



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

August 4, 2020

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting July 7, 2020.

FISCAL OFFICERS REPORT

PRESENTATIONS

- None

PUBLIC HEARINGS

- None.

APPROVAL OF DISBURSEMENTS (Warrants 78004 - 78146 in the amount of \$594,850.07)

REPORTS:

- Law Director
- Police
- Fire
- Director of Public Works
- Committee – Finance Committee 7/29/20.
- Other

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Yappy Hour – Thursday, August 6, 2020 at 6:30 p.m.
- Storytime – Symmes Library from 10:00 a.m. until 12:00 p.m. at Meade.
- Zoning Commission Meeting – Wednesday, August 19, 2020 at 7:00 p.m. via zoom.
- Regular Trustees Meeting – Tuesday, September 1, 2020 at 7:00 p.m. via zoom.
- Clean-up Day – Saturday, September 26, 2020 from 9 until 3 pm. at HOB.

HEARING OF THE RESIDENTS

-continued-

OLD BUSINESS

- Approval of Resolution G2020-44 – Resolution Revising Symmes Township Personnel Policy Manual Article II Conditions of Employment.

NEW BUSINESS

- Discussion concerning Pre-emption devices for Montgomery Road.
- Discussion concerning next steps for the Land Use Plan.
- Discussion concerning the fall newsletter – should we print one this year since there are no events.
- Motion to Appoint Denny Conner and Tony Rosiello as Members and Dan Unger and Josh Gerth as Alternate Members to the District 2 Integrating Committee representing HCTA.
- Approval of Resolution G2020-66 – Resolution Appointing Jeff Forbes Law Director Pursuant to ORC Section 504.15 and Dispensing with the Second Reading.
- Approval of Resolution G2020-67 – Resolution Authorizing a Change Order in the Blong Road Bridge Replacement Project Contract for Smith Construction in the Credit Amount of (\$380.00).
- Approval of Resolution G2020-68 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Completely Clean for Cleaning Services for the Safety Center not to exceed \$13,200.00 per year.
- Approval of Resolution G2020-69 – 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 G2020-70 – Resolution Authorizing the Township Administrator to enter into an Agreement with JK Meurer Corporation in the amount of \$28,760.00 to Make Repairs to the Trail at Symmes Park.
- Approval of Resolution G2020-71 – Resolution Authorizing the Township Administrator to Purchase Two New Above Ground Fuel Tanks that will be Located at the Safety Services Center in the amount not to exceed \$11,100.00.
- Approval of Resolution G2020-72 – Resolution Establishing a Separate Special Revenue Fund 14L in OTAS to Account for CARES ACT Coronavirus Relief Funds Pursuant to HB 481.
- Approval of Resolution G2020-73 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Team All Sports to Regrade Existing Ballfields at Home of the Brave Park in the amount of \$29,645.00.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Expenditure: \$3,000 NTE Ryan’s All Glass for entry enclosure in the admin building.
 - b. Expenditure: \$3,200.00 APEX Irrigation for a booster pump for HOB.
 - c. Expenditure: \$3,097.76 The Aero-Mark Company LLC. for striping on township streets.
 - d. Expenditure: \$4,582.50 Emergency Reporting/Backdraft OPCO, LLC for 2020 Records Management Software.

EXECUTIVE SESSION – None.

ADJOURNMENT