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**MINUTES OF SYMMES TOWNSHIP REGULAR MEETING**

**OCTOBER 7, 2014**

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The meeting was called to order at 7:00 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Mrs. Jodie Leis, and Ms. Carol Sims.

Also present: Brian Elliff - Township Administrator; Robert Malloy - Township Law Director; Bill Pitman - Director of Public Works; Lt. Chris Ketteman - Hamilton County Sheriff's Department; Otto Huber - Chief, Loveland Symmes Fire Department.

PUBLIC HEARING

MR. BECK convened the Public Hearing for Symmes Case 2014-02, Silver Spring House III, Major Revision "EE" Planned Residence District (with Subservient Retail) at 7:01 p.m.

BRYAN SNYDER, HAMILTON COUNTY ZONING - Stated this is a major revision to an existing "EE" Planned Residence (Retail) District. The applicant is requesting a modification to an existing condition of approval to allow for the construction of a six hundred seventy (670) square foot building addition to the north end of the building, a five hundred sixty (560) square-foot addition to the southwest corner of the building, and modification of access from E. Kemper Road.

Mr. Snyder reported that the Hamilton County Regional Planning Commission held a meeting on August 7, 2014 and voted to recommend approval with conditions. On August 20, the Township Zoning Commission held its public hearing and have also recommended approval with conditions of the request, as well as variances.

Mr. Snyder requested that the original conditions within Symmes #2002-01 also be included in this new resolution.

MR. BRYANT questioned the current seating capacity of the Silver Spring House and noted that the Zoning Commission expressed concern that the outdoor seating area to be enclosed was never approved by the Commission.

BRIAN DOLL, CINCINNATI UNITED CONTRACTORS - Advised the owners of the Silver Spring House were not aware of the need to obtain zoning approval for the outdoor seating area.

MR. DOLL requested the Board's consideration of making Condition #4 a right-in, right-out instead of right-in only.

MS. SIMS questioned why the non-approved outdoor area was not cited in 2011 when the additional parking spaces were requested.

MR. SNYDER stated that Staff did not notice the outdoor seating violation at that time.

The Public Hearing concluded at 7:35 p.m.

PRESENTATION

CHIEF OTTO HUBER stated the Loveland Symmes Fire Department and Symmes Township's elected officials and personnel hosted a concert event to raise funds for the Tri-State Honor Flight. Chief Huber presented the organization with the proceeds from this event in the amount of \$5,597.00.

CHERLY POPP thanked everyone for this generous donation. This money will be used to provide transportation to veterans to visit Washington, D.C.

## RECEIPTS

Receipts totaling \$544,106.63 were read and accepted:

19844 A. Valady	12-D	100.00
19845 Mesa Construction	1-P	100.00
19846 Carolyn Sayer	9-F	50.00
19847 J. Carpenter	12-D	40.00
19848 Tufts Funeral Home	5-D	900.00
19849 Distinctive Design	1-L	115.00
19850 HNH Contracting	1-L	100.00
19851 Mid-American Pools	1-L	115.00
19852 Toby Meyer	1-L	115.00
19853 Ham Cty Auditor	1-C	64.72
19854 MEMO		
19855 Dana Pidkerto	12-D	70.00
19856 Monica Theiss	12-D	100.00
19857 SORTA	1-P	250.00
19858 Tufts Funeral Home	5-D	1,400.00
19859 Lana Almoosa	12-D	170.00
19860 Debra Wrenn	5-C	650.00
19861 Shiv Hospitality	1-E	6,000.98
19862 Singo Improvements	1-L	34.00
19863 Aquarian Pools	1-L	115.00
19864 Ultra Light Signs	1-L	175.00
19865 Eagle Homes	1-L	115.00
19866 John Callagher	1-L	250.00
19867 Tufts Funeral Home	5-D	900.00
19868 Ham Cty Auditor	1-A,10-A,14-A, 20-A-,12-A	.08
19869 Ham Cty Auditor	1-A,10-A-,14-A,4-A 9-A,20-A,12-A,11-A,12-AB	387,170.64
19870 MEMO		
19871 MEMO		
19872 Ham Cty Auditor	14-AD	36,516.35
19873 MEMO		
19874 Ham Cty Auditor	7-A	42,666.79
19875 MEMO		
19876 Ham Cty Auditor	1-K	1,253.75
19877 Martie Thompson	12-D	85.00
19878 T. Barker	1-L	115.00
19879 Megacity of Cinti	1-L	100.00
19880 Kevin Mayo	1-L	50.00
19881 Symmes Fire Dept	14-C,28-A	16,033.08
19882 Symmes Fire Dept	28-A	903.11
19883 Cinti Hort. Society	1-P	227.82
19884 Round Bottom Recy.	1-P	77.00
19885 Ham Cty Auditor	23-C	3,839.96
19886 Ham Cty Auditor	2-A	1,228.23
19887 Ham Cty Auditor	1-D,3-B	13,658.55
19888 Margaret Meyer	12-D	100.00
19889 David Heinz	1-L	115.00
19890 Tufts Funeral Home	5-D	900.00
19891 Mary Miller	12-D	85.00
19892 Kentucky Hotels	1-E	3,826.31
19893 Round Bottom Recy	1-P	151.00
19894 Ham Cty Auditor	3-A	7,951.89
19895 Ham Cty Auditor	1-F	562.50
19896 Joan Gibson	5-C	150.00
19897 Fischer Homes	1-P	50.00
19898 C. Hollingsworth	1-L	115.00
19899 Judith Ulmer	1-L	100.00

19900 United Maier Sign	1-L	226.10
19901 Bauer Homes	1-L	115.00
19902 Khan Signs	1-L	140.00
19903 Fischer Homes	1-L	175.00
19904 Sarah Lord	1-L	115.00
19905 Eads Fence	1-L	115.00
19906 Thuan Dinh	1-L	115.00
19907 Nancy Rozzi	1-L	75.00
19908 Supercrete	1-L	115.00
19909 Dodds Monument	5-D	200.20
19910 Tufts Funeral Home	5-D	900.00
19911 Tufts Funeral Home	5-D	450.00
19912 Hodapp Funeral Home	5-D	1,400.00
19913 Ham Cty Auditor	1-P	7,008.46
19914 PNC Bank	1-I	153.02
19915 Shiv Hospitality	1-E	2,842.09
	TOTAL \$	544,106.63

### WARRANTS

MRS. LEIS moved that the Township pay its bills. Mr. Beck seconded the motion and all voted 'aye'. Proper certification having been made, warrants totaling \$485,937.50 were issued:

63036 Harold Gregory	1-B-2	\$ 5,300.00
63037 Millennium Systems	1-A-26	1,074.60
63038 ICRC	1-A-26	21,176.04
63039 Kenworth of Cinti	14-A-6	1,049.41
63040 VOID		
63041 PERS	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1,5-A-2,1-A-12,4-A-2	21,933.98
63042 Cintas	1-B-8	84.86
63043 Enquirer	1-A-26	49.47
63044 Fifth Third Bank	1-A-6	1,000.00
63045 Y2K	20-A-8,5-A-11,12-A-9	4,856.00
63046 NE Center	10-A-11,14-A-7,20-A-7	13,490.16
63047 Cinti Bell	12-A-3	63.81
63048 Cinti Water	10-A-7,9-A-13	1,311.53
63049 Time Warner	1-B-4	69.95
63050 Sam's	1-A-4	55.76
63051 Deere & Co.	12-A-5	15,972.04
63052 C. Pratt	12-A-8	100.00
63053 OTARMA	1-A-6	126.00
63054 Ace Exterm.	9-A-13,10-A-7	60.88
63055 Cinti Bell	1-B-4	364.41
63056 Shell Oil	3-A-5	255.09
63057 Cinti Water	10-A-7	604.14
63058 Cintas	1-B-8	169.72
63059 Duke	10-A-7	1,239.41
63060 Rumpke	10-A-7,12-A-3	119.90
63061 Carol Sims	1-A-5	50.00
63062 Business Card	1-A-26	18.35
63063 Beth. Healthcare	1-A-26	37.92
63064 Bill Pitman	1-A-3	15.00
63065 City of Mason	1-A-26	54.00
63066 Best One Tire	12-A-7	424.50
63067 Winnelson	3-A-7	4.41
63068 AGI	1-A-26	70.00
63069 LA Supply	1-A-26	1,200.00
63070 Valley Asphalt	3-B-2	865.49
63071 Interstate	3-A-7	393.05

63072 Home Depot	5-A-9	133.95
63073-63087 VOID		
63088 Purchase Power	1-A-26	8.99
63089 Purchase Power	1-A-26	100.00
63090 Brian Elliff	1-A-3	8.00
63091 Business Card	1-A-5	20.57
63092 Medical Mutual	1-A-6	18,483.09
63093 Sutphen	10-A-10	45.40
63094 Schein Inc.	14-A-5	8.00
63095 Bound Tree	14-A-5	256.85
63096 Mobilcomm	10-A-10	319.70
63097 Honeywell	10-A-8	282.03
63098 Cinti Bell	10-A-7	440.00
63099 Beth. North	14-A-5	499.01
63100 Aero Oil	14-A-6	241.45
63101 Staples	1-A-4	105.74
63102 H. Gregory	1-B-2	7,000.00
63103 Valley Asphalt	3-B-2	787.39
63104 Verizon		91.38
63105 Rumpke	9-A-13,10-A-7,12-A-3, 1-B-4,1-A-26	489.50
63106 Cinti Bell	9-A-13,10-A-7	713.00
63107 Duke	12-A-3	372.50
63108 Sam's	1-A-26,14-A-8,12-A-6,12-A-8	164.40
63109 Johnson Electric	20-A-6,12-A-8	163.37
63110 Cinti Bell	12-A-3	65.09
63111 Cinti Bell	10-A-7	222.81
63112 McCabe's	1-B-2,12-A-8,3-B-2, 20-A-4,12-A-8	166.39
63113 McCabe's	3-B-2	147.97
63114 Tractor Supply	12-A-8	98.40
63115 Home Depot	3-B-2,12-A-8	14.70
63116 Duke	12-A-3	123.60
63117 Cinti Water	1-B-4	27.23
63118 Laser Imaging	1-A-26	100.00
63119 Duke	12-A-3	336.44
63120 A. Valadez	12-A-8	100.00
63121 Cinti Water	12-A-3	245.08
63122 B. Elliff	1-A-2A	2,036.74
63123 Luanne Felter	1-A-2A	1,356.86
63124 Jana Grant	1-A-2A	971.41
63125 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,392.03
63126 W. Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,660.56
63127 S. Connor	1-B-1,12-A-1,1-D_1,4-B-1	1,270.88
63128 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	819.97
63129 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,606.93
63130 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,157.98
63131 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,140.81
63132 D. Martin	1-B-1,12-A-1,1-D_1,4-B-1	308.20
63133 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,084.49
63134 M. Rose	1-B-1,12-A-1,1-D_1,4-B-1	588.40
63135 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,136.73
63136 R. Williams	1-B-1,12-A-1,1-D_1,4-B-1	618.40
63137 S. Connor	1-B-1	612.39
63138 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26 1-A-2A,1-B-1,1-D-1,4-B-1	4,140.94
63139 Advantage Signs	12-A-8	80.00
63140 State of OH	1-A-26	70.00
63141 Cinti Water	12-A-3	1,392.90
63142 O'Reilly	3-A-7	132.99
63143 Business Card	12-A-8	597.01
63144 Superamerica	3-A-5	1,839.98

63145 Cinti Bell	12-A-3	66.90
63146 Superamerica	9-A-8	3,725.30
63147 ARC	1-A-26	76.60
63148 Business Card	12-A-8	292.32
63149 Pitney Bowes	1-A-26	315.00
63150-63155 VOID		
63156 Defer Comp	1-A-2A,1-B-1,12-A-1	2,185.00
63157 Philip Beck	1-A-1	498.52
63158 B. Elliff	1-A-2A	2,036.74
63159 Luanne Felter	1-A-2A	1,356.86
63160 Jana Grant	1-A-2A	971.41
63161 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,188.02
63162 W. Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,723.63
63163 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	,951.86
63164 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	2,019.00
63165 M. Howell	12-A-3	53.13
63166 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,079.29
63167 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,226.45
63168 R. Malloy	1-A-2A	1,396.35
63169 D. Martin	1-B-1,12-A-1,1-D_1,4-B-1	303.92
63170 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	1,974.39
63171 M. Rose	1-B-1,12-A-1,1-D_1,4-B-1	588.40
63172 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,348.61
63173 R. Williams	1-B-1,12-A-1,1-D_1,4-B-1	618.40
63174 Ken Bryant	1-A-1	631.52
63175 Jodie Leis	1-A-1	1,046.52
63176 Carol Sims	1-A-2,1-D-1	1,604.02
63177 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26 1-A-2A,1-B-1,1-D-1,4-B-1	5,437.84
63178 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	71.45
63179 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	174.47
63180 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	2,391.00
63181 Springdale	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	217.24
63182 Defer Comp	1-A-2A	2,310.00
63183 Y2K	20-A-8,5-A-11,12-A-9	4,856.00
63184 Kaffenbarger	2-A-7	37.10
63185 Osterwisch	20-A-6	613.00
63186 Johnson Electric	20-A-6	239.77
63187 Norwood Hardware	20-A-6	255.00
63188 LA Supply	2-A-9	40.00
63189 Montg. Transmission	3-A-6	240.00
63190 Duke	12-A-3	339.18
63191 Duke		725.77
63192 PWOSWO		70.00
63193 Duke	1-B-4	461.93
63194 Loveland	1-B-4,12-A-3	386.96
63195 Jones	12-A-4	200.00
63196 Osterwisch	20-A-6	331.00
63197 Johnson Electric	12-A-4	749.44
63198 Hanson Pipe	3-B-2	550.00
63199 Cinti Bell LD	1-B-4,10-A-7	51.00
63200 Cintas	1-B-8	84.86
63201 Duke	1-E-1	1,373.63
63202 Cinti Water	12-A-3	38.03
63203 Business Card	12-A-8	60.77
63204 Dental Care	1-A-6	1,169.37
63205 HCRPC	1-J-3	7,804.75
63206 Wood & Lamping	1-J-3,1-A-10	6,224.03

63207 Wood & Lamping	1-A-10	1,674.70
63208 ComDoc	1-A-26	303.34
63209 PERS	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1,5-A-2,1-A-12,4-A-2	15,053.05
63210 Business Card	12-A-8	42.61
63211 Reliance Life	1-A-6	582.44
63212 LTAP	1-A-26	25.00
63213 Duke	12-A-3	203.64
63214 Business Card	12-A-8	306.37
63215 L. Almoosa	12-A-8	100.00
63216 Kleem	3-B-2	289.32
63217 Zep Mfg.	12-A-6	283.77
63218 Rush Truck	2-A-7	45.27
63219 Buchanan's	2-A-7,12-A-7	94.70
63220 Duke	10-A-7,9-A-13	2,652.16
63221 Loveland	1-B-4	80.52
63222 Rumpke	12-A-3	350.00
63223 Duke	20-A-8,12-A-3,10-A-7	43.10
63224 Mason Fasteners	3-A-10,2-A-7	124.54
63225 Grainger	20-A-6	42.57
63226 Norwood Hardware	20-A-8	485.00
63227 Johnson Electric	12-A-4	81.42
63228 LA Supply	12-A-8	390.00
63229 LA Supply	3-B-2,2-A-9	291.00
63230 Service Supply	12-A-4	124.64
63231 Mid-Valley	12-A-4	550.29
63232 McCabe's	20-A-6,14-A_8,23-A-4,3-A-10	104.88
63233 Duke	1-B-4,5-A-12	552.81
63234 Goldie Clown	12-A-8	2,400.00
63235 D. Gehner	12-A-8	1,200.00
63236 Business Card	14-A-8	111.45
63237 Ace Exterm.	1-B-4,12-A-3,10-A-7	196.83
63238 Batteries Plus	20-A-6	83.04
63239 Carrigan & Grimm	20-A-6	86.00
63240 Shell Oil	3-A-5	37.16
63241 Cintas	1-B-8	84.86
63242 M&M Painting	12-A-4	1,550.00
63243 Will Burns	1-A-3	39.08
63244 Kleem	3-A-10	627.97
63245 Smyth	23-A-4	79.27
63246 Valley Asphalt	3-B-2	483.96
63247 Symmes Fire Dept.	14-A-7	500.00
63248 Fifth Third Bank	1-A-6	11,000.00
63249 KOI	10-A-10	176.51
63250 Herrington Tire	10-A-10	120.00
63251 Best One	10-A-10	1,155.96
63252 Vogelpohl Fire	10-A-10	256.68
63253 Duke	12-A-3	130.49
63254 Norwood Hardware	20-A-6	131.30
63255 Marcus Rose	1-A-26	34.00
63256 Lykins Oil	3-A-5	652.01
63257 Verizon	9-A-13	91.65
63258 Enquirer	1-A-26	199.97
63259 Sprint	10-A-7	61.84
63260 Medical Mutual	1-A-6	15,388.59
63261 Loveland	12-A-3	49.13
63262 Jani-King	20-A-6,9-A-14	784.00
63263 W. Burns	1-A-26	175.00
63264 D. Heider	1-A-26	175.00
63265 B. Elliff	1-A-26	175.00
63266 B. Pitman	1-A-26	175.00
63267 Duke	12-A-3	362.61

63268 Kings Ford	12-A-5	227.18
63269 Advantage Signs	12-A-5	125.00
63270 Symmes Fire	14-A-7,2-A-7,10-A-11	172,280.00
63271 Roto-Rooter	14-A-8	105.00
63272 Duke	7-A-1	2,608.79
63273 Duke	7-A-1	502.88
63274 Duke	7-A-1	1,668.63
63275 Duke	7-A-1	198.97
63276 Duke	7-A-1	1,989.86
63277 Duke	7-A-1	3,035.19
63278 Duke	7-A-1	613.74
63279 Kings Ford		19,090.50
	TOTAL	\$ 485,937.50

## REPORTS

BRIAN ELLIFF - Reported on activities in the township since the last meeting:

1. NOVEMBER meeting - Noted that this date is the same as Election Day and questioned if the Board wished to re-schedule. The Board agreed to hold the meeting on the established date.

LT. KETTEMAN - Advised the monthly reports will be ready next week.

CHIEF HUBER - Stated he would like to work with Ms. Sims and other Staff on a possible new format for the annual Symmesfest. A presentation should be ready in January. The Board had no objection.

