



AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

December, 10 2013

PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

PRESENTATIONS

- Presentation to Toys for Tots
- Presentation to The Dragonfly Foundation
- Community Reinvestment Area Case No. CRA 2013-01-M (Horter Financial Management) 11726 Seven Gables Road

APPROVAL OF MINUTES

- April 2, 2013
- May 7, 2013
- May 28, 2013
- June 4, 2013
- June 25, 2013 (special)
- June 25, 2013 (regular)

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

REPORTS: Administrator
Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

- Motion to appoint member to the Symmes Township Board of Zoning Appeals for the term beginning January 1, 2014 and ending December 31, 2018

OLD BUSINESS

NEW BUSINESS

- Motion to approve Resolution approving community reinvestment area incentive for Horter Investment Management, LLC, Case No. CRA 2013-01-M (G2013-33)
- Motion to approve Resolution directing the Housing Officer to continue to accept new applications under the Symmes Township Community Reinvestment Area 2 (G2013-34)
- Motion to approve Resolution directing the Housing Officer to continue to accept new applications under the Symmes Township Community Reinvestment Area 1 (G2013-35)
- Motion to approve Resolution authorizing and approving contract with the Hamilton County Regional Planning Commission (G2013-36)
- Motion to approve Resolution to amend fees for applications and other procedures required by the provisions of the Symmes Township Zoning Resolution (G2013-37)
- Motion to approve Resolution providing for the declaration of a nuisance for the property located at 12044 Cinnamon Drive and authorizing all necessary steps for the abatement of the nuisance (G2013-38)
- Motion to approve 2014 temporary appropriations (Resolution F2013–xx)
- Discussion: creation of Joint Economic Development Zone in Symmes Township

-Approval of:

- a. Expenditure in the amount of \$1,136.80 to Y2K Landscaping as per mowing contracts for 2013
- b. Expenditure in the amount of \$1,473.47 for replacement AED unit for Fire Truck T61
- c. Expenditure in the amount of \$1,473.47 for replacement AED unit at Administration Building
- d. Expenditure in an amount not to exceed \$22,000.00 for 3rd Quarter Franchise fees

HEARING FROM RESIDENTS

APPROVAL OF CEMETERY DEEDS (if any)

EXECUTIVE SESSION

ADJOURNMENT