



## **AGENDA**

**7:00 PM**

**SYMMES TOWNSHIP TRUSTEES MEETING**

**December 5, 2017**

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

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES**

- Regular Meeting January 10, 2017.
- Regular Meeting February 7, 2017.
- Regular Meeting March 7, 2017.
- Regular Meeting November 14, 2017.

### **FISCAL OFFICERS REPORT**

### **PRESENTATIONS**

- Operation Santa Presentation – Dragonfly, Toys for Tots and Interfaith Parish
- Loveland High School Women’s Soccer Team – State Champions.
- Indian Hill High School Women’s Soccer Team – State Champions.

### **PUBLIC HEARINGS**

- None

**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**

- Finance Committee Meeting – Monday, December 11, 2017 at 7:00 p.m.
- Trustees Work session – Tuesday, December 12, 2017 at 7:00 p.m.

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- Merry and Bright Lights Contest – Judging on December 14<sup>th</sup> and 15<sup>th</sup>.
- Trustees Special Meeting – Monday, December 18, 2017 at 7:00 p.m.
- Zoning Commission Meeting – December 20, 2017 at 7:00 p.m.
- Christmas Holiday Observance – Monday, December 25<sup>th</sup>. Offices will be closed.
- Board of Zoning Appeals – January 8, 2018 at 7:00 p.m.
- Regular Trustees Meeting – January 9, 2018 at 7:00 p.m.

### **OLD BUSINESS**

- Approval of Resolution G2017-66 – Resolution to Amend Fees for Applications and Other Procedures Under the Symmes Township Zoning Resolution.

### **NEW BUSINESS**

- Approval of Resolution G2017-70 – 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 2018.
- Approval of Resolution G2017-71 – Resolution Organizing Symmes Township for 2018.
- Approval of Resolution G2017-72 – Resolution Declaring an Emergency and Providing for Clearing Undedicated Roadways.
- Motion to schedule the Public Hearing for the text amendment to change Section 62.14, 66.14, 70.14, 74.14, 78.14, and 82.14 of the Symmes Township Zoning Resolution to allow for suburban chicken coops for January 9, 2018 at 7:00 p.m.
- Ohio Division of Liquor Control permit renewal for Remington Tavern Inc., DBA Remington Tavern, 8892 Glendale Milford Road.
- Schedule the annual Records Commission meeting for Monday, December 18<sup>th</sup> at 6:45 p.m. prior to the special December trustees Meeting.
- Discussion concerning spending authority.
- Discussion concerning bid document for mowing contract.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
  - a. Expenditure/then and now \$982.69 Bridgeway Cummins for repairs to M60.
  - b. Expenditure/then and now \$827.30 Fire Safety Services for repairs to a toggle assembly switch for Engine 60.
  - c. Expenditure/then and now \$3,269.03 Century Equipment for repairs to a mower.
  - d. Expenditure/then and now \$1,400.00 Sutphen for an aerial inspection.
  - e. Expenditure \$1,095.00 for the OTA Conference in Columbus – January 31, 2018 thru February 3, 2018 (\$800.00 for hotels and \$295.00 for conference fees).
  - f. Expenditure \$1,299.02 Buckeye Power Sales for annual generator service for the fire stations.
  - g. Expenditure \$2,500.00 Haddix Tree Removal for Clement Street.
  - h. Expenditure \$19,481.25 ICRC for audio/visual – meetings.
  - i. Expenditure \$3,860.00 \_\_\_\_ for no skid restroom floors in Symmes Park.
  - j. Expenditure \$5,200.00 \_\_\_\_ for replacement of the fence/backstop at Symmes Park.

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

### **ADJOURNMENT**