Chief Huber announced there will be an Open House at the Safety Center on October 8 at 5:00 p.m. in conjunction with Fire Prevention Week.

MS. SIMS announced the Finance & Audit Committee will meet on October 15 and October 22 to discuss fire/EMS/police and general funds respectively.

MR. BECK noted the Board held a work session on September 25 to review and discuss the proposed fire contract.

## HEARING FROM RESIDENTS

MICHAEL COTSONAS, 10334 RIVER WALK - Stated he represented the Loveland LaCrosse Club and wanted to thank the Board for permitting the LaCrosse box on the Royal Field. Mr. Cotsonas reviewed a letter asking for consideration to allow the box to remain year-round, as well as outlining that any maintenance would be at their cost.

MRS. LEIS stated this is a great organization and there has been no problems with the LaCrosse box.

MR. BRYANT questioned if "Symmes" could be acknowledged somehow in the organization name and stated it was nice the box is available to all Township residents.

MR. BECK moved to authorize the Loveland LaCrosse Club to leave the existing LaCrosse box structure at the Royal Field for a period of two years. Mrs. Leis seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

## CORRESPONDENCE

SYMMES FIRE - e-mail response to inquiry on Milford contract.

ALK TECHNOLOGIES - Records Request for restricted truck routes in the City of Symmes.

JEANNIE CLEMENTS - e-mail regarding letter of intent from Loveland Lacrosse Club.

WOOD & LAMPING - Memo regarding group homes.

INTEGRYS - Environmental Disclosure for 2nd Quarter 2014.

OHIO INSURANCE SERVICES - Public Records Request for information on insurance coverage.

KEITH STETTLER - E-mail continuance of correspondence for property on Union Cemetery Road.

HAMILTON COUNTY SHERIFF DEPT - Monthly reports.

cc: HAMILTON COUNTY ENGINEER to STRATEGIES - e-mail regarding completion of Hearthstone Estates.

WOOD & LAMPING - e-mail regarding review of Integrys contract.

ANDERSON TOWNSHIP - e-mail regarding use of credit cards.

COLERAIN TOWNSHIP - e-mail with police coverage costs.

ADRIENNE JAMES - e-mail regarding community service.

OHIO DEPARTMENT OF LIQUOR CONTROL - Notice of TREX liquor license transfer from ALDI INC OHIO, 1135 W KEMPER (45240) to ALDI INC OHIO, dba Aldi, 9450 Fields Ertel (45240)

DELHI TOWNSHIP - e-mail request for pay rates for Service workers.

REBEKAH CHESNES - e-mail regarding need for additional recycling bins at Union Cemetery.

DENTAL CARE - Letter regarding coverage.

LOVELAND CHAMBER - e-mail regarding Township's nomination for 2014 Loveland Area Chamber of Commerce Civic Award.

WORKERS COMP - Payment of premium surplus refund in the amount of \$9,802.87.

cc: SPECTRATECH LTD to OASIS - Results of recent sound test.

DEBRA JONES - e-mail regarding placement of fire hydrant in yard at 9655 Union Cemetery Road.

SYMMES FIRE - Inspection report for 9237 Solon Drive.

HAMILTON COUNTY SHERIFF DEPT - e-mail regarding union wage increase with copy of May 5 letter.

HAMILTON COUNTY SHERIFF DEPT - e-mail regarding contract costs.

HAMILTON COUNTY STORM WATER DISTRICT - Memo regarding OEPA renewal permit form for 2014.

STONEBRIDGE HOA - e-mail inquiry if entitled to any discount from Duke.

MEDICAL MUTUAL - Letter regarding coverage.

SYMMES FIRE - Copy of contract with Miami Township.

STATE OF OHIO - Elevator inspection form for Safety Center.

HAMILTON COUNTY GENERAL HEALTH - Nuisance complaint form for 9237 Solon Drive.

HAMILTON COUNTY GENERAL HEALTH - e-mail regarding Ebola information.

SANDLOT TOURNAMENTS - e-mail regarding use of HOB for baseball tournament.

CASSIDY TURLEY - e-mail requesting meeting to discuss various variances required by Horter for development.

HENRY HARRIS, 11316 DONWIDDLE DR - e-mail questioning why no response has been received for telephone call regarding political signage.

HCRPC - e-mail response to inquiry regarding whether Taz pylon sign was non-conforming and if so why was new zoning certificate issued.

SURDKY, DOWD, ESQ - Letter regarding BZA and J. Steffan's appeal.

INTEGRYS - e-mail regarding price request form for locking flex down rate.

HCRPC - e-mail regarding legal notice fees.

cc:HCRPC to MR. HARRIS - e-mail response to inquiry regarding political signage exceeding size restrictions.

