



## **AGENDA**

**7:00 PM**

**SYMMES TOWNSHIP TRUSTEES MEETING**

**May 4, 2021**

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### **PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL**

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES**

- Regular Meeting Minutes for April 6, 2021.
- Work Session Meeting Minutes for April 22, 2021.
- Special Meeting Minutes for April 29, 2021.

### **FISCAL OFFICERS REPORT**

- April Report

### **PRESENTATIONS**

- Fire Department

### **PUBLIC HEARINGS**

- None

**APPROVAL OF DISBURSEMENTS** (Warrants 79296 - 79430 and vouchers 80 – 115 in the amount of \$624,722.33)

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

### **HEARING FROM RESIDENTS**

**CORRESPONDENCE** – See Attached

### **EVENTS/MEETINGS**

- Finance Committee Meeting – Wednesday, May 12, 2021 at 6:00 p.m. via zoom.
- Clean-Up Day – Saturday, May 15, 2021 from 9:00 a.m. until 3:00 p.m. at Home of the Brave Park.

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- Zoning Commission Meeting – Wednesday, May 19, 2021 at 7:00 p.m. via zoom.
- Story Book Time with the Library – Hopewell Meadows Park from 10:00 until 12:00 p.m.
- Memorial Day – Monday, May 31, 2021 All buildings closed for the holiday.
- Regular Trustees Meeting – Tuesday, June 1, 2021 at 7:00 p.m. at the Safety Services Center.
- Yoga in the Park begins – Wednesdays and Saturdays starting June 2, 2021 at 6:30 and 9:00 a.m. at Hopewell Meadows.
- Board of Zoning Appeals Meeting – Monday, June 7, 2021 at 7:00 p.m. via zoom.
- Hazardous Household Waste Drop-off – Saturday, June 12, 2021 from 8:00 a.m. until 12:00 p.m. at Home of the Brave Park.

**OLD BUSINESS**

- Approval of Resolution G2021-12 – Resolution Approving an Employment Agreement with Kimberly A. Lapensee as Township Administrator Pursuant to ORC Section 505.031 and Dispensing with the Second Reading.

**NEW BUSINESS**

- Motion to not request a hearing for a liquor license renewal for Kroger Limited Partnership, 11390 Montgomery Road, Cincinnati, Ohio 45249.
- Motion to schedule a public hearing for the tax budget for 2022.
- Discussion concerning follow-up from Health Broker Interviews.
- Approval of Resolution G2021-41 – Resolution Providing for the Declaration of Nuisance for the Property Located at 9514 Main Street and Authorizing all Necessary Steps for the Abatement of the Nuisance.
- Approval of Resolution G2021-42 – Resolution Authorizing the Township Administrator to Purchase a Dump Bed and Accessories for a Previously Ordered Dump Truck for the Road Department from KE Rose in the amount not to exceed \$70,800.00.
- Approval of Resolution G2021-43 – Resolution Authorizing the Township Administrator to sign an Agreement with Environmental Designs to Paint the Interior Rooms, Truck Bay and Door Frames at the Remington Fire Station and Certain Interior Rooms and Door Frames at the Safety Center in the amount not to exceed \$15,007.00.
- Approval of Resolution G2021-44 – Resolution Approving Amended Township Permanent Appropriations for Fiscal Year 2021.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
  - a. Amend the following:

Fund Acct #	Fund	Add	Final Appropriation
1000-110-314-0000	General	+3,300.00	\$10,800.00
1000-110-370-0000	General	+250.00	\$44,250.00
2031-330-314-0000	Road & Bridge	+550.00	\$3,050.00
2171-610-314-0000	Parks	+850.00	\$8,650.00
2172-610-314-0000	Rozzi Park	+750.00	\$7,750.00
2191-210-314-0000	Police	+2,600.00	\$13,600.00
2192-220-314-0000	Fire	+1,050.00	\$4,050.00
2193-330-314-0000	Road Levy	+1,450.00	\$7,750.00
2194-330-314-0000	Streets Levy	+350.00	\$4,250.00

2195-230-314-0000	EMS Levy	+650.00	\$6,250.00
2196-220-314-0000	Safety Services	+14,350.00	\$54,350.00
2401-310-314-0000	Lighting	+700.00	\$5,000.00
2902-710-314-0000	TIF	+150.00	\$8,850.00
2021-760-750-0000	Gas Tax	+70,800.00	\$149,125.00

- b. Expenditure: \$5,300.00 Haddix Tree Service Inc. to remove trees and trim trees on Munson and in Waldschmidt Cemetery.
- c. Expenditure: \$7,500.00 Rozzi for the fireworks for the July 4<sup>th</sup> show in Symmes and Phillips Park.

**EXECUTIVE SESSION** – None.

**ADJOURNMENT**