

## RECORD OF PROCEEDINGS

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

August 18, 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, Planning/Zoning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

**Seagrave Proposal** – Chief Jetter discussed warranty issues on factory repairs to Engine 93. Chief Jetter also provided pricing on several options including glider kit, new units, and utilization of the drive train on new unit. The Trustees approved \$104,000.00 for the new body, repairs, and upgrades.

**Public Library of Cincinnati and Hamilton County-Presentation Request** – The Board of Trustees directed Mr. Molloy to contact Kate Holm of the Deer Park Branch of the Public Library of Cincinnati and Hamilton County for a date to address the Trustees regarding the Library's upcoming levy.

**Montgomery Road Sidewalk Project-Phase II Cooperative Agreement** – Mr. Molloy provided an update on the Montgomery Road Sidewalk project-Phase II. The Geotechnical Study and right-of-way survey have been completed.

A resolution "Agreeing to Cooperate with the Ohio Department of Transportation" 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. 2009-106 passed this 18<sup>th</sup> day of August, 2009.

**Bechtold Pavilion** – Mr. Molloy advised the Trustees of a recent meeting with Law Director Miller to review proposed options for corrective work on the Bechtold Pavilion.

**Fire and EMS Invoices and Purchase Requests** – Chief Jetter presented the Fire and EMS invoices and purchase requests. Trustee Weidman asked about Hamilton County Communications fees in light of a potential increase. The Trustees directed Chief Jetter to explore available options and report at the next Workshop Meeting. The invoices and purchase requests were approved as submitted.

**Communications Data Radio** – A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve the purchase of an additional data radio for Station #93 at a cost of \$2,318.60. Vote: All Aye.

**Sheriff's Update** – Lt. Reid provided information on sex offenders and announced that the Blockwatch picnic will be relocated to the Fire Department training room due to forecasted inclement weather.

**Solar PV Panel Change Orders** – A resolution “Approving Change Orders to a Contract for a Solar PV System to be Installed for the Benefit of Fire Station 93” 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. 2009-106A passed this 18<sup>th</sup> day of August, 2009.

**Nuisance Properties** – The following nuisance properties were presented by Mr. Bickford: 8050 Montgomery Road, 4458 Crystal Avenue, and 8406 Lake Avenue.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8050 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. 2009-107 passed this 18<sup>th</sup> day of August, 2009.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 4458 Crystal 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. 2009-108 passed this 18<sup>th</sup> day of August, 2009.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8406 Lake 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. 2009-109 passed this 18<sup>th</sup> day of August, 2009.

**Parks and Recreation Update** – Mr. McKeown provided an update on Saturday's event at the gala grand opening of the new Fire Station #93 including shuttle parking locations.

**Ohio Traffic Engineering Conference** – Rob Molloy requested permission to attend the Ohio Traffic Engineering Conference along with Tracy Kellums. Registration fees are \$100.00 each plus overnight accommodations. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve this request. Vote: All Aye.

**Station #93 Change Orders** – The Board of Trustees declined a change order request to provide a program to display power usage and supply from solar panels to monitor as Mr. Bickford has provided a less expensive alternative. The Trustees did approve a change order in the amount of \$228.95 for windscreen alterations for the Deerfield Road Park.

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

|                                 |                                    |             |
|---------------------------------|------------------------------------|-------------|
| Lee's Electric Service          | Electric for Grand Opening         | \$ 4,500.00 |
| Motz Sod Farm                   | Sod at Station #93                 | \$ 4,000.00 |
| Shemin Nurseries                | Deerfield Park Landscape Materials | \$10,000.00 |
| Shemin Nurseries                | Station #93 Landscape Materials    | \$10,000.00 |
| Johnny Schott Talent and Events | Station#93 Opening                 | \$13,745.00 |
| Green Panel Inc.                | 210W Suntech Panels                | \$ 4,410.00 |
| High Tech Signs                 | Station #93 Interior Signage       | \$ 1,594.50 |

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

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

A motion was made by Mr. Kent, seconded by Mr. Bishop, to cancel the August 20<sup>th</sup> Trustee Meeting due to lack of an agenda. Vote: All Aye.

A motion was made by Mr. Bishop to adjourn the meeting, seconded by Mr. Weidman. Vote: All Aye. The meeting adjourned at 10:43 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