

RECORD OF PROCEEDINGS

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

February 3, 2009

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, Planning/Zoning Administrator/Assistant Administrator Bickford, Parks/Recreation Director McKeown, and Sheriff's Liaison Cpl. Fritz. EMS/Fire Director Jetter and Superintendent Kellums were excused.

Andy Brossart 5/3 Securities - 2009 Various Purpose Bonds / Endowment Funds –

Andy Brossart of Fifth Third Securities was in attendance to discuss the proposed borrowing for various capital improvement projects including the Deerfield Road Park, the Fire Station, and the Sturbridge Subdivision Reconstruction Projects.

Also discussed was excess interest income from TIF accounts utilized to create endowment funds for Police, Fire, roads, and parks.

Regional Planning Invoice – Mr. Bickford presented the annual membership and renewal invoice from the Hamilton County Regional Planning Commission in the amount of \$3,766.00. The Trustees were not interested in participating.

eCivis Renewal – Mr. Molloy advised the Trustees that the eCivis Program is scheduled for renewal on March 1st. This program was through the Center for Local Government at an introductory cost of \$2,500.00; however, pricing for 2009 has not been established. Mr. Weidman requested that this item be placed on the February 17th agenda for further discussion.

Gas Aggregation Public Hearings – The Board of Trustees approved February 23, 2009 at 10:00 am and February 24, 2009 at 6:00 pm for the Gas Aggregation Public hearings.

Montgomery Road – ODOT Safety Study – Mr. Molloy advised the Trustees of a recent meeting with representatives of the Ohio Department of Transportation, District 8, regarding the results of a safety study performed on Montgomery Road from Kenwood Road to Kennedy Lane. If funding becomes available, ODOT will make improvements to the left turn movements at I-71 north and southbound on ramps. This action could trigger an interchange modification study. Also discussed was a potential “road diet” for the portion of Montgomery Road between Galbraith Road and the Ronald Reagan/Cross County Highway. The number of lanes would be reduced from four to three lanes allowing for a left turn lane.

Medicount Management – In the absence of Chief Jetter, this item was tabled until the next Workshop Meeting.

Auto Accident Billing - In the absence of Chief Jetter, this item was tabled until the next Workshop Meeting.

Invoices and Purchase Request – The Fire Department invoices and purchase requests were approved as submitted.

Deer Path Way Acceptance – A resolution “Accepting Deer Path Way in the Woods of Indian Hill Subdivision” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye.
Resolution No. 2009-11 passed this 3rd day of February, 2009.

Park and Recreation Update – Mr. McKeown distributed draft guidelines for rentals at the Pavilion in Bechtold Park for review. He also commented on several performers for the Festival in Sycamore. The Trustees approved the recommendations for the following groups: Orleans at \$10,000.00, Ambrosia for \$6,500.00, and Elvin Bishop for \$13,500.00.

Sheriff Patrol Update – Cpl. Fritz provided an update in patrol activities and stated that one shift was missed on January 29, 2009.

Purchase Orders Over \$2,500.00 – There were no purchase orders over \$2,500.00 submitted for approval.

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

Kenwood Project – Mr. Weidman discussed the Kenwood Crossing II Project and the Pine Road Extension Project and requested the developer be available for the next Workshop Meeting to finalize the road construction project.

Executive Session – Property Acquisition - A motion was made by Mr. Bishop, seconded by Mr. Weidman, to enter into executive session to discuss property acquisition.
Vote: Mr. Weidman; Aye. Mr. Bishop; Aye. Mr. Kent; Aye.

The Board entered into executive session at 10:18 am.
The executive session adjourned at 10:45 am.

In a final item of business, there was a brief discussion regarding a “Grand Opening” for the new Fire Station on Deerfield Road.

A motion was made by Mr. Bishop to adjourn the meeting, seconded by Mr. Weidman. Vote: All Aye. The meeting adjourned at 10:50 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator