

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
December 18, 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, Planning/Zoning Director/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown and Lt. Butler from the Hamilton County Sheriff's Office.

Appointed Boards – Mr. Bickford advised the Trustees that Sycamore Township currently has three Zoning Boards. He is proposing that the Property Maintenance Board be eliminated and that the Board of Zoning Appeals take over for it. He advised that the commissions are expiring for Board members, Ted Leugers and Bill Mees, but they would like to be reappointed. There is an alternate position open since the resignation of Marlene McDaniel that Steve Scholtz would be a good candidate to fill. Mr. Bickford will approach him to see if he is interested in filling it.

Zoning Commission Activity – Mr. Bickford informed the Board that PUD 1 (a self storage facility on Blue Ash Road) was approved by the Zoning Commission with stipulation of a three year time window and no billboards or signs. The Fire Chief has concerns about not having hydrants; he would like two.

Upcoming Public Hearings – Jewish Hospital's public hearing will be heard in February; Mr. Bickford is awaiting the plans.

Sheriff Patrol Update – Lt. Butler gave his report: the incident with the gun at the Kenwood Towne Centre-suspect was charged with inducing panic; we are continuing the plain clothes car detail; thefts were down at the Kenwood Towne Centre; High Point incident-brothers were charged with obstruction, they claimed shots were fired at the house; and that there were twelve citations issued at the Orchard and Kenwood intersection so far. Mr. Bickford will set up a meeting with the Hamilton County Engineers office to get the lights at this location to cycle correctly.

Parks and Recreation – Mr. McKeown reported that the Luminaria went well with the largest crowd to date. Trustee Connor commended the Maintenance crew and the Parks and Recreation Department. Mr. McKeown advised the Board that Kroger increased their sponsorship for the Festival in Sycamore but Kenwood Towne Centre dropped their donation due to budget cuts. He commented that the football coach from Moeller High School and the captains will be in attendance at one of the meetings in January to accept their award.

Fire/EMS Invoices and Purchase Request – Chief Jetter submitted the Fire/EMS invoices and purchase order requests which were approved as presented. He made a request to replace the fourteen year old confined space monitors since Rae doesn't make the O2 sensors anymore. He suggested purchasing a gamma monitor for \$7,000 since Jewish Hospital is installing a new nuclear system and the purchase could be paid for with TIF funds. A motion was made by Mr. Bishop, seconded by Mr. Connor, to purchase the gamma monitor. Vote: All Aye. Chief Jetter informed the Board that we have collected \$527,407.37 in medic billing with \$240,000 still outstanding.

The resolution “Establishing a Rate of Pay and Benefits for the Newly Hired Sycamore Township EMS and Fire Chief” 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. 2012-115 passed this 18th day of December, 2012.

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

Vacation/sick time payout	Gloria D'Andrea	\$10,998.40
Vacation/sick time payout	B.J. Jetter	\$28,240.80
Infield Groomer	Wolf Creek Co.	\$14,900.00

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

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

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 9:46 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Bruce A. Raabe, Administrator