PERSO - Letter regarding conclusion of claim filed by Jacqueline Steffen and notice of \$2,096.24 due from Township.

LOVELAND LACROSSE - Letter regarding box on Royal property.

CAREWORKS - 3rd Quarter report.

HAMILTON COUNTY ENGINEER - Executed Joint Agreement for Mason Montgomery Road project.

OTARMA - Certificate for insurance change.

cc:OHIO TAXATION to COUNTY AUDITOR - Approval of extension for Budget Commission.

CITY OF MONTGOMERY - e-mail advising Township of award received by Symmes Elementary student.

DENISE SCHEINESON - e-mail expressing concern over 11726 Seven Gables development.

#### ZONING AND PLANNING ISSUES

MR. BECK moved to establish November 4, 2014 at 6:00 p.m. as date for special meeting for the purpose of entering Executive Session to discuss the appointment of a public employee. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved to adopt the following resolution and noted that Condition #4 is amended so that subject driveway be permitted as "right-in/right-out" turn and concerns of fire department will be addressed in the construction phase:

RESOLUTION Z2014-02

Resolution Approving a Major Revision to an Existing  
"EE" Planned Residence District (with Subservient Retail)  
(Silver Spring House III)

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, on October 7, 2014 heard Case No. Symmes 2014-02, Major Revision to an existing "EE" Planned Residence (Retail) District, containing a request to increase the building area for the property known as the Silver Spring House Restaurant at 8322 E. Kemper Road (Book 620, Page 210, Parcel 40) ("subject property") consisting of a 670 sq. ft. and a 560 sq. ft. additions for a total of 8,530 square feet of building area where 7,400 square feet is currently authorized ("Major Revision"); and

WHEREAS, the existing use is consistent with the Symmes Township Land Use Plan and the Hamilton County Thoroughfare Plan; and

WHEREAS, the Symmes Township Sidewalk Plan adopted in 2013 calls for the location of sidewalks along the E. Kemper frontage of the subject property; and

WHEREAS, in zoning case Symmes 2011-01 (East Kemper Road Office), additional parking spaces were approved to serve the subject property; and

WHEREAS, the Hamilton County Regional Planning Commission on August 7, 2014, at its regular meeting voted to recommend approval of said Major Revision with conditions; and

WHEREAS, the Symmes Township Zoning Commission on August 20, 2014 held a public hearing and recommended approval of said Major Revision with conditions; and

WHEREAS, on October 7, 2014, the Board of Trustees of Symmes Township held a public hearing and reviewed said Major Revision.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Symmes Township, Hamilton County, Ohio concurs with the recommendation of the Symmes Township Zoning Commission in Case No. Symmes 2014-02 (Silver Spring House III) and approves the Major Revision to an existing "EE" Planned Residence (with Subservient Retail) for the subject property and finds that the conditions of the Zoning Commission are well-founded;

BE IT FURTHER RESOLVED that the subject property shall comply with the standard covenants for planned districts and the following conditions and variances:

**Conditions:**

1. That detailed landscaping and lighting plans shall be submitted as part of the Final Development plan.
2. That a four (4) foot sidewalk shall be installed along East Kemper Road from the terminus of the existing sidewalk to the east of the restaurant building extending to the existing curb ramp on the northeast corner of the East Kemper/Snider Road intersection.
3. That the site be limited to a maximum of one freestanding ground-mounted sign not to exceed fifty (50) sq. ft. in area and ten (10) feet in height.
4. That the westernmost driveway on East Kemper Road shall remain right-in, right-out only with physical barriers and signage that meets the requirements of the Hamilton County Engineer and that the fire department requirements for roll curb be worked out during the construction permitting process.

### Variances:

1. Section 137.3-2 - That the existing restaurant building and addition shall be permitted to be nine (9) feet from the right-of-way on East Kemper Road where it is required to be fifty (50) feet, and that the existing parking areas shall be permitted to be ten (10) feet from the right-of-way line where they are required to be twenty (20) feet.
2. Section 147-2 - That the site shall be permitted to provide no loading space where one (1) loading space is required.
3. Section 327.3 - That the existing building shall be allowed in the streetscape buffer where no buildings are permitted, that the existing pedestrian walk shall be allowed in the streetscape buffer where no walkways are permitted, and that paved parking shall be allowed in the northern boundary buffer where no parking is permitted.

BE IT FURTHER RESOLVED, that the Board authorizes, if necessary, the expenditure of funds necessary to meet the requirements of the Ohio Revised Code concerning filing of a zoning amendment with the County Recorder.

MR. BRYANT seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

### OLD BUSINESS

MR. ELLIFF reported there is no current interest in the Chapelsquare property. Mr. Elliff questioned if the Board would re-consider approval of the proposed improvements to this facility. The cost would be \$23,300.00 and should make the property more sellable.

