

**RECORD OF PROCEEDINGS**  
**Minutes of the Trustees of Sycamore Township Meeting**  
**Sycamore Township, Hamilton County, Ohio**  
**July 3, 2012**

The meeting was called to order at 9:00 a.m. Present for the meeting were, President Weidman, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Planning/Zoning Director/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Lt. Butler from the Hamilton County Sheriff's Office. Vice President Bishop was excused.

**Greens of Kenwood TIF** – Mr. Miller prefers to table this item until Mr. Bishop is back so the vote can be unanimous, per Attorney General's opinion. The developer wants 30 year TIF vs. 20 year; any overage in cost is on the contractor; hoping to start on the Neyer portion of the development this year, the stormwater construction is critical to show due diligence; school district is supposed to respond any day. Mr. Miller checked on the Hosbrook/FBI bond pay back and found it to be 20 years. The Board would like to stick with a 20 year bond pay back.

**Sheriff Patrol Update** – Lt. Butler informed the Board that the World Choir Games are opening tomorrow with two events in Sycamore Township: 2:30 pm at the Kenwood Towne Centre in Macy's stairwell and 7:00 pm at the Kenwood Baptist Church.

**Parks and Recreation** – Mr. McKeown advised the Board that the ads for the Festival are airing on WGRR and 700 WLW. Willie Cunningham would like an appearance by the Trustees for Friday, July 13 at 1:30 pm on the "Stooge Report". He informed Lt. Butler that "The Guess Who" will leave their equipment in the van parked next to the police vehicle at Bechtold Park overnight Friday and Saturday.

**Fire/EMS Invoices and Purchase Request** – Chief Jetter presented the Fire invoices and purchase requests which were approved as presented. He advised the Board that he is applying to the State of Ohio for a training grant. Chief Jetter reported on damage from the recent storms: The Seasons had to evacuate the building, sending the critical people to the hospital. They are looking into getting a larger emergency generator. Carriage Court said that they will not be able to install a generator due to the large capital investment. Chief Jetter said that he is giving them information on disaster aid assistance.

**Outdoor Sirens** – Chief Jetter reported that Dana Schreck, from the Emergency Management Association, requested an asset transfer of two old sirens to Pierce Township, Clermont County. He said that the Township will have replacements in by September. Law Director Miller was asked to prepare a resolution for this asset transfer.

**Nuisance Properties** - Mr. Bickford presented 8554 Vorhees Lane as a nuisance property.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8554 Vorhees Lane, Sycamore Township, Ohio” was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye.  
Resolution No. 2012-68 passed this 3<sup>rd</sup> day of July, 2012.

**Junk Vehicles** – Mr. Bickford advised the Board that he is working with Law Director Miller on junk vehicles and requested that this item be tabled.

**Community Development Block Grant Program** – Mr. Miller read the resolution to participate in the Community Development Block Grant Program. He advised the Trustees that Green and Anderson Townships are both going to join again this year.

The resolution “Determining to Participate in the United States Department of Housing and Urban Development Community Development Program” was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye.  
Resolution No. 2012-69 passed this 3<sup>rd</sup> day of July, 2012.

**Glenellyn Subdivision** – Mr. Kellums presented a purchase order for engineering services with Brandstetter/Carroll at a cost of \$22,830.00 for the construction/inspection of storm sewer work in Glenellyn Subdivision. A motion was made by Mr. Connor, seconded by Mr. Weidman, to approve this purchase order. Vote: All Aye.

**Gas Aggregation** – Mr. Raabe advised the Trustees that August is the renewal date for Integrys Gas Aggregation. He asked the Board if they would like to include a second option in the offer to have a “monthly adjustment”. He said that other municipalities seem to like offering both options. If we offered two options to the residents they would be in the “lock-in with flexible decrease” program unless they notified Integrys to be in the “monthly adjustment” program. The Board requested that this item be placed on the next workshop agenda.

**Update/Purchase Orders Over \$2,500.00** – There were no purchase orders for approval.

**Schedule** – Mr. Raabe presented the upcoming schedule of events. He informed the Trustees that Wednesday is the 4<sup>th</sup> of July holiday and suggested cancelling the Trustee meeting on Thursday, July 5, 2012 due to lack of an agenda. A motion was made by Mr. Connor, seconded by Mr. Weidman to cancel the Trustee meeting for July 5, 2012. Vote: All Aye.

**Executive Session** - A motion was made by Mr. Connor, seconded by Mr. Weidman, to adjourn to executive session to discuss property acquisition and personnel compensation.  
Vote: Weidman: Aye; Bishop: Absent; Connor: Aye.

The Board entered into executive session at 9:27 am.

The executive session adjourned at 9:58 am.

A motion was made by Mr. Connor, seconded by Mr. Weidman, to adjourn the meeting.

Vote: All Aye. The meeting adjourned at 9:59 am.

---

Thomas J. Weidman, President

---

Cliff W. Bishop, Vice President

---

Dennis W. Connor, Trustee

---

Robert C. Porter III, Fiscal Officer

---

Bruce A. Raabe, Administrator