
MINUTES OF SYMMES TOWNSHIP REGULAR MEETING

JUNE 6, 2017

The meeting was called to order at 7:00 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Ms. Jodie Leis, and Ms. Carol Sims

Also present: Kevin McDonough - Township Law Director; Kim Lapensee - Administrator; Bill Pitman - Director of Public Works; Major Chris Ketteman and Lt. Tory Smith - Hamilton County Sheriff’s Department; Chief Otter Huber – Loveland Symmes Fire Department.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

MS. LEIS made a motion to approve the Agenda. Mr. Bryant seconded the motion. Motion passes.

APPROVAL OF MINUTES

Minutes of May 11 and 18, 2017 work session were approved.
Minutes of May 18, 2017 special meeting were approved.

FISCAL OFFICERS REPORT

MS. SIMS stated that there were not any reports at this time, but the Board needs to establish a date for the Public Hearing on the 2018 Budget.

Ms. Leis moved to approve a date at the next meeting for a Public Hearing on July 11, 2017 at 7 p.m. for the 2018 Budget. Mr. Bryant seconded the motion. Motion passes.

PRESENTATIONS

EVANGELINE DEVOL – NEST Community Learning Center stated that she wants to use Symmes Park and perhaps Home of the Brave Park to have a fund raiser sometime in the fall. Nest is a very unique way to help children in our committee who are at risk and below poverty with their educational needs. We go into communities during the school year and we bring them snacks, play games with them and provide tutoring and homework services for them.

Mrs. DeVol advised that they are only one year old and they want to expand. They would like to expand in this area. Right now in the City of Loveland itself, there are over one thousand (1,000) children that are at or below the poverty level. Sixty percent (60%) of them need help at school; they need some kind of intervention. We know that food, clothing and shelter are the most important things but they are only a band aid for these kids that live in poverty. The only thing that is going to change the trajectory of their lives is education.

Mrs. DeVol stated that right now in the United States that ninety-two percent (92%) of children are living in poverty. That is exactly the same amount of children living in poverty as in 1964 when the war of poverty was declared. Of the 41 wealthiest countries in the world, other than Mexico and Turkey, we have the highest percentage of children in poverty.

Mrs. De Vol stated that since 2012 there are now more children in poverty in the suburbs than are in the city alone. It’s not that the suburbs do not want to help, it’s because they do not have anything in place for them. Nest Community Learning Center was completely put together just to focus on that academic application.

Ms. Leis stated that this is a wonderful program and it is the best program that she has seen. Out of all the programs that she has seen, this program has the best chance of succeeding. I think what we will do is let you start working with Kim. Kim knows basically what the three (3) of us would approve or not approve and you can start working with her.

Mrs. DeVol stated that they will bring a detailed proposal back in a couple of days.

PUBLIC HEARINGS

Mrs. Leis advised that they will discuss the adoption of an additional five dollar (\$5.00) license plate fee for all motor vehicles licensed and registered in Symmes Township.

MRS. LAPENSEE stated that they need to hold two (2) public hearings on this before they adopt the resolution to add the fee. They will need to send in their resolutions to the Director of Transportation at ODOT before July 1, 2017 in order for the BMV's to start collecting our money in January of 2018. There are approximately six thousand four hundred eleven (6,411) households in Symmes and an additional five dollar (\$5.00) per plate could generate around ninety-six thousand one hundred sixty-five dollars (\$96,165.00) (if you factor in three (3) motor vehicles per household). The next public hearing for this will be held on Tuesday, June 13th at 7:00 p.m.

Mrs. Lapensee advised that this additional tax will help us defer expenditures from the General Fund that are currently being used to help pay for items for the Service Department. These items include equipment, salt, buildings, etc. The general fund has been declining over the last ten (10) years due to state budget cuts which included the elimination of the estate tax, tangible personal property tax, and utility deregulation. The general fund is not in a position to take on expenses from any of the other departments. Enacting this additional motor vehicle license tax will help us put off an operating levy to another year.

APPROVAL OF DISBURSEMENTS

Receipts 69610 - 69912 totaling \$835,155.87 were read and accepted:

REPORTS

MAJOR CHRIS KETTEMAN stated he has been promoted and will be moving to the Hamilton County Jail. He appreciated the time he spent in Symmes Township and it was good working with everyone. Thank you very much.

BILL PITMAN - Director of Public Works advised that Fields Ertel Road Roundabout is on schedule and it should be done by the end of the month. We appreciate our resident's patience with this project.

Mr. Pitman stated that the paving on the township roads, for this year, are completed.

Mr. Pitman advised that we had a few issues at Home of the Brave Park with a slippery surface on the splash pad. We have no clue as to why; it is the same surface as last year. This will be the third season that the splash pad has been opened. The manufacture came out to check the surface and they are going to be sending a secondary skid resistant surface that can be applied to it. They are going to start Tuesday, will be done by Thursday and it will be under warranty. The surface they will be applying is the same surface you put around a normal public pool. They also encourage some kind of footwear like water shoes or sandals.

Mr. Pitman stated that there were some plumbing issues in the restrooms at Home of the Brave. We had to replace the flush valves in the toilets and the plumber ran a camera through and everything is fine now.

Ms. Sims stated that she is in contact with the Finance and Audit Committee and they trying to set a date for their next meeting. She will keep the Board apprised.

Ms. Leis stated that she wanted to remind people to slow down in neighborhoods, it is summer, and kids will be outside playing.

Ms. Leis wanted to explain why they are wearing Loveland Strong T-Shirts. We decided that we wanted to show our support for Loveland after the devastating fire that happened in the historic district. The Fire Department did a great job containing the fire and kept it from spreading. We just to say thank you and we are glad everyone is ok.

MR. BECK stated that he had read in the paper that upstairs from Tano's there were apartments and that one of the firemen searched the second level units to make sure no one was in them during the fire. He was thinking to himself, boy that is an old structure and it goes up quick. That must have been very scary.

CHIEF OTT HUBER stated that actually one of the gentlemen who is a chef at Tano's, lives in one of the apartments and he was able to alert the other apartment tenants to get out. We certainly appreciate that and will be honoring his commitment later on in the summer.

Chief Huber advised that the firefighters did a search, as we normally would in a residential area, to get a primary search. The fire had at least an hour worth of burn before it was ever called in and it had a tremendous amount of fire before our first units arrived.

Chief Huber stated that the first in Ladder Company, out of the second street fire station, placed a large diameter of water in place and then went in to search. So, they were taking care of the fire and searching the building at the same time.

Chief Huber stated that he wanted to commend Deputy Chief Mike Books, who was the OIC for that evening, did a wonderful job and if you would listen to the radio traffic, probably one of the calmest voices you would have heard across the radio, with the biggest fire of his career. He did a good job, all our fire fighters did a good job, all our mutual aid partners, things we practice for every day, did a good job and we had tremendous support from all our police departments. Everybody came forward and put a great effort in to showed what we practice and train for.

Chief Huber advised that the Happy Trail Junction will be open and running by tomorrow night. Thank you for your support and the kind words for our fire fighters.

HEARING FROM RESIDENTS

CEECEE COLLINS- President of Little Miami River Chamber Alliance stated that she is very thankful for the Township's support. She knows everyone in Loveland is feeling the support and that means a lot to them. We are working with the business and trying to help them besides helping the five residents upstairs in the apartments.

Mrs. Collins stated that there are two main fund raisers as well as the shirts, which everyone has seen tonight. The shirts can be purchased at RP Diamond and some of the other Loveland Businesses. The shirts are \$15 each and \$10 goes towards the Loveland Fire Victims Fund that has been set up.

Mrs. Collins advised that tomorrow is Loveland Merchants give back and that goes throughout the day. We left it up to each merchant to decide how much of the proceeds goes to the Loveland Fire Victim Fund and what hours they will keep.

Mrs. Collins stated that on June 17th there is going to be a Loveland Block Party in support of the fire victims. It is going to be a fun event along Nisbet Park and Railroad Avenue. It is going to have children's activities, live music, beverages, food vendors and a really great raffle with all different kinds of baskets. Thank you to a lot of the Symmes Township businesses for donating to the raffle, we are very appreciative.

Mrs. Collins advised that on June 24th there is a Food Truck Rally in Sam's Club parking lot. It starts at 3 p.m. and ends at 10 p.m. There will be about fifteen (15) food trucks, children's area with one inflatable, beverage, live music.

Mrs. Collins stated that July 1st is the Symmes Township Firecracker Festival in Symmes Park. New this year, we are going to have Murry Brothers Rides and also new, we are moving from Home of the Brave to Symmes Park. This is going to be a fantastic event. We are having the same great fireworks this year with the support of Loveland/Symmes Fire Department and Symmes Public Works Department. Symmes Township is sponsoring the Fireworks and they will go off around 9:30 p.m.

CARMEN D. HENDERSON-CHAVIS, Ohio Laborers' District Council, Labor-Management Public Relations stated that the mission of the Ohio District Council is to work collectively with signatory contractors and Union affiliates in the on-going efforts of providing the best trained, experienced, and most reliable work force possible. Laborers' District Council is committed to providing the Laborers needed to build a better tomorrow, standing for a fair day's work, fair wages, fringe benefits, and retirement security for all workers.

Ms. Henderson-Chavis advised that she just wanted to stop in and share this information with the Board.

KYLE WATSON, 9633 Allegro Court, stated that he is with Troop 635 and is working on his merit badges. Tonight he is working on his Citizenship in the Community and Communications.

CORRESPONDENCE

See Attached

EVENTS AND MEETINGS

Yoga in the Park will be held on Wednesday nights from 6:30 p.m. and Saturdays at 9:00 a.m. at Hopewell Meadows Park. The first one was held on June 3rd and there were around 30 people in attendance.

Yappy Hour will be held the first Thursday of every month at Symmes Park. There were between 18 - 20 dogs in the course of an hour at the first event.

Trustees Special Public Hearing on Motor Vehicle Tax on June 13th at 7 p.m.

The Food Truck Rally for Symmes Township will be held on Saturday, June 24th from 3 p.m. to 10 p.m. in the Sam's Club Parking Lot.

The Firecracker Festival will be held on Saturday, July 1st from 3:00 p.m. until 10:00 p.m. at Symmes Park.

The Township Office will be closed to Observe the July 4th Holiday on Tuesday, July 4th.

OLD BUSINESS

Ms. Leis stated that they need to have a discussion on which sidewalks need to be prioritize. We have been talking about the sidewalks on Hopewell Hills. The residents would really like to have a sidewalk up to the park, so that would be her first priority. I know we have struggle with the bridge, because it is owned by ODOT.

MR. BRYANT asked if she was talking about doing this in two (2) phases. Are you talking about one phase ahead of the bridge and one after, from the uphill side of the bridge?

Ms. Leis stated that yes that is what she would like to do.

Mr. Bryant asked Mr. Pitman if he got any estimates for each section of this project.

Mr. Pitman stated that the estimate for the entire project, before the County reviews it and makes any changes, is two hundred seventy-five thousand dollars (\$275,000). The sidewalk goes from Hopewellhills to the corner of Hopewell and Humphrey Road. That does not include the bridge; it would stop at the right-of-ways.

Mr. Pitman advised that there is one other sidewalk requests that we have had over the past year. It is the section on Enyart Road that connects Donwiddle Subdivision to Terwilligers. A lot of people use both subdivisions for walking. There is not a sidewalk on Enyart Road, so they are out in the lane of traffic and there is not a brim for them to walk on either.

Mr. Bryant asked if we had looked at this from a right-of-way stand point and a cost estimate stand point.

Mr. Pitman advised that yes, the cost estimate is right around one hundred thousand (\$100,000) before we submit the plans to Hamilton County. There have been half dozen water main breaks along Enyart Road in the past few years. Mr. Pitman contacted the Water Department to see if they were going to be doing any type of project in the area and was told that there is nothing in the near future.

Mr. Bryant stated that he does not have any objections to the priorities of the two potential areas. They are both connective and both our safety issues.

Ms. Leis stated that we need to find the money for these projects.

Mr. Beck asked if there were any grants out here.

Mr. Pitman advised there are not any grants for a standalone project of this nature.

Mr. Pitman stated that there is one other sidewalk concern. The Loveland Trace Subdivision, on McKinney Road, is right at the Township/City corporation line. With the type of terrain that is there, there is no way we can make a sidewalk connection down to Loveland. There is a walking nature trail in the subdivision that connects to Hidden Creek Apartments and then down to West Loveland Road. The Loveland Trace Subdivision would like to see if there is any way to connect them to the their walking trail.

Mr. Pitman advised with this being private property the only thing we can do is to help the HOA with the their discussions with the City of Loveland to see if anything can be done. Unfortunately being on private property and City property, there is not much that we can be involved with.

Ms. Leis asked Mr. Pitman if he knew how much this would cost.

Mr. Pitman advised that with this being private property and the City of