
MINUTES OF SYMMES TOWNSHIP REGULAR MEETING

APRIL 7, 2015

The meeting was called to order at 7:00 p.m. Elected officials present were: Mr. Phil Beck, Mrs. Jodie Leis, and Ms. Carol Sims.

Also present: Robert Malloy - Township Law Director; Bill Pitman - Director of Public Works; Lt. Chris Ketteman - Hamilton County Sheriff's Department; Tom Turner - Assistant Chief, Loveland Symmes Fire Department.

PUBLIC HEARING

MR. BECK opened the Public Hearing for Symmes #2015-01 - Text Amendment - Residential Facilities.

BRYAN SNYDER, HAMILTON COUNTY ZONING - Advised the purpose of this text amendment is to revise the language and regulation of residential facilities within Symmes Township to be consistent with the language of the Ohio Revised Code.

Mr. Snyder noted the Board initiated this text amendment to make specific changes to the Zoning Codes on Family Home, Group Home and Residential Facility. These amendments have been proposed to update the language of the Zoning Resolution to conform to the terminology used in the Ohio Revised Code.

Mr. Snyder stated the proposed amendments include two significant changes to administration of residential facilities. The first deals with the spacing requirement of 1,000 feet between residential facilities. The other change removes the larger residential facilities, formerly known as group homes, from the list of conditional uses in all single-family districts.

Mr. Snyder advised the Hamilton County Rural Zoning and Township Zoning Commissions have both recommended approval.

MR. BECK closed the Public Hearing at 7:11 p.m.

MR. BECK opened the Public Hearing for Symmes #2015-01 - Text Amendment - Enforcement at 7:15 p.m.

MR. SNYDER noted this is the second text amendment which was initiated by the Board of Trustees. The purpose is to revise the language of the enforcement and zoning violation penalties sections to be consistent with the enforcement rules and procedures of the Hamilton County Municipal Court for the administration of zoning citations in Symmes Township.

Mr. Snyder advised these are minor changes and include changing zoning violations from civil penalties to minor misdemeanors, removing the increased penalties for continued violations and amending the Table of Penalties to state that violations are subject to the maximum fine permissible as a minor misdemeanor which is currently \$150.00. These changes are necessary to allow for the continued enforcement of zoning violations by the Municipal Court.

Mr. Snyder advised the Hamilton County Rural Zoning and Township Zoning Commissions have both recommended approval.

MS. SIMS questioned how these fines will be distributed to the Township.

MR. SNYDER stated they will work with the Court system and will get back to Ms. Sims with that information.

MR. BECK closed the Public Hearing at 7:25 p.m.

RECEIPTS

Receipts totaling \$55,354.45 were read and accepted:

20116 Symmes Fire	14-C,28-A	23,551.11
20117 Kentucky Hotels	1-E	1,570.25
20118 Sycamore Church	12-D	150.00
20119 Tufts Funeral Home	5-A	900.00
20120 Fed Ex	1-N	17,500.00
20121 Bridle Goldie	12-D	100.00
20122 Ham Cty Auditor	23-C,3-A	11,583.09
20123 Ham Cty Auditor	1-K	1,366.00
20124 Ham Cty Auditor	1-A,14-A,12-A,4-A, 12-AB,9-A,11-A,10-A,20-A	1,230,000.00
20125 Ham Cty Auditor	1-A,14-A,12-A,9-A, 12-AB,10-A,20-A,11-A	340,000.00
20126 SORTA	1-P	250.00
20127 Shiv Hospitality	1-E	2,492.82
20128 Hearthstone	1-P	600.00
20129 M. Dalisay	12-D	100.00
20130 PNC Bank	1-I	12.88
20131 Full Gospel	12-D	200.00
20132 Sharpio Inc.	1-L	320.00
20133 ABC Signs	1-L	75.00
20134 Symmes Chir.	12-D	100.00
20135 Scott Dever	12-D	100.00
20136 Cash Sale	1-P	85.00
20137 Ham Cty Auditor	1-K	850.50
20138 Staples	1-N	43.02
20139 Sign Innovations	1-L	265.00
20140 Pool Warehouse	1-L	130.00
20141 Atlantic Sign	1-L	243.91
20142 BOVA	9-F	50.00
20143 IES Natural Gas	12-D	3,000.00
20144 Cinti Hort. Soc.	1-P	201.16
20145 Hamilton Co.	1-P	50.00
20146 Loveland Soccer	1-N	1.00
20147 Ham Cty Auditor	2-A	1,111.10
20148 Ham Cty Auditor	1-D,3-B	11,831.19
20149 Ham Cty Auditor	23-C	3,369.00
20150 RHL Ventures	1-L	185.00
20151 N. Wasnd	12-D	70.00
20152 Energy Alliance	12-D	1,000.00
20153 Thomas Decks	1-L	130.00
20154 F. Holthaus	12-D	100.00
20155 Earline Fechter	12-D	100.00
20156 Ohio BWC	1-N	135.73
20157 Symmes Fire	28-A,14-C	19,399.17
20158 Amy Top	1-L	130.00
20159 Planning Resources	1-L	100.00
20160 K. Nachtielih	1-L	130.00
20161 Ashford Homes	1-L	380.00

20162 E. Harrison	1-L	130.00
20163 Kentucky Hotels	1-E	1,412.65
20164 Ham Cty Auditor	3-A	7,525.67
20165 Ham Cty Auditor	2-A	481.35
20166 BOVA	9-F	100.00
20167 Curtis Hensley	1-L	130.00
20168 Allison Saver	1-L	115.00
20169 Brad Phillips	1-L	130.00
20170 Lee Winters	1-L	130.00
20171 McBride Assoc.	1-L	185.00
20172 Pilot Int'l	1-L	355.00
20173 L. Hatjopoulos	12-D	70.00
20174 L. Oswald	1-L	130.00
20175 Ham Cty Auditor	1-C	539.24
20176 MEMO		
20177 Ham Cty Auditor	1-K	1,021.55

TOTAL \$ 55,354.45

WARRANTS

MR. BECK moved that the Township pay its bills. Mrs. Leis seconded the motion and all voted 'aye'. Proper certification having been made, warrants totaling \$602,226.65 were issued:

64251 Fifth Third Bank	1-A-6	\$ 2,000.00
64252 Sam's	14-A-8,20-A-6	105.69
64253 Loveland	12-A-3	112.79
64254 Tractor Supply	3-A-7,12-A-8	197.94
64255 Kaffenbarger	3-A-7	2,616.16
64256 Osterwisch	1-B-7,14-A-8	2,242.00
64257 Sam's	1-A-4,1-B-5,1-A-26	122.49
64258 Postmaster	1-A-26	200.00
64259 Osterwisch	20-A-6	838.00
64260 McCluskey Chev.	14-A-6	1,382.66
64261 Duke	7-A_1	1,677.78
64262 Duke	7-A-1	1,053.47
64263 Duke	7-A-1	1,776.58
64264 Duke	7-A-1	127.37
64265 Duke	7-A-1	22.73
64266 Duke	7-A-1	954.52
64267 NE Center	10-A-11,14-A-7,9-A-10	14,268.00
64268-69 VOID		
64270 Edington Sales	20-A-4	323.50
64271 ARC	1-A-26	6.81
64272 Brian Elliff	1-A-3	6.00
64273 Goldie the Clown	12-A-8	600.00
64274 Minges & Son	12-A-8	110.60
64275 Successful Prod.	1-A-26	367.41
64276 Duke	12-A-3	635.82
64277 Skeets Hump.	1-B-7	625.00
64278 Jani-King	20-A-6,9-A-14	784.00
64279 Duke	12-A-3	819.37
64280 Cinti Bell	12-A-3	25.26
64281 Enquirer	1-A-26	186.95
64282 Cinti Bell	10-A-7	222.68
64283 Batteries Plus	1-B-8	5.18
64284 Norwood Hardware	20-A-6	96.00
64285 L. Felter	12-A-8	28.00
64286 Tyco	10-A-7	46.64
64287 Advantage Signs	12-A-8	80.00
64288 Comm. Center	10-A-11,14-A-7,9-A-10	1,831.50
64289 Ham Cty Sheriff	9-A-10,9-A-9	81,341.94
64290 Wood & Lamping	1-A-10	99.00

64291 Business Card	12-A-8	1,498.15
64292 Tyco	1-B-4	27.93
64293 D&R Tarping	3-A-7	22.57
64294 Verizon	9-A-13	91.86
64295 Wood & Lamping	1-A-10	2,768.00
64296 Office Furniture	1-A-5	98.88
64297 Cinti Bell	12-A-3	31.98
64298 Kaffenbarger	23-A-7	17.71
64299 Skeets Hump.	1-B-7	312.25
64300 Cinti Bell	10-A-7,9-A-13	716.75
64301 Duke	12-A-3	312.52
64302 Dorn's	20-A-8	338.00
64303 Accountemps	1-A-2B	530.75
64304 Duke	12-A-3	473.10
64305 4 State trucks	23-A-7	708.63
64306 Stap. Advantage	1-A-4	33.40
64307 Ohio Hydraulics	3-A-7,20-A-4	47.94
64308 Cinti Bell	10-A-7	440.00
64309 Duke	1-B-4	591.71
64310 Edington Sales	20-A-4,23-A-9	180.64
64311 Cinti Bell	1-B-4	364.88
64312 Duke	12-A-3,10-A-7	16.14
64313 Graybar	12-A-4	139.82
64314 Superamerica	3-A-5	44.08
64315 Johnson Electric	12-A-8	106.81
64316 Ferguson Ent.	12-A-4	35.45
64317 Lykins	3-A-5	203.49
64318 Buchanan's	12-A-7	683.99
64319 Jones Fish	12-A-4	298.50
64320 Evans Land.	5-A-9	29.50
64321 Ohio Mulch	5-A-9	47.00
64322 Shell Oil	3-A-5	108.52
64323 Stap. Advantage	1-A-4	8.97
64324 Duke	10-A-7	1,624.58
64325 Cinti Bell	12-A-3	131.02
64326 Cinti Bell LD	1-B-4,10-A-7	51.57
64327 Medical Mutual	1-A-6	17,260.12
64328 Time Warner	1-B-4	79.65
64329 NE Comm.	14-A-7,10-A-11,9-A-10	14,964.00
64330 Cintas	1-B-8	83.57
64331 Ace Exterm.	10-A-7,9-A-13	62.10
64332 Beth. Health	1-A-26	37.92
64333 McCabe's	20-A-6,12-A-8,5-A-12	49.64
64334 Brian Elliff	1-A-2A	2,048.74
64335 Luanne Felter	1-A-2A	1,377.94
64336 Jana Grant	1-A-2A	998.82
64337 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,479.75
64338 W. Burns	1-B-1,12-A-1,1-D_1,4-B-1	2,135.43
64339 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	1,204.97
64340 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	2,202.85
64341 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,638.65
64342 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,568.90
64343 B.Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,348.27
64344 M. Rose	1-B-1,1-D-1,12-A-1,4-B-1	855.29
64345 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,648.46
64346 R. Williams	1-B-1,1-D-1,12-A-1,4-B-1	472.80
64347 Defer Comp	1-A-1,1-A-2,5-A-2,1-A-26	2,275.00
64348 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26	4,896.38
64349 Pitney Bowes	1-A-26	315.00
64350 Buchanan's	5-A-10	245.02

64351 Johnson Electric	20-A-6	94.18
64352 Tractor Supply	3-A-7	94.76
64353 LA Supply	1-A-26	1,200.00
64354 Dorn's	20-A-8	477.00
64355 Duke	1-B-4,5-A-12	1,115.29
64356 Print Mgt.	1-A-26	1,408.81
64357 Superamerica	3-A-5	4,094.41
64358 State of Ohio	1-A-26	175.00
64359 Hyatt	1-A-3	149.00
64360 Superamerica	3-A-5	20.83
64361 OTARMA	1-A-6	69,211.00
64362 Rumpke	10-A-7	35.53
64363 Verizon	10-A-7	160.60
64364 Schein	14-A-5	219.50
64365 Sutphen	10-A-10	64.82
64366 Palmer Trucks	14-A-6	5.53
64367 Compass Minerals	3-B-2	48,995.71
64368 Rumpke	12-A-3,10-A-7,9-A-13	122.93
64369 Rumpke	12-A-3,1-A-26	561.00
64370 Rumpke	1-B-4,1-A-26	544.50
64371 Rumpke	1-A-26	132.00
64372 Ham Cty Treas.		1,807.64
64373 Accountemps	1-A-2B	520.14
64374 Superamerica	9-A-8	2,349.22
64375 Shirts & More	10-A-8	530.00
64376 Smyth Auto.	14-A-6,14-A-8	175.31
64377 LWVCA Fund	1-A-26	13.00
64378 Sam's Club	12-A-8	31.16
64379 Business Card	12-A-8	100.00
64380 O'Reilly Auto	2-A-7	142.89
64381 Cintas	1-B-8	83.59
64382 Ed's Feed	12-A-4	36.99
64383 Red Wing Shoe	1-B-8	300.00
64384 McCabe's	12-A-4	185.23
64385 Hotsy Equip.	12-A-4	191.39
64386 Evans Landscaping	5-A-12	29.50
64387 Smyth Auto.	2-A-7	29.04
64388 Jones Fish	12-A-4	267.00
64389 Oeder & Son	3-B-2	70.20
64390 Business Card	12-A-8	26.85
64391 Tractor Supply	2-A-7	21.98
64392 Clermont Equip.	3-A-4	179.98
64393 Buchanan's	12-A-7	102.51
64394 Edington Sales	12-A-5	473.14
64395 Accountemps	1-A-2B	1,061.50
64396 Bill Pitman	1-A-3	55.00
64397 NxKem Prod.	20-A-6,12-A-6	461.59
64398 Dorn's	1-A-4	212.88
64399 Norwood Hardware	20-A-6	48.00
64400 HCRPC	1-J-3	3,431.94
64401 Cintas	1-B_8	83.59
64402 Cinti Water	12-A-3	455.47
64403 Duke	1-E-1	1,326.37
64404 Lykins Oil	3-A-5	203.45
64405 Dental Care	1-A-6	1,163.60
64406 Four O Corp.	12-A-7,2-A-7	669.90
64407 Tyco	1-B_4	27.93
64408 Summit Digital	1-B-7	433.33
64409 Ferguson Ent.	12-A-4	131.79
64410 Cinti Water	9-A-13,10-A-7	1,335.71
64411 Jones Fish	12-A-4	298.50
64412 Nice Mailbox Inc.	3-A-10	525.00

64413 Sam's	1-A-26,1-A-4,20-A-6,14-A-6	167.38
64414 O'Reilly Auto.	12-A-7,12-A-5	13.64
64415 Cinti Water	10-A-7	520.83
64416 OTAS	1-A-26	600.00
64417 Enquirer	1-A-26	493.24
64418 Reliance Life	1-A-6	616.91
64419 Enquirer	1-A-26,1-J-3	156.47
64420 Symmes Fire	10-A-11,14-A-7,20-A-7	500.00
64421 Symmes Fire	10-A-11	180,800.00
64422 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	99.90
64423 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	215.68
64424 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	2,592.00
64425 Brian Elliff	1-A-2A	6,114.55
64426 Brian Elliff	1-A-2A	2,057.74
64427 Luanne Felter	1-A-2A	1,387.94
64428 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,217.73
64429 W. Burns	1-B-1,12-A-1,1-D_1,4-B-1	1,494.24
64430 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	522.01
64431 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,619.03
64432 M. Howell	12-A-1	53.13
64433 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,193.22
64434 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,295.52
64435 D. Martin	12-A-1	309.20
64436 B.Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,091.57
64437 M. Rose	1-B-1,1-D-1,12-A-1,4-B-1	755.89
64438 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,164.25
64439 R. Williams	1-B-1,1-D-1,12-A-1,4-B-1	400.50
64440 Philip Beck	1-A-1	499.52
64441 Ken Bryant	1-A-1	636.52
64442 Jodie Leis	1-A-1	1,051.52
64443 Carol Sims	1-A-2,5-D-1	1,650.29
64444 Todd Flagel	1-J-1	92.35
64445 J. Harlow	1-J-1	92.35
64446 D. Havill	1-J-1	92.35
64447 R. Wolfe	1-J-1	46.17
64448 C. Bucco	1-J-1	49.27
64449 G. Flynn	1-J-1	46.17
64450 A. Forsythe	1-J-1	46.17
64451 G. Kessler	1-J-1	46.17
64452 J. Mallowney	1-J-1	46.17
64453 Jana Grant	1-A-2A	999.82
64454 Mobilcom	10-A-10	341.53
64455 Kleem	3-A-10	466.80
64456 Ace Exterm.	10-A-7,12-A-3,1-B-4	200.80
64457 Loveland	12-A-3	84.90
64458 NxTec Prod.	3-A-4	514.94
64459 Duke	9-A-13,10-A-7	2,442.14
64460 Sprint	10-A-7	62.04
64461 Schein Inc.	14-A-5	1,071.75
64462 Bound Tree	14-A-5	205.14
64463 Motorola	10-A-8,14-A-4	1,278.00
64464 Loveland	12-A-3	333.87
64465 Duke	12-A-3	122.07
64466 Johnson Elec.	20-A-6	346.75
64467 Loveland	1-B-4	54.87
64468 Duke	20-A-8	22.24
64469 Haddix	12-A-4	900.00
64470 Postmaster	1-A-26	156.48
64471 Mobilcom	12-A-4	590.21

64472 Dsuban Spring	10-A-10	210.84
64473 Smyth Auto.	3-A-4,12-A-5	59.90
64474 Kleem	12-A-4	120.42
64475 Haddix Tree	20-A-6,12-A-4	500.00
64476 Jana Grant	1-A-2A	418.30
64477 Jason Andrews	1-B-1	217.87
64478 D. Heider	1-B-1	281.67
64479 Defer Comp	1-A-1,1-A-2,5-A-2,1-A-26	
	1-A-2A,1-B-1,1-D-1,4-B-1	2,800.00
64480 Springdale	1-A-1,1-A-2,1-A-2A,	
	1-B-1,1-D-1,4-B-1,5-A-2	242.24
64481 Cinti Water		23.61
64482 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26	
	1-A-2A,1-B-1,1-D-1,4-B-1	8,148.40
64483-84 VOID		
64485 Fifth Third Bank	1-A-6	11,500.00
64486 Fifth Third Bank	1-A-6	1,000.00
64487 Elite Fire	14-A-8	137.50
64488 Lebanon Turf	5-A-9,20-A-6,1-B-8	
	3-B-2,12-A-4	460.00
64489 Business Card	1-A-5	59.95
64490 Duke	5-A-12,1-B-4	863.99
64491 Comm. Center	10-A-11,14-A-7,9-A-10	1,831.50
64492 Cintas	1-B-8	83.59
64493 Costume Castle	12-A-8	175.00
64494 State of OH	1-A-19	73.80
64495 Elite Fire	1-B-7,20-A-6	475.00
64496 Duke	1-B-4	450.38
64497 Bednar Enter.	10-A-15	1,075.00
64498 Duke	12-A-4	251.00
64499 Digital Data	10-A-11,14-A-7,9-A-10	2,112.50
64500 Wood & Lamping	1-A-10	742.50
64501 Accountemps	1-A-2B	530.75
64502 Rumpke	12-A-3	350.00
64503 Verizon	10-A-7	160.60
64504 Systems Insight	1-B-4	225.00
64505 Verizon	9-A-13	24.16
64506 Duke	12-A-3	357.27
64507 Wood & Lamping	1-A-10	3,051.28
64508 McCabe's	12-A-4,12-A-5,3-A-10	
	14-A-8,2-A-7	125.64
64509 Home Depot	12-A-4,3-B-2,3-A-10	232.36
64510 Duke	10-A-7,12-A-3	11.78
	TOTAL	\$ 602,226.65

MINUTES

Minutes of the October 1, 2013 meeting were approved as submitted.

Minutes of the October 10, 2013 meeting were approved as submitted.

REPORTS

LT. BUTLER - Advised monthly reports have already been submitted.

MRS. LEIS - Thanked Staff for a successful Easter Egg Hunt and advised residents to check the Township website for upcoming events.

MR. PITMAN reported on recent meeting with Loveland's City Manager regarding the entrance signage on Loveland Madeira and I-275. It is recommended that these two signs be replaced so that each entity's logo could be displayed. An estimate of \$6,000.00 has been received and the tentative agreement is for the cost to the Township at 25% plus maintenance

and to the City at 75%. Mr. Pitman noted the Township currently maintains the island along Loveland Madeira and it make sense to maintain these sign areas.

The Board directed the Director of Public Works to move forward and obtain drawings for submission for approval by Trustees and City Council.

Mr. Pitman questioned if the Board wished to remove the sign located at Loveland Madeira and Lebanon.

The Board had no objection to this removal.

MR. PITMAN advised the Township just completed the purchase of 640 tons at last year's pricing.

HEARING FROM RESIDENTS

HERB RILEY, 8376 VICKSBURG (45249) - Expressed concern regarding various traffic flow patterns at the intersection of Cornell and Montgomery Roads. Mr. Pitman stated he would contact Hamilton County regarding additional signage.

Mr. Riley advised he has been working with Staff regarding creek erosion in his back yard and questioned if the Township could assist in resolving this problem.

MR. PITMAN noted this is on private property, but would work with Mr. Riley and make suggestions.

CORRESPONDENCE

CLARK THEDERS INSURANCE - Letters regarding privacy policy and loss runs in Township.

HAMILTON COUNTY PLANNING - e-mail regarding 9569 Union Cemetery Road property.

WELLS FARGO MORTGAGE - Notification that violations for 8318 Vicksburg Drive have been corrected.

SYMMES FIRE DEPARTMENT - e-mail regarding fire at 7960 Camp Road.

STEVE TRANTER - e-mail regarding property at 7960 Camp Road.

HAMILTON COUNTY ENGINEER - e-mails regarding Hearthstone Estates Subdivision.

BUREAU OF WORKERS COMP - Letter regarding claim filed by Brent Scott.

LOVELAND SOCCER - e-mails regarding goals.

HORTER INVESTMENT - e-mails regarding easements on Seven Gables Road.

cc:HAMILTON COUNTY REGIONAL PLANNING to RONALD REYNOLDS - Letter regarding property at 9569 Union Cemetery Road.

HAMILTON COUNTY ENGINEER - e-mails regarding vacation of alleys in Camp Dennison.
AMERICAN INSURANCE. COMPANY - Letter regarding withholding amount for property at 7960 Camp Road (\$15,909.07).

INTEGRYS - e-mails regarding 2014 PUCO annual reports.

DUKE - e-mail response regarding request for alley vacation in Camp Dennison.
cc:BUREAU OF WORKERS COMP to BRENT SCOTT - Letter regarding claim filed.

COMPASS MINERALS - Letter regarding balance of road salt remaining on contract.

HAMILTON COUNTY REGIONAL PLANNING - Record of Proceedings on current text

amendments.

BRANDEE COTTON - Note of appreciation.

PAT LANCE - Letter regarding employment in Service Dept.

HAMILTON COUNTY - e-mail regarding property at 9569 Union Cemetery Road.

LOVELAND SOCCER - e-mail of appreciation.

CINCINNATI HORTICULTURAL - Change of billing address.

HAMILTON COUNTY SHERIFF - January activity reports.

COMMUNITY PRESS - Public Records Request.

PERSO - Notification that claim on 2009 Expedition has been closed.

HAMILTON COUNTY HEALTH - Letter regarding backflow for 11605 Lebanon Road and 11605 Lebanon Road

OHIO STATE LIQUOR CONTROL - Letter regarding permit renewal objections.

ENERGY ALLIANCE - Notice that Constellation Energy has acquired Integrys and that name will appear on Duke billing effective April 1.

ENERGY ALLIANCE - Donation for special events.

HAMILTON COUNTY RECYCLING - Letter regarding amount for 2nd period 2014 - \$7,221.79.

CHOICE ONE ENGINEERING - e-mail update on Union Cemetery sidewalk project.

RUMPKE - Recycling report.

CAREWORKS - Information regarding claim filed by Brent Scott.

HAMILTON COUNTY REGIONAL PLANNING - Letter regarding Township Land Use Plan.

MANLEY BURKE - Letter regarding property located at 8151-8235 Glendale Milford Road.

ROGER CHUDDE - e-mail regarding stop sign at Kemperwoods and Patrilla.

OHIO DAS - Certificate of Membership for Cooperative Purchasing.

CONSTELLATION - Copies of annual reports filed with PUCO.

KEN BRYANT - e-mail with information forwarded on 8723 Birchbark Drive.

BRIAN ELLIFF - Public Records Request.

cc:MSD to MCGILL SMITH - Letter regarding conditional availability of sewer for 9464 Harbortown.

HAMILTON COUNTY AUDITOR - Notice of Public Hearing for County Health District budget.

KEITH STETTLER - e-mails regarding property at 9569 Union Cemetery.

Proposals for uniforms received from Unifirst and Cintas

KEEP CINCINNATI BEAUTIFUL - Letter regarding collection of tires.

CONSTELLATION - Notification that Integrys became part of this business.

MOODY's - e-mail advising that Township's Aa1 rating will not be changed.

WANDA KYSER - e-mail request for information on bike trail.

BRIAN ELLIFF - e-mail response regarding location of personnel files.

FRANK GATES GROUP- Letter regarding 2016 Workers Compensation Group.

ALDI - Proposal for Loveland Madeira and Hopewell Roads.

HAMILTON COUNTY ZONING - e-mail response regarding fence on Kilgour.

FIFTH THIRD BANK - e-mail regarding HSA news.

HAMILTON COUNTY DEVELOPMENT - e-mail regarding name of change to HCDC, Inc.

GOOGLE - March analytic report.

VINCE HOLTAUS - Request for variance to park rules at Hopewell Park to allow for honor guard.

ZONING AND PLANNING ISSUES

MR. BECK moved to adopt the following resolution:

RESOLUTION Z2015-01

Resolution Approving Symmes Case #2015-01 Text Amendment - Residential Facilities

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio heard Case No. Symmes 2015-01, a text amendment to Article III (Definitions), Article V (General Provisions), Article XIV (Parking and Loading Regulations) and Article XXXV (Conditional Uses) in the Symmes Township Zoning Resolution; and

WHEREAS, the Hamilton County Regional Planning Commission on February 5, 2015, at its regular meeting, recommended approval of said Text Amendment; and

WHEREAS, the Symmes Township Zoning Commission on February 18, 2015 held a public hearing and recommended approval of said Text Amendment as initiated; and

WHEREAS, on April 7, 2015, the Board of Trustees of Symmes Township, Hamilton County, Ohio, held a public hearing and reviewed said Text Amendment and recommendations of the Hamilton County Regional Planning Commission and the Symmes Township Zoning Commission; and

WHEREAS, the proposed text amendment was initiated by the Board of Trustees of Symmes Township, Hamilton County pursuant to Resolution G2015-01 adopted on January 6, 2015; and

WHEREAS, the proposed text amendment would revise the language and regulation of residential facilities within Symmes Township to be consistent with the language of the Ohio Revised Code including definitions, permitted locations and dispersion of such facilities.

NOW, THEREFORE, BE IT RESOLVED, that the Symmes Township Board of Trustees, Hamilton County, Ohio:

Section 1. Hereby concurs with the recommendation of the Symmes Township Zoning Commission and approves the text amendment contained in Exhibit "A" hereto.

Section 2. Hereby directs the Township Fiscal Officer to forward a certified copy of this Resolution to the appropriate agencies.

Section 3. Hereby authorizes the expenditure of funds necessary to meet the requirements of the Ohio Revised Code concerning filing of a text amendment with the County Recorder.

MRS. LEIS seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'absent'; Mrs. Leis - 'aye'.

MR. BECK moved to adopt the following resolution:

RESOLUTION Z2015-02
Resolution Approving Symmes Case #2015-02
Text Amendment - Enforcement

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio heard Case No. Symmes 2015-01, a text amendment to Article XXV (Enforcement) and Article XXVIII (Violations and Penalties) in the Symmes Township Zoning Resolution; and

WHEREAS, the Hamilton County Regional Planning Commission on February 5, 2015, at its regular meeting, recommended approval of said Text Amendment; and

WHEREAS, the Symmes Township Zoning Commission on February 18, 2015 held a public hearing and recommended approval of said Text Amendment as initiated; and

WHEREAS, on April 7, 2015, the Board of Trustees of Symmes Township, Hamilton County, Ohio, held a public hearing and reviewed said Text Amendment and recommendations of the Hamilton County Regional Planning Commission and the Symmes Township Zoning Commission; and

WHEREAS, the proposed text amendment was initiated by the Board of Trustees of Symmes Township, Hamilton County pursuant to Resolution G2015-02 adopted on January 6, 2015; and

WHEREAS, the proposed text amendment would revise the language of the enforcement and zoning violation penalties sections to be consistent with the enforcement rules and procedures of the Hamilton County Municipal Court for administration of zoning citations in Symmes Township.

NOW, THEREFORE, BE IT RESOLVED, that the Symmes Township Board of Trustees, Hamilton County, Ohio:

Section 1. Hereby concurs with the recommendation of the Symmes Township Zoning Commission and approves the text amendment contained in Exhibit "A" hereto.

Section 2. Hereby directs the Township Fiscal Officer to forward a certified copy of this Resolution to the appropriate agencies.

Section 3. Hereby authorizes the expenditure of funds necessary to meet the requirements of the Ohio Revised Code concerning filing of a text amendment with the County Recorder.

MRS. LEIS seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'absent'; Mrs. Leis - 'aye'.

MR. BECK moved to adopt the following resolution:

RESOLUTION G2015-13

Resolution Appointing Philip J. Beck

As Interim Township Zoning Inspector
And Dispensing with the Second Reading

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio established the position of Township Zoning Inspector pursuant to Resolution G-9646 adopted November 19, 1996; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio find it necessary to appoint an interim Township Zoning Inspector; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, is authorized to fill the position of Township Zoning Inspector, together with such assistants as the Board deems necessary, and to fix the compensation for such positions and to make disbursements for them; and

WHEREAS, such duties of the Township Zoning Inspector are set forth in the Township Zoning Resolution; and

NOW, THEREFORE, BE IT RESOLVED, that the Symmes Township Board of Trustees, Hamilton County, Ohio:

Section 1. Hereby appoints Philip J. Beck, current Board President, to serve as the interim Township Zoning Inspector. The Hamilton County Zoning Department shall assist the Township Zoning Inspector as provided by contract. This appointment is effective immediately.

Section 2. The Board of Trustees of Symmes Township upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorizes the adoption of this Resolution upon its first reading.

MRS. LEIS seconded the motion.

MR. BECK noted that this is a position usually filled by the Township Administrator.

The roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'absent'; Mrs. Leis - 'aye'.

OLD BUSINESS

MR. PITMAN reported on recent meeting with Bill Ripley, Architectural Landscape Design, for the Loveland Madeira and Hopewell Road area. This is the same person who designed the canon area in Camp Dennison.

MR. BECK moved to approve proposal from Architectural Landscape Design for Loveland Madeira and Hopewell Roads and to approve an expenditure in an amount not to exceed \$1,250.00 for said services. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'absent'; Mrs. Leis - 'aye'.

MS. SIMS recommended the Board schedule a work session to discuss the renewal of the safety services levy. There are two resolutions which need to be adopted by August.

MR. BECK moved to hold a work session of the renewal of the safety services levy on April 23, 2015 at 7:00 p.m. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'absent'; Mrs. Leis - 'aye'.

MS. SIMS noted she would make the Finance & Committee members aware of this work session.

NEW BUSINESS

MR. PITMAN reported the Township received the following bids for the 2015 Resurfacing Project:

J.K. Meurer Corp.	\$269,817.30
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Jurgensen Company	\$278,351.00
Barrett Paving	\$303,572.00

Mr. Pitman advised Staff has reviewed these proposals and recommends the Board award the contract to J.K. Meurer Corporation.

MR. BECK moved to award the contract for the 2015 Resurfacing Project to J. K. Meurer Corporation and to approve an expenditure in the amount of \$269,817.30 for said project. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'absent'; Mrs. Leis - 'aye'.

MR. PITMAN presented the Board with pictures regarding the condition of property at 8723 Birchbark Drive. Complaints have been received regarding the storage of a trailer, motorcycle, lawn mower and other miscellaneous items stored in the front yard.

Mr. Pitman advised the Township Zoning Inspector has reviewed this situation and is ready to issue a citation as soon as the enforcement amendment takes effect.

The Board directed Township and Zoning Staff to contact the resident regarding this situation and advise him that corrective action needs to be taken.

MR. BECK stated this situation keys up the need for the Township to open discussion regarding a property maintenance code. There are some things the Township can do with its current resolutions; however, there are many times these do not fit the situation.

Mr. Beck stated it appears Symmes Township is the only community without a property maintenance code. Staff has provided some information and it is important that the Board review and discuss this material.

MR. BECK moved to hold a work session on April 28, 2015 at 7:00 p.m. to discuss a property maintenance code for Symmes Township. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'absent'; Mrs. Leis - 'aye'.

MR. BECK moved to approve participation in the Workers' Compensation Group Rating Program with the Frank Gates Service Company and to approve an expenditure in the amount of \$1,709.00. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'absent'; Mrs. Leis - 'aye'.

MR. BECK moved to approve eighty (80) hours per week for intermittent park workers effective April 8, 2015 through October 31, 2015. Mrs. Leis seconded the motion.

MR. PITMAN stated this is the schedule the Board has adopted for the past several years. This will allow for the three workers to work up to 80 hours per week.

The roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'absent'; Mrs. Leis - 'aye'.

MR. BECK moved to advertise for part-time seasonal worker. Mrs. Leis seconded the motion.

MR. PITMAN advised there are currently only two part-time workers and a third worker is needed.

The roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'absent'; Mrs. Leis - 'aye'.

MR. BECK moved to approve a contract renewal with Jani-King Cleaning Services for Safety Center. Mrs. Leis seconded the motion.

MR. PITMAN advised this is the same contract as before - \$784.00 per month, three days per week.

The roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'absent'; Mrs. Leis - 'aye'.

MR. BECK moved to adopt the following resolution:

RESOLUTION G2015-14

Resolution Adopting a Purchasing Policy for
Symmes Township

WHEREAS, various purchasing authorization policies have been adopted by the Board of Trustees of Symmes Township, Hamilton County, Ohio, over the years;

WHEREAS, the Township Fiscal Officer has advised the Board of the need to update the current Township's purchasing process in order to better reflect the current purchasing and payment process; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio last amended the policy on April 1, 2008 pursuant to Resolution G-0817; and

WHEREAS, the Board of Trustees, Symmes Township, Hamilton County, Ohio, has reviewed the new Purchasing Authorization Process and Process for Warrants, Purchase Orders and Blanket Purchase orders provided by the Township Fiscal Officer; and

WHEREAS, the Township Fiscal Officer recommends the adoption of this new policy in order to ensure that proper documentation is provided before the expenditure of public funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Purchase Authorization Process and the Process for Warrants, Purchase Orders and Blanket Purchase Orders appended hereto and incorporated herein as Exhibit "A" is hereby adopted as the purchasing policy for ("Purchasing Policy").

Section 2. The Purchasing Policy shall replace and supersede any other formal or informal practice or procedure now in place with regard to administrative purchasing.

Section 3. The Purchasing Policy shall be reviewed annually.

Section 4. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 5. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

Section 6. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committee that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

MRS. LEIS seconded the motion.

MS. SIMS stated the Township has a purchasing policy and this resolution will update that policy to reflect what is currently being practiced. A "purchase requisition" form is now included in the process in order to ensure that proper documentation is provided.

The roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'absent'; Mrs. Leis - 'aye'.

MR. BECK moved to approve the following:

- a. Expenditure in an amount not to exceed \$21,000.00 for 4th Quarter Franchise Fees
- b. Expenditure in the amount of \$2,400.00 for purchase of EMS equipment

- c. Expenditure (Then & Now) in the amount of \$1,234.23 for emergency towing and transmission repairs to E60
- d. Expenditure in an amount not to exceed \$4,600.00 for the purchase of storage building for Service Department equipment
- e. Expenditure in the amount of \$63,128.00 for 2015 mowing of cemeteries, parks and Safety Center as per April, 2014 contracts
- f. Expenditure in an amount not to exceed \$15,000.00 for the purchase of additional road salt
- g. Expenditure in the amount of \$2,000.00 for material testing for 2015 Road resurfacing Project
- h. Expenditure in an amount not to exceed \$2,000.00 for fertilizer program at Home of the Brave Park
- i. Expenditure in an amount not to exceed \$1,800.00 for purchase of sign posts
- j. Expenditure (Then & Now) in the amount of \$2,010.75 for 2014 legal services

MRS. LEIS seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'absent'; Mrs. Leis - 'aye'.

The Board had no objection to the TREX transfer from SCAP PH LLC, 1190 Ohio Pike, Amelia, OH (45102) to Convenient Food Mart 29096, dba Ameristop, 8675 Fields Ertel Road, Cinti, OH (45249).

HEARING FROM RESIDENTS

KAREN DIEHL, 10072 LINCOLN ROAD (45111) - Stated she has concerns about the adoption of a property maintenance code for Symmes Township. The Board needs to go as lightly as possible.

EXECUTIVE SESSION

MR. BECK moved that the Board enter Executive Session to discuss the employment of a public employee and to discuss, with the Township Law Director, pending court action. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'absent'; Mrs. Leis - 'aye'.

The meeting adjourned for Executive Session at 8:09 p.m.

The meeting reconvened from Executive Session at 9:05 p.m.

No further action was taken and the meeting adjourned at 9:05 p.m.