

## RECORD OF PROCEEDINGS

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

December 3, 2009

The public hearing for Zoning Case 2009-13MA, Kenwood Towers was held.  
The public hearing for Zoning Case 2009-14P2, Willies of Kenwood was held.  
The public hearing for Orchard Lane Streetlights was held.  
The public hearing for Kirtley Drive Streetlights was held.

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, and Sheriff's Liaison Lt. Reid. Parks/Recreation Director McKeown was excused.

The invocation was read by Mr. Kent from Pastor Randy Wade Murphy, of the Trinity Church.

The Minutes of the Board of Trustees meetings held November 4, 5, and 17, 2009 were read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

Lt. Reid reminded residents to lock their cars. He announced that the Blockwatch Christmas party will be held on December 15, 2009 at 6:30 pm in the training room of the Firehouse at 8540 Kenwood Road.

Chief Jetter announced that school children in the area have been vaccinated for the H1N1 flu.

Mr. Molloy advised the Trustees of the Luminaria scheduled for December 13, 2009 at the pavilion in Bechtold Park beginning at 6:00 pm.

Law Director Miller informed the Trustees that we have received a refund in the amount of \$23,000.00 for real estate taxes. He also requested an additional executive session item for pending litigation.

Mr. Molloy presented a contract renewal for sprinkler systems with Simplex Grinnell. He also presented the following purchase orders for approval:

|                   |  |             |
|-------------------|--|-------------|
| Hightech Signs    | Permanent sign for Schuler Sports Complex  | \$14,986.00 |
| Prus Construction | Curb/driveway replacement at Admin complex | \$24,927.50 |

The Trustees approved the annual contract with Simplex Grinnell at a cost of \$456.00.

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

Mr. Bickford presented two nuisance properties for approval by the Trustees.

A communication from: Alison Bethel, Cystic Fibrosis Foundation; thanking the Trustees and Rick Weitmarschen for their continued support.

A communication from: St. Clair Township Life Squad: thanking the Fire and EMS Department for their kindness.

A communication from: Edward Williams, 9840 Montgomery Road: thanking the Fire Department for their prompt response.

A communication from: Jane Eckel, Kid's First Sports Center: thanking the Fire Department for participation in their sports fair.

A communication from: Lori Diekman, R.N., Clermont Northeastern Schools: thanking Moe Cooper for the H1N1 vaccine clinic.

A resolution "Approving a Major Adjustment to a Site Plan for the Duke Towers Real Estate Development" 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. 2009-152 passed this 3<sup>rd</sup> day of December, 2009.

Trustee Bishop moved that the Law Director prepare a resolution with conditions for Zoning Case 2009-14P2, Willies of Kenwood; seconded by Mr. Kent. Vote: All Aye.

A resolution "Establishing the Orchard Lane Lighting District" 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. 2009-153 passed this 3<sup>rd</sup> day of December, 2009.

A resolution "Amending the Kirtley Drive Lighting District" 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. 2009-154 passed this 3<sup>rd</sup> day of December, 2009.

A resolution "Authorizing a Contract for the Refurbishing of a Fire Apparatus" 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. 2009-155 passed this 3<sup>rd</sup> day of December, 2009.

A resolution "Authorizing a Contract for the purchase of Two Police Cruisers" 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. 2009-156 passed this 3<sup>rd</sup> day of December, 2009.

A resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 8570 Plainfield 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. 2009-157 passed this 3<sup>rd</sup> day of December, 2009.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 3731 Jeffrey Court" 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. 2009-158 passed this 3<sup>rd</sup> day of December, 2009.

A resolution "Making Clerical Corrections to a Township Zoning Resolution for the Jewish Hospital Development" 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. 2009-159 passed this 3<sup>rd</sup> day of December, 2009.

A resolution "Providing for Compensation to the Township Trustees" 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. 2009-160 passed this 3<sup>rd</sup> day of December, 2009.

A resolution "Setting the Township Fiscal Officer's Salary and Benefits" 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. 2009-161 passed this 3<sup>rd</sup> day of December, 2009.

A resolution "Providing Insurance Benefits to the Township Trustees" 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. 2009-162 passed this 3<sup>rd</sup> day of December, 2009.

A resolution "Setting Trustee Meeting Dates and Times" 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. 2009-163 passed this 3<sup>rd</sup> day of December, 2009.

A resolution "Authorizing Payment for Association Dues" 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. 2009-164 passed this 3<sup>rd</sup> day of December, 2009.

A resolution "Establishing Mileage Allowance for Township Employees and Providing for Reimbursement Expenses" 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. 2009-165 passed this 3<sup>rd</sup> day of December, 2009.

A resolution "Requesting the County Auditor to Make Advance Payments of Taxes" 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. 2009-166 passed this 3<sup>rd</sup> day of December, 2009.

The Receipts and Disbursements of December 3, 2009 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. Bishop, seconded by Mr. Weidman, to enter into an executive session for the purpose of discussing property acquisition and pending litigation. Vote: Mr. Weidman, Aye; Mr. Bishop, Aye; Mr. Kent, Aye.

The Board entered into executive session at 7:40 pm.  
The executive session adjourned at 8:00 pm.

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 8:01 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