

## **RECORD OF PROCEEDINGS**

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

**November 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. Kettelman from the Hamilton County Sheriff's Office.

#### **Fire Department Update**

Chief Penny reported that Motorola will no longer service our current radios after 2018. He has applied for a grant in the amount of \$130,000 to cover some of the replacement costs. The Chief estimates the cost to replace the radios to be \$150,000-\$160,000.

Mr. Kellums stated the Maintenance Department will need new radios as well.

#### **Sheriff Department Update**

Lt. Kettelman stated that the October monthly report should be out in two weeks and that Halloween went well with the officers out in the community passing out candy.

Lt. Kettelman reported that there was a heroin arrest at the Shell gas station on Hetz Drive last week.

All officers are now trained on how to use Narcan.

Mr. Bishop requested thank you letters for all of the special deputies who worked the Halloween detail.

#### **Parks and Recreation Update**

Mr. McKeown reported that the play structures for McDaniel Park will cost 48,941.25 for the equipment and \$16,575.00 for the installation.

The Board requested warranty information before making a decision.

#### **Maintenance Update**

Mr. Kellums reported that paving in Rossmoyne has begun as part of the Duke Energy contract.

The Hosbrook Road Traffic Calming project is moving forward. The sidewalks, curbs and driveway aprons are in process.

The resolution "Approving a Change Order to a Contract for the Hosbrook Road Improvement Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with

the second reading and declaring an emergency. Mr. Porter called the roll. Vote: Bishop: AYE; Connor: AYE; Weidman: NEA  
Resolution No. 2015-146 passed this 2<sup>nd</sup> day of November, 2015

The resolution “Approving a Change Order to a Contract for the Salt Storage Building Project” 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. 2015-147 passed this 2<sup>nd</sup> day of November, 2015

Mr. Kellums presented a contract from Choice One Engineering for Kugler Mill Road. Mr. Miller stated that the liability insurance carried by Choice One does not cover all of the project costs and he recommends not approving the contract. Mr. Kellums will work with Choice One to get the amount increased.

Leaf pickup is underway and will continue through December.

### **Parking on American Way**

Mr. Bickford presented a request for no parking on American Way.

Mr. Miller will prepare a resolution for the next meeting.

### **Upcoming Public Hearings**

Mr. Bickford presented zoning cases 2015-22P2 and 2015-23MA which are scheduled for public hearings on Thursday evening.

### **Nuisance Property**

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12121 3<sup>rd</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. 2015-148 passed this 2<sup>nd</sup> day of November, 2015

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

Mr. Bickford presented the following purchase orders for approval:

|             |   |              |
|-------------|---|--------------|
| US Bank     | Road Improvement Bond Payments                  | \$128,050.00 |
| US Bank     | Public Infrastructure Improvement Bond Payments | \$632,618.75 |
| US Bank     | Public Infrastructure Improvement Bond Payments | \$316,143.75 |
| US Bank     | Various Purpose Bonds Payments                  | \$707,456.25 |
| Duke Energy | Street Lights                                   | \$15,000.00  |

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

Mr. Miller reported that the current TIFs that are eligible for extensions do not include the Joint Vocational District in the school payments. Mr. Bickford stated that the law as written only

extends the current agreement. Mr. Miller stated he would begin to prepare the extension resolutions and notices.

**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: 10:33 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 11/2/2015