

## RECORD OF PROCEEDINGS

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

June 5, 2008

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

Mr. Kent read the invocation from Brecon United Methodist Church.

The Minutes of the Board of Trustees meetings held May 13 and 15, 2008 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Comment from resident: Leon Papenhaus, 11350 Gideon Lane; commented on sewer project on Gideon Lane, south of last house/east side mowing grass, possible bush hog area near new noise wall, and on storm damage.

Chief Jetter reported on Cincinnati Water Works having lane closures on Kenwood and Galbraith Roads.

Mr. Molloy announced that the next Sunday Evening Concert will be on June 22, 2008, 6:00 pm at the North Sycamore Recreation Facility.

Law Director Miller presented three resolutions and requested an executive session for property acquisition.

A resolution "Pursuant to Revised Code Section 5709.73(B) Declaring to be a Public Purpose Certain Public Infrastructure Improvements that are Necessary for the Development of the Brookwood Office Project on a Parcel of Real Property Located in the Unincorporated Area of the Township and Exempting Improvements to that Parcel from Real Property Taxation, Requiring the Payment of Service Payments in Lieu of the Exempted Property Taxes as a Covenant Running with the Land and Authorizing the use of the Service Payments for Those Public Infrastructure Improvements, Authorizing Execution of a Related Service Agreement and Such Other Documents as May be Necessary or Appropriate to Such Purposes, Establishing a Tax Increment Equivalent Fund for the Deposit of the Service Payments" 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. 2008-43 passed this 5<sup>th</sup> day of June 2008.

A resolution “Authorizing Entering into an Agreement with the Princeton City School District” 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. 2008-44 passed this 5<sup>th</sup> day of June 2008.

A resolution “Declaring Official Intent with Respect to Reimbursement for Capital Expenditures” 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. 2008-45 passed this 5<sup>th</sup> day of June 2008.

A communication from: Jack Bredenfoerder, 7762 Keller Road; was requesting special recognition for their friend’s son, Adam Liebler who is becoming an Eagle Scout with Boy Scout Troop 502.

A communication from: Mildred Kincaid; thanking the Board of Trustees for the unique tribute paid to her husband, Bill Kincaid.

A communication from: the Poe Family; thanking the Fire and EMS crew on duty May 3<sup>rd</sup> for their help.

A communication from: Marilyn Sallee; thanking the Board of Trustees for consideration of her request for “Children Playing” signs on Farwick Court.

Mr. Kent reported on a meeting with Mr. Bickford, Jack Pflum, and Vint Vanderzee. Vint VanDerzee, 7651 Hosbrook Road; discussed a petition that resulted from a neighborhood meeting; Hosbrook Traffic Calming Committee should stop in lieu of joint land use and policy planning committee.

Don Rhodes, 7381 Tiki; discussed land use plan review first, then traffic study.

Jackie Rabenold, 7640 Ginnala; Commented on traffic calming group, the benefits of a committee, good mix of people positive/productive.

Vint VanDerzee, 7651 Hosbrook Road; had a request for moratorium (#2) on development activities which have impact on Kenwood Meadows and Madeira.

The Board of Trustees again addressed the fact that P&P is over. The Board of Trustees can not go backwards.

Public Comment – The Land Use Study to be released in the next four weeks.

Jim Huff, 7699 Ginnala Court; stated that the most affected residents are those on Ginnala Court; to protect property values; does not want to jeopardize the possible FBI project; less invasive less traffic; benefits to 24 hour surveillance; touted benefits of Township; he presented petitions in favor of it.

Larry Meyer, 7687 Ginnala Court; stated that he was impressed by FBI proposal against moratorium for fear it will drive FBI away; pleased with efforts of the Township.

Elyse Gerrard, 7711 Hosbrook Road; concerned about traffic issues resulting from development at Montgomery and Hosbrook Roads; concerned that traffic may affect values; possible no right turn out of new access road.

Linda Feldman, 7645 Ginnala Court; for FBI building; concerns on tree removal on vacant land (Neyer Property).

Sandy Jones, 7655 Ginnala Court; wants FBI building; speed enforcement.

Paul Cowens, 7245 Hosbrook Road; commented on Brandstetter Carroll study for Hosbrook and Montgomery Roads.

Mr. Weidman invited the neighborhood to future meetings to review the traffic on Hosbrook/Montgomery Roads.

Barbara Seiver, 7657 Ginnala Court; her property abuts the old hotel site, she is curious on the type of wall that will surround the property.

Debbie Japp, 7467 Hosbrook Road; is in favor of economic growth and the FBI building but she has real concerns about the traffic.

Jim Huff, 7699 Ginnala Court; wanted to know the results of the petition circulation and wants to know if the traffic is going through the neighborhood.

Mr. Weidman stated that we are working collaboratively.

The Receipts and Disbursements of June 5, 2008 were read by the Administrator 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.

Mr. Miller requested an executive session to discuss property acquisition.  
Vote: Weidman, Aye; Bishop, Aye; Kent, Aye.

The Board entered into executive session at 8:41 pm.  
The executive session adjourned at 8:47 pm.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 8:48 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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Rob Molloy, Administrator