

RECORD OF PROCEEDINGS

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

April 18, 2017

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, Zoning Administrator Holbert, Lt. Ketteman from the Hamilton County Sheriff's Office. Fire Chief Penny was excused.

Fire Department Update

Mr. Bickford reported that Chief Penny had no updates and continues to recover.

Sheriff Department Update

Lt. Ketteman reported that a bomb threat was called into Moeller High School. He said that K-9 units and the bomb squad searched the building and did not find any explosives. A student has been charged and arrested.

Lt. Ketteman stated the 2017 SUV's are in and will be on the road soon.

Parks and Recreation Update

Mr. McKeown reported that he is working on estimates for new tables at McDaniel Park. He also reported that metal basketball nets have been requested for High Point Park. Mr. McKeown stated he would check into any liability or coverage issues with our insurance carrier.

Mr. McKeown stated Gen X will be opening for Ambrosia at the Festival in Sycamore and all other bands have been signed. Mr. McKeown reported that Kids' First is a platinum sponsor and Kroger is a gold sponsor. He also reported that about \$24,000 in sponsorships has been received so far.

Maintenance Update

Mr. Kellums reported that the water main portion of the Donna Lane construction project will begin the first week of May. In addition, the Fred Nemann Company is working on another water main project on Gwilada Drive. The rest of the 2017 Road Program, which includes the black onyx program, will start on June 1, 2017 and should be completed by September.

Mr. Kellums stated that maintenance crews are also working on catch basins, ball fields and general park repairs.

Mr. Bishop stated he would like to see a letter sent to the residents of Largo Drive about the upcoming no parking restrictions.

Employee Assistance Programs Resolution

The resolution “Authorizing a Contract with Bethesda Healthcare Inc. for Employee Assistance Programs” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2017-42 passed this 18th day of April, 2017.

Garden / Silvercrest Sidewalks

Mr. Bickford reported that Mr. Kellums had looked into the cost to construct sidewalks on Silvercrest and Garden Roads. The total cost for sidewalks on both sides of each street would be approximately \$200,000, which is approximately a total of \$1,800-\$2,000 per house. The cost per house could be assessed annually and broken down over a 20 year period. The Board requested Mr. Kellums put together a public information packet and schedule a public hearing in which the residents could provide input on the plan. The Board would like feedback from the residents including if they feel the addition of sidewalks on both sides of the streets is warranted and whether the residents are willing to be assessed for the project.

Infrastructure Improvements

Mr. Miller stated that the Board, as it has done in the past, must pass a motion waiving any conflicts of interest with Dinsmore & Schohl, LLP. Mr. Bishop made a motion, seconded by Mr. Connor, to waive any conflicts of interest. Mr. Porter called the roll, all voted yes.

The resolution “Authorizing the Issuance of Not to Exceed \$1,000,000 Road Improvement Bond Anticipation Notes Sycamore Township, Ohio” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called the roll. Vote: All Aye.

Resolution No. 2017-43 passed this 18th day of April, 2017.

Deer Park Schools Government Night

Mr. Bickford reported that Deer Park Schools has requested May 18, 2017 for the Schools in Government night. Mr. Kellums stated that he is working with the staff at Deer Park to put the program together.

Upcoming Public Hearings

Mr. Bickford reported that Matt the Miller Tavern in the Kenwood Collection is requesting awning signage noting their request would be heard at the first Trustees meeting in May. In addition, the Neyer Properties request for a sign for the Kenwood Crossing development could be heard at the second Trustees meeting in May.

Mr. Miller stated he has new information on the proper way to form the resolution for medical marijuana. He also stated that it will be worded in such a way as to protect the interested of Jewish Hospital and TriHealth. Mr. Connor made a motion, seconded by Mr. Bishop, to direct Law Director Miller to prepare a resolution banning medical marijuana in Sycamore Township.

Purchase Orders over \$2,500

Mr. Bickford stated there were no purchase orders over \$2,500.

Mr. Bickford reported that there is currently no business for the Thursday agenda. Mr. Connor made a motion, seconded by Mr. Bishop, to cancel the Thursday, April 20th meeting. All voted, yes.

Schedule

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

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

End regular session: 9:41 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 04/18/2017