



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

April 7, 2020

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting March 3, 2020.
- Special Meeting March 18, 2020.

FISCAL OFFICERS REPORT

PRESENTATIONS

- Axium Consultants

PUBLIC HEARINGS

- None.

APPROVAL OF DISBURSEMENTS (Warrants 77241 - 77459 in the amount of \$581,271.12)

REPORTS: Law Director
Police
Fire
Director of Public Works
Committee - None.
Other

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Earth Day Challenge – April 22, 2020.
- ~~NEST Kids Ninja Challenge – Saturday, April 25, 2020 from 8:00 am to 5:00 p.m. at Symmes Park.~~
- Board of Zoning Appeals Meeting – Monday, May 4, 2020 at 7:00 p.m. at the administration building.
- Regular Trustees Meeting – Tuesday, May 5, 2020 at 7:00 p.m. at the administration building.

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- Finance Committee Meeting – Tuesday/Wednesday, May 12 and 13, 2020 at 6:00 p.m. at the administration building.
- Clean-up Day – Saturday, May 16, 2020 from 9:00 a.m. to 3:00 p.m. at Hopewell Meadows Park.
- Zoning Commission Meeting – Wednesday, May 20, 2020 at 7:00 p.m. at the administration building.
- Symmes Honors Veterans – Friday, May 22, 2020 at 6:30 p.m. at Home of the Brave Park.

OLD BUSINESS

- Approval of Resolution G2020-13 – 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 remove Joseph Grossi from the Finance Committee effective April 1, 2020 and Appoint Jennifer Ryan to fill his unexpired term from 4/1/2020 until 12/31/24.
- Discussion concerning activities, meetings and events for the month of May.
- Discussion concerning storm water fee assessments for 2021.
- Approval of Resolution G2020-26 – Resolution Authorizing Acceptance of Street Paving Bids and Awarding the Contract to Barrett Paving in the amount of \$570,203.00.
- Approval of Resolution G2020-27 – Resolution Approving Expenditures in the amount of \$21,200.00 for Special Events that will be held in the Parks and Dispensing with the Second Reading.
- Approval of Resolution G2020-28 – Resolution Authorizing the Purchase of Turn-Out Gear and Various Other Equipment from Honeywell in an amount not to exceed \$25,000.00.
- Approval of Resolution G2020-29 – Resolution Providing for the Declaration of Nuisance for the Property located at 12044 Cinnamon and Authorizing all Necessary Steps for the Abatement of the Nuisance.
- Approval of Resolution G2020-30 – Resolution Authorizing the Adoption of an Alternate Method of Apportioning the Local Government Fund.
- Approval of Resolution G2020-31 – Resolution Authorizing the Township to Purchase and Use “Employee Dishonesty and Faithful Performance of Duty Policy” Through the Ohio Plan.
- Approval of Resolution G2020-32 – Resolution Authorizing the Fiscal Officer to Hire an Assistant to the Fiscal Officer Pursuant to Section 507.021 of the Ohio Revised Code.
- Approval of Resolution G2020-33 – Resolution Approving a Severance Agreement with Lawanda Willis and Dispensing with the Second Reading.
- Approval of Resolution G2020-34 – Resolution Declaring a State of Emergency Due to COVID-19 and Declaring an Emergency.
- Approval of Resolution G2020-35 – Resolution Requesting that the County Commissioners Change the Name of Huntersrun Court to Huntersrun Lane and Dispensing with the Second Reading.
- Approval of Resolution G2020-36 – Resolution Authorizing a Change Order in the Hopewell and Enyart Road Sidewalk Project Contract for Fillmore Construction in the amount of \$21,290.00.

- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Expenditure: \$22,458.84 Intercommunity Cable Regulatory Commission.
 - b. Expenditure: \$4,787.78 Office Furniture Source for new filing cabinets admin.

EXECUTIVE SESSION – None.

ADJOURNMENT