



AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

DECEMBER 8, 2015

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

PRESENTATION – Operation Santa Toy Collection

APPROVAL OF DISBURSEMENTS (Warrants #66018 – 66254 for \$1,058,126.81)

REPORTS: Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

EXECUTIVE SESSION

CORRESPONDENCE

ZONING AND PLANNING

- Resolution G2015-28 - Resolution Authorizing and Approving Contract with the Hamilton County Regional Planning Commission

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OLD BUSINESS

- Discussion of a property maintenance code for Symmes Township

NEW BUSINESS

- Discussion of supplemental patrols by Hamilton County Sheriff's Office
- Discussion of additional flashing crosswalk signals in Symmes Township
- Discussion of the budget on our website for residents to view
- Discussion of special meeting date in December for year-end adjustments
- Authorization to transfer:
 - a. \$1,500.00 from 4-A-15 (Road – Auditors Fees) to 4-B-1 (Road – Salaries)
 - b. \$4,000.00 from 5-A-12 (Cemetery – Other) to 5-A-2 (Cemetery – Salaries)
 - c. \$600.00 from 5-A-12 (Cemetery – Other) to 5-A-3 (Cemetery – Retirement)
 - d. \$4,000.00 from 9-A-14 (Police – Other) to 9-A-9 (Police – Repairs)
 - e. \$2,000.00 from 9-A-12 (Police – Insurance) to 9-A-9 (Police – Repairs)

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- f. \$2,000.00 from 20-A-8 (Safety – Other) to 20-A-6 (Safety – Maintenance of Site)
- g. \$8,000.00 from 20-A-8 (Safety – Other) to 20-A-7 (Safety – Contracts/ Dispatch fees)
- Approval of:
 - a. Expenditure (Then & Now) in the amount of \$1,393.85 for emergency repairs to air bags in M61
 - b. Expenditure (Then & Now) in the amount of \$2,731.33 for installation of new equipment on Car #95
 - c. Expenditure (Then & Now) in the amount of \$823.38 for repairs to baby control module on Car #96
 - d. Expenditure in an amount not to exceed \$21,000.00 for 3rd Quarter franchise fees
 - e. Expenditure in an amount not to exceed \$35,000.00 (less trade-in) for the purchase of new pickup truck
 - f. Expenditure in the amount of \$2,688.37 for the purchase of benches for baseball fields at Home of Brave Park
 - g. Expenditure in the amount of \$2,394.36 for replacement of internet system at the Safety Center
- Approval of TREX liquor permit transfer from Mariners Inn West, 7351 Forbes Road (45233) to Oasis Café Grill, 8697 Fields Ertel Road (45249)
- Approval of cemetery deeds

HEARING FROM RESIDENTS

EXECUTIVE SESSION

ADJOURNMENT