



## **AGENDA**

**7:00 PM**

**SYMMES TOWNSHIP TRUSTEES MEETING**

**January 8, 2019**

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

**ELECTION OF OFFICERS – President and Vice-President.**

**OATH OF OFFICE – Cynthia Bucco (Zoning Commission), James Singler (Zoning Commission), Jeffrey Reichman (Zoning Commission), and Jack Horvath (BZA).**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Special Meeting Minutes November 29, 2018.
- Public Hearing Minutes November 29, 2018.
- Regular Meeting December 4, 2018.
- Special Meeting Minutes December 18, 2018.

**FISCAL OFFICERS REPORT**

**PRESENTATIONS**

- Emersion Design – Facilities Report for Township Buildings and the Meade House.
- Loveland LaCrosse – Request to use Meade Park for additional field space.

**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**

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## **EVENTS/MEETINGS**

- Martin Luther King Holiday – Building closed January 21, 2019.
- Board of Zoning Appeals Meeting – February 4, 2019 at 7:00 p.m.
- Regular Trustees Meeting – February 5, 2019 at 7:00 p.m.

## **OLD BUSINESS**

- Approval of Resolution G2018-86 – Resolution Authorizing the Township Administrator to Sign an Agreement with the University of Cincinnati Institute of Crime Science for Professional Services for a Police Staffing Analysis in an Amount not to exceed \$10,000.00.

## **NEW BUSINESS**

- Motion to Authorize the Township Administrator to advertise for bids for the 2019 Mowing Contract.
- Approval of Resolution G2019-01 – Resolution Appointing Kevin C. McDonough Law Director Pursuant to ORC Section 504.15 and Dispensing with the Second Reading.
- Approval of Resolution G2019-02 – Resolution Authorizing the Township Administrator to Purchase Two Ford Explorers and Accessories from Kings Ford for the Police Department in the Amount of Eighty Thousand Three Hundred Four Dollars and Fifty Cents (\$80,304.50).
- Approval of Resolution G2019-03 – Resolution Approving an Employment Agreement with Mike Howell as Custodian for the Camp Dennison Nature Trail.
- Approval of Resolution G2019-04 – Resolution Approving Expenditures in the Amount of Twenty-Six Thousand Dollars for Special Events that will be Held in the Parks and Dispensing with the Second Reading.
- Approval of Resolution G2019-05 – Resolution Approving a One Year Supplemental Contract with the Loveland Symmes Fire Department for the Camp Dennison Area in the Amount of Six Thousand Dollars (\$6,000).
- Approval of Resolution G2019-06 – Resolution Approving Expenditures for Clean-up Day, Recycling and Hazardous Waste Collections in an Amount not to Exceed Seventeen Thousand Dollars (\$17,000.00).
- Approval of Resolution G2019-07 – Resolution Requesting County Auditor to Make Advance Payment of Taxes.
- Approval of Resolution G2019-08 – Resolution Approving an Agreement with LANrm Technologies, LLC to provide IT Service and Support for Nine Workstations Located in the Symmes Fire Stations in an amount not to exceed Five Thousand Two Hundred Ninety-Two Dollars and No Cents (\$5,292.00) for 2019.
- Approval of Resolution G2019-09 – Resolution Authorizing the Township Director of Public Works to Conduct the Necessary Sidewalk Repairs Throughout the Township Not to Exceed Ten Thousand Dollars (\$10,000.00).
- Approval of Resolution G2019-10 – Resolution Authorizing the Township Director of Public Works to Conduct the Necessary Crack Seal Repairs for Maintenance and Repairs to the Township Roadways Not to Exceed Ten Thousand Dollars (\$10,000.00).
- Approval of Resolution G2019-11 – Resolution Authorizing the Purchase of Supplies for Symmes Township Medic Units from Various Vendors in an Amount not to exceed Twenty-One Thousand Dollars (\$21,000.00).

- Approval of Resolution G2019-12 – Resolution Authorizing the Purchase of Turn-Out Gear and Various Other Equipment from Honeywell in an Amount not to exceed \$25,000.00.
- Approval of Resolution G2019-13 – Resolution Authorizing the Township Administrator to Enter into a Grant Agreement with the Ohio Department of Natural Resources for a Natureworks Local Grant Program Project for Meade Park.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
  - a. Expenditure: \$5,000.00 Sutphen for fire apparatus repairs.
  - b. Expenditure: \$4,463.00 Emergency Reporting for fire records management software.
  - c. Expenditure: \$3,600.00 Best One Tire for fire department tire repairs.
  - d. Expenditure: \$3,000.00 Palmer/Kenworth for fire vehicle repairs.
  - e. Expenditure: \$4,500.00 Physio Control for maintenance contract for life pack monitors.
  - f. Expenditure: \$20,475.93 Intercommunity Cable Regulatory Commission (ICRC) for 3<sup>rd</sup> quarter franchise fees.

**EXECUTIVE SESSION** – ORC Section 121.22(G) (1) To consider the compensation and employment of a public employee or official, (2) To consider the sale/purchase of property, and (3) To have a conference with the Law Director concerning pending or imminent court action.

**ADJOURNMENT**