

RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio

September 2, 2014

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

Fire Department Update

Chief Penny reported that the bed on the pick-up truck had rusted out and that they were able to find a like new condition replacement. The old bed will be scrapped.

He stated that Firefighter / Medic Beiting and Firefighter Pittman are working on completing the retro fit of the command vehicle. It should be in service soon.

Chief Penny reported presented statistics on the number of EMS and Fire runs into the various JEDZ districts thru June 1, 2014.

Trustee Weidman asked where most of the runs to the JEDZ Central district go. Chief Penny stated that over 50% go to the Kenwood Towne Centre.

Parks and Recreation Update

Mr. McKeown requested the Board to provide direction on the number and types of bands for the 2015 Festival in Sycamore.

Kenwood Utility Update

Mr. Kellums reported that the start date for the project is around September 8, 2014 and that a preconstruction meeting will take place this week. The project should be completed by the end of October.

Kenwood Access Road Access

Mr. Kellums reported that the pre-construction meeting took place last week and the contactor is set to start the project on September 22, 2014. If there is favorable weather, the project could be completed by the end of October, 2014.

Mr. Connor asked if any work would start early that could impact the St. Vincent Fall festival. Mr. Kellums stated that any preliminary work would be survey only in nature and would be done during the day on weekdays only.

Resolution Approving a Major Adjustment to an Approved PUD

The resolution “Approving a Major Adjustment to a Planned Unit Development for the TriHealth Development” was read. A motion was made by Mr. Weidman seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2014-110 passed this 2nd day of September, 2014.

Resolution Approving a Change Order for the Hosbrook Road Project

The resolution “Approving Change Orders to a Contract for the Hosbrook Road Improvement Project” was read. A motion was made by Mr. Weidman seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2014-111 passed this 2nd day of September, 2014.

Resolution Approving the Purchase of Real Property

The resolution “Authorizing the Purchase and Closing of the Real Property Located at 8620 Plainfield Road in Sycamore Township” was read. A motion was made by Mr. Weidman seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2014-112 passed this 2nd day of September, 2014.

Upcoming Public Hearings

Aggregation Public Hearing

Mr. Bickford reported that the required Electric Aggregation Public Hearings will take place on September 5, 2014 at 1pm and 6:30pm.

Lighting District Public Hearings

Mr. Bickford reported that the lighting district public hearings for Kugler Mill Road / Walton Avenue and Charteroak will take place beginning at 6:15pm on September 5, 2014.

Purchase Orders over \$2,500

Mr. Bickford reported that there were no purchase orders for consideration.

Schedule

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

A motion to enter into **Executive Session to discuss Property Acquisition and Personnel – Employment** was made by Trustee Bishop.

Mr. Porter called the roll. Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

End regular session: 9:19 a.m.

Begin Executive Session: 9:20 a.m.

End Executive Session: 9:48 a.m.

Back in regular session: 9:48 a.m.

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

End regular session: 9:48 a.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Administrator
Workshop Minutes 09/02/2014