

RECORD OF PROCEEDINGS

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

April 18, 2013

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

The invocation was given by Trustee Connor from Good Shepherd Lutheran Church.

Pledge to the Flag.

The minutes of the Board of Trustees meetings held April 2 and 4, 2013 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Lt. Butler reported that the two new Dodge police cars have been delivered.

Fire Chief Gerome reported that the Quint 93 is back in service and that the Fire Department is updating its response cards.

Mr. McKeown reported he has been inspecting bleachers for the parks. He commented that the inclement weather has adversely affected the baseball schedule and the Maintenance Department has been cutting grass every two days at Schuler Sports Complex.

Mr. Raabe reported for Maintenance on behalf of Mr. Kellums. Mr. Raabe gave an update on the Kenwood Road Project stating that the manholes on the east side from KFC to Montgomery Road are set; the conduit on the east side will be in, excluding services, by the end of next week; we are still waiting on a permit from ODOT; A & A Safety is going to re-do the white line dividing north bound traffic; and there is a change order for manhole sizes for Duke and Cincinnati Bell in the amount of \$33,223.36. Mr. Miller has the resolution. Mr. Raabe also reported that road sweeping was completed and the ball fields have been refurbished.

Mr. Butler reported on behalf of Law Director Miller that tax exemption was approved on the Painter property at Hosbrook and Ronald Reagan Drive and they are working on a TIF.

Mr. Raabe reported the CMHA presentation of "Good Neighbor Agreement" was cancelled due to the Director's illness and will be rescheduled.

Mr. Bickford reported that there will be two public hearings, a zone change request and a request for a PUD adjustment, beginning at 6:30 p.m. prior to the May 2, 2013 Trustee meeting. Mr. Bickford said he is working on language to address the issue of signs in the right of way on weekends. Mr. Bickford presented the following nuisance properties and junk vehicle resolutions to the Trustees for approval.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7607 Montgomery Road, Sycamore Township, OH 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-37 passed this 18th day of April, 2013.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 3969 Larchview Drive, Sycamore Township, OH 45236" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-38 passed this 18th day of April, 2013.

The resolution "Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s) by Implementing the Procedure Set Forth in Sections Sycamore Township Resolution Number 2012-14, and §§ 505.173, 505.85, and 505.871 of the Ohio Revised Code" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-39 passed this 18th day of April, 2013.

The resolution "Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s) by Implementing the Procedure Set Forth in Sections Sycamore Township Resolution Number 2012-14, and §§ 505.173, 505.85, and 505.871 of the Ohio Revised Code" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye
Resolution No. 2013-40 passed this 18th day of April, 2013.

A communication from: Second Baptist Church of Rossmoyne; thanking Station 92 for help in replacing burned out security lights.

A communication from: Tom McKee, Sycamore Township resident: thanking the Township for recognizing him at the last Trustee meeting.

A communication from: Deer Park/Silverton Fire Chief Donald Newman; thanking Chief Gerome for the assistance and outstanding actions of the Sycamore Township Fire Department in the structure fire and rescue of a trapped resident on Plainfield Road on April 3rd.

The resolution "Approving a Change Order to a Contract for the Kenwood Road Utility and Road Improvements Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2013-41 passed this 18th day of April, 2013.

The resolution "Approving a Contract for Maintenance of EMS and Fire Department Communications Equipment" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2013-42 passed this 18th day of April, 2013.

The resolution "Authorizing a Contract for the 2013 Road Improvement Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2013-43 passed this 18th day of April, 2013.

The Receipts and Disbursements of April 18, 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 7:15 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Record of Proceedings 04/18/2013