
MINUTES OF SYMMES TOWNSHIP REGULAR MEETING

JULY 29, 2014

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 Kettman - Hamilton County Sheriff's Department; Otto Huber - Chief, Loveland Symmes Fire Department.

PRESENTATIONS:

The Board presented a Letter of Commendation to the Sycamore High School Boys' Tennis Team in recognition of the doubles team state Division 1 champions (Nadul Narendran and Mustafa Ahmad), as well as an outstanding season in team conference play, with an overall record of 19-1 in the Greater Miami Conference.

The Board presented a Letter of Commendation to the Sycamore High School Girls' lacrosse team in recognition of winning the State Division 1 lacrosse title. Additionally, team members Ashley Benoit and Kara Marth were voted first team all-state and all Americans.

SPENCE FALLON, ENERGY ALLIANCES - Thanked the Board for the opportunity of providing electric and natural gas aggregation programs to Township residents. Mr. Fallon presented the Board with information on the status of these programs.

BILL PITMAN, DIRECTOR OF PUBLIC WORKS - Advised the Chatham Woods HOA has requested assistance in resolving parking issues caused by high school parking. Mr. Pitman stated he has worked with Chief Huber and Lt. Kettman on a possible solution. This would involve posting signage prohibiting parking on school days. Mr. Pitman questioned if the Board would like Staff to discuss this possibility with the HOA and come back with a recommendation.

MRS. LEIS stated she was in agreement, but wanted to make sure that all residents affected by this signage are involved in the discussion.

MR. BECK stated he was in favor of trying to resolve the issue. Mr. Beck questioned if the Township would need to put signs in the whole neighborhood.

MR. PITMAN advised that only one side of the street would be posted. Mr. Pitman stated that everyone in the neighborhood agrees that something needs to be done.

LT. KETTEMAN stated he would speak with the Loveland High School principal about making students aware of the non-parking in the neighborhood. The school district needs to be more responsive and provide additional on-site parking.

MRS. LEIS questioned if this signage would push the parking problem to other subdivisions.

MR. PITMAN stated he did not believe this would happen. Chatham Woods is located closer to the high school and therefore is convenient.

The Board had no objection to Staff working with the HOA for a possible solution to this problem before the start of school in the Fall.

RECEIPTS

Receipts totaling \$2,533,441.47 were read and accepted:

19673 Symmes Fie Dept	14-C,28-A	21,945.95
19674 Leslie Whalen	12-D	85.00

19675 Ham Cty Auditor	3-A	7,471.04
19676 Ham Cty Auditor	2-A	1,335.58
19677 Ham Cty Auditor	3-B,1-D	15,381.08
19678 Kentucky Hotels	1-E	2,534.36
19679 Kapital Construction	1-L	115.00
19680 Tufts Funeral Home	5-D	900.00
19681 Atlantic Signs	1-L	1,172.00
19682 Round Recycling	1-P	216.00
19683 Towne Services	1-L	345.00
19684 Kathy Key	12-D	100.00
19685 Illumination Work	12-D	100.00
19686 Cinti Hort. Society	1-P	25.35
19687 Ohio Dept of Commerce	1-F	52.50
19688 Keith Kohze	12-D	150.00
19689 Cinti Hort. Society	1-P	201.56
19690 SORTA	1-P	250.00
19691 Clerk of Courts	9-F	25.00
19692 Clerk of Courts	9-F	250.00
19693 Fischer Homes	1-P	50.00
19694 Glaus & Dehaven	1-L	445.00
19695 Fischer Homes	1-L	175.00
19696 GMRA Inc.	1-L	1,495.80
19697 Silver Spring House	1-L	2,770.00
19698 Perfection Landscape	1-L	115.00
19699 Joshua Lisman	1-L	50.00
19700 SignVision	1-L	372.00
19701 Bruce Bailey	1-L	115.00
19702 Henry Homes	1-L	175.00
19703 Gordian Design	1-L	1,135.00
19704 Rod Housley	12-D	85.00
19705 Shiv Hospitality	1-E	5,197.68
19706 Ham Cty Auditor	1-L	175.00
19707 Ham Cty Auditor	1-K	1,711.40
19708 Ham Cty Auditor	1-A,14-A,12-A,4-B, 12-AB,9-A,10-A,20-A, 12-AD,11-A	2,410,000.00
19709 Richard Lewis	12-D	150.00
19710 M. Klochkov	12-D	100.00
19711 Amit Shastri	12-D	70.00
19712 Lama Almoosa	9-F	50.00
19713 PERSO	1-N	65.60
19714 Neal's Construction	1-L	115.00
19715 Towne Services	1-L	230.00
19716 RLH Ventures	1-L	181.70
19717 Wethington Design	1-L	115.00
19718 James Kunysiz	1-L	115.00
19719 John Ziza	1-L	50.00
19720 D. Buescher	1-L	74.00
19721 Interplan	1-L	100.00
19722 Singco Improvement	1-L	325.00
19723 Sign Vision	1-L	1,100.00
19724 Capital Homes	1-L	115.00
19725 Premier Auto	1-L	61.00
19726 P. Bronshteyn	12-D	100.00
19727 Elizabeth Kotzin	12-D	100.00
19728 D. Ramakrishman	12-D	70.00
19729 Symmes Fire	14-C,28-A	16,598.18
19730 Ham Cty Auditor	23-C	3,512.36
19731 Ham Cty Auditor	2-A	1,337.65
19732 Ham Cty Auditor	1-D,3-B	14,084.75
19733 PNC Bank	1-I	99.79
19734 PNC Bank	1-I	102.45

