



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

August 6, 2019

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting July 9, 2019.

FISCAL OFFICERS REPORT

- Report for July – Motion to approve report.

PUBLIC HEARINGS

- None.

PRESENTATIONS

- Dragonfly – Ria Davidson.

APPROVAL OF DISBURSEMENTS (Warrants _____ in the amount of \$_____)

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

HEARING FROM RESIDENTS

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Mural Dedication – Tuesday, August 13 at Home of the Brave Park from 4:00 p.m. until 5:30 p.m.
- Trustee Work Session – Tuesday, August 13 at the administration building at 6:00 p.m.
- Clean-up Day – Saturday, August 17 at Hopewell Meadows Park from 9:00 a.m. until 3:00 p.m.
- Building Closed for Labor Day – Monday, September 2, 2019.
- Regular Trustees Meeting – Tuesday, September 3, 2019 at the Administration building at 7:00 p.m.

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- Board of Zoning Appeals Meeting – Monday, September 9, 2019 at the Administration building at 7:00 p.m.
- Sippin’ in Symmes – Saturday, September 21, 2019 at Meade Park from 6:00 p.m. until 9:00 p.m.

OLD BUSINESS

- None.

NEW BUSINESS

- Motion to re-appoint Todd Etter to the Zoning Commission for a term of 9/5/19 to 12/31/24.
- Motion to schedule an open house/special meeting to discuss the names for the Meade House property.
- Motion to accept the resignation of Jennifer Ryan from the Finance Committee.
- Motion to appoint Pete Sayles to the Finance Committee to fill the unexpired term of Jennifer Ryan from 8/6/19 to 12/31/23.
- Approval of Resolution G2019-45 – Resolution Authorizing Acceptance of Bids for the 2019 Blong Bridge Replacement Project and Awarding the Contract to Smith Construction in the amount of \$348,827.10.
- Approval of Resolution G2019-46 – 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 G2019-47- Resolution Authorizing the Township Administrator to Enter into a contract with Choice One Engineering for Engineering Services for the Union Cemetery Road Sidewalk Project in the amount of \$39,500.00.
- Approval of Resolution G2019-48 – Resolution Authorizing a Change Order in the Home of the Brave Park Project for Logan Creek LLC. in the amount of \$3,335.29.
- Discussion concerning the room reservation form.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Amend:
 - b. Expenditure: \$2,689.65 First In Last Out for small fire equipment & mounting equipment for tools.
 - c. Expenditure: \$6,000.00 First In Last Out for hose nozzle and appliances.
 - d. Expenditure/then and now: \$520.00 Osterwisch to repair the HVAC unit at Remington Fire Station.
 - e. Expenditure/then and now: \$10.69 Luanne Felter for ribbon for Meade Park Dedication.
 - f. Expenditure/then and now: \$150.00 Red Wing for work boots for Ray Williams.
 - g. Expenditure/then and now: \$1,500.00 Artworks for additional compensation for the mural due to the weather – new total will be \$24,966.00.

EXECUTIVE SESSION – ORC Section 121.22(G) (3) To have a conference with the Law Director concerning pending or imminent court action.

ADJOURNMENT