



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

January 9, 2018

OATH OF OFFICE – Jodie Leis and Ken Bryant

OATH OF OFFICE – George Flynn (Zoning Commission), Darcy Havill (BZA), and Byron Fowler (BZA).

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting December 5, 2017.
- Finance Committee Meeting, December 11, 2017.
- Work session, December 12, 2017.
- Special Meeting, December 18, 2017.

FISCAL OFFICERS REPORT

PRESENTATIONS

- None.

PUBLIC HEARINGS

- Proposed text amendment to change Section 62.14, 66.14, 70.14, 74.14, 78.14, and 82.14 Accessory Buildings and Uses of the Symmes Township Zoning Resolution to allow for suburban chicken coops.

APPROVAL OF DISBURSEMENTS (Warrants ____ in the amount of \$_____)

REPORTS: Law Director
Police
Fire
Director of Public Works
Committee
Other

HEARING FROM RESIDENTS

-continued-

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Martin Luther King Holiday – Building closed January 15, 2018.
- Board of Zoning Appeals Meeting – February 5, 2018 at 7:00 p.m.
- Regular Trustees Meeting – February 6, 2018 at 7:00 p.m.

OLD BUSINESS

- None.

NEW BUSINESS

- Approval of Resolution P2018-01 – Resolution Creating the Position of Cemetery Sexton.
- Approval of Resolution P2018-02 – Resolution Approving a Job Description for the Cemetery Sexton, and Revising the Job Description for the Administrative Assistant and Assistant to the Fiscal Officer.
- Approval of Resolution G2018-01 – Resolution to Amend Sections 62.14, 66.14, 70.14, 74.14, 78.14, and 82.14 Accessory Buildings and Uses of the Symmes Township Zoning Resolution and Dispensing with the Second Reading.
- Approval of Resolution G2018-02 – Resolution Appointing Kevin C. McDonough Law Director Pursuant to ORC Section 504.15 and Dispensing with the Second Reading.
- Approval of Resolution G2018-03 – Resolution Appointing Kimberly A. Lapensee Township Administrator Pursuant to ORC Section 505.031 and Dispensing with the Second Reading.
- Approval of Resolution G2018-04 – Resolution Approving an Employment Agreement with Mike Howell as Custodian for the Camp Dennison Nature Trail.
- Approval of Resolution G2018-05 – Resolution Appointing Billy Pitman Cemetery Sexton and Dispensing with the Second Reading.
- Approval of Resolution G2018-06 – Resolution Authorizing and Directing a Temporary Advance of Thirty-Three Thousand Seven Hundred Dollars from the General Fund to the Lighting Assessment Fund.
- Approval of Resolution G2018-07 – Resolution Approving Expenditures in the Amount of Twenty-Five Thousand Dollars for Special Events that will be Held in the Parks and Dispensing with the Second Reading.
- Approval of Resolution G2018-08 – 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 G2018-09 – Resolution Approving Expenditures for Clean-up Day, Recycling and Hazardous Waste Collections in an Amount not to Exceed Sixteen Thousand Five Hundred Dollars (\$16,500.00).
- Approval of Resolution G2018-10 – Resolution Requesting County Auditor to Make Advance Payment of Taxes.
- Approval of Resolution G2018-11 – Resolution Amending Resolution G2015-14 Resolution Adopting a Purchasing Policy for Symmes Township.
- Approval of Resolution G2018-12 – 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 2018.

- Approval of Resolution G2018-13 – Resolution Approving Direct Deposit for Symmes Township Employees.
- Approval of Resolution G2018-14 – Resolution Approving an Agreement with Capacity Energy Solutions LLC. to replace all the Lighting Fixtures at Symmes Park to LED in the amount of Twenty Thousand Five Hundred Eighty-Two Dollars and Nineteen Cents (\$20,582.19).
- Approval of Resolution G2018-15 – 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 G2018-16 – Resolution Authorizing the Township Administrator to Purchase Supplies for the Symmes Township Medic Units from Various Vendors in an Amount not to Exceed Twenty Thousand Four Hundred Seventy-Five Dollars (\$20,475.00).
- Approval of Resolution G2018-17 – Resolution Authorizing the Township Administrator to Purchase Turn Out Gear and Various Other Equipment from Honeywell in an Amount not to Exceed Thirty-Nine Thousand Dollars (\$39,000.00).
- Approval of Resolution G2018-18 – Resolution Pursuant to Section 5705.19(PP) of the Ohio Revised Code Submitting to the Electors of the Township the Question of an Additional 1-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, including, in each case, and Without Limitation, any Salaries, Benefits and Insurance Costs for Township Employees Incurred in Connection with those Improvements.
- Liquor Permit for Asatar Asesyian dba Mirage Mediterranean Food, 11381 Montgomery Road, Cincinnati, Ohio 45249.
- Liquor Permit for ERJ Dining IV LLC, DBA Chilis Grill and Bar, 11329 Montgomery Road. Change in Membership Interest.
- Request Received by Citizens Against Clear Cutting (CACC) for additional funds.
- Discussion of Vision Insurance for the employees.
- Discussion concerning micro towers located in the ROW.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Expenditure \$10,000.00 annual crack sealer purchase for maintenance/repairs to roadways.
 - b. Expenditure \$11,400 Televac Environmental for repairs to a storm water pipe on Symmes Knoll.
 - c. Expenditure \$1,964.00 Regional Planning Commission Fees.
 - d. Expenditure \$2,303.50 Digital Data Technologies for annual dispatch seat/server license support fees.
 - e. Expenditure/then and now \$1,800.00 Nick’s Towing for repairs to Tower 61.
 - f. Expenditure/then and now \$4,016.46 Best One Tire for replacement tires on Tower 61 (8 rear tires).
 - g. Expenditure/then and now \$906.02 Best One Tire for replacement tires on the District 1 Chief’s vehicle (6 tires).

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