

RECORD OF PROCEEDINGS

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

June 2, 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 the departments ISO rating is up for review again. The Insurance Services Office has sent a request to update information. The Chief will update the Board as the process continues.

Chief Penny reported that the Board of Pharmacy inspected the Department last week and the Township has passed. The Board of Pharmacy inspects how narcotics are stored, used, and dispensed.

Sheriff Department Update

Lt. Ketteman reported that statistics will be available soon. In May alone, there were 93 crashes and 1,112 dispatches in the Township.

Mr. Bickford reported that he and Lt. Ketteman met with Arlington about sharing police services and, should something develop, they will report back in the future.

Maintenance Department Update

Mr. Kellums reported that Duke Energy is in the final stages of preparing to remove the utility poles on Hosbrook Road and they should be down soon.

Mr. Kellums will be meeting with Greater Cincinnati Waterworks and the property owners of the Kenwood City Place development to attempt to solve the problem with the water main that was caused by GCWW giving conflicting information during the original installation.

Mr. Kellums reported that the Hosbrook Road traffic calming project has a preconstruction meeting on Thursday and that there are three easements that still need to be acquired.

The North Trash Bash held at McDaniel Park was this past weekend. Ten dumpsters were filled compared to 13 at the South Trash Bash at Bechtold Park earlier this month.

Mr. Kellums reported that phases one and two of the Montgomery Road sidewalk construction will be done in house as it will be cheaper to build outright than it would be to pay for the studies required to obtain the grant. The studies would have cost an additional \$100,000 versus building it in house.

Mr. Kellums reported that Duke Energy sent the final bill in the amount of \$55,785.32 for the Kenwood Road underground project.

Parks and Recreation Update

Mr. McKeown reported that there have been several groups recently that have left the Community Room full of glitter after the event.

Mr. McKeown reported that many renters of the Community Room now have to pay a fee to their insurance company to obtain the necessary insurance coverage.

Mr. Bickford stated he is working with the Township's insurance carrier to see what options are available.

Nuisance Properties

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4458 Crystal Avenue, Sycamore Township, OH 45242" 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. 2015-66 passed this 2nd day of June, 2015.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8541 Wicklow Avenue, 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. 2015-67 passed this 2nd day of June, 2015.

Upcoming Public Hearings

Mr. Bickford presented the drawings submitted by Phillips Edison for the Kenwood Collection retail portion. Zoning Commission is scheduled to hear the case on June 8th and it should be before the Trustees on July 2, 2015.

Purchase Orders over \$2,500

Mr. Bickford presented the following purchase orders for approval:

Duke Energy	\$55,785.32	Kenwood Road Underground Utility Project
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A motion was made by Mr. Weidman, seconded by Mr. Bishop to approve the purchase order
Vote: All Aye.

The resolution "Approving the Participation of Sycamore Township as a Collaborative Partner with the City of Hamilton for a Local Government Innovation Fund Loan from the State of Ohio Development Services Agency" 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. 2015-68 passed this 2nd day of June, 2015.

Schedule

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

A motion to enter into **Executive Session to discuss Property Acquisition** was made by Trustee Connor. Mr. Porter called the roll.

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

End regular session: 10:05 a.m.

Begin Executive Session: 10:10 a.m.

End Executive Session: 10:37 a.m.

Back in regular session: 10:37 a.m.

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

End regular session: 10:37 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 06/02/2015