

RECORD OF PROCEEDINGS

Minutes of the Public Hearing of the Trustees of Sycamore Township
Sycamore Township, Hamilton County, Ohio

May 2, 2013

The public hearing for Zoning Case 2013-02Z, the Limerick and Schiffer Development at 7830 E. Kemper Road, was held at 6:30 p.m. Mr. Bickford presented the case: request for an amendment to the zoning map from "A" single Family Residential to "OO" – Planned Office District; addition of five parking spaces in front; a proposal for a new monument sign. The Zoning Commission recommended approval of the case at their April 8, 2013 meeting.

John Grier, architect for the project, stated that his client would like to get the project started as soon as possible.

The public hearing ended at 6:40 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of the Public Hearing of the Trustees of Sycamore Township
Sycamore Township, Hamilton County, Ohio

May 2, 2013

The public hearing for Zoning Case 2013-03MA, the Eddie Merlot Development at 10808 Montgomery Road, was held at 6:45 p.m. Mr. Bickford presented the case: request for an amendment to a Planned Unit Development approved in 2007 to allow for a lot split.

Dan Gibson, of Kimco Realty Corporation, the applicant, stated they have a client ready to purchase the property.

The Zoning Commission recommended denial of the case at their April 8, 2013 meeting because they wanted to see development plans before approval.

The public hearing ended at 6:48 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

RECORD OF PROCEEDINGS

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

May 2, 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, Law Director Miller, Administrator Raabe, Zoning/Planning Director/Assistant Administrator Bickford, Fire Chief Gerome, Superintendent Kellums, Parks/Recreation Director McKeown, and Sgt. Enderle sitting in for Lt. Butler from the Hamilton County Sheriff's Office.

The invocation was given by Trustee Connor from Bethel Baptist Temple.

Pledge to the Flag.

The minutes of the Board of Trustees meetings held April 16 and 18, 2013 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

A presentation was made by Mr. Gregory Johnson, Executive Director, CMHA: Good Neighbor Agreement.

Resident comment: Charlie Myers, 8311 Kenwood Road, thanked the Trustees for the newsletter article on two wheel safety. Resident Comment: William Smith, Eldora Drive, asked how much money the proposed JEDZ would bring in and where the money would go. Resident comment: Al Early, resident, said the JEDZ appear to be a good idea but expressed concern about effect on businesses. Mr. Early asked if there was a list of possible cuts to core services and if the Trustees would vote for a levy now. Resident comment: Dennis Dimasso, Woodgate HOA President, expressed concerns regarding the Eddie Merlot's development and the proposed lot split.

Sgt. Enderle, sitting in for Lt. Butler, reported that the DEA Drug Take-Back program took in over 100 pounds of drugs.

Fire Chief Gerome reported that he had done a cost comparison of oxygen vendors; the Township will save \$600.

Mr. McKeown reported an increase in activity at the parks due to the nice weather. Mr. McKeown commented there had been some trouble with scheduling make-up games at Schuler Field.

Mr. Kellums reported road work and repairs have begun and asked that residents watch out for workers. Mr. Kellums said the Trash Bash will be held on May 17 and 18 at Bechtold Park, 4312 Sycamore Road. He also noted that he had received the state permit for the Kenwood Road job and that night work for that project would begin in two to three weeks.

Law Director Miller reported that he had been in contact with Indian Hill and Great Oaks in regards to the TIF agreement on Cooper's Hawk. Mr. Miller stated the CIC, or Community Improvement Corporation, filed the IRS 990 form and he is waiting on an exemption form. The CIC will also file with the Attorney General.

Mr. Raabe presented the following purchase orders for approval:

US Bank	Sturbridge/Station 93 Bonds	\$114,856.25
US Bank	Redstone	\$162,043.75
US Bank	Road Improvement Bond	\$38,950.00
US Bank	Kenwood Mall Bonds	\$67,043.75
Huntington Bank	Kemper/Goldcoast/Deerfield	\$47,990.49

A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these requests.

Vote: All Aye

Mr. Bickford reported that he had three nuisance resolutions for consideration.

A communication from: Al and Helen Gamensky thanking Chief Gerome for the care provided by the EMS crew on April 25, 2013.

The resolution "Approving a Zone Change for the Limerick & Schiffer Development" 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. 2013-45 passed this 2nd day of May, 2013.

The resolution "Approving a Major Adjustment to a Planned Unit Development for the Eddie Merlot's Development" 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. 2013-46 passed this 2nd day of May, 2013.

The resolution "Approving a Contract for the 2013 Road Blackmat Resurfacing 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. 2013-47 passed this 2nd day of May, 2013.

The resolution "Approving a Contract for the 2013 Polyfil Curb Repair 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. 2013-48 passed this 2nd day of May, 2013.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8615 Monroe Avenue, Sycamore Township, OH 45242" 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. 2013-49 passed this 2nd day of May, 2013.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7808 Styrax Lane, 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. 2013-50 passed this 2nd day of May, 2013.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8541 Kenwood 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. 2013-51 passed this 2nd day of May, 2013.

The Receipts and Disbursements of May 2, 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 7:56 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 05/02/2013