

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
July 16, 2013

The meeting was called to order at 1:30 p.m. Present for the meeting were President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Planning/Zoning Director/Assistant Administrator Bickford, and Fire Chief Gerome. Lt. Butler from the Hamilton County Sheriff's Office, Administrator Raabe, Superintendent Kellums and Parks/Recreation Director McKeown were excused.

Fire/EMS Invoices and Purchase Request - Chief Gerome presented the invoices and purchase requests. The board approved all invoices and purchase requests as presented.

Rescue Truck - Chief Gerome presented a request to purchase the 2001 Segrave Rescue truck. Mr. Bishop made a motion, seconded by Mr. Connor to direct Mr. Miller to prepare a surplus item resolution.

Nuisance Properties and Vehicles – Mr. Bickford presented the following properties for weed cutting and debris removal:

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8707 Lancaster Avenue, Sycamore Township, OH 45242” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2013-99 passed this 16th day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4455 Emerald Avenue, Sycamore Township, OH 45242” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2013-100 passed this 16th day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4451 Crystal Avenue, Sycamore Township, OH 45242” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2013-101 passed this 16th day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12127 6th Avenue, Sycamore Township, OH 45249” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2013-102 passed this 16th day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12172 5th Avenue, Sycamore Township, OH 45249” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2013-103 passed this 16th day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 3973 Belfast Avenue, 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. Vote: All Aye.

Resolution No. 2013-104 passed this 16th day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4015 Larchview Drive, Sycamore Township, OH 45242” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2013-105 passed this 16th day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7779 Glenover Drive, 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. Vote: All Aye.

Resolution No. 2013-106 passed this 16th day of July, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 7781 Glenover Drive, 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. Vote: All Aye.

Resolution No. 2013-107 passed this 16th day of July, 2013.

Mr. Bickford presented the following Junk Vehicle Resolution:

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) by Implementing the Procedure Set Forth in Sections Sycamore Township Resolution Number 2012-14, and §§ 505.173, 505.85, and 505.871 of the Ohio Revised Code” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye

Resolution No. 2013-108 passed this 16th day of July, 2013.

Mr. Bickford presented the following purchase orders for approval:

Strawser Construction, Inc.	Additional Polyfil work	\$3,549.44
Bansal Construction, Inc.	Kenwood Traffic Light Foundation	\$37,616.56
Mobilcom	Annual Maintenance Contract	\$11,232.00
MMS	EMS Supplies	\$3,000.00
Bound Tree Medical, LLC	EMS Supplies	\$7,000.00
Miami Valley International	Repairs Medic 92	\$4,200.00

A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these requests.

Vote: All Aye

Other Items - Mr. Miller advised the board of the Township’s ability to craft a leash law regulation. Currently, neither the Township or County in the unincorporated area has a leash law requirement. There is a state statute that requires all dogs to be kept in control however, it does not require control to be defined as on a leash.

Mr. Bishop made a motion, seconded by Mr. Connor to direct Law Director Miller to prepare a leash law resolution. All voted Yes.

Schedule– The schedule of upcoming events was read by Mr. Bickford.

A motion to enter into **Executive Session for Personnel – Employment Discipline, Personnel – Employment Hiring/Promotion, Property Acquisition and Imminent Litigation** was made by Trustee Bishop and seconded by Trustee Connor.

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

End regular session: 1:52p.m.

Begin Executive Session: 1:55p.m.

End Executive Session: 4:03p.m.

Back in regular session: 4:05p.m.

Mr. Bishop made a motion, seconded by Mr. Connor to direct Mr. Miller to prepare a resolution for part time fire fighter rate of pay. All voted Yes.

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

End regular session: 4:06p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Assistant Administrator

Workshop Minutes 7/16/2013