



## AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

September 2, 2014

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PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

PRESENTATIONS

- Recognition of Public Works Director Billy R. Pitman for 20 years of service

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

REPORTS: Administrator  
Law Director  
Police  
Fire  
Committee  
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

- Motion to set date and time for public hearing on Zoning Case No. 2014-02 (recommended date and time, October 7, 2014 at 7:00 p.m.) and directing the Fiscal Officer to publish notice

OLD BUSINESS

- Motion to approve Resolution G2014-18, resolution establishing no parking lanes on township roads

NEW BUSINESS

- Discussion-action, renewal of Symmes Township gas aggregation program
- Discussion-action, improvements to Chapel Square Fire Station
- Motion to approve Resolution G2014-19, resolution adopting inventory policy for Symmes Township
- Motion to approve Resolution G2014-20, resolution adopting building and facility use policy for Symmes Township
- Motion to approve Resolution G2014-21, resolution declaring surplus items for disposal

- Motion to authorize Administrator to sign agreement with Choice One Engineering for traffic analysis for pedestrian crossing signal and approving expenditure
- Motion to authorize Administrator to sign maintenance agreement with the Hamilton County Engineer for pedestrian crossing signal
- Motion to approve TRES liquor license transfer for the Aldi store located at 9450 Fields Ertel Road, finding the transfer in furtherance of economic development and authorizing the President to sign the form 4244
- Motion to authorize Service Department employees to attend the annual Hamilton County Snow Plow "Rodeo" and approval of expenditure
- Motion to authorize three Service Department employees to attend the Southwest Ohio Urban Forestry Conference and approval of expenditure
- Motion to set date and time for work session to discuss revised contract with the Loveland Symmes Fire Department and directing Fiscal Officer to publish notice
- Approval of:
  - a. Expenditure in the amount of \$30,000.00 for purchase of road salt
  - b. Expenditure not to exceed \$4,000.00 for purchase of storm sewer gates and authorizing administrator to accept proposal
  - c. Expenditure in the amount not to exceed \$2,600.00 for 53 feet of curb repair, Governors Hill Drive, and authorizing administrator to accept proposal
  - d. Expenditure in the amount of \$1,550.00 for exterior pressure washing, staining and painting of Meade Park restroom building
  - e. Expenditure in the amount not to exceed \$2,850.00 for sealcoating and striping of Seven Gables Park parking lot and authorizing administrator to accept proposal
  - f. Expenditure in the amount not to exceed \$1,100.00 for replacement sign for Camp Dennison Nature Trail and authorizing administrator to accept proposal
  - g. Expenditure in the amount not to exceed \$10,700.00 to replace rear driveway apron at Remington Fire Station and authorizing administrator to accept proposal
  - h. Expenditure in the amount not to exceed \$3,935.00 for sealcoating and striping of the Remington Fire Station parking lot and authorizing administrator to accept proposal
  - i. Expenditure in the amount of \$12,500.00 for a new roof on the Services Department Building and authorizing the administrator to accept proposal
  - j. Expenditure in the amount of \$1,074.60 for annual copier maintenance.

## HEARING FROM RESIDENTS

## APPROVAL OF CEMETERY DEEDS (if any)

## EXECUTIVE SESSION

## ADJOURNMENT