19735 Ham Cty Auditor	23-C	4,018.85
19736 First Nat'l Bank	9-F	100.00
19737 Dewey's Pizza	9-F	50.00
19738 Felicia Quick	12-D	70.00
19739 Carolyn Pratt	12-D	100.00
19740 Ricky Iredale	1-P	100.00
19741 Bova	9-F	50.00
19742 Al Washington	12-D	40.00
19743 Samuel Moore	12-D	40.00
19744 Kentucky Hotels	1-E	3,307.30
19745 Fire Grill	9-F	50.00
19746 D. Tyler	1-L	115.00
19747 Walker Funeral Home	5-D	900.00
19748 C&M Woodcrafters	1-P	50.00
19749 PNC Bank	9-F	150.00
19750 Ham Cty Auditor	3-A	7,935.54
19751 Alex Oliynyk	12-D	70.00
19752 G. Rajagopal	12-D	100.00
19753 Tufts Funeral Home	5-D	450.00

\$ 2,533,441.47

WARRANTS

MRS. LEIS moved that the Township pay its bills. Mr. Bryant seconded the motion and all voted 'aye'. Proper certification having been made, warrants totaling \$1,254,449.80 were issued:

62539 Harold Gregory		\$ 800.00
62540 Fuller Ford		1,442.51
62541 Frank Gates Co		1,643.00
62542 VOID		
62543 Carstar Collision	3-A-6	260.00
62544 Hotel Trucking	3-B-2	940.00
62545 Ace Exterm.	10-A-7,9-A-13	142.72
62546 Duke	12-A-3	177.33
62547 Rumpke	12-A-3	350.00
62548 Enquirer	1-A-26,1-J-3	263.41
62549 Loveland	1-B-4	85.04
62550 Loveland	12-A-3	323.74
62551 Home Depot	12-A-8	23.80
62552 Fedex	12-A-8	82.15
62553 Caldwell Welding	12-A-7	700.00
62554 Smyth Auto.	1-B-7	33.98
62555 Loveland	1-B-4	69.29
62556 Duke	20-A-8	23.96
62557 Ace Exterm.	10-A-7,12-A-3,1-B-4	196.83
62558 Sears	2-A-4	28.79
62559 Dorn's	1-A-5	78.61
62560 Duke	10-A-7,9-A-13	2,486.01
62561 Home Depot	12-A-8	17.83
62562 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	76.86
62563 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	182.35
62564 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	2,552.00
62565 Springdale	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	283.94
62566 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	16,024.74
62567 Enquirer	1-A-26	189.34
62568 Loveland	12-A-3	588.76

62569 Home Depot	5-A-12,20-A-6	106.66
62570 Sprint	14-A-8	61.96
62571 Grainger	20-A-5	189.50
62572 Summit Digital	1-A-5	25.00
62573 Cinti Bell	12-A-3	31.70
62574 Lykins Oil	3-A-5	992.68
62575 Flower Emporium	1-A-26	30.00
62576 Staples	1-A-4	48.78
62577 Business Card	1-A-26	26.19
62578 ComDoc	1-A-26	291.56
62579 Comm. Center	9-A-10,14-A-7,10-A-11	1,665.00
62580 Millennium Systems	1-A-4	106.82
62581 Smyth Auto.	14-A-6	208.66
62582 Kenworth of Cinti	14-A-6	20.99
62583 Castrucci Ford	20-A-5	120.50
62584 Batteries Plus	10-A-10	37.90
62585 Cin-Com	10-A-10	234.95
62586 Howell Rescue	14-A-3D	38,000.00
62587 Schein Inc	14-A-5	576.50
62588 J&N Auto	10-A-10	17.35
62589 Loveland Hardware	10-A-10	24.56
62590 KOI Auto	14-A-8,14-A-6	152.09
62591 Brenda Clark	1-A-26	300.00
62592 Buchanan's	12-A-7	49.06
62593 Rumpke	12-A-3	64.22
62594 Choice One	11-C-3,11-C-4	4,993.50
62595 Bill Pitman	3-A-6	35.00
62596 Y2K	20-A-8,5-A-12,12-A-9	4,856.00
62597 Cintas	1-B-8	91.61
62598 Holle Electric	12-A-4	300.00
62599 Four-O Corp.	3-A-7	657.05
62600 Valley Asphalt	3-B-2	71.00
62601 Carol Sims	1-B-6,5-A-12	42.69
62602 Zimmer Tractor	3-A-7	40.61
62603 Haddix Tree	12-A-4	450.00
62604 Dane Upholstery	3-A-6	45.00
62605 Duke	7-A-1	23.95
62606 Duke	1-B-4	450.88
62607 Duke	1-B-4	92.97
62608 Enquirer	1-A-26	133.31
62609 Adelta	11-C-3	464.00
62610 LanRm Tech.	9-A-10,10-A-11,14-A-7	300.00
62611 Jani-King	20-A-6,9-A-14	754.00
62612 Verizon	9-A-13	91.56
62613 Duke	5-A-12,1-B-4	601.57
62614 McCabe's	12-A-5,3-A-10,12-A-4,1-B-8	134.71
62615 Duke	12-A-3	276.63
62616 Duke	12-A-3	725.76
62617 Enquirer	1-A-26	19.40
62618 LA Supply	3-B-2,23-A-9	274.00
62619 McCabe's	12-A-4,14-A-8,3-B-2,1-B-8,20-A-6	127.66
62620 Duke	12-A-3	348.78
62621 Duke	10-A-7	4.69
62622 Symmes Fire	14-A-7,10-A-11,20-A-7	172,280.00
62623 Symmes Fire	14-A-7	500.00
62624 Duke	10-A-7,12-A-3	12.67
62625 Fifth Third	1-A-6	13,000.00
62626 Brian Elliff	1-A-2A	2,036.74
62627 Luanne Felter	1-A-2A	1,356.86
62628 Jana Grant	1-A-2A	971.41
62629 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,392.03
62630 W.Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,520.20

62631 S. Connor	1-B-1,12-A-1,1-D-1,4-B-1	1,154.79
62632 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	951.86
62633 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,606.93
62634 M. Howell	12-A-1	53.13
62635 J. Iles	1-B-1,12-A-1,1-D-1,4-B-1	1,216.51
62636 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,204.79
62637 R. Malloy	1-A-2A	1396.35
62638 D. Martin	1-B-1,12-A-1,1-D-1,4-B-1	381.50
62639 B.Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,084.49
62640 M. Rose	1-B-1,12-A-1,1-D-1,4-B-1	588.40
62641 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,136.73
62642 R. Williams	1-B-1,12-A-1,1-D-1,4-B-1	690.70
62643 Philip Beck	1-A-1	498.52
62644 Ken Bryant	1-A-1	631.52
62645 Jodie Leis	1-A-1	1,046.52
62646 Carol Sims	1-A-2,1-D-1	1,705.02
62647 Ed Dawes	1-B-1	225.51
62648 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	5,485.66
62649 Duke	12-A-8	221.61
62650 Robert Malloy	1-A-26	1,396.35
62651 Rumpke	10-A-7	37.40
62652 Rumpke	9-A-13,10-A-7	55.00
62653 Tractor Supply	12-A-8,12-A-5	141.87
62654 Summit Digital	1-B-7	433.33
62655 Systems Insight	1-B-4	225.00
62656 Honeywell	10-A-8	236.13
62657 Verizon	10-A-7	150.30
62658 Schein Inc.	14-A-5	326.25
62659 J&N Auto	10-A-10	148.40
62660 Bound Tree	14-A-5	171.28
62661 Physio-Control	14-A-5	444.80
62662 Brian Elliff	1-A-26	175.00
62663 Bill Pitman	1-A-26	175.00
62664 Will Burns	1-A-26	175.00
62665 David Heider	1-A-26	175.00
62666 JK Meurer	11-C-3	460,591.27
62667 Mobilcom	12-A-4	3,556.00
62668 Defer Comp	1-A-2A	2,185.00
62669 JK Meurer	11-C-3	49,236.17
62670 Y2K	20-A-8,5-A-12,12-A-9	4,856.00
62671 Ace Exterm.	12-A-3	262.04
62672 Superamerica	9-A-8	4,737.55
62673 Superamerica	3-A-5	2,453.43
62674 Jones Fish	12-A-4	200.00
62675 Borcherding	3-A-7	313.05
62676 Cinti Bell	10-A-7	222.66
62677 Duke	10-A-7	1,225.75
62678 Hotel Trucking	5-A-12	295.00
62679 Kleem	3-A-10	728.40
62680 Brian Elliff	1-A-2A	2,036.74
62681 Luanne Felter	1-A-2A	1,356.86
62682 Jana Grant	1-A-2A	971.41
62683 J. Andrews	1-B-1,12-A-1,1-D-1,4-B-1	1,374.03
62684 W.Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,520.20
62685 S. Connor	1-B-1,12-A-1,1-D-1,4-B-1	1,154.79
62686 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	886.42
62687 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,665.66
62688 J. Iles	1-B-1,12-A-1,1-D-1,4-B-1	1,197.33
62689 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,132.92
62690 D. Martin	1-B-1,12-A-1,1-D-1,4-B-1	381.50
62691 B.Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,066.64

62692 M. Rose	1-B-1,12-A-1,1-D-1,4-B-1	695.11
62693 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,242.66
62694 R. Williams	1-B-1,12-A-1,1-D-1,4-B-1	764.00
62695 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	4,141.96
62696 Defer Comp	1-A-2A	2,185.00
62697 LA Supply	1-A-26	1,200.00
62698 Sam's	1-B-5,23-A-9,1-A-26	75.44
62699 Shell Oil	3-A-5	122.19
62700 Time Warner	1-B-4	69.95
62701 S. Connor	1-A-26	44.75
62702 Business Card	1-A-4	25.18
62703 Bill Pitman	1-A-3	20.00
62704 NE Comm.	14-A-7,10-A-11,9-A-10	12,807.67
62705 Dental Care	1-A-6	1,262.95
62706 B. Elliff	1-A-26	305.00
62707 Rumpke	9-A-13,10-A-7	55.00
62708 Rumpke	10-A-7	37.40
62709 Overhead Door	20-A-6	155.00
62710 LA Supply	3-B-2	50.00
62711 Cinti Bell	12-A-3	130.95
62712 Cinti Bell LD	1-B-4,10-A-7	56.17
62713 Valley Asphalt	12-A-4	79.92
62714 Cinti Bell	14-A-8	440.00
62715 Duke	1-E-1	1,373.63
62716 Rumpke	12-A-8	361.91
62717 Kings Ford	3-A-6	45.36
62718 Cinti Bell	12-A-3	31.93
62719 Home Depot	3-B-2	120.00
62720 Rumpke	12-A-3,1-B-4,1-A-26	517.00
62721 Smyth	3-A-7,2-A-4,12-A-8	211.02
62722 Winelco	20-A-6,14-A-8,12-A-8	675.00
62723 HCRPC	1-J-3	6,446.38
62724 Tyco Int.	14-A-8	448.00
62725 Beth. Healthcare	1-A-26	37.92
62726 Duke	7-A-1	600.30
62727 Duke	7-A-1	2,490.37
62728 PNC Bank	1-A-6	256.14
62729 Reliance Life	1-A-6	622.01
62730 PNC Bank	1-A-6	840.36
62731 Home Depot	2-A-4,3-B-2	324.86
62732 Thelen Assoc.	11-C-3	686.53
62733 O'Reilly Auto	3-A-7	184.64
62734 Smyth Auto	12-A-7	42.19
62735 Cinti Bell	10-A-7,9-A-13	711.02
62736 Cinti Bell	1-B-4	363.34
62737 Red Wing Shoes	1-B-8	150.00
62738 Perf. Graphics	3-A-6	575.00
62739 Ace Exterm.	10-A-7,9-A-13	60.88
62740 Sears	2-A-4	39.98
62741 Best One	12-A-7	387.94
62742 Burnham & Flowers	1-A-6	30.00
62743 Wood & Lamping	1-A-10	633.75
62744 Medical Mutual	1-A-6	18,483.09
62745 Ace Exterm.	12-A-3,1-B-4	146.19
62746 Cinti Bell	12-A-3	24.65
62747 Red wing Shoes	1-B-8	150.00
62748 Moose-Schuler	12-A-3	54.00
62749 Home Depot	3-B-2	107.73
62750 Staples	1-A-4	144.13
62751 Brian Elliff	1-A-3	7.00
62752 Sam's	1-A-5	47.28

62753 Wood & Lamping	1-A-10,1-J-3	4,591.00
62754 Cintas	1-B-8	142.72
62755 Ham Cty Sher.	9-A-10,9-A-9,14-A-3D	82,894.07
62756 Thys. Elevator	20-A-6	285.43
62757 Buchanan's	3-A-8	217.78
62758 Buchanan's	14-A-8	191.96
62759 Duke	10-A-7,9-A-13	2,467.16
62760 Loveland	1-B-4	52.19
62761 Duke	1-B-4	86.42
62762 Loveland	12-A-3	346.43
62763 Duke	7-A-1	3,760.45
62764 Sprint	14-A-8	61.84
62765 Loveland	1-B-4	80.52
62766 Hiron Memorial	6-A-2	400.00
62767 VO Builders	1-A-26	4,800.00
62768 Duke	12-A-3	170.27
62769 Cinti Bell	10-A-7	440.00
62770 Duke	7-A-1	2,500.83
62771 Loveland	12-A-3	49.13
62772 Duke	20-A-8	23.74
62773 Dodds Monument	5-A-12	260.00
62774 Ham Cty Sheriff	9-A-10,9-A-9	81,123.55
62775 Duke	7-A-1	1,060.98
62776 Motorola	14-A-3D	67,893.75
62777 Rumpke	12-A-3	350.00
62778 Osterwisch	12-A-8	239.00
62779 Business Card	1-A-26	167.18
62780 Beth. Healthcare	1-A-26	1,450.00
62781 Ham Cty Sheriff	9-A-9,9-A-10	77,666.24
	TOTAL \$	1,254,449.80

REPORTS

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

1. RESURFACING - Advised this project has been completed and came in at \$509,827.44.
2. BASEBALL GRANT - Reported the grant being pursued in connection with Loveland Youth Diamond Sports was declined.

FIRE CHIEF HUBER - Reported the Fire Department has been awarded the Fire Act Grant for the purchase of twenty (20) portable radios. This will cut the Township's cost from \$80,000 to \$40,000.

HEARING FROM RESIDENTS

MIKE HOWELL, 7919 CLEMENT STREET (45111) - Presented the Board with a packet containing information on the Howells' alley vacation request from 1999. Mr. Howell reviewed the paperwork and noted the original request was submitted over twelve (12) years ago. The alleys in question are Clement Street between Lincoln and Pinkvoss Lane; Knicely Alley between Lincoln and Pinkvoss Lane; and Pinkvoss Lane from Clement Street towards Route 126.

Mr. Howell noted that the Township adopted Resolution G-0026 which requested the County Commissioners to vacate these alleys. Township Staff did not forward this resolution to the County for the vacation of these right-of-ways. After additional requests and communication, the Board took action to rescind the original resolution in 2002.

Mr. Howell requested the Board to grant the alley vacations which were originally requested and approved in 2000.

The Board directed the Township Administrator to review the information presented to the Board

CORRESPONDENCE

GREG LANEVE - e-mail regarding use of Hopewell Park.

OHIO DEPARTMENT OF LIQUOR CONTROL - Notice of new liquor license for Rare Hospitality, dba Longhorn Steakhouse, 9141 Fields Ertel Road.

BETHESDA HEALTHCARE - Agreement for management coaching of Township Administrator.

CHAD BREYFOGLE - e-mail regarding transient vendor.

MONTGOMERY TRACE HOA - e-mail recent comments at Trustee meeting.

HAMILTON COUNTY SHERIFF DEPT - Activity reports.

GREG BERBERICH - e-mail regarding Oasis TREX.

BURNHAM & FLOWERS - e-mail response regarding insurance renewal.

HAMILTON COUNTY ENGINEER - e-mail regarding easements on Becker property.

STEVEN BENYO - e-mail regarding TREX for Aldi.

WORKERS COMP - Letter regarding January 2016 change to premium billing.

WOOD & LAMPING - e-mail regarding Birch property.

cc:OPUC to TOM CLARKO - Response to letter regarding crossing on Hopewell Road.

SYCAMORE CHURCH - Letter regarding upcoming event.

CASTO - e-mail regarding offer on Chapelsquare property.

VERTEX - Request for information on hotel lodging tax.

GOOGLE - JUNE activity report of website.

LEAH COATES - e-mail regarding nuisance in Camp Dennison.

M/M ARTHURS - Letter regarding tree issues in Hopewell Park.

PERSO - Acknowledgement of claim filed on 2014 Dodge.

cc:HAMILTON COUNTY AUDITOR to ECONOMIC REVIEW COUNCIL - e-mail notification that Council is terminated.

HAMILTON COUNTY SHERIFF DEPT - e-mail regarding crash report for Car 96 and estimate of \$603.78.

HAMILTON COUNTY SHERIFF DEPT - e-mail regarding current police cruise inventory and letter recommending that two cars be replaced in 2015 and two cars in 2016 with an estimated cost per vehicle of \$26,000.

MYK BECKNELL, 12188 RICH - Letter regarding condition of property at 12181 Rich Road.

CHOICE ONE - e-mail regarding layout of sidewalk for Phase II

HAMILTON COUNTY AUDITOR - Amended certificate for appropriations.

KRISTEN CULLEN - e-mail request for Block Party Permit in Calumet Farms.

BURNHAM & FLOWERS - e-mail update on changes to health coverage.

FRANK GATES COMPANY - Acknowledge of enrollment.

CHOICE ONE - e-mail report on bid opening for Union Cemetery project.

ALAN WERNER - e-mail regarding serious accident potential at Somerset and Lebanon Road.

JAY STEWART - e-mail resignation from the Township Zoning Commission.

PERSO - Notice that 2014 Dodge claim has been closed.

cc: COUNTY ENGINEER to DEREK WINCHESTER - e-mail regarding Hopewell RR crossing.

ABCO - Proposal for resurfacing of tennis and basketball ares in Hopewell.

TELE-VAC - Proposal for log removal and cleaning of storm popes on Symmes Creek Drive.

CLARK THEDERS INSURANCE - e-mail response to notification of another accident with police cruiser.

SYMMES FIRE - e-mail notification of tower ladder failures.

INDIAN HILL WINTER CLUB - e-mail request for status of JEDZ.

OLD BUSINESS

MRS. LEIS moved to hold a special meeting on September 2, 2014 at 6:00 p.m. for the purpose of entering Executive Session to discuss the appointment of a public employee. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

NEW BUSINESS

MRS. LEIS moved to adopt the following resolution:

RESOLUTION G2014-17

Resolution Authorizing Additional
Funds, Union Cemetery Road Sidewalk, Phase I

WHEREAS, in Resolution G2013-26 the Board of Trustees authorized application to the Ohio Public Works Commission for a grant to fund sidewalks along Union Cemetery Road ("grant program"); and

WHEREAS, Symmes Township along with its partner applicants the City of Loveland, Ohio and Hamilton County, Ohio were awarded funding under the grant program; and

WHEREAS, previously in Resolution G2013-26, the Board of Trustees authorized expenditure in the amount not to exceed \$5,184.00 as the local match portion for the grant; and

WHEREAS, the infrastructure improvements originally contemplated have been expanded, in particular improvements to the safety and functioning of the road way, which in turn have affected the design of the proposed sidewalk requiring additional expenditures; and

WHEREAS, the proposed modifications have been evaluated and deemed to be necessary and appropriate expenditures attributed to the sidewalk construction; and

WHEREAS, the Board of Trustees has determined that acceptance of the grant proceeds of \$43,200.00 continues to provide good value to the Township relative to the overall cost of the sidewalk.

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

Section 1. An additional sum not to exceed \$19,000 is hereby authorized for the Union Cemetery Road, Phase I sidewalk project ("project").

Section 2. The amount of \$5,184 authorized in Resolution G2013-26 shall also be applied to costs associated with the project as the grant match.

Section 3. The Township Administrator is authorized to expend the amounts as approved in Sections 1 and 2 for the project, including approving any change orders that fall within those totals.

Section 4. The Township Administrator is authorized to sign any necessary documents in furtherance of the project.

MR. BRYANT seconded the motion.

MR. ELLIFF stated that Staff felt the original cost was a good number. Hamilton County recently requested the Township to absorb approximately \$90,000 in additional expenses regarding this improvement. Mr. Pitman has reviewed the data and a revised spreadsheet has been provided recommending an amount of \$19,000.

The roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to authorize the Township Administrator to attend the OTA CLE Law Director's Group training. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to authorize David Heider and one additional staff member to attend the Tree Academy at Anderson Township sponsored by ODNR. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to authorize Will Burns to attend vehicle maintenance seminar and training in Columbus, and to reimburse expenses. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to amend:

- a. Permanent Appropriation 23-A-9 (Permissive License-Other) from \$1,000.00 to \$9,000.00
- b. Permanent Appropriation 1-M-4 (General-Highways-Other) from \$0.00 to \$676.93
- c. Permanent Appropriation 2-A-9 (Motor Vehicle-Other) from \$750.00 to \$3,250.00

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

MRS. LEIS moved to approve:

- a. Expenditure not to exceed \$7,500.00 for Fall newsletter
- b. Expenditure not to exceed \$5,000.00 for playground mulch

- c. Expenditure not to exceed \$2,500.00 for pavement markings throughout Township
- d. Expenditure not to exceed \$8,000.00 for log removal and heavy cleaning of deep storm sewer and for Administrator to accept proposal
- e. Expenditure not to exceed \$11,130.00 for resurfacing of tennis and basketball courts at Hopewell Meadows Park and for Administrator to accept proposal
- f. Expenditure (Then & Now) in the amount of \$4,500.00 for cleanup day's dumpsters used to date
- g. Expenditure in the amount of \$2,500.00 for cleanup day's dumpsters for remainder of 2014
- h. Expenditure in the amount of \$1,075.00 for 13 replacement windows at Meade House

- i. Expenditure in the amount of \$676.93 for balance due to ODOT for contract and inspections costs, Montgomery Road sidewalk
- j. Expenditure in the amount of \$1,040.00 for air sample and compressor maintenance service at Safety Center
- k. Expenditure (Then & Now) in the amount of \$994.53 for emergency engine repairs to M-61
- l. Expenditure in the amount not to exceed \$1,200.00 for replacement tires for District One vehicle
- m. Expenditure in the amount of \$1,800.00 for cellar nozzle for T-61
- n. Expenditure in the amount of \$3,796.40 for grant match on portable radios

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

EXECUTIVE SESSION

MRS. LEIS moved that the Board enter Executive Session to discuss to discuss the employment of a public employee, to consider the purchase of real property and to consider the sale by competitive bid of real property. Mr. Beck 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 8:45 p.m.

The meeting reconvened from Executive Session at 9:56 p.m.

No further action was taken and the meeting adjourned at 9:56 p.m.