

RECORD OF PROCEEDINGS

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

June 16, 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, EMS/Fire Director Jetter, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid. Planning/Zoning Administrator/Assistant Administrator Bickford and Superintendent Kellums were excused.

Banking Services – Mr. Molloy reported that additional information for banking services was not available; therefore, this item was tabled until the next meeting.

Nuisance Properties – Mr. Molloy presented the following properties for nuisance abatement: 4234 Myrtle Avenue, 8324 York Street, 8877 Montgomery Road, 8460 Blue Ash Road, 8651 Tralee Court, 7807 Fields Ertel Road, 11946 Fourth Avenue, and 12115 Ellington Court.

A resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 4234 Myrtle Avenue” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency.
Vote: All Aye. Resolution No. 2009-67 passed this 16th day of June, 2009.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8324 York Street” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency.
Vote: All Aye. Resolution No. 2009-68 passed this 16th day of June, 2009.

A resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 8877 Montgomery Road” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency.
Vote: All Aye. Resolution No. 2009-69 passed this 16th day of June, 2009.

A resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 8460 Blue Ash Road” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency.
Vote: All Aye. Resolution No. 2009-70 passed this 16th day of June, 2009.

A resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 8651 Tralee Court” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency.
Vote: All Aye. Resolution No. 2009-71 passed this 16th day of June, 2009.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 7807 Fields Ertel Road” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency.
Vote: All Aye. Resolution No. 2009-72 passed this 16th day of June, 2009.

A resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 11946 Fourth Avenue” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency.

Vote: All Aye. Resolution No. 2009-73 passed this 16th day of June, 2009.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 12115 Ellington Court” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency.

Vote: All Aye. Resolution No. 2009-74 passed this 16th day of June, 2009.

Parks and Recreation Update – Mr. McKeown discussed rescheduling the June 14th concert to August 2nd at the North Sycamore Recreation Facility for the balance on the band’s contract. The Trustees approved this plan. The Trustees also approved Festival advertising “Entertainment Bundle” at a cost of \$3,241.15 and \$1,500.00 for advertising the Fire House opening. A motion to approve was made by Mr. Bishop, seconded by Mr. Kent. Vote: All Aye.

Sheriff’s Patrol Update – Lt. Reid reported on incidents involving thefts from unlocked vehicles. The Trustees approved a special detail if warranted.

Fire and EMS Invoices and Purchase Requests – The Fire and EMS invoices and purchase requests were approved as submitted.

Northeast Collaborative – Presentation – Chief Jetter provided a power point presentation describing a proposed collaborative with Blue Ash, Sharonville, Loveland, Symmes, and Sycamore Township. The Trustees applauded the Chief’s efforts to control costs while providing the outstanding service residents desire.

Seagrave Warranty Proposal for Engine 92 – Chief Jetter provided information on warranty issues for Engine 92; work includes replacing the body, upgrades to current standards, 10 year additional warranty, plus one year warranty on work at a cost of \$103,107.00. Clarke Diesel will provide an evaluation of engine, transmission, and drive train prior to warranty work.

Moeller High School Resolutions – The Board of Trustees directed Mr. Miller to prepare resolutions honoring Moeller High School’s championship baseball and volleyball teams for consideration at the June 18th meeting.

Hamilton County Sheriff Contract Addendum – Mr. Molloy discussed an addendum to the contract with the Hamilton County Sheriff’s Office to provide for a Lieutenants position for our Liaison Officer. The Trustees directed Mr. Miller to prepare the necessary resolution to approve this addendum for consideration at the June 18th meeting.

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

Fire Apparatus Service	brake repair on Engine 92	\$	2,479.20
The Green Panel Inc.	solar panels	\$	211,680.00
VO Builders, Inc.	demolition at 12011 Sixth Avenue	\$	6,950.00
Print Management	summer newsletter	\$	4,800.00
3S Sales and Service	annual ext. inspection Station 92	\$	292.00
3S Sales and Service	annual ext. inspection Station 93	\$	241.15

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

Executive Session – Personnel-Compensation and Property Acquisition - A motion was made by Mr. Bishop, seconded by Mr. Kent, to enter into executive session to discuss personnel – compensation and property acquisition.

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

The Board entered into executive session at 10:24 am.

The executive session adjourned at 11:05 am.

A motion was made by Mr. Bishop 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 6/16/09