

RECORD OF PROCEEDINGS

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

July 18, 2013

The Public Hearing for the 2014 Budget was called to order at 6:47 p.m. by Trustee President Weidman. Fiscal Officer Porter distributed the 2014 "Budget" for Trustee review. Fiscal Officer Porter stated that the budget balances and that the income shown did not include future potential JEDZ revenue since the exact amount is unknown at this time. Trustee Weidman noted that this budget slows the usage of reserve funds due to the recent cutbacks in the Township operating budget.

President Weidman opened the floor for comments. No comments were received and the Public Hearing was closed at 6:51 p.m.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer

## RECORD OF PROCEEDINGS

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

July 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, Law Director Miller, Zoning/Planning Director/ Assistant Administrator Bickford, Fire Chief Gerome, Parks/Recreation Director McKeown, and Lt. Butler from the Hamilton County Sheriff's Office. Administrator Raabe and Superintendent Kellums were excused.

The invocation was given by Trustee Connor from Trinity United Church of Christ.

Pledge to the Flag.

The minutes of the Board of Trustees meetings held June 18, 20 and July 2, 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 to Patrol Officer Kevin Singleton, Hamilton County Sheriff's Office.

Lt. Butler reported that the new Dodge vehicles were on the road and in operation.

Lt. Butler also reported that there were 60 cases investigated in June with two being closed. The two closed cases returned \$16,900 in stolen property to the owners.

Fire Chief Gerome advised that the Fire Department made appearances in the Heitmeyer Civic Association Block party as well as the Madeira Parade.

Mr. McKeown reported that the Festival in Sycamore was very successful with some of the largest crowds to date.

The Board of Trustees expressed their appreciation to Mr. McKeown, the Park Committee, and the Maintenance staff for a successful event.

Mr. Bickford reported that the Kenwood Road Project continues on schedule.

Mr. Bickford presented a purchase order in the amount of \$3,212.83 for Patriot Roofing to replace roof at 4713 Orchard.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve this request. Vote: All Aye.

Mr. Miller reported that the JEDZ Boards have met twice and that the contracts to purchase right-of-way for the Kenwood Access Road have been sent out to the various property owners.

Mr. Bickford reported that the Township received a rebate check from the Bureau of Workers Compensation for \$68,222.95.

Mr. Bickford reported that the Galbraith Road right-of-way is in the process of being dedicated for the future construction of the slip lane to Montgomery Road.

The resolution “Declaring a 2001 Seagrave Rescue Truck as Surplus and No Longer Needed for Township Purposes, Authorizing its Disposition” 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. 2013-109 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Amending Rates of Pay for Certain Member of the Sycamore Township EMS and Fire Department” 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. 2013-110 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Amending Rates of Pay for Part-Time Members of the Sycamore Township EMS and Fire Department” 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. 2013-111 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Prohibiting Dogs Roaming at Large” 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. 2013-112 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8205 Asbury Lane, Sycamore Township, OH 45243” 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. 2013-113 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8223 Asbury Lane, Sycamore Township, OH 45243” 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. 2013-114 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8298 Asbury Lane, Sycamore Township, OH 45243” 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. 2013-115 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8270 Asbury Lane, Sycamore Township, OH 45243” 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. 2013-116 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8258 Asbury Lane, Sycamore Township, OH 45243” 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. 2013-117 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7933 Kugler Mill Road, Sycamore Township, OH 45243” 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. 2013-118 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7953 Kugler Mill Road, Sycamore Township, OH 45243” 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. 2013-119 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7808 Kugler Mill Road, Sycamore Township, OH 45243” 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. 2013-120 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8494 Pleasantwood Court, 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. 2013-121 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12011 6<sup>th</sup> Avenue, Parcel Number 060000110321, Sycamore Township, OH 45249” 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. 2013-122 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12011 6<sup>th</sup> Avenue, parcel Number 060000110322, Sycamore Township, OH 45249” 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. 2013-123 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12011 6<sup>th</sup> Avenue, Parcel Number 060000110320, Sycamore Township, OH 45249” 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. 2013-124 passed this 18<sup>th</sup> day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12011 6<sup>th</sup> Avenue, Parcel Number 060000110319, Sycamore Township, OH 45249” 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. 2013-125 passed this 18<sup>th</sup> day of July, 2013.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12011 6<sup>th</sup> Avenue, Parcel Number 060000111408, Sycamore Township, OH 45249" 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. 2013-126 passed this 18<sup>th</sup> day of July, 2013.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to accept the proposed 2014 Budget as presented by the Fiscal Officer. Vote: All Aye.

The Receipts and Disbursements of July 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 to executive session to discuss personnel-discipline.  
Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

The Board entered into executive session at 7:29 p.m.  
The executive session adjourned at 7:59 .pm.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 7:59 p.m.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer  
Record of Proceedings 7/18/13