

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
July 17, 2012

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

Parks and Recreation – Mr. McKeown thanked everyone for the team effort at the Festival. He said that we were lucky that the bad weather missed us. Mr. McKeown commented that Saturday night was the best crowd that we have ever had and that it was the first time a national act sent us a thank you. Trustee Weidman said that the vendors were happy with the event and thanked Mr. McKeown and his team; Trustee Connor seconded that sentiment.

Mobilcomm Annual Maintenance Renewal – Chief Jetter reported that he got the fee on the annual maintenance renewal for the Township radio system/repeaters reduced to \$13,257.60. A motion was made by Mr. Bishop to approve this renewal, seconded by Mr. Connor.
Vote: All Aye.

Fire/EMS Invoices and Purchase Request – Chief Jetter presented the Fire invoices and purchase order requests; the Board approved these as presented. He also submitted a purchase order for the annual SCBA testing on tanks which costs \$2120.00 per year (per contract). A motion was made by Mr. Bishop, seconded by Mr. Connor to approve this request.
Vote: All Aye.

Salvation Army Car Show – Mr. Kellums advised the Trustees that the Salvation Army is holding a car show at Redstone, on September 15, 2012. They are requesting permission to use the Townships lot at 7777 Montgomery Road for parking for this event. The Trustees had no objection to this request unless we have record rainfall at that time.

Sheriff Patrol Update – Lt. Butler reported that the World Choir Games went off very well and the Festival was overall peaceful with just one incident.

Greens of Kenwood TIF – Mr. Miller advised the Board that the schools have approved the Greens of Kenwood TIF Project and that he is preparing a resolution for Thursday's Trustee meeting.

8705 Tudor Avenue – Property Purchase - A resolution “Authorizing the Purchase and Closing of the Real Property Located at 8705 Tudor Court in Sycamore Township” 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. 2012-70 passed this 17th day of July, 2012.

Dental Care Plus – Mr. Raabe advised the Trustees that Dental Care Plus rates will increase 3% on the new contract bringing it to \$48,442.08. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve this contract stating that they want to stay with the current coverage.

Gas Aggregation Integrys - Mr. Raabe informed the Board that Integrys Energy is offering a second option for gas aggregation to the Township. He advised that this could cause more confusion for seniors and other residents. The Board decided that they wanted to stay with the current plan.

Nuisance Properties – Mr. Bickford presented five nuisance properties to the Trustees.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12172 4th Avenue, Sycamore Township, OH 45249” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2012-71 passed this 17th day of July, 2012.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 11939 5th Avenue, Sycamore Township, OH 45249” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2012-72 passed this 17th day of July, 2012.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12093 6th Avenue, Sycamore Township, OH 45249” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2012-73 passed this 17th day of July, 2012.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8615 Monroe Avenue, Sycamore Township, OH 45242” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2012-74 passed this 17th day of July, 2012.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 3989 Tramore Drive, Sycamore Township, OH 45236” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-75 passed this 17th day of July, 2012.

Update/Purchase Orders Over \$2,500.00 – Mr. Raabe presented the following purchase orders for approval:

Frank Gates/Avizent	Group Third Party Administration Fee	\$7,848.00
Valley Asphalt Corp.	Mantell Road Improvement Project	\$3,043.67

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

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

Executive Session - A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn to executive session to discuss collective bargaining.

Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

A short break began at 9:23 am.

The Board entered into executive session at 9:32 am.

The executive session adjourned at 10:07 am.

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

Vote: All Aye. The meeting adjourned at 10:08am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Bruce A. Raabe, Administrator