



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

December 10, 2019

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting November 12, 2019
- Work Session Meeting December 2, 2019

FISCAL OFFICERS REPORT

- Report for November

PUBLIC HEARINGS

- None.

PRESENTATIONS

- Present Proclamation from the City of Beavercreek
- Dragonfly and the Cure Starts Now

APPROVAL OF DISBURSEMENTS – Warrants 76391 – 76578 in the amount of \$439,937.38.

REPORTS: Law Director
Police
Fire
Director of Public Works
Committee – Land Use.
Other

HEARING FROM RESIDENTS

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Zoning Commission Meeting – Wednesday, December 18, 2019 at 7:00 p.m. at the administration building.
- Christmas Holiday – Wednesday, December 25th. All buildings closed.
- Christmas Tree Recycling Begins – Thursday, December 26th at the administration building.
- New Year's Day Holiday – Wednesday, January 1, 2020. All buildings closed.

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- Regular Trustees Meeting – Tuesday, January 7, 2020 at the administration building.

OLD BUSINESS

- **Approval of Resolution G2019-65** – Resolution Authorizing the Township to Purchase and Use “Employee Dishonesty and Faithful Performance of Duty Policy” Through OTARMA.

NEW BUSINESS

- Motion to set a public open house date for the Land Use Plan viewing for Monday, January 13, 2020 from 6:00 to 7:30 p.m. at the administration building.
- Motion to Re-appoint Ralph Wolfe to the Board of Zoning Appeals for a 5-year term from 1/1/20 to 12/31/2024.
- Motion to set a date for a beautification committee meeting in January.
- Motion to set a date for a budget and finance committee meeting in January.
- **Approval of Resolution G2019-67** – Resolution Determining to Proceed with the Submission to the Electors of the Township the Question of Renewing an Existing .9-Mill Tax Levy for the Purpose of the General Construction, Reconstruction, Resurfacing, and Repair of Streets, Roads, and Bridges within the Township and for Constructing, Rehabilitating, Repairing, or Maintaining Sidewalks, Walkways, Trails, Bicycle Pathways, or Similar Improvements, or Acquiring Ownership Interests in Land Necessary for the Foregoing Improvements, Pursuant to Sections 5705.03 and 5705.19(PP) of the Ohio Revised Code.
- **Approval of Resolution G2019-68** – Resolution Determining to Proceed with the Submission of the Electors of the Township the Question of Renewing an Existing 1.5-mill levy for the Purpose of Providing and Maintaining Fire Apparatus, Appliances, Buildings, or Sites Thereof, or the Establishment and Maintenance of Lines of Fire Alarm Telegraph, or the Payment of Permanent, Part-Time, Full-Time, Volunteer Firefighters or Fire-Fighting Companies to Operate the Same, Including the Payments of the FireFighters Employers Contribution Required Under Section 742.34 of the Ohio Revised Code, or to Purchase Ambulance Equipment, or to Provide Ambulance, Paramedic, or other Emergency Medical Services Operated by a Department or FireFighting Company and Providing and Maintaining Motor Vehicles Communications, and Other Equipment Used Directly in the Operation of a Police Department, or the Payment of Salaries or Permanent Police Personnel, Including the Payment of the Police Employers Contribution Required Under Section 742.33 of the Ohio Revised Code of the Payment of the Costs Incurred by Townships as a Result of Contracts Made with Other Political Subdivisions in Order to Obtain Police Protection, or to Provide Ambulance or Emergency Medical Services Operated by a Police Department, and Increasing that Tax Levy by 2.6-mills, Pursuant to Sections 5705.03 and 5705.19(JJ) of the Revised Code.
- **Approval of Resolution G2019-69** – Resolution to Amend Fees for Applications and Other Procedures Under the Symmes Township Zoning Resolution.
- **Approval of Resolution G2019-70** – 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 2020.
- **Approval of Resolution G2019-71** – Resolution to Reorganize Symmes Township for 2020.
- **Approval of Resolution G2019-72** – Resolution Authorizing the Township Administrator to sign a Participation Agreement with the Auditor of State.
- **Approval of Resolution G2019-73** – Resolution Assenting to the Board of Hamilton County Commissioners Dedication and Acceptance of Southport Lane in the Abington Subdivision.

- **Approval of Resolution G2019-74** – Resolution Providing for the Declaration of Nuisance for the Property Located at 8976 Symmes Trace Court and Authorizing all Necessary Steps for the Abatement of the Nuisance.
- **Approval of Resolution P2019-02** – Resolution Approving Pay Adjustments for Township Employees for Fiscal Year 2020.
- **Approval of Resolution F2019-05** – Resolution Approving Township Temporary Appropriations for Fiscal Year 2020.
- Discussion over recycling activities for 2020.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Amend the following line items:
 - 1. .
 - 2. .
 - b. Expenditure: \$8,000.00 Kleem for two solar digital speed limit signs with 18” displays.
 - c. Expenditure: \$8,000.00 NTE Franklin Equipment for repairs to the boom lift.
 - d. Expenditure/then and now: \$156.16 Johnson Electric for light bulbs.
 - e. Expenditure/then and now: \$421.31 additional service work on T61.
 - f. Expenditure/then and now: \$225.85 additional expense misc special events.
 - g. Expenditure/then and now: \$600.00 Choice one for traffic counts (crosswalks).
- Approval of late fees for the following expenditures:
 - a. Duke Energy bills – 9321 Union Cemetery Road \$9.47, Symmes Park \$6.09, Hopewell Park \$7.64, Symmes Park \$6.86, Maint. Bldg \$11.59, HOB \$9.07.
 - b. Duke Energy Lighting District bills – Betty Ray \$.61, The Bluffs \$5.88, Calumet Farms \$6.53, Cobblestone \$4.57, Creekside \$6.29, Crestfield \$3.21, Green Oaks \$.99, Green Oaks 3B \$1.40, Harltland \$5.33, Hawthorn Woods \$.32, Hearthtone \$10.94, Huttenbauer Farms 2 \$1.76, Huttenbauer Farms \$2.26, Kemper Knoll \$2.14, Kemper Woods \$2.67, Lexington Green \$1.61, Liberty Hill \$3.92, Montgomery Point \$6.52, Montgomery Trace \$14.97, Morgans Trace \$6.29, Paul Meadows 2 \$17.84, Paul Meadows \$11.72, Pemmican Run \$6.35, Plantation Pointe 2 \$.44, Plantation Pointe \$1.38, Plumhill \$.46, Richland Park 2 \$.78, Richland Park 1 \$1.42, River Oaks \$6.88, Sadler Circle \$.75, Shadow Glen \$1.84, Shenandoah Trace \$3.26, Somerset/Carter Grove \$4.57, Steeplechase \$14.97, Turnbury A \$1.26, Turnbury B \$1.51, Walkers Glen 1 \$2.61, Walker Glen 2 \$2.61.
 - c. Spectrum – 9425 Loveland Madeira Road \$.80, 11600 N. Lebanon Road \$35.18.
 - d. Carl E. Oeder & Sons Sand and Gravel - \$1.07;
 - e. Superfleet - \$600.00 Administration, \$2,116.09 Police Dept.;
 - f. O’Reilly - \$6.95;
 - g. Medical Mutual \$39.00 (February), \$78.00 (March), \$78.00 (May), \$78.00 (June), \$39.00 (July).
 - h. State of Ohio Unemployment Compensation - \$1,057.57
 - i. OPERS - \$324.00

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

ADJOURNMENT