

## RECORD OF PROCEEDINGS

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

October 14, 2008

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

**Storm Damage Clean-up** – Mr. Molloy provided an update on the storm damage clean up. The first round of all Township maintained streets was completed on October 11<sup>th</sup> and clean up of county roads is underway. Mr. Weidman discussed using a Township wide telephone call advising residents of progress and the second round.

**Future Fire Equipment Purchases** – Chief Jetter provided an informational memo to the Board of Trustees regarding capital equipment costs and projected increases.

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

**Aerial Photography** – Mr. Molloy provided information on aerial photography by Big Sky Aerials and a comparison of costs from this company and the 2000 photos from Henry Dolive; also discussed was the timing of performing this work.

**Sheriff Update** – Cpl. Fritz reported on Halloween details and the continuing speed enforcement on Hosbrook Road. Cpl. Fritz also provided an update on shifts over the past period.

**Park & Recreation Update** – Mr. McKeown provided an update on the Deerfield Road Park Project and discussed signage options for our special events as signs previously used are no longer available. The Trustees directed Mr. McKeown to provide several options and proposed locations for their review. Also discussed was a wood treatment option for the columns at the Bechtold Shelter Project.

**Window Signs** – Mr. Bickford provided information on window signs with photos and calculations of the percentage of coverage. The Trustees requested code sections from Dublin, Ohio and Hudson, Ohio for review.

**Upcoming Public Hearings** – Mr. Bickford provided information on the public hearings for the Container Store scheduled for October 16<sup>th</sup> at 6:30 pm.

**Renewable Energy** – Mr. Bickford provided information on renewable energy programs and credits. He also discussed recent conference calls with Duke Energy and the Ohio Department of Development. The Trustees directed Mr. Molloy to contact CUC, Melink, and Township Officials for possible meeting dates.

**Kenwood Wall Reconstruction Project** – Mr. Molloy provided information regarding references for Lithco Restoration Technologies.

A resolution “Authorizing a Contract for the Kenwood Wall Construction Project” was read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to dispense with the second reading. Vote: All Aye.

Resolution No. 2008-88 passed this 14<sup>th</sup> day of October 2008.

**Purchase Orders Over \$2,500.00** – Mr. Molloy reported that there were no purchase orders over \$2,500.00.

**Schedule** – Mr. Molloy presented the schedule of events.

Mr. Miller presented the following proclamation and resolutions for approval:

A Proclamation “Proclaiming that October, 2008 shall be proclaimed as Disability Employment Awareness Month” was read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to dispense with the second reading. Vote: All Aye.

This Proclamation passed this 14<sup>th</sup> day of October 2008.

A resolution “Approving a Zone Change for the Jewish Hospital Development” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye.

Resolution No. 2008-89 passed this 14<sup>th</sup> day of October 2008.

A resolution “Approving a Site Plan for the Tranter Investment Company Development” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye.

Resolution No. 2008-90 passed this 14<sup>th</sup> day of October 2008.

A resolution “Authorizing the Issuance and Sale of Not to Exceed \$1,265,000 Road Improvement Bonds (Sturbridge Subdivision Project)” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye.

Resolution No. 2008-91 passed this 14<sup>th</sup> day of October 2008.

A resolution “Authorizing the Issuance and Sale of Not to Exceed \$4,315,000 Fire Station Bonds” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye.

Resolution No. 2008-92 passed this 14<sup>th</sup> day of October 2008.

A resolution “Authorizing the Issuance and Sale of Not to Exceed \$2,630,000 Park Improvement Bonds (Deerfield Road Park Project)” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-93 passed this 14<sup>th</sup> day of October 2008.

A resolution “Authorizing the Issuance and Sale of Not to Exceed \$8,210,000 Various Purpose Bonds, Series 2008” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye. Resolution No. 2008-94 passed this 14<sup>th</sup> day of October 2008.

**Executive Session - Property Acquisition and Litigation** – Mr. Miller requested an executive session to discuss property acquisition and litigation. Vote: Weidman, Aye; Bishop, Aye; Kent, Aye.

The Board entered into executive session at 10:35 am.  
The executive session adjourned at 10:58 am.

A motion was made by Mr. Kent to adjourn the meeting, seconded by Mr. Bishop. Vote: All Aye. The meeting adjourned at 10:59 am.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Richard C. Kent, Trustee

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Robert C. Porter III, Fiscal Officer

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Rob Molloy, Administrator