



AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

August 1, 2017

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting June 6 and July 11, 2017.
- Special Meeting June 13 and July 13, 2017.

FISCAL OFFICERS REPORT

PRESENTATIONS

- Denise Driehaus – Hamilton County Commissioner
- Treasurer's Office – Ohio Checkbook.

PUBLIC HEARINGS

- None.

APPROVAL OF DISBURSEMENTS (Warrants 71044 - 70303 in the amount of \$434,997.65)

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

HEARING FROM RESIDENTS

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Yoga in the Park – Wednesdays 6:30 p.m. and Saturdays 9:00 a.m. at Hopewell Meadows Park.
- Yappy Hour – 1st Thursday of every month at Symmes Park.
- Zoning Commission Meeting – August 16, 2017 at 7:00 p.m.
- Regular Trustees Meeting – September 5, 2017 at 7:00 p.m.
- BZA Meeting – September 11, 2017 at 7:00 p.m.

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OLD BUSINESS

- Direct Deposit.
- Hopewell Road Sidewalks.
- Property Maintenance Code.

NEW BUSINESS

- Approval of Resolution G2017-45 – Resolution Authorizing the Township Administrator to sign an Agreement with Choice One Engineering for Engineering Services for the Hopewell Road Sidewalk Project in the Amount of \$19,920.00.
- Approval of Resolution G2017-48 – Resolution Approving a Petition for Special Assessments for Special Energy Improvement Projects and a Plan for Public Improvements, and Declaring an Emergency.
- Approval of Resolution G2017-49 – Resolution Approving the Necessity of Acquiring, Constructing, and Improving Certain Public Improvements in the Township of Symmes, Hamilton County, Ohio In Cooperation with the Suburban Communities Energy Special Improvement District, and Declaring an Emergency.
- Approval of Resolution G2017-50 – Resolution Determining to Proceed with the Acquisition, Construction and Improvement of Certain Public Improvements in the Township of Symmes, Hamilton County, Ohio, In Cooperation with the Suburban Communities Energy Special Improvement District, and Declaring an Emergency.
- Approval of Resolution G2017-51 – Resolution Levying Special Assessments for the Purpose of Acquiring, Constructing, and Improving Certain Public Improvements in the Township of Symmes, Hamilton County, Ohio In Cooperation with the Suburban Communities Energy Special Improvement District, and Declaring an Emergency.
- Approval of Resolution G2017-52 – Resolution Authorizing and Approving an Energy Project Cooperation Agreement by and Among the Township of Symmes, Hamilton County, Ohio, the Suburban Communities Energy Special Improvement District, Corporex Realty Acquisitions LLC, and Greenworks Lending LLC Providing for the Financing of a Special Energy Improvement Project in Symmes Township; Authorizing and Approving a Special Assessment Agreement by and Between Symmes Township, the County of Hamilton, Ohio, Corporex Realty Acquisitions LLC, the Suburban Communities Energy Special Improvement District, and Greenworks Lending LLC, and Declaring an Emergency.
- Approval of Resolution P2017-05 – Resolution Revising Symmes Township Personnel Policy Manual Article IV Employee Benefits.
- Acceptance of \$3,075.00 from the Ohio Department of Public Safety EMS grant for training reimbursement.
- Motion to approve the matching funds (20%) for the Blong Road culvert project in the amount of \$48,410.00 for submittal with the OPWC application.
- Motion to approve the matching funds (20%) for the Pemmicanrun subdivision repairs project in the amount of \$168,311.00.
- Discussion concerning fencing regulations – possible changes from 75% open on 4 foot fences to 62% open to allow for the installation of Kentucky Board fences in the front yards.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Amend 10-A-8 from \$24,500 to \$34,500 for the fire equipment purchase.
 - b. Expenditure \$9,798.00 First In Last Out equipment for E-61 Sutphen.

- c. Expenditure \$15,170.73 ICRC 1st quarter franchise fees.
- d. Expenditure \$1,800.00 Haddix Tree Service to remove 6 dead trees in Symmes Park (Park Funds).
- e. Expenditure \$15,475.00 JK Meurer Corp for repairs/sealer to the parking lot at Symmes Park.
- f. Expenditure \$8,000.00 One Touch Point for printing/postage of the fall newsletter.
- g. Expenditure \$1,110.00 ProAir for Symmes Safety Center breathing air compressor.
- h. Expenditure/then and now \$622.83 Sutphen Corp for repairs to the outriggers control panel for the ladder truck.

EXECUTIVE SESSION – ORC Section 121.22(G) (1) To consider the compensation and employment of a public employee or official.

ADJOURNMENT