

RECORD OF PROCEEDINGS

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

May 7, 2015

The public hearing for Zoning Case 2015-10MA was held at 5:30 p.m. Mr. Bickford presented the case. Bob Carpenter of Carpenter Signs, the applicant, and Michael Elkus, property owner, were also present.

The Zoning Commission recommended approval of the request at their April 13, 2015 meeting.

The public hearing ended at 5:42 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, 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 7, 2015

The public hearing for Zoning Case 2015-09MA was held at 5:43 p.m. Mr. Bickford presented the case. Teri Cantor of ABC signs, the applicant, was also present.

The Zoning Commission recommended approval of the request at their April 13, 2015 meeting.

The public hearing ended at 5:50 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, 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 7, 2015

The public hearing for Zoning Case 2015-08Z was held at 5:50 p.m. Mr. Bickford presented the case. Richard Tranter of Dinsmore & Shohl, the applicant was also present.

Speaking at the public hearing was Joe Trauth, representing Nisbet Property Holdings. They are generally in favor of the request. Jim Stagge, owner of the Kenwood Corner Building, addressed the Board as well.

Mr. Alex Antolino, with DDR corporation, the property owner, was also present.

The Zoning Commission recommended approval of the request at their April 13, 2015 meeting.

The public hearing ended at 6:28 p.m.

Dennis W. Connor, President

Cliff W. Bishop, 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

May 7, 2015

The regular meeting of The Board of Trustees was called to order at 7:00 p.m. by President Connor.

The invocation from the Honorary Chairman of the National Day of Prayer, Dr. David Jeremiah, was read by President Connor.

Pledge to the Flag.

Present for the meeting were President Connor, Vice President Bishop, 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 April 14 and 16, 2015 were read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

Lt. Ketteman submitted the monthly report and noted there had been 988 calls for service in April.

Chief Penny reported on a meeting with area fire chiefs regarding an active shooter training program. Chief Penny will work on protocol with Sgt. Nash of the Hamilton County Sheriff's Office. The Chief reported the Memorial Day parade will take place at 10:00 a.m. on May 25th.

Mr. McKeown announced an anonymous sponsor had donated \$10,000 to the Festival. Mr. McKeown noted the permit process for the festival stage was underway and that it would be larger this year to accommodate Kansas.

Mr. Kellums reported the bid opening for the salt dome building would take place May 8, 2015 at 10:00 a.m. He also informed the Board that drivers in the Maintenance Department had completed a driver training course.

Mr. Miller reported that he is having conversations with legal council from DDR on the access easement.

Mr. Miller noted the beneficiary of the proposed parking easement on Garden Road will make a onetime \$10,000 payment.

Mr. Bickford reported that the previously cancelled ODOT / ODOD grant for Galbraith Road had been re-funded up to \$140,000. The money must be spent by the end of the year.

Mr. Bickford reported that the Township has received a request from Chipotle for a TREX liquor license transfer for the Pizzeria Locale restaurant in Sycamore Plaza. The Board had no objections to signing the request.

Mr. Bickford presented the following purchase orders for approval:

Sameca USA	2 Power Cot Load Systems	\$69,801.00
Sycamore Senior Center	Senior Center Support	\$12,500.00
Eads Fence Co. Inc.	St. Vincent Privacy Fence	\$35,090.40

Mr. Bishop made a motion, seconded by Mr. Weidman to approve these requests. Vote: All Aye.

Mr. Bickford reported the Kenwood Collection project was making good progress and the first tenants are scheduled to move in early fall. Mr. Bickford also reported that the developer will be submitting a PUD adjustment for the revised retail space.

Mr. Bickford reported that he and Mr. Holbert will be interviewing the firms that had submitted for the RFQ. He requested that a Trustee be present during the process. Mr. Bishop said he would attend the interviews.

A communication from the Hall family thanking the EMS for their quick response and kindness during a run was read by Mr. Porter.

Mr. Bishop made a motion, seconded by Mr. Weidman, to direct Mr. Miller to prepare a resolution approving with conditions zoning case 2015-08Z. Vote: All Aye.

Mr. Bishop made a motion, seconded by Mr. Weidman, to direct Mr. Miller to prepare a resolution approving zoning case 2015-09MA. Vote: All Aye.

Mr. Bishop made a motion, seconded by Mr. Weidman, to direct Mr. Miller to prepare a resolution approving with conditions zoning case 2015-10MA. Vote: All Aye.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 3985 Trebor Drive, Sycamore Township, OH 45236” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-52 approved this 7th day of May, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8728 Antrim Court, Sycamore Township, OH 45236” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-53 approved this 7th day of May, 2015.

The resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 12168 2nd Avenue, Sycamore Township, OH 45249” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-54 approved this 7th day of May, 2015.

The resolution “Authorizing a Contract for the 2015 Chip Seal & Microsurfacing Road Project” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-55 approved this 7th day of May, 2015.

The resolution "Authorizing a Contract for the 2015 Road Onyx Resurfacing Project" was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-56 approved this 7th day of May, 2015.

The resolution "Authorizing a Change Order to a Contract for the Hosbrook Road Improvement Project" was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-57 approved this 7th day of May, 2015.

The resolution "Authorizing an Easement for Parking Purposes" was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-58 approved this 7th day of May, 2015.

The resolution "Authorizing a Contract for a Fence Repair Project" was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-59 approved this 7th day of May, 2015.

The Receipts and Disbursements of May 7, 2015 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. Bishop, seconded by Mr. Weidman, to accept them.
Vote: All Aye.

The meeting adjourned at 7:22 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 05-07-2015