

RECORD OF PROCEEDINGS

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

December 1, 2016

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

The invocation from St. Saviour Catholic Church was read by Trustee Connor.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held November 1, 3 and 15, 2016 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Ms. Carmen Henderson Chavez, a representative of Ohio Laborers' District Council (OLDC), addressed the Board saying she represents a statewide construction union with 20,000 members. Ms. Chavez talked about construction projects in Cincinnati using members of the OLDC noting most of them have participated in OLDC training programs.

Lt. Kettelman reported on an incident in which Officer Josh Hawthorn assisted on an alert to be on the lookout for a person with a gun. Lt. Kettelman discussed the holiday shopping season and car safety.

Mr. Bickford reported on additional staffing in the firehouse while Chief Penny is absent.

Mr. Bickford stated Mr. McKeown is working on finding bands for the 2017 Festival in Sycamore.

Mr. Kellums reported that curbside leaf pick up will continue for two more weeks. He stated that all construction projects have stopped for the holiday season. A sub-contractor for Time Warner cut the Montgomery Road sidewalk without permission from ODOT. The Township is investigating to make sure this does not happen again.

Mr. Miller reported on the TriHealth garage stating that if the Township took over ownership of the TriHealth garage, TriHealth would have to bid in order to buy it should they want to own the property in the future. Mr. Miller recommended working on a long term lease deal instead of a purchase and will report back when he has additional information.

Mr. Bickford reported traffic cameras have been working well. He also stated there has been no further update on the proposed Duke Energy central corridor pipeline.

Mr. Bickford presented the following purchase orders for approval:

Ford Development	Hosbrook Road Traffic Calming	\$11,479.02
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A motion was made by Mr. Connor, seconded by Mr. Bishop to approve this request. Vote: All Aye

A communication from Maryann Madsen commending Deputy Scott Prickett for his help when her granddaughter was involved in a hit and run accident was read by Mr. Porter.

Mr. Bishop made a motion, seconded by Mr. Connor, to hire Steve Reutelshofer. Vote: all Aye

The resolution "Establishing a Rate of Pay for a New Township Employee" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2016-155 approved this 1st day of December, 2016.

The receipts and disbursements of December 1, 2016 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. Connor to accept them. Vote: All Aye.

A motion was made by Mr. Connor, seconded by Mr. Bishop, to adjourn the meeting.

The meeting adjourned at 7:16 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 12-01-2016