MRS. LEIS questioned if the Township should put the money into the building, or sell "as is".

MR. BRYANT stated it appears that some of the repairs are needed to eliminate some water damage.

MR. ELLIFF advised that Staff recommends making these repairs.

MS. SIMS stated this expenditure would be made from the General Fund. Money from the sale of the property would be placed in the Fire Fund. Ms. Sims requested the Board consider approving the expenditure with the understanding that \$23,300.00 from the sale proceeds would be replace in the General Fund

MR. BECK stated it appears these repairs are necessary.

MR. BECK moved to amend Permanent Appropriation 1-B-2 (General - Improvement of Site) \$20,000.00 to \$43,300.00 Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved to approve an expenditure in the amount of \$23,300.00 for improvements to the Chapelsquare facility and to authorize the Township Administrator to sign agreement. Mrs. Leis seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved that, upon sale of the Chapelsquare property, the amount of \$23,300.00 from the sale proceeds be placed into the General Fund. Mrs. Leis seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

### NEW BUSINESS

MS. SIMS stated she met with Chief Huber regarding the purchase of a replacement fire pumper this year rather than 2015 when it is budgeted. The pumper was originally

scheduled for purchase last year, but the Township "flip flopped" the aerial truck purchase due to possible extensive repairs. There are sufficient funds in Fund 14D to process a purchase order.

Ms. Sims advised the City of Loveland is in the process of purchasing two vehicles and with an existing Co-Op Agreement, the Township could purchase this pumper at \$411,120.00. The Board would need to take action before November 1 in order to lock in this price.

CHIEF HUBER stated the Township will save money by taking advantage of this purchasing agreement with the City of Loveland. Chief Huber stated the equipment would be delivered in 2015.

MS. SIMS stated the Board would need to amend the Permanent Appropriation before approving the expenditure.

MR. BECK moved to amend Permanent Appropriation 14-A-3D (Misc.TIF - Equipment) from \$143,000.00 to \$554,120.00. Mrs. Leis seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved to approve an expenditure in the amount of \$411,120.00 for the purchase of a replacement pumper as per proposal. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved to hire Marcus Rose (957 Paul Vista Drive, Loveland, OH) as a full time Laborer at a rate of \$13.00 per hour subject to successful completion of pre-employment physical, criminal background check and drug screening, effective October 14, 2014. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. ELLIFF updated the Board on the Camp Dennison alley vacation request. The Township has not received any response from ODNR or MSD. Mr. Elliff advised the first step in the process is for Mr. Howell to contact the Hamilton County Commissioners requesting that the rights-of-way be vacated. The Township would then be contacted formally for its input.

MR. BRYANT expressed concern regarding the vacation of Clement Street when it might be needed for a future sanitary sewer installation. Mr. Bryant questioned if Mr. Howell would be willing to sign an agreement stating that he would not object to the placement of sewer in this vacated right-of-way.

MR. HOWELL stated he does not believe sewers would ever be placed in this right-of-way, but he would be willing to sign an agreement.

MR. PITMAN noted that the only reason for a sewer line on Clement paper street would be to accommodate Mr. Howell's residence.

MR. HOWELL asked for the Board's assistance in helping him with the process.

MR. BRYANT moved that the Township Administrator execute a letter to Mr. Howell stating the Board has no objection to his petition for vacation of alleys in Camp Dennison. Mrs. Leis seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. HOWELL questioned if Township Staff could assist him in obtaining the old paperwork which should be on file with Hamilton County.

The Board directed the Township Administrator to provide assistance to Mr. Howell in this process.

MR. BECK moved to approve training and costs for Township Administrator to attend the following:

a. Local Government Law Update, October 10, 2014, Cincinnati Bar Association

b. Ohio Township Administrators Network 2014 Fall Forum, November 7, 2014, Ohio Township Association

Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved to approve a three-year natural gas aggregation agreement with Integrys Energy Services - Natural Gas, LLC and to authorize the Township Administrator to sign said agreement. Mrs. Leis seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved to authorize the Hamilton County Board of Elections to use Symmes Park for staging for the November 4, 2014 general election and to authorize the Township Administrator to sign paperwork. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved to recommend Bill Pitman to serve on the Capital Improvement Project Grant Evaluation Committee of the Hamilton County Storm Water District and to designate the Board President to submit the recommendation. Mrs. Leis seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved to authorize the Public Works Director to apply for OTARMA Risk Management Grant in the amount of \$500.00. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved to authorize Trustees, Fiscal Officer, Administrator and Public Works Director to attend Ohio Township Association Winter Conference, Columbus, OH. Mrs. Leis seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved to adopt the following resolution:

