

RECORD OF PROCEEDINGS

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

May 15, 2014

The regular meeting was called to order at 7:00 p.m. by President Bishop.

The invocation from All Saints Church was read by Trustee Connor.

Pledge to the Flag.

Present for the meeting were President Bishop, Vice President Connor, Trustee Weidman, Fiscal Officer Porter, Law Director Miller, Planning/Zoning Director/Acting Administrator Bickford, Parks /Recreation Director McKeown, Interim Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office. Superintendent Kellums was excused.

The minutes of the Board of Trustees meetings held April 29 and May 1, 2014 were read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. Connor, to appoint Greg Bickford to the position of Sycamore Township Administrator.

Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. Connor, to appoint Rob Penny to the position of Sycamore Township Fire Chief.

Vote: All Aye.

Lt. Ketteman reported on the arrest of an individual who stole \$14,000 worth of merchandise from the Kenwood Towne Centre.

Chief Penny thanked the Trustees for his appointment as Fire Chief. Chief Penny demonstrated the FoxFire glow in the dark equipment.

Mr. McKeown reported that Lee, the electrician that has wired the festival for the past 14 years, had passed away suddenly.

Mr. Bickford thanked the Board for their confidence in naming him Administrator. Mr. Bickford reported that the Trash Bash and document shredding would both take place at Bechtold Park this weekend.

Mr. Miller offered congratulations to the new Administrator and Fire Chief. Mr. Miller reported that Chase Bank now has their legal team engaged in the property acquisition and we should be able to close the deal soon.

Mr. Bickford reported that the resolutions for the three zoning cases heard at the last Trustee Meeting were ready for the Trustees' consideration tonight.

The resolution "Approving a Major Adjustment to a Planned Unit Development for the Kenwood Collection Development" was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2014-52 approved this 15th day of May, 2014.

The resolution "Approving a Major Adjustment to a Planned Unit Development for the TriHealth Development" was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2014-53 approved this 15th day of May, 2014.

The resolution "Approving a Major Adjustment to a Planned Unit Development for the CM Capital Partners Development" was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2014-54 approved this 15th day of May, 2014.

A motion was made by Mr. Weidman, seconded by Mr. Connor, to hire Mona G. Welsh as a part-time Township employee.
Vote: All Aye.

The resolution "Authorizing a Contract for the Township Administrator" was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2014-55 approved this 15th day of May, 2014.

The resolution "Establishing New Rates of Pay for Newly Promoted Township Employees" was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2014-56 approved this 15th day of May, 2014.

The resolution "Establishing the Rate of Pay for a Township Employee" was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2014-57 approved this 15th day of May, 2014.

The Receipts and Disbursements of May 15, 2014 were available in the Fiscal Officer's Office 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. Connor, seconded by Mr. Weidman, to accept them.
Vote: All Aye.

A motion was made by Mr. Connor, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:20 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
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