



AGENDA

7:00 p.m.

SYMMES TOWNSHIP TRUSTEES MEETING

January 6, 2015

CALL TO ORDER

ORGANIZATION OF BOARD

PRESENTATION

- Hamilton County Environmental Services, Waste Disposal District

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

REPORTS: Administrator
Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

- Motion to approve resolution initiating amendments to Article V General Provisions of the Zoning Resolution of Symmes Township, Hamilton County, Ohio to add Section 54.2 – Residential Facilities and related (G2015-01)
- Motion to approve resolution initiating amendments to Articles XXV (enforcement) and XXVIII (violations and penalties) of the Zoning Resolution for Symmes Township, Hamilton County, Ohio (G2015-02)

OLD BUSINESS

- Discussion/action: Resolution G2014-28, resolution authorizing Administrator to investigate creation of a waste disposal district and RFP
- Motion to approve Resolution G2014-20, resolution adopting building and facility use policy for Symmes Township

NEW BUSINESS

- Motion to approve resolution appointing Robert P. Malloy and the firm of Wood & Lamping, LLP as Law Director pursuant to R.C. 504.15 (G2015-03)
 - Motion to approve resolution retaining Elizabeth M. Stanton and the firm of Taft Stettinius & Hollister, LLP as legal counsel to advise and represent the Township in annexation matters (G2015-04)
 - Motion to approve resolution retaining Brenda Wehmer and the firm of Peck Shaffer & Williams, LLP as bond and special counsel (G2015-05)
 - Motion to approve resolution requesting County Auditor to make advance payment of taxes (G2015-06)
 - Motion to approve resolution authorizing Administrator to execute necessary documents for sale of Chapel Square fire station and authorizing Trustees to sign deed (G2015-07)
 - Motion to approve the dates and times for special events and cleanup days as provided in the memorandum dated December 22, 2014
 - Motion to approve one year supplement contract by the Loveland Symmes Fire Department for the Camp Dennison area at \$500.00 per month effective January 1, 2015
 - Motion to authorize acceptance of bond proceeds of \$50,000 in lieu of completion of sidewalk for Hearthstone subdivision and authorizing Administrator to execute any necessary paperwork
 - Motion to accept proposal for 2015 yard waste drop off from LA Supply and authorize Administrator to sign agreement
- Approval of:
- a. Expenditure not to exceed \$7,500.00 for 2015 spring newsletter
 - b. Expenditure not to exceed \$22,000.00 for 2015 special events
 - c. Expenditure not to exceed \$8,000.00 for 2015 Cleanup Days
 - d. Expenditure in an amount not to exceed \$xx,000.00 for EMS, ambulance and drug re-stock for 2015
 - e. Expenditure in an amount not to exceed \$5,000.00 for street sign replacement program
 - f. Expenditure in an amount of \$1,950.00 for repairs to Remington Station fire alarm system
 - g. Expenditure in an amount of \$920.00 for Twilight Tear island maintenance and authorization for administrator to sign agreement
 - h. Expenditure in an amount of \$3,696.00 for insect control application for trees and authorization for administrator to sign agreement

HEARING FROM RESIDENTS

APPROVAL OF CEMETERY DEEDS (if any)

EXECUTIVE SESSION

ADJOURNMENT