**RESOLUTION F2014-03**

Resolution Accepting the Amounts and Rates  
as Determined by the Budget Commission  
and Authorizing the Necessary  
Tax Levies and Certifying them to the County Auditor

RESOLVED, By the Board of Trustees of Symmes Township, Hamilton County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2015; and

WHEREAS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitations; therefore be it

RESOLVED, By the Board of Trustees of Symmes Township, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General	1.00 mill	Inside of 10 m. limit
Road & Bridge	.30 mill	Inside of 10 m. limit
Fire	3.50 mill	Outside of 10 m. limit
Police	2.70 mill	Outside of 10 m. limit

EMS	1.50 mill	Outside of 10 m. limit
Park	1.00 mill	Outside of 10 m. limit
Road & Bridge II	.90 mill	Outside of 10 m. limit
Safety Services	2.70 mill	Outside of 10 m. limit
Park - Rozzi	.90 mill	Outside of 10 m. limit
Total	14.5 mill	

and be it further

RESOLVED, That the Fiscal Officer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

MR. BRYANT seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved to adopt the following resolution:

**RESOLUTION G2014-22**  
Resolution Authorizing the Transfer of Funds

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, entered into agreements for the re-payment of Various Purpose Limited Tax General Obligation Bonds pursuant to Resolution F-0312 adopted September 16, 2003 and Resolution F-0403 adopted February 3, 2004; and

WHEREAS, the Township Fiscal Officer, on advice of the State Auditors, has established Fund 14-D as a Special Revenue Fund and Fund 14-B as a Debt Service Fund for the revenue and expenditures dealing with these Various Purpose Limited Tax General Obligations Bonds; and

WHEREAS, the Township Fiscal Officer has advised the Board of Trustees that the amount needed for payment of its 2014 obligations is a total of \$348,988.00; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, wishes to transfer money from the Special Revenue Fund (14-D) to the Debt Service Fund (14-B) as instructed by the State Auditors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. Hereby authorizes a transfer not to exceed \$348,988.00 from the Special Revenue Fund  
(Fund 14-D) to the Debt Service Fund (Fund 14-B) as instructed by the State Auditors.

Section 2. Hereby directs the Township Fiscal Officer to make the above adjustments to the Special Revenue Fund (Fund 14-D) and the Debt Service Fund (Fund 14-B).

MRS. LEIS seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved to transfer:

- a. \$500.00 from 1-A-27 (General-Transfers) to 1-A-4 (General-Office Supplies)
- b. \$1,000.00 from 1-A-27 (General-Transfers) to 1-B-2 (General-Improvement of Site)
- c. \$3,000.00 from 9-A-12 (Police-Insurance) to 9-A-10 (Police-Contracts)
- d. \$2,000 from 12-A-8 (Parks-Other) to 12-A-7 (Parks-Maintenance/Repairs)

Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved to amend:

a. Permanent Appropriation 14-A-08D (TIF-Note Proceeds-Other) from \$7,200.00 to \$7,350.00

b. Permanent Appropriation 3-B-2 (Gasoline-Materials) from \$30,000 to \$32,000

Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK moved to approve:

a. Expenditure in the amount not to exceed \$1,300.00 for a confined space air monitor (\$500.00 to be paid from Risk Management Grant if awarded)

b. Expenditure in the amount not to exceed \$1,299.02 for generator maintenance at Remington Fire Station and Safety Center and authorizing Administrator to sign

c. Expenditure in the amount of \$1,485.00 for public education plastic fire helmets

d. Expenditure (Then & Now) in the amount of \$1,054.12 for replacement of heater control damper door assembly, cruiser #98

e. Expenditure in an amount not to exceed \$837.00 for additional mowings at the Safety Center

f. Expenditure in an amount not to exceed \$3,755.00 for additional mowings at Township cemeteries

g. Expenditure in an amount not to exceed \$4,500.00 for additional mowings at Township parks

h. Expenditure in an amount not to exceed \$2,500.00 for transmission repair to T-211

Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

The Board approved the following cemetery deeds:

- Aline Brown, KERR, Lot 517, Grave 4
- Jeff Whitaker, KERR, Lot 615, Graves 2 and 3
- Daniel Brown, UNION, Lot 815, Grave 5
- Walt Corbean, KERR, Lot 501, Grave 2
- Natalya Clark, KERR, Lot 832, Grave 8

#### EXECUTIVE SESSION

MR. BECK moved that the Board enter Executive Session to discuss the compensation of a public employee and for the purpose of discussing, with Township Law Director, pending court action. Mrs. Leis seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

The meeting adjourned for Executive Session at 9:30 p.m.

The meeting reconvened from Executive Session at 10:10 p.m.

No further action was taken and the meeting adjourned at 10:10 p.m.