



## **AGENDA**

**7:00 PM**

**SYMMES TOWNSHIP TRUSTEES MEETING**

**December 4, 2018**

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

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES**

- Regular Meeting Minutes – November 6, 2018.

### **FISCAL OFFICERS REPORT**

- November Report

### **PRESENTATIONS**

- Operation Santa Presentation – DragonFly, Toy for Tots and Inter Parish Ministry.
- Emersion Design – Facilities Report for Township Buildings and the Meade House.
- Financial Presentations – Huntington Bank, Meeder Financial and Red Tree Investment Group.

### **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**

- Merry and Bright Lights Contest – Judging from December 2<sup>nd</sup> thru December 14<sup>th</sup>.
- Zoning Commission Meeting – December 19, 2018.
- Christmas Holiday Observance – Monday, December 24<sup>th</sup> and Tuesday, December 25<sup>th</sup> offices will be closed.

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- New Year's Day Observance – Tuesday, January 1, 2019 offices will be closed.
- Board of Zoning Appeals – Monday, January 7, 2019 at 7:00 p.m.
- Regular Trustees Meeting – Tuesday, January 8, 2019 at 7:00 p.m.

### **OLD BUSINESS**

- Discussion concerning the Property Maintenance Code.
- Discussion concerning the Home of the Brave Improvements Phase 2.

### **NEW BUSINESS**

- Motion to Appoint Bill Pitman Acting Administrator December 31, 2018 thru January 4, 2019.
- Motion to Authorize the Township Administrator to apply for grant funds through the Baseball Tomorrow Fund for the Home of the Brave Improvements Phase 2 in the amount of \$311,235.00.
- Approval of Resolution G2018-87 – Resolution to Reorganize Symmes Township for 2019.
- Approval of Resolution G2018-88 – Resolution to Amend Fees for Applications and Other Procedures Under the Symmes Township Zoning Resolution.
- Approval of Resolution G2018-89 – Resolution Authorizing the Township Administrator to Enter into a Contract with the Hamilton County Regional Planning Commission to Provide Planning and Zoning Services for Symmes Township for 2019.
- Approval of Resolution G2018-90 – Resolution Adopting a Disaster Recovery and Cyber Liability Policy for Symmes Township.
- Approval of Resolution P2018-03 – Resolution Approving Pay Adjustments for Township Employees for Fiscal Year 2019.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
  - a. Expenditure - \$8,000.00 Haddix Tree Service to remove dead trees/honeysuckle from the Meade trail.
  - b. Expenditure - \$3,096.00 Osterwisch Company to replace a cracked heat exchanger in the service garage (25+ years old).

### **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**