

RECORD OF PROCEEDINGS

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

November 6, 2014

The public hearing for Zoning Case 2014-13P2 was held at 6:45 p.m. Mr. Bickford presented the case: a request by Texas Roadhouse, for a PUD2 to allow for a new restaurant to be constructed on the property located at 7860 Montgomery Road.

The Zoning Commission recommended approval of the request with conditions at their October 14, 2014 meeting.

Mrs. Emily Bernahl spoke about the project.

Dr. Paul Sohi indicated he was in favor of the project but was concerned about traffic on Kenwood Road.

The public hearing ended at 6:59 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

RECORD OF PROCEEDINGS

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

November 6, 2014

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

The invocation from First Apostolic 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, Administrator Bickford, Superintendent Kellums, Parks /Recreation Director McKeown, Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office.

The minutes of the Board of Trustees meetings held October 14 and 16, 2014 were read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Lt. Ketteman reported on an aggravated robbery on Taylor Avenue.

Chief Penny reported on active shooter standard operating guidelines. He informed the Board that the Microsoft tablets seem to work. There will be more testing, but if it continues to be successful, the Township will save over \$4,000. Chief Penny stated Narcan, a heroin counter-drug is going up in price to \$40 per vial from \$7 today. He also requested replacement of his staff car. Mr. Weidman made a motion, seconded by Mr. Connor to direct Law Director Miller to prepare a resolution for the purchase of a staff car in the amount not to exceed \$35,758. All voted yes.

Mr. McKeown reported Kansas had accepted the Township's offer to play at the 2015 Festival in Sycamore. Mr. McKeown reported that Kansas has several riders to the contract that will cost more money up front, but will save several thousand in the long run. The largest of which would be the back line setup. Normally, we provide it. In this case Kansas will bring their own. Mr. McKeown also reported that Kansas has requested no meet and greets.

Mr. Connor made a motion, seconded by Mr. Weidman to approve the contract subject to Mr. McKeown getting clarification on the meet and greet.

Mr. Kellums presented a proposal for landscaping for the Kenwood Road median. The cost of materials and installation is \$11,573. Mr. Weidman made a motion, seconded by Mr. Connor to approve the request. All voted Yes.

Mr. Kellums presented a billing authorization from Duke Energy for the Montgomery / Hosbrook utility undergrounding project in the amount of \$352,000.

Mr. Weidman made a motion, seconded by Mr. Connor to direct Law Director Miller to prepare a resolution approving the change order. All voted, Yes.

Mr. Kellums presented a change order for the Kenwood Towne Centre utility improvement project in the amount of \$29,000.

Mr. Weidman made a motion, seconded by Mr. Connor to direct Law Director Miller to prepare a resolution approving the change order. All voted, Yes.

Mr. Kellums presented five change orders for the Hosbrook Road Project:

Change Order No. 4	Alterations to underground project	\$28,158.94
Change Order No. 5	Alteration in detention	\$24,259.19
Change Order No. 6	Construction of retaining wall	\$11,160.22
Change Order No. 7	Relocation of two inch water line	\$10,483.26
Change Order No. 8	Removal and reinstallation of fire hydrant	\$9,680.28

Mr. Connor made a motion, seconded by Mr. Bishop to direct Law Director Miller to prepare a resolution approving the change orders. Mr. Porter called the roll, Weidman, No, Connor, Yes, Bishop, Yes.

Mr. Miller reported that the answer to the Norton lawsuit has been filed.

Mr. Bickford reported that the Kenwood Camera project has begun and will be ready for the holiday season. Mr. Bickford also reported that new traffic timings will be installed next week to facilitate better holiday traffic movement.

Mr. Bickford reported that the electric aggregation program is currently seeking to lock in rates. The Township will post information on the program to the website if a favorable rate is achieved. The gas aggregation program has locked rates in at .499 with a flex down opportunity. This is a better rate than Duke offers.

Mr. Bickford presented the following purchase orders for approval:

Huntington National Bank	Kemper Goldcoast Debt Payment	\$140,300.00
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A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve this request. Vote: All Aye.

New Business: Zoning Case 2014-13P2:

Mr. Bishop moved for a continuance of the case to the next Thursday meeting pending additional information from the applicant, seconded by Mr. Weidman. All voted Yes.

The resolution “Authorizing and Directing a Transfer of Funds for Economic Development Purposes to Sycamore Township CIC, Inc., the Designated Community Improvement Corporation of Sycamore Township” was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye. Resolution No. 2014-132 approved this 6th day of November, 2014.

The Receipts and Disbursements of November 6, 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. Weidman, seconded by Mr. Connor, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:54 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 11/06/2014