

## RECORD OF PROCEEDINGS

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

October 21, 2010

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, Fiscal Office Porter, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, and Superintendent Kellums. Trustee Kent, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid were excused.

Tracy Kellums read the invocation from Father Mendelsohn of the Holy Trinity Episcopal Church.

Pledge to the Flag.

Comments from residents: Gwen Finnegan, of Mercy Health Partners; informed the Trustees of improvements to the hospital in Kenwood.

Mr. Bishop reported that the playground equipment was being installed behind the Administration Building.

Law Director Miller reported that the Kenwood Towne Place TIF payment was sent to the schools and the Port Authority as required by the agreement. Law Director Miller was directed to check on potential conflict of Frost, Brown and Todd representing the Township as labor attorney as well as being attorney on the Kenwood Road Light Project.

Mr. Bickford presented a purchase order: Smart View Electronics for cameras at the parks in the amount of \$24,940.05. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve this purchase order. Vote: All Aye.

Communication from: Jeff Metzger and Tammy James of Kids First Sports Center; thanking Chief Jetter for helping with the building approval to get a preschool license. Communication from: Denise Franer R.N., of Clermont County General Health District; thanking Chief Jetter for the "Fall Prevention" seminar at the Senior Safety Coalition meeting.

Communication from: Bonnie Higgins, Director of Public Safety, Kenwood Towne Centre; thanking the Fire Department for participating in the Kenwood Towne Centre's Safety Fair.

Communication from: R.A. Dutch Cambuzzi, president/CEO of the Camden Group; thanking Chief Jetter for all of the help he has provided in the past and present.  
Communication from: Residents Mary & Don Ellis, 5051 Kugler Mill Road; thanking the Maintenance Department for their professional work done on their brush pick up.  
Communication from: Alison Bethel, Executive Director-Cystic Fibrosis Foundation; Thanking Rick Wietmarschen and Sycamore Township for the fundraising efforts through the “Annual Sycamore Township Golf Tournament for CFF”.

The resolution “Authorizing a Contract for the Purchase of material for a Retaining Wall” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.  
Resolution No. 2010-77 passed this 21<sup>st</sup> day of October, 2010.

The resolution “Authorizing a Contract for a Demolition Project” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.  
Resolution No. 2010-78 passed this 21<sup>st</sup> day of October, 2010.

The resolution “Authorizing the Issuance and Sale of not to Exceed \$2,000,000 Road Improvement Bonds” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.  
Resolution No. 2010-79 passed this 21<sup>st</sup> day of October, 2010.

A Proclamation “Proclaiming the Month of November, 2010 is Pancreatic Cancer Awareness Month in Sycamore Township, Ohio” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.  
Proclamation adopted this 21<sup>st</sup> day of October 2010.

The Receipts and Disbursements of October 21, 2010 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.

**Executive Session** – A motion was made by Mr. Weidman, seconded by Mr. Bishop, to enter into executive session for the purpose of personnel-discipline.  
Weidman: Aye; Bishop: Aye; Vote: Kent: Absent.

The Board entered into executive session at 7:34 p.m.  
The executive session adjourned at 7:35 p.m.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to reschedule the Administrative Hearing on Becky Stratton to November 1, 2010 at 11:00 am.  
Vote: All Aye.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 7:36 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