



## **REVISED AGENDA**

**SYMMES TOWNSHIP TRUSTEES MEETING**

**April 4, 2017**

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

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES**

- None.

### **FISCAL OFFICERS REPORT**

### **PRESENTATION**

- None.

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

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

### **HEARING FROM RESIDENTS**

### **CORRESPONDENCE**

### **EVENTS/MEETINGS**

- Board of Zoning Appeals – Monday, April 3, 2017 at 7:00 p.m.
- Easter Egg Hunt – April 8, 2017 at 11:30 in Home of the Brave Park.
- Trustees Work session – April 11, 2017 at 7:00 p.m.
- Zoning Commission Meeting – Wednesday, April 19, 2017 at 7:00 p.m.
- Shred Day – April 29, 2017 at Loveland Elementary School.

### **OLD BUSINESS**

- Property Maintenance Code.

### **NEW BUSINESS**

- Approval of Resolution No. G2017-11 – Authorize the Township Administrator to Sign a Contract with OTARMA to Purchase Risk Insurance in the amount of \$74,236.01.

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- Approval of Resolution G2017-13 – Resolution Authorizing the Township Administrator to Sign a Contract with Rozzi to Purchase Fireworks for the Firecracker Festival in the amount of \$5,000.00.
- Approval of Resolution G2017-14 – Resolution Authorizing the Township Administrator to Sign a Community Event License Agreement with the Little Miami River Chamber Alliance for use of Symmes Park for the Firecracker Festival.
- Approval of Resolution G2017-15 – Resolution Authorizing the Township Administrator to Purchase a Portable Radar Sign from Kleem Inc. in the amount of \$3,276.50.
- Approval of Resolution G2017-16 – Resolution Authorizing the Township Administrator to Purchase a Lawn Mower for the Parks Department from Buchanon’s Power Equipment/John Deere in the amount of \$6,862.73.
- Approval of Resolution G2017-17 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Freeze Underground to Remove the Remains of a House Located at 12135 Birch Drive in the Amount of \$6,500.00.
- Approval of Resolution G2017-18 – Resolution Authorizing the Township Director of Public Works to Conduct the Necessary Sidewalk Repairs Throughout the Township not to Exceed Ten Thousand Dollars (\$10,000.00).
- Approval of Resolution G2017-19 – Resolution Authorizing the Township Administrator to Enter into an Agreement with VO Builders Inc. to Regrade an Existing Ballfield at Symmes Park in the amount of \$4,800.00.
- Approval of Resolution G2017-20 – Resolution Authorizing the Township Administration to Sign a Contract with Cantrell Fencing Company to Make the Necessary Repairs and Replace Certain Sections of the Fence as Necessary at Symmes Park in the Amount of One Thousand Nine Hundred Dollars (\$1,900.00).
- Approval of Resolution G2017-21 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Haddix Tree Service Inc. to Remove a Tree in the Right-of-Way on Munson Street in the amount of Two Thousand Eight Hundred Dollars (\$2,800.00).
- Approval of Resolution P2017-01 – Resolution Approving Pay Adjustments for Township Employees for Fiscal Year 2017.
- Approval of Resolution P2017-02 – Resolution Approving a Modified Uniform Policy.
- Motion to allow the Director of Public Works to apply for OPWC monies to replace a box culvert on Blong Road.
- Motion to allow staff to advertise for sidewalk installation on Lebanon Road along the frontage of Symmes Park to the entrance.
- Motion to approve 1500 hours of Part-time work a year for each part-time parks employee.
- Motion to appoint an additional person to the Hamilton County Tax Incentive Review Council (TIRC).
- Liquor License Renewal for Fuji Cincinnati Inc. dba Fuji Buffet. 12140 Royal Pointe Drive, Cincinnati, Ohio 45249.
- Approval of the following expenditures:
  - a. EMS Supplies multiple vendors - \$2,000.00.

**EXECUTIVE SESSION** – None.

**ADJOURNMENT**