



AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

April 1, 2014

PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

PRESENTATIONS

- Letter of Commendation, Loveland High School, Andrew Alten, Division 1 State Wrestling Champion
- Recognition of Symmes Services Department by the Loveland Symmes Fire Department for excellence in maintaining access for emergency response through severe snow and ice conditions

APPROVAL OF DISBURSEMENTS (Warrants # -- # for \$)

REPORTS: Administrator
Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

OLD BUSINESS

- Motion to approve planting plan for the cannon entryway area in Camp Dennison, and authorizing the Administrator to obtain bids for installation
- Discussion: park rule modification to accommodate use of shelters by nonprofit organizations at no cost

NEW BUSINESS

- Motion to approve expenditure in the amount of \$67,893.75 for replacement in-car radios per state bid contract
- Motion to set special meeting of the Board of Trustees on April 23, 2014 at 8:00 p.m. at the Symmes Safety Center for the purpose of possible action to adopt a resolution approving a contract establishing the Symmes Township JEDZ 1 Joint Economic Development Zone, referring the matter to the Board of Elections to place the matter

on the ballot for a vote by Township electors, and other action, and directing the Fiscal Officer to publish notice of the special meeting as submitted by staff

- Motion to approve TREX liquor license transfer for Fresh Thyme Farmers Market, finding the transfer in furtherance of economic development and authorizing the President to sign the form 4244
- Motion to authorize advertising for the 2014 Road Resurfacing program and setting a bid opening date on April 29th at 2:00 p.m. at the Symmes Township Administration building
- Motion to authorize the Hamilton County Board of Elections to use Symmes Park for staging for the May 6, 2014 election and authorizing Administrator to sign approval
- Motion to authorize Administrator to apply for 2014 OTARMA "MORE" safety grant
- Motion to authorize purchase of a new crack seal machine in an amount not to exceed \$41,691.00 per state bid contract, authorize Administrator to accept proposal and authorize sale of old crack seal machine to Sycamore Township (or another public entity) for \$8,000.00

-Approval of:

- a. Expenditure in the amount of \$2,000.00 for slip coating for Home of the Brave restroom (at water park) and authorization for Administrator to accept proposal
- b. Expenditure per state bid contract in the amount not to exceed \$35,000.00 for 2014 Chevrolet pickup truck to replace vehicle 209 and authorizing trade-in
- c. Expenditure in the amount of \$9,408.00 (\$784/month for 12 months) for cleaning services for the Symmes Safety Center and authorizing Administrator to sign agreement
- d. Expenditure in the amount of \$670.00 for Public Works Director to attend the APWA North American Snow Conference in Cincinnati, May 4-7
- e. Expenditure in the amount of \$4,000.00 for purchase of bulk mulch
- f. Expenditure in the amount of \$5,000.00 for removal of sidewalk trip hazards throughout Township
- g. Expenditure in the amount of \$8,138.58 per state bid contract for replacement lawnmower and authorizing trade-in
- h. Expenditure in the amount of \$1,900.00 for replacement sign at Symmes Park (reimbursed by insurance, less deductible)
- i. Expenditure in the amount of \$38,000 for Jaws of Life apparatus
- j. Expenditure in the amount of \$1,000 for replacement of king pins (T61)
- k. Expenditure (then & now) in the amount of \$1,617.48 for repairs to sensor module (T61)
- l. Expenditure (then & now) in the amount of \$937.50 for emergency purchase of Class "A" foam

HEARING FROM RESIDENTS

EXECUTIVE SESSION

APPROVAL OF CEMETERY DEEDS (if any)

ADJOURNMENT