

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
January 2, 2014

The meeting was called to order at 5:30 p.m. Present for the meeting were President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Planning/Zoning Director/Acting Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, Interim Fire Chief Penny, and Lt. Ketteman from the Hamilton County Sheriff's Office.

Sheriff Patrol Update

Lt. Ketteman stated there was nothing new to report. Trustee Weidman asked how the holidays went from a crime standpoint. Lt. Ketteman reported that he was still waiting on final statistics; however, the number of details was up primarily because the Towne Centre paid for several special deputies. In addition, Lt. Ketteman added that traffic flowed extremely well in Kenwood.

Finally, Lt. Ketteman added that the deputy poked by a syringe during a pat down was ok.

Parks and Recreations Update

Mr. McKeown reported that two out of the three bands (Ambrosia and Fran Cosmo) are confirmed for the Festival and that there has already been over \$6,500 in sponsorship money received.

Proposed Newsletter Deadlines

Mr. McKeown requested that the Trustees look at changing the newsletter dates to be more aligned with the seasons. The new proposed dates are March 1, June 1, September 1, and December 1.

Trustee Weidman asked why the winter newsletter was delayed. Mr. Bickford stated it was to capture the November Election.

The Board approved the request to move the newsletter dates.

Kitchen Remodel Update

Chief Penny requested to table this to the Regular Meeting.

Chief Penny presented fire department stats for 2012-2013 that includes EMS billing revenue as well as number and type of runs.

Appointed Board Members

Mr. Bickford stated that three appointed board members' terms had expired and an alternate needed to be appointed to the Board of Zoning Appeals.

Mr. Bishop made a motion seconded by Mr. Connor, to re-appoint Tom Scheve to the Board of Zoning Appeals for a continuing five year term. All voted, Yes.

Mr. Bishop made a motion seconded by Mr. Connor, to re-appoint Jim Eichmann to the Board of Zoning Appeals for a continuing five year term. All voted, Yes.

Mr. Bishop made a motion, seconded by Mr. Connor, to appoint Steve Scholtz as Alternate to the Board of Zoning Appeals filling the term of Marlene McDaniel, expiring December 31, 2015. All voted, Yes.

Mr. Connor made a motion seconded by Mr. Bishop, to re-appoint Tom Kronenberger to the Zoning Commission for a continuing five year term. All voted, Yes.

CIC Grant Program

Mr. Bickford presented the CIC grant program application form that includes the terms and conditions. Mr. Weidman stated he would like more time to look at it. Mr. Bickford reminded the Board of Trustees that they do not need to take action on the application. It was a CIC function.

2014 Blanket Purchase Orders

Mr. Bickford presented the list of 2014 Blanket Purchase orders. Mr. Weidman stated he would like to table this until the regular session.

Resolution Reconciling Appropriations

The resolution "Reconciling Appropriations" 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. 2014-01 passed this 2nd day of January, 2014

Purchase Orders over \$2,500

There were no purchase orders over \$2,500 for approval.

Schedule

The schedule of upcoming events was read by Mr. Weidman.

A motion to adjourn was made by Trustee Bishop and seconded by Trustee Weidman. Vote: All Aye.
End regular session: 5:56 p.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 01/02/2014