

RECORD OF PROCEEDINGS

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

February 7, 2013

The Public Hearing for Zoning Case 2013-01MA was held at 6:45 pm.

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:00 pm. Present for the meeting were Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, Zoning/Planning Director/Assistant Administrator Bickford, Fire Chief Gerome, Superintendent Kellums, Parks/Recreation Director McKeown, and Lt. Butler from the Hamilton County Sheriff's Office. President Weidman was excused.

The invocation was given by Trustee Connor from the Congregation B'nai Tzedek.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held January 15 and 17, 2013 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Comments from: Connie Pillich, State Representative; stated that she was on three committees; Veterans, Finance, and State Budget Committee. She shared that she has seen a seven billion dollar increase, mostly due to expanding Medicare, new school funding, tax gas drilling, Ohio Turnpike Bill, and House Bill 5 on municipal income tax. Comments from: Jack Pflum, resident; spoke at the zoning hearing and left. Comment from: Sue Palermo, 5388 Elmcrest Lane; stated that there was a problem with Jewish Hospital employees crossing Kenwood Road illegally between three and five in the afternoon. Lt. Butler commented that he would speak to the head of their security.

Fire Chief Gerome reported that he held his first labor/management meeting with the firefighters.

Mr. McKeown advised that he is getting additional quotes for replacing shelter five.

Mr. Kellums submitted the 2012 Recycling Report, stating that there has been an increase in recycling for the past four years. He advised the Board that the Maintenance Department has spread just under 1000 tons of salt so far this season.

Law Director Miller reported that the JEDZ language for the ballot has been approved.

Mr. Raabe presented a purchase order for the 2013 annual Cagis fee at a cost of \$4,683. A motion was made by Mr. Connor, seconded by Mr. Bishop, to approve this request. Vote: All Aye.

Mr. Bickford announced that the zoning hearing for Jewish Hospital will be held Monday evening and it will go before the Board of Trustees on March 7, 2013.

The resolution "Approving a Proposal for Construction Administration/Inspection Services for the Kenwood Road Utility and Roadway Improvements Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye.
Resolution No. 2013-13 passed this 7th day of February 2013.

The resolution "Authorizing a Contract for Repair and Restoration of a Storm Sewer on Marlette Drive" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye.
Resolution No. 2013-14 passed this 7th day of February 2013.

The resolution "Accepting a Billing Authorization for the Kenwood Road Utility and Roadway Improvements Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye.
Resolution No. 2013-15 passed this 7th day of February 2013.

The resolution "Approving a Proposal for Ground Care Services for the Kenwood Road Utility and Roadway Improvements Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Vote: All Aye.
Resolution No. 2013-16 passed this 7th day of February 2013.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to direct Law Director Miller to prepare a resolution approving Zoning Case 2013-01MA subject to Zoning approval. Vote: All Aye.

The Receipts and Disbursements of February 7, 2013 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. Connor to pay these bills. 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 7:25 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Record of Proceedings 02/07/2013