

**RECORD OF PROCEEDINGS**  
**Minutes of the Trustees of Sycamore Township Meeting**  
**Sycamore Township, Hamilton County, Ohio**  
**September 1, 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 on a fatal construction accident at the hotel construction site. OSHA and the Building Department will be investigating.

Chief Penny reported that Jewish Hospital has denied the request for foam on the roof of the new patient tower. He is planning on meeting with the hospital to determine what other life safety options are available.

**Sheriff Department Update**

Lt. Ketteman reported that there have been complaints about speeding and stop sign violations on Plainfield Road and Appleknoll Lane. The Sheriff's office will patrol the area as time permits.

Lt. Ketteman reported that there have been 90 crashes in the month of August with a few days left in the reporting cycle.

Trustee Weidman requested that officers patrol Garden Road and Silvercrest Drive more often.

**Parks and Recreation Update**

Mr. McKeown reported that McDaniel Park received minor damage from an All-Terrain Vehicle.

Mr. McKeown reported that the play set at McDaniel Park is in need of repair or replacement along with some of the picnic tables. The pavilion will also need roof work in the near future.

**Donna Lane Storm Sewer Repair**

Mr. Kellums reported that 135 feet of the 18" storm sewer has separated joints and is starting to undermine the road. The storm sewer is 15 feet deep and is under the road making a trench repair difficult and expensive. Mr. Kellums recommends lining the sewer instead at a cost of \$24,995.75. The work will be performed by Insituform Technologies. Mr. Miller reported he will have a resolution for the Trustees' consideration on Thursday.

**Galbraith/Montgomery Roads Underground Project**

Mr. Kellums reported that the necessary permits for the job have been received from ODOT and the Hamilton County Engineers office and work is slated to begin within the next week starting with the Kenwood Collection and Northcreek traffic signals.

Mr. Kellums reported that the Hosbrook Traffic Calming construction project is moving along very well thanks to the contractor.

### **Maintenance Update**

Mr. Kellums presented two purchase orders to Hartman and Smith for \$38,250.00 and \$8,164.64 respectively for additional expenses on the Hosbrook Road / Kenwood City Place fire branch relocation. The additional expenses were due to inaccurate information from Cincinnati Waterworks regarding the location and depth of the pit / water branch. The contractor had to mobilize extra equipment in order to complete the job.

Mr. Weidman made a motion, seconded by Mr. Bishop to approve the purchase order. All voted yes.

Mr. Kellums reported that the Township and Hamilton County are working on a grant application for the reconstruction and sidewalk addition to Kugler Mill Road. Hamilton County will also be applying for a SCIP grant to rehabilitate Deerfield Road and Sycamore Township will assist in the application. The project will be done at no cost to the Township.

### **Orchard Lane House Rental**

The resolution “Authorizing a Rental of the Real Property Located at 4673 Orchard Lane in Sycamore Township” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2015-114 passed this 1<sup>st</sup> day of September, 2015.

### **Nuisance Properties and Vehicles**

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 11961 2<sup>nd</sup> Avenue, Sycamore Township, OH 45249” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2015-115 passed this 1<sup>st</sup> day of September, 2015.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12106 2<sup>nd</sup> Avenue, Sycamore Township, OH 45249” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2015-116 passed this 1<sup>st</sup> day of September, 2015.

The resolution “Providing for the Removal of Junk Vehicle(s) in Sycamore Township, Hamilton County and the Proper Disposal, Storage or Impoundment of Motor Vehicle(s)” was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-117 passed this 1<sup>st</sup> day of September, 2015.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 11962 4<sup>th</sup> Avenue, Sycamore Township, OH 45249" was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.  
Resolution No. 2015-118 passed this 1<sup>st</sup> day of September, 2015.

**Purchase Orders over \$2,500**

Mr. Bickford presented the following purchase orders for approval:

Blanket Vendor	Festival Expenses	\$5,000.00
Hamilton County Sheriff's Office	April Contract Services	\$106,740.97

A motion was made by Mr. Weidman, seconded by Mr. Bishop to approve this request. Vote: All Aye

**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.

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Dennis W. Connor, President

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Cliff W. Bishop, Vice President

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Thomas J. Weidman, Trustee

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Robert C. Porter III, Fiscal Officer

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Greg Bickford, Administrator

Workshop Minutes 09/01/2015