



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

July 7, 2020

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting June 2, 2020.

FISCAL OFFICERS REPORT

PRESENTATIONS

- None

PUBLIC HEARINGS

- Land Use Plan Map – Proposed.

APPROVAL OF DISBURSEMENTS (Warrants 77803 - 78003 in the amount of \$840,208.70)

REPORTS:

- Law Director
- Police
- Fire
- Director of Public Works
- Committee – None.
- Other

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Zoning Commission Meeting – July 15, 2020 at 7:00 p.m. at the Safety Services Center.
- Finance Committee Meeting – July 29, 2020 at 6:00 p.m. via zoom.
- Board of Zoning Appeals Meeting – Monday, August 3, 2020 at 7:00 p.m. at the Safety Services Center.
- Regular Trustees Meeting – Tuesday, August 4, 2020 at 7:00 p.m. at the Safety Services Center.
- Yappy Hour – Wednesday, August 5, 2020 at 6:30 p.m.
- Clean-up Day – Saturday, August 15, 2020 from 9 until 3 pm. at HOB.

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OLD BUSINESS

- Approval of Resolution G2020-44 – Resolution Revising Symmes Township Personnel Policy Manual Article II Conditions of Employment.

NEW BUSINESS

- Discussion concerning Clean-Up Day, Cross-Country race at HOB, Fall Fest and the use of the admin building and safety center – Do we have these activities and open the buildings back up for general use?
- Approval with No Hearing for a Liquor Permit Renewal for Kroger Limited Partnership, 11390 Montgomery Road, Cincinnati, Ohio 45249.
- Approval of Resolution G2020-56 – Resolution Requesting Symmes Township’s Share of Funds from the Hamilton County Coronavirus Relief Distribution Funds Pursuant to the Cares Act.
- Approval of Resolution G2020-57 – Resolution Approving the Submittal of the Annual Tax Budget for the Fiscal Year 2021 to the County Budget Commission.
- Approval of Resolution G2020-58 – Resolution Adopting Revisions to the Symmes Township Land Use Plan and Requesting Acceptance of Such Revisions by the Hamilton County Regional Planning Commission.
- Approval of Resolution G2020-59 – Resolution Authorizing a Change Order in the Hearthstone Estates Sidewalk Project Contract for Fillmore Construction in the amount of \$2,500.00.
- Approval of Resolution G2020-60 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Garland/DBS Inc. to Replace the Roof of the Safety Services Center in the amount of \$183,392.00.
- Approval of Resolution G2020-61 – Resolution Authorizing the Purchase of a Lucas Device with Warranty from Stryker in an amount not to exceed \$14,881.40 and a 4-Year Maintenance Agreement in an amount not to exceed \$4,773.60.
- Approval of Resolution G2020-62 – Resolution Authorizing the Purchase of a Power Load Cot System with Warranty from Stryker in an amount not to exceed \$44,019.79 and Installation in an amount not to exceed \$2,174.04.
- Approval of Resolution G2020-63 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Skeets Humphries Construction LLC. in the amount of \$14,752.00 to Replace the Bathroom Sliding Doors at Seven Gables Park with new Electronic Strike Doors.
- Approval of Resolution G2020-64 – Resolution Authorizing the Township Administrator to Enter into an Agreement with JK Meurer Corporation in the amount of \$15,805.00 to Make Repairs to the Trail at Hopewell Meadows Park.
- Approval of Resolution G2020-65 – Resolution Authorizing the Township Administrator to Purchase a New Dump Truck for the Road Department from Lebanon Ford in the amount not to exceed \$40,000.00 and Outfit the Truck from KE Rose in the amount not to exceed \$45,000.00.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Amend: 18-A-02A Contracts from \$0.00 to \$173,692.68.00.
 - b. Expenditure: \$4,807.00 American Firehouse Furniture (9) replacement mattresses for the fire stations.
 - c. Expenditure: \$19,253.92 ICRC Cable Franchise Fees.

- d. Expenditure: \$4,979.00 Osterwisch Company to replace condensing unit at the Safety Center.
- e. Expenditure: \$3,600.86 Hamilton County Sheriff/Walt Sweeney to replace the transmission in car 94.

EXECUTIVE SESSION – None.

ADJOURNMENT