



## **REVISED AGENDA**

**SYMMES TOWNSHIP TRUSTEES MEETING**

**July 11, 2017**

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

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES**

- Regular Meeting June 6, 2017.
- Special Meeting June 13, 2017.

### **FISCAL OFFICERS REPORT**

### **PRESENTATIONS**

- None.

### **PUBLIC HEARINGS**

- Hearing to discuss the adoption of the tax budget.

### **APPROVAL OF DISBURSEMENTS (Warrants \_\_\_\_\_ in the amount of \$\_\_\_\_\_)**

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

### **HEARING FROM RESIDENTS**

### **CORRESPONDENCE**

### **EVENTS/MEETINGS**

- Special Meeting/Public Hearing Trustees – Thursday, July 13, 2007 at 7:00 p.m.
- Yoga in the Park – Wednesdays 6:30 p.m. and Saturdays 9:00 a.m. at Hopewell Meadows Park.
- Yappy Hour – 1<sup>st</sup> Thursday of every month at Symmes Park.
- Zoning Commission Meeting – July 19, 2017 at 7:00 p.m.
- Regular Trustees Meeting – August 1, 2017 at 7:00 p.m.
- BZA Meeting – August 7, 2017 at 7:00 p.m.

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## **OLD BUSINESS**

- Technology Upgrades – Direct Deposit.
- Meade House – What are our future plans for the Meade House.

## **NEW BUSINESS**

- Discussion concerning Transient Vendor Licenses/Food Trucks.
- Motion to Reappoint Lisa Kessler to the Finance and Audit Committee for a term beginning July 19, 2017 and ending December 31, 2022.
- Motion to Allow the Public Works Director to apply for OPWC monies to repave, repair and replace sidewalks, curbs and gutters, and roadways within the Pemmican Run Subdivision.
- Motion to accept \$500.00 from the 2017 MORE Grant Program.
- Motion to authorize the Township Administrator to sign the necessary paperwork for utility easements along Maple Drive with Duke Energy.
- Request to Waive Double Zoning Fees for 10472 Willow Drive, Symmes Township, Ohio.
- Approval of Resolution F2017-02 – Approval of the Tax Budget for FY2018.
- Approval of Resolution P2017-05 – Resolution Revising Symmes Township Personnel Policy Manual Article IV Employee Benefits.
- Approval of Resolution G2017-42 – Resolution Authorizing the Township Administrator to Enter Into a Contract with Medical Mutual of Ohio for Providing Health Insurance Coverage for the Elected Officials and Full-Time Employees of Symmes Township.
- Approval of Resolution G2017-43 – Resolution Authorizing the Township Administrator to Enter Into a Contract with Dental Care Plus for Providing Dental Insurance Coverage for the Elected Officials and Full-Time Employees of Symmes Township.
- Approval of Resolution G2017-44 – Resolution Authorizing the Township Administrator to Enter Into a Contract with Vision Services Plan for Providing Vision Insurance Coverage for the Elected Officials and Full-Time Employees of Symmes Township.
- Approval of Resolution G2017-45 – Resolution Authorizing the Township Administrator to Enter Into a Contract with \_\_\_\_\_ for Providing Life Insurance Coverage for the Elected Officials and Full-Time Employees of Symmes Township.
- Approval of Resolution G2017-46 – Resolution Authorizing the Township Administrator to sign an Agreement with Choice One Engineering for Engineering Services for the Enyart Road Sidewalk Project in the Amount of \$11,160.00.
- Approval of Resolution G2017-47 – Resolution Authorizing the Township Administrator to Purchase a John Deere 310L Backhoe for the Service Department in the Amount of \$64,538.00.
- Approval of Resolution G2017-48 – Resolution Authorizing and Directing the Transfer of Township Real Property, Being Portions of the Vacated Rights-of-Way of Knicely Alley and Pinkvoss Lane to Michael A. Howell and Sue A. Howell and Dispensing with the Second Reading.
- Approval of the following expenditures:
  - a. Expenditure \$949.00 additional money needed for Yoga and Movies in the Park.
  - b. Expenditure \$675.00 Cefalu & Son Auto Body Inc to repair 2010 Kenworth ambulance.
  - c. Expenditure \$9,798.00 First In Last Out equipment for E-61 Sutphen.
  - d. Expenditure \$1,398.00 IPS security door software renewal.
  - e. Expenditure \$1,191.25 Buckeye Power for generator repairs to the Safety Center.

- f. Expenditure \$1,304.49 Buckeye Power for generator repairs to Remington Fire Station.
- g. Expenditure \$3,539.40 Mutt Mitt for plastic bags for the dogs at the parks.
- h. Expenditure \$2,052.34 Recycle Away for recycling bins for the shelters (12).
- i. Expenditure \$2,200.00 Pavement Maintenance Services for restriping of Home of the Brave parking lot.
- j. Expenditure \$1,500.00 BZAK for mulch in the parks & safety center.
- k. Expenditure \$8,875.00 Hartz Sealcoating to sealcoat parking lots for the Meade House, Park n Ride, Sheriff's Office, Stonebridge, Camp Dennison Nature Trail and Blong Park.
- l. Expenditure/then and now \$9,408 Jani King for cleaning services for the Safety Services Center for one year.
- m. Expenditure/then and now \$1,200.00 ICS to replace the recorder in the meeting room.
- n. Expenditure/then and now \$1,134.58 and \$918.00 to Osterwisch for repairs to the Safety Center HVAC.
- o. Expenditure/then and now \$955.00 to Ernst Concrete for a sink hole fill on Patrilla.
- p. Expenditure/then and now \$783.86 to Hamilton County Sheriff's Office for repairs to car #92.

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

**ADJOURNMENT**