

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

September 17, 2013

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, Planning/Zoning Director/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, Fire Chief Gerome, and Lt. Ketteman from the Hamilton County Sheriff's Office.

Sheriff Patrol Update

Lt. Ketteman reported on an active shooter drill in conjunction with mall security that took place at Kenwood Towne Centre.

Mr. Weidman inquired about the status of cameras at the Kenwood Towne Centre. Mr. Bickford reported that we are waiting on Cincinnati Bell to provide the necessary data bandwidth.

Parks and Recreation Update

Mr. McKeown reported that the annual Luminaria is scheduled for December 7th and Dillonvale IGA will help with the event.

He is also trying to contact the Cystic Fibrosis representative to receive the check from the Golf Outing proceeds at the Trustee Meeting on September 18th.

Trash Bash

Mr. Kellums reported that the Trash Bash at McDaniel Park was very slow and recommended just doing the one Trash Bash in the spring at each location. The Board decided to hold the event at each location in the spring only and on Friday and Saturday only.

Kenwood Road

Mr. Kellums reported that the aprons and curbs on the west side are more than 50% complete and within the next two weeks, will be done. The median construction will begin at that time and should be completed by mid October with paving to follow after that.

Mr. Kellums also reported that all businesses should be switched to the underground system next week.

Fire Purchase Requests / Invoices

Chief Gerome presented the purchase requests and invoices. All were approved.

Chief Gerome said the ladders had passed inspection. He said equipment had been moved to accommodate Medic 292. Chief Gerome stated that hydrant testing and painting was underway.

Mr. Weidman commented that it looked like fire department staffing was up. Assistant Chief Rob Penny said the process was going well and many more resumes had been submitted. He said there had been 31 runs on squad 292.

Upcoming Public Hearings

Mr. Bickford reported on Zoning Cases 2013-05MA and 2013-06MA to be heard by the Board of Trustees on October 3rd.

Upper Echelon

Mr. Bickford reported that the 45 day time limit was up for the Upper Echelon and per the approval the signs had to be removed. Mr. Connor made a motion, seconded by Mr. Bishop to direct Law Director Miller to prepare the necessary litigation.

Duke Energy Gas Inspections

Mr. Bickford reported that Duke Energy or their representative will be inspecting interior meters.

Nuisance Properties

Mr. Bickford presented the following properties for weed cutting and debris removal:

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7268 Kenwood Road 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. 2013-146 passed this 17th day of September, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8938 Applewood 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. 2013-147 passed this 17th day of September, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 3780 Lyndon Center Court, 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. 2013-148 passed this 17th day of September, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8551 Vorhees Lane, 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. 2013-149 passed this 17th day of September, 2013.

Plainfield Road Property

The Board directed Mr. Bickford to investigate the vacant Plainfield Road property, which is an eyesore, and determine a permanent solution.

Trustee Weidman requested that the Township look into other Newsletter options to make sure we are getting the best deal.

Purchase Orders over \$2,500

Mr. Bickford presented the following:

MMS – Medical Supply Company	\$10,000.00	EMS Drugs
MARCS Radio Service	\$2,640.00	EMS/Fire Radio Service
Cystic Fibrosis	\$7,586.17	Car Show Proceeds
Print Management	\$4,500.00	Fall Newsletter & Redesign Fee

Schedule - The schedule of upcoming events was read by Trustee Weidman.

A motion to enter into **Executive Session for Property Acquisition and Collective Bargaining** was made by Trustee Weidman and seconded by Trustee Bishop.

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

End regular session: 9:38 a.m.

Begin Executive Session: 9:39 a.m.

End Executive Session: 10:03 a.m.

Back in regular session: 10:05 a.m.

A motion to adjourn was made by Trustee Bishop and seconded by Trustee Connor. Vote: All Aye.

End regular session: 10:06 a.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Assistant Administrator

Workshop Minutes 9/17/13