008 Festival in Sycamore. He commented that field space use will be increased this year.

Mr. Molloy stated that the qualifications for the Sturbridge Road Project are due in January 18, 2008. He announced that the work has started on the Bechtold Shelter and informed the Trustees that a reconstruction meeting for Deerfield Road Park has been scheduled. Mr. Molloy also announced the closure of Blue Ash Road from south of Sycamore Road beginning Monday, January 28, 2008.

A communications from: Hank Wordeman, 8320 Kenwood Road; Thanking the Trustees for extending the leaf collection program.

A communications from: Marilyn Watson, 8406 Beech Avenue; Thanking the Maintenance Department for their work during leaf collection and snow removal.

A communications from: Vint VanDerzee and Jack Pflum from the Kenwood Meadows Civic Association; Expressing concerns from the residents of Kenwood Meadows about the proposed P&P Development.

A communications from: Tim Ingram, Health Commissioner of Hamilton County Public Health; Thanking Chief Jetter for taking action to assist the Health Department staff at the Seasons Retirement Community.

A resolution "Approving a Site Plan for the Warm Veterinary Real Estate Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye.  
Resolution No. 2008-02 passed this 17<sup>th</sup> day of January 2008.

A resolution "Authorizing a Contract with Brandstetter Carroll, Inc. for the Construction Management Services for the Deerfield Road Park Improvement Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye.  
Resolution No. 2008-03 passed this 17<sup>th</sup> day of January 2008.

A resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 4061 Belfast Avenue" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye.  
Resolution No. 2008-04 passed this 17<sup>th</sup> day of January 2008.

A resolution "Authorizing a Change Order to a Contract for the Bechtold Park Shelter Project" was read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to declare an emergency and dispense with the second reading. Vote: All Aye.  
Resolution No. 2008-05 passed this 17<sup>th</sup> day of January 2008.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to reject the change order request for \$25,000.00 and extending the delivery date due to delays in obtaining the building permit. Vote: All Aye.

The Receipts and Disbursements of January 17, 2008 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. Bishop, seconded by Mr. Weidman, to pay these bills.  
Vote: All Aye.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to adjourn the meeting. Vote:  
All Aye. The meeting adjourned at 8:40 pm.

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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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