



## **AGENDA**

**7:00 PM**

**SYMMES TOWNSHIP TRUSTEES MEETING**

**August 14, 2018**

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

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES**

- Regular Meeting July 10, 2018.

### **FISCAL OFFICERS REPORT**

- July Report

### **PRESENTATIONS**

- Candy Cook Memorial Bench
- Alisa Dixon – PNC Bank.

### **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**

- Clean-Up Day – Saturday, August 18, 2018 from 9:00 a.m. to 3:00 p.m.
- Labor Day – Township Offices Closed, Monday, September 3, 2018.
- Board of Zoning Appeals – Monday, September 10, 2018 at 7:00 p.m.
- Regular Trustees Meeting – Tuesday, September 11, 2018 at 7:00 p.m.

### **OLD BUSINESS**

-continued-

- None.

## **NEW BUSINESS**

- Motion to re-appoint Cynthia Bucco to the Zoning Commission for a 3-year term from September 5, 2018 to December 31, 2021.
- Motion to schedule a work session to discuss the Sheriff's Contract rate increase, the cemetery rules/fee change and new software, facilities policy form, Home of the Brave Improvements, Mowing contracts for 2019, medical/dental/life insurance and the Property Maintenance Code.
- Approval of Resolution G2018-57 – Resolution Authorizing the Director of Public Works to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvements Programs and to Execute Contracts as Required.
- Approval of Resolution G2018-58 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Diamond Quality Clean for Cleaning Services for the Safety Center not to exceed \$21,528.00 per year.
- Approval of Resolution G2018-59 – Resolution Authorizing Acceptance of 2018 Pemmican Run Curb Replacement Bids and Awarding the Contract to RA Miller Construction in the Amount of \$278,500.00.
- Approval of Resolution G2018-60 – Resolution Authorizing the Township Administrator to Enter into a Contract with Medical Mutual of Ohio for Providing Health Insurance Coverage for the Elected Officials and Full-Time Employees of Symmes Township.
- Approval of Resolution G2018-61 – Resolution Authorizing the Township Administrator to Sign an Agreement with Emersion Design for Professional Services for the Symmes Township Administration Building and Public Works Facilities Use Study and Historical Structure Feasibility Study and Report in an Amount not to exceed \$11,274.00.
- Approval of Resolution G2018-62 – Resolution Providing for the Declaration of Nuisance for the Property Located at 10552 Tanager Hills and Authorizing all Necessary Steps for the Abatement of the Nuisance.
- Approval of Resolution G2018-63 – Resolution Providing for the Declaration of Nuisance for the Property Located at 12140 Royal Point Drive and Authorizing all Necessary Steps for the Abatement of the Nuisance.
- Approval of Resolution G2018-64 – Resolution Providing for the Declaration of Nuisance for the Property Located at 9303/9295 McKinney Road Nuisance and Authorizing all Necessary Steps for the Abatement of the Nuisance.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
  - a. Expenditure - \$4,993.00 First In Last Out Fire Equipment for Hose.
  - b. Expenditure - \$7,630.00 First In Last Out Fire Equipment for fan/ventilation equipment.
  - c. Expenditure - \$22,933.92 Intercommunity Cable Regulatory Commission for 1<sup>st</sup> quarter franchise fees for audio/video/cable access for meetings.
  - d. Expenditure - \$3,110.25 Hirons Memorial Works Inc. to repair 4 headstones that were damaged in Union Cemetery.
  - e. Expenditure - \$2,699.00 Hartz for sealcoat/stripping the Safety Center Parking Lot (main area).
  - f. Expenditure - \$5,141.00 Hartz for sealcoat for Kerr Cemetery.

- g. Expenditure - \$14,000 NTE Bryan Christian Landscaping to inject the trees along the parkway in Symmes Park to stimulate height and root growth (54 trees).
- h. Then and Now - \$624.50 Emergency Reporting for new software for the fire reporting system (more than what was originally approved).
- i. Then and Now - \$499.50 Emergency Reporting annual maintenance services cost (more than what was originally approved).

## **HEARING FROM RESIDENTS**

**EXECUTIVE SESSION** – ORC Section 121.22(G) (1) To consider the compensation and employment of a public employee or official, and (3) To have a conference with the Law Director concerning pending or imminent court action.

## **ADJOURNMENT**