

RECORD OF PROCEEDINGS

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

February 2, 2016

The meeting was called to order at 9:00 a.m. Present for the meeting were President Weidman, Vice President Bishop, Trustee Connor, 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 both Station 92 squads made life saving runs at the same time yesterday. The Chief is looking into a replacement medical director since Dr. Lovitt is retiring in March. The Safe Haven group has reached out to the department to make sure we are still a valid drop off location for newborn infants.

Sheriff Department Update

Lt. Ketteman reported that the Sheriff's Office is working with Moeller High School on its Emergency Response Plan.

Parks and Recreation Update

Mr. McKeown stated he is looking for comments on any of the existing park rules. Mr. McKeown reported that an offer was made to Randy Bachman for the 2016 Festival in Sycamore and we are awaiting his response. Mr. McKeown suggested that we look at filling the other slots for the Festival. The Board suggested looking into the Rusty Griswolds and Marc Farner.

Maintenance Update

Mr. Kellums requested approval to purchase two snow plows at a total cost of \$15,470. Mr. Weidman made a motion, seconded by Mr. Bishop to direct Mr. Miller to prepare a resolution. All voted yes.

Mr. Kellums requested approval to purchase a flail mower at a cost of \$9,657. Mr. Kellums explained that the mower will be shared with Symmes Township. They will provide the tractor and we will provide the mower. Mr. Weidman asked if there would be conflict on who uses it and when. Mr. Kellums stated there would not be any conflict due to the limited use of the mower. Mr. Weidman made a motion, seconded by Mr. Bishop to direct Mr. Miller to prepare a resolution. All voted yes.

Solid Waste

Mr. Bickford reported that he and Mr. Kellums attended a meeting on forming a solid waste district and the possibility of forming one in Sycamore Township. Data from the Colerain Township bid was discussed as well as potential other benefits, including increased recycling and lower Township facility trash costs. Trustee Weidman asked for more detailed information on the Colerain Township bid as well as other solid waste rates in Hamilton County.

Upcoming Public Hearing

Mr. Bickford presented Case 2016-01A that involves an appeal to a Zoning Commission case in which only single story single family residences were permitted.

Nuisance Properties and Vehicles

The resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 4326 Kugler Mill Road, Sycamore Township, OH 45236” 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: All Aye.

Resolution No. 2016-08 passed this 2nd day of February, 2016.

The resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 3684 East Galbraith Road, Sycamore Township, OH 45236” was read. A motion was made by Mr. Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-09 passed this 2nd day of February, 2016.

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. Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-10 passed this 2nd day of February, 2016.

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. Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-11 passed this 2nd day of February, 2016.

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. Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-12 passed this 2nd day of February, 2016.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4589 Matson Avenue, Sycamore Township, OH 45236” was read. A motion was made by Mr. Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2016-13 passed this 2nd day of February, 2016.

The resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 8463 Vorhees Lane, Sycamore Township, OH 45236” was read. A motion was made by Mr. Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2016-14 passed this 2nd day of February, 2016.

The resolution “Approving an LPA Federal Local-LET Project Agreement for the Sycamore Township Fiberoptic Interconnect Project” was read. A motion was made by Mr. Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Mr. Porter called the roll. Vote: All Aye.
Resolution No. 2016-15 passed this 2nd day of February, 2016.

Purchase Orders over \$2,500

Mr. Bickford presented the following purchase orders for approval:

Plattensburg	State Audit 2014-2015	\$13,200.00
--------------	-----------------------	-------------

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

Schedule

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

A motion to enter into **Executive Session to discuss Property Acquisition** was made by Trustee Weidman. Mr. Porter called the roll.
Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

End regular session: 9:45 a.m.

Begin Executive Session: 9:50 a.m.

End Executive Session: 10:50 a.m.

Back in regular session: 10:50 a.m.

A motion to enter into **Executive Session to discuss Employment – Termination** was made by Trustee Bishop. Mr. Porter called the roll.
Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

End regular session: 10:50 a.m.

Begin Executive Session: 10:50 a.m.

End Executive Session: 10:50 a.m.

Back in regular session: 10:55 a.m.

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

End regular session: 10:56 a.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Administrator
Workshop Minutes 02/02/2016