



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

June 5, 2018

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Work Session Meeting April 25, 2018.
- Regular Meeting May 1, 2018.
- Special Meeting May 22, 2018.
- Work Session Meeting May 22, 2018.

FISCAL OFFICERS REPORT

- May Report

PRESENTATIONS

- Judge Marilyn Zayas – Hamilton County Court of Appeals.

PUBLIC HEARINGS

- None.

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

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

HEARING FROM RESIDENTS

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Yappy Hour – Thursday, June 7, 2018 from 6:30 to 7:30 Symmes Park.
- Hazardous Household Waste Collection – Saturday, June 9, 2018 from 8:00 to 12:00 HOB.

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- Symmes Township Food Truck Rally – Saturday, June 23, 2018 from 3:00 p.m. to 10:00 p.m. at Symmes Park (meadow).
- Firecracker Festival – Saturday, June 30, 2018 from 3:00 p.m. to 11:00 p.m. HOB.
- Offices Closed for Independence Day – Wednesday, July 4, 2018.
- Board of Zoning Appeals – Monday, July 9, 2018 at 7:00 p.m.
- Regular Trustees Meeting – Tuesday, July 10, 2018 at 7:00 p.m.

OLD BUSINESS

- Hopewell Road Street Crossing Signal.
- Pemmican Run Concrete – Motion to allow staff to advertise to replace curbs and handicapped ramps.

NEW BUSINESS

- Motion to Accept the Resignation of Andrew Ciafardini from the Finance Committee.
- Motion to Remove Larry Harte from Zoning Commission alternate and Reappoint him to the Finance Committee for a term of 06/05/18 to 12/31/2023.
- Motion to Reappoint Jennifer Ryan to the Finance Committee for a term of 7/19/18 to 12/31/2023.
- Approval of Resolution G2018-48 – Resolution to Amend Fees for Applications and Other Procedures under the Symmes Township Zoning Resolution.
- Approval of Resolution G2018-49 – Resolution Removing Street Lighting Assessments for 2018.
- Approval of Resolution G2018-50 – Resolution Authorizing the Township Administrator to Sign a Modified Agreement with Choice One Engineering Services for the Hopewell Road Sidewalk Project in the new amount of \$30,410.00.
- Approval of Resolution G2018-51 – Resolution Authorizing the Township Administrator to Sign an Agreement with McGill Smith Punshon Design for the Home of the Brave New Concession Building and Site Improvements in the amount of \$63,900.00.
- Approval of Resolution G2018-52 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Paycor to Process Payroll and Other HR Functions for Symmes Township in the amount not to exceed \$5,803.60 each year.
- Approval of Resolution G2018-53 – Resolution Providing for the Declaration of Nuisance for the Property Located at 9309 and 9295 McKinney Road and Authorizing all Necessary Steps for the Abatement of the Nuisance.
- Approval of Resolution G2018-54 – Resolution Providing for the Declaration of Nuisances for the Property Located at 10552 Tanagerhills and Authorizing all Necessary Steps for the Abatement of the Nuisance.
- Approval of Resolution G2018-55 – Resolution Providing for the Declaration of Nuisances for the Property Located at 12156 Montgomery Road and Authorizing all Necessary Steps for the Abatement of the Nuisance.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Expenditure - \$16,500.00 Rich Vettel, LLC Pavement Services to resurface the tennis court at Seven Gables and the basketball courts at Symmes Park.
 - b. Expenditure - \$12,875.00 JK Meurer Corporation for black top repairs to the apron at the Safety Center on Weekly Lane.
 - c. Expenditure - \$20,100.00 JK Meurer Corporation for black top repairs to the apron at Hopewell Meadows Park.

- d. Expenditure - \$4,905.37 Professional Cabling Solutions (PCS) to install a camera at Symmes Park.

HEARING FROM RESIDENTS

EXECUTIVE SESSION – ORC Section 121.22(G) (3) To have a conference with the Law Director concerning pending or imminent court action.

ADJOURNMENT