



## **AGENDA**

**7:00 PM**

**SYMMES TOWNSHIP TRUSTEES MEETING**

**April 3, 2018**

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

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES**

- Regular Meeting March 6, 2018.
- Special Meeting March 19, 2018.
- Work Session Meetings March 19 and 26, 2018.

### **FISCAL OFFICERS REPORT**

- March Report

### **PRESENTATIONS**

- Public Library of Cincinnati/Hamilton County Levy – Tara Kressler.
- Paycor – Danielle Sullivan

### **PUBLIC HEARINGS**

- None.

### **APPROVAL OF DISBURSEMENTS (Warrants \_\_\_\_\_ in the amount of \$\_\_\_\_\_)**

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

### **HEARING FROM RESIDENTS**

**CORRESPONDENCE** – See Attached

### **EVENTS/MEETINGS**

- Regular Trustees Meeting – Tuesday, May 1, 2018 at 7:00 p.m.
- Board of Zoning Appeals Meeting – Monday, May 7, 2018 at 7:00 p.m.
- Clean Up Day – Saturday, May 19, 2018 from 9:00 a.m. until 3:00 p.m. at Hopewell Meadows Park.

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- Symmes Honors Veterans – Friday, May 25, 2018 at 7:00 p.m. at Home of the Brave Park.

## **OLD BUSINESS**

- None.

## **NEW BUSINESS**

- Accept the donation of monies for Yoga in the Park from Rumpke \$500.00, Horter Investments \$500.00, and Energy Alliances/Constellation \$3,000.
- Liquor Permit TREX Out of Thyme dba Out of Thyme Kitchen Studio, 11915 Montgomery Road, Cincinnati, Ohio 45249.
- Discussion concerning the Hopewell Road Sidewalks.
- Discussion concerning the use of the Meade House.
- Set a date for the next work session to discuss remaining items.
- Approval of Resolution G2018-34 – Resolution Authorizing the Township Administrator to Sign a Contract with Rozzi to Purchase Fireworks for the Firecracker Festival in the amount of \$7,500.00.
- Approval of Resolution G2018-35 – Resolution to Adopt the 2017 Ohio Fire Code.
- Approval of Resolution G2018-36 – Resolution Accepting Bids for the 2018 Paving Program and Awarding the Bids to Barrett Paving in the amount of \$440,699.50.
- Approval of Resolution G2018-37 – Resolution Authorizing Execution of Limited Warranty Deed and Closing Documents for the Sale of the Loveland Park Property Located at 12032 Oak Drive, 12061 Maple Drive and 12083 Maple Drive.
- Approval of Resolution G2018-38 – Resolution Amending Resolution G2018-11 Resolution Adopting a Financial Policy for Symmes Township.
- Approval of Resolution G2018-39 – Resolution Authorizing the Township Administrator to Purchase a Gator for the Parks Department from Buchanan Power Equipment and John Deere in the amount of \$15,917.99.
- Approval of Resolution G2018-40 – Resolution Authorizing the Township Administrator to Purchase Computers for the Symmes Township Employees from HP in an amount not to exceed \$12,000.00.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
  - a. Expenditure – \$1,764.05 Carrot Top Industries to purchase flags.
  - b. Expenditure - \$1,250.00 Fire Safety Education to purchase plastic fire helmets.
  - c. Expenditure - \$35,000 NTE to make repairs to a storm sewer pipe on Oak Street.
  - d. Expenditure - \$18,110.40 Adleta Construction to replace the concrete apron at the Remington Fire Station.
  - e. Then and Now - \$6,588.88 Murphy Tractor to repair the mini-excavator.
  - f. Then and Now - \$916.69 Sutphen Corp to repair T61.
  - g. Then and Now - \$1,074.14 Bridgeway Cummins to repair wiring harness E61.

## **HEARING FROM RESIDENTS**

**EXECUTIVE SESSION** – ORC Section 121.22(G) (3) To have a conference with the Law Director concerning pending or imminent court action.

## **ADJOURNMENT**