

RECORD OF PROCEEDINGS

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

January 2, 2008

Fiscal Officer Porter called the meeting to order at 9:00 am. Present for the meeting were, Mr. Bishop, Mr. Kent, Mr. Weidman, Fiscal Officer Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Planning/Zoning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Cpl. Fritz.

Organization of the Board of Trustees – A motion was made by Mr. Kent, seconded by Mr. Bishop, to nominate Mr. Weidman as President of the Board of Trustees.

Vote: All Aye. A motion was made by Trustee Kent, seconded by President Weidman, nominating Mr. Bishop as Vice President of the Board of Trustees. Vote: All Aye.

Approve 2008 Blanket Purchase Orders – A motion was made by Mr. Bishop, seconded by Mr. Kent, approving the blanket purchase orders for 2008. Vote: All Aye.

Sheriff's Contract Update – Mr. Molloy updated the Board of Trustees on the contract with the Hamilton County Sheriff currently under consideration. Mr. Molloy reported on conversations with the Administrator of both Symmes and Columbia Townships. The Trustees requested contract language protecting the non-contract units.

Hamilton County Water Rates – Mr. Molloy reported on a recent meeting with the Administrative Staff of the Board of County Commissioners (HCBCC) regarding the proposed increase in water rates for residents in the unincorporated areas. The Board of Trustees directed Mr. Molloy to send a letter to the HCBCC opposing the proposed rate increase.

Upcoming Public Hearing – Mr. Bickford advised the Board of Trustees of the Public Hearing scheduled for January 3, 2008 at 6:30 pm. The hearing is for a major adjustment to an approved PUD at 8120 East Kemper Road.

Kenwood Meadows Civic Association – Mr. Bickford reported on a recent meeting with the Kenwood Meadows Civic Association regarding development concerns in the area. Also discussed were traffic calming measures with possible committee input.

Promotional Video – Mr. Bickford discussed moving forward with the promotional video which was part of the original plan with Local 12 and Cincyscape. He stated that any and all ideas are welcomed and should be forwarded to him.

Sheriff's Patrol Report- Cpl. Fritz reported on the attempted suicide at a residence on Fields Ertel Road; a single car accident at Fields Ertel Road; and the on ramp to I-71 involving a cruiser. She also presented the preliminary Traffic Survey of the Kenwood/Galbraith Road intersection.

Park Update – Mr. McKeown discussed rides for this years Festival in Sycamore.

Purchase Requests/Invoices – The Fire Department’s invoices and purchase requests were approved as submitted.

Purchase Orders Over \$2,500.00 – Mr. Molloy presented the following purchase orders for consideration.

- Frost, Brown, Todd not to exceed \$30,000.00
- Corporate Health of Ohio \$13,144.00

A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve the purchase orders as presented. Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to reappoint Tom Scheve and Ted Luegers to an additional term on the Board of Zoning Appeals. Vote: All Aye.

Brenda Wehmer, of Peck Shaffer and Williams, advised the Board of Trustees of the continuing flow of documents requiring significant review due to substantial changes for the Kenwood Towne Place Development.

Due to the unusual weather conditions over the past several weeks, the Trustees decided that the Maintenance Department would make one more round of leaf collection beginning January 7, 2008.

The Board of Trustees reviewed and accepted the annual mileage report from the Hamilton County Engineer.

Schedule – Mr. Molloy presented the schedule of events.

Executive Session – A motion was made by Mr. Kent, seconded by Mr. Weidman, to enter into executive session to discuss property acquisition.

Vote: Mr. Bishop; Aye. Mr. Kent; Aye. Mr. Weidman; Aye.

The Board entered into executive session at 10:45 am.

The executive session adjourned at 11:05 am.

A motion was made by Mr. Kent to adjourn the meeting, seconded by Mr. Weidman. Vote: All Aye. The meeting adjourned at 11:06 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator

Workshop Minutes 1/02/08