



AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

September 6, 2016

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

EXECUTIVE SESSION

APPROVAL OF DISBURSEMENTS

REPORTS: Law Director
Police
Fire
Director of Public Works
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

-Resolution #Z2016-01, Resolution of Approval of a Motion for Zone Change from "O" Residence (with Subservient Office and Business Uses) to "EE" Planned Residence (with Subservient Retail) for Vintage Club Addition and Dispensing with the Second Reading

OLD BUSINESS

NEW BUSINESS

-Resolution #G2016-23, Designation of Bike Routes
-Resolution #G2016-24, Resolution Prohibiting the Establishment and Operation of Medical Marijuana Cultivation, Processing, and Retail Dispensaries in Symmes Township
-Resolution #G2016-25, Resolution Retaining Brenda Wehmer and the Firm of Peck, Shaffer & Williams, A Division of Dinsmore & Shohl LLP, as Bond Counsel and Dispensing with the Second Reading
-Resolution #G2016-26, Resolution Authorizing the Issuance of Not to Exceed \$6,000,000 Parkland Acquisition and Improvement Refunding Bonds for the Purpose of Refunding Outstanding Bonds, the Execution of a Bond Purchase Agreement Appropriate for the Sale of the Bonds, the Execution of a Certificate of

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Award Containing the Final Terms of the Bonds, the Preparation of an Official Statement, the Execution of an Escrow Deposit Agreement Securing the Refunded Bonds and Other Necessary Agreements and Certificates

- Discussion of Ohio Division of Liquor Control Economic Development Transfer (“TRES”) for Rapid Fired Pizza at 12096 Montgomery Road
- Discussion of the possible waterline extension for Home of the Brave Park
- Approval of Service Department personnel to attend the Hamilton County Snow Plow Rodeo on September 14th
- Approval of Service Department personnel to attend the Public Works Officials of Southwest Ohio Rodeo event on October 12th
- Approval of:
 - a. Expenditure (Then & Now) in the amount of \$1,536.64 for equipment repairs to backhoe
 - b. Expenditure (Then & Now) in the amount of \$1,438.46 for air conditioner repairs to Medic 60
 - c. Expenditure (Then & Now) in the amount of \$1,383.03 for Administration ad
 - d. Expenditure in an amount not to exceed \$22,000.00 for 2nd quarter franchise fees
 - e. Expenditure (Then & Now) in the amount of \$929.92 for fire equipment repairs
 - f. Expenditure (Then & Now) in the amount of \$188.57 for printing of park rules
 - g. Expenditure in an amount not to exceed \$19,885.00 for repaving of the parking lot at the Service Department building
 - h. Expenditure in an amount not to exceed \$2,500.00 for painting of pavement markings throughout the Township
 - i. Expenditure in an amount of \$1,250.00 for plastic fire helmets
 - j. Expenditure in an amount of \$1,400.00 for annual ladder testing for T61
 - k. Expenditure in an amount of \$900.00 for pump testing for fire equipment
 - l. Expenditure in an amount of \$765.00 for the annual service of rescue tools for T61
 - m. Expenditure in an amount of \$576.00 for Hotspot service agreements for the Loveland-Symmes Fire Department
 - n. Expenditure in an amount of \$675.00 for the restoration of various headstones at Union Cemetery from the Cemetery Bequest Fund

HEARING FROM RESIDENTS

APPROVAL OF CEMETERY DEED

EXECUTIVE SESSION

ADJOURNMENT