



## **AGENDA**

**7:00 PM**

**SYMMES TOWNSHIP TRUSTEES MEETING**

**February 5, 2019**

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

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES**

- Regular Meeting January 8, 2019.

### **FISCAL OFFICERS REPORT**

### **PRESENTATIONS**

- None.

### **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**

- Presidents Day, Monday, February 18, 2019 – Offices Closed for Holiday.
- Zoning Commission Meeting – Wednesday, February 20, 2019 at 7:00 p.m.
- Board of Zoning Appeals Meeting – Monday, March 4, 2019 at 7:00 p.m.
- Regular Trustees Meeting – Tuesday, March 5, 2019 at 7:00 p.m.
- The Great Symmes Egg Hunt – Saturday, April 13 at 11:30 a.m. at HOB Park.

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## **OLD BUSINESS**

- None.

## **NEW BUSINESS**

- Motion to refund Rick Duke, 11900 Snider Road, \$251.32 in lighting district assessments paid for Y2017.
- Motion to allow the Township Administrator to advertise for the 2019 paving program.
- Motion to set a date for a work session to discuss work priorities for 2019.
- Discussion concerning Crestfield Subdivision HOA request to limit parking to one side of the street.
- Discussion concerning check processing time frames.
- Discussion concerning proposed changes to the credit card policy per new state law.
- Approval of Resolution G2019-14 – Resolution Approving an Employment Agreement with Kimberly A. Lapensee as Township Administrator Pursuant to ORC Section 505.031 and Dispensing with the Second Reading.
- Approval of Resolution G2019-15 – Resolution Accepting Bids for the Home of the Brave Phase 2 Improvements and Awarding the Contract to \_\_\_\_\_.
- Approval of Resolution G2019-16 – Resolution Approving Expenditures in the amount not to exceed \$12,000.00 Dollars for Newsletter Expenses and Dispensing with the Second Reading.
- Approval of Resolution G2019-17 – Resolution Authorizing the Township Administrator to Enter into an Agreement with LA Supply to Receive Yard Waste from the Residents of Symmes Township in the Amount of \$10,800.00.
- Approval of Resolution G2019-18 – Resolution Authorizing the Township Administrator to Purchase a Dump Truck for the Road Department from International and KE Rose in an amount not to exceed \$150,000.00.
- Approval of Resolution G2019-19 – Resolution Revising Resolution G2018-07 Requesting the County Auditor to Make Advance Payment of Taxes.
- Approval of Resolution G2019-20 – Resolution Authorizing the Township Administrator to Purchase Lighting from Musco Sports Lighting for the Home of the Brave Phase 2 Improvements in the amount of \$101,010.00.
- Approval of Resolution G2019-21 – Resolution Authorizing the Township Administrator to Enter into a Joint Agreement Between Hamilton County and the Board of Township Trustees of Symmes Township for the Construction of Improvements to Governor’s Way, Gregory Lane and Royal Point Drive.
- Approval of Resolution G2019-22 – Resolution Authorizing Cleaning and Repairs to the Safety Services Building by Environmental Designs in the amount of \$20,800.00.
- Approval of Resolution G2019-23 – Resolution Certifying Township Highway Mileage for 2018.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
  - a. Expenditure/then and now: \$3,954.97 Dsuban Spring Service to repair the brakes on truck #202.
  - b. Expenditure: \$3,700.00 Locution Systems for annual maintenance for locution automated dispatch.
  - c. Expenditure: \$5,970.00 Barking Dog Exhibits to purchase the storybook walk posts and display cases for Meade Park.
  - d. Expenditure: \$4,151.40 Team All Sports to fertilize/aerate Stonebridge Park.

- e. Expenditure: \$2,800.00 CRS to repair concrete floor at the park maintenance bldg.
- f. Expenditure: \$4,485.00 River Oaks Services LLC. 2019 Insect Control Maintenance for trees in the parks/cemeteries/safety center and admin.
- g. Expenditure: \$7,000.00 Sutphen Fire Equipment for the pump packing replacement foam system.

### **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**