

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
March 3, 2015

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

Fire Department Update

Chief Penny reported that Lieutenant Beiting thanked the Township for the flowers.

Chief Penny reported that the Surface Pro tablets were working very well in the vehicles and presented a proposal to equip all vehicles with them at a cost of \$8,400 which is in the budget for the year. The tablets will replace the aging ToughBooks that cost over \$5,000 each. In addition we receive \$100 off each unit by buying through Microsoft.

Chief Penny reported that funds for the car sold at auction will be given to the Township soon.

Sheriff Department Update

Lt. Ketteman reported that in February there were over 1,300 calls for service to the County Communications Center and an additional 436 self initiated details. The full set of statistics will be available next week.

Parks and Recreation Update

Mr. McKeown reported that new netting is needed for the outfield fence at Schuler Park and he will have prices and options next week.

Mr. Weidman asked about the Friday lineup for the festival. Mr. McKeown reported that Mark Farner is signed and booked. Mr. Weidman asked how festival sponsorships were tracking for the year. Mr. McKeown reported that we are on par with past years.

Inspection Services – Hosbrook Road Improvement Project

Mr. Kellums presented an extension to the Brandstetter Carroll inspection services contract.

The resolution "Authorizing a Contract with Brandstetter/Carroll, Inc. for Construction Administration and Inspection Services" was read by Mr. Miller. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2015-24 passed this 3rd day of March, 2015.

Galbraith Road Utility Project

Mr. Kellums reported that Duke Energy has the final plans for the Galbraith Road utility project and is in the process of acquiring easements.

Mr. Kellums requested a motion to advertise for the project. Mr. Bishop made a motion, seconded by Mr. Weidman. All voted yes.

Salt Dome

Mr. Kellums requested a motion to advertise for construction of the north salt dome. Mr. Weidman made a motion, seconded by Mr. Bishop to advertise for construction. All voted yes.

Montgomery Road Sidewalk Phase Three

Mr. Kellums advised the board that it may be more economically feasible to combine phases II and III of the Montgomery Road sidewalk project into one grant application due to the new requirements for construction.

Transfer of Funds to Sycamore Township CIC

The resolution “Authorizing and Directing a Transfer of Funds for Economic Development Purposes to Sycamore Township CIC, Inc. the Designated Community Improvement Corporation of Sycamore Township” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2015-25 passed this 3rd day of March, 2015.

Nuisance Properties

The resolution “Providing For and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 11942 1st Avenue, Sycamore Township, OH 45249” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2015-26 passed this 3rd day of March, 2015.

The resolution “Providing For and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 12051 5th Avenue, Sycamore Township, OH 45249” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2015-27 passed this 3rd day of March, 2015.

The resolution “Providing For and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 6330 Kugler Mill Road, Sycamore Township, OH 45236” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2015-28 passed this 3rd day of March, 2015.

Upcoming Public Hearings

Mr. Bickford advised the Board that the public hearings for the three zoning cases to be heard by the Trustees begin at 6:10pm on Thursday.

Mr. Miller asked about an email received from Dinsmore about the Staples Project. Mr. Bickford indicated they were looking for full approval on Thursday and provided several resolutions.

Purchase Orders over \$2,500

Enterprise Technology Solutions	CAGIS 2015 Service Agreement	\$8,044.00
Center for Local Government	CLG Membership 2015	\$3,825.00
Microsoft Store	Surface Pro 3 for Vehicles	\$8,399.82
Blanket Vendor	Station Uniforms	\$15,000.00

Schedule

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

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

End regular session: 9:20 a.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Administrator

Workshop Minutes 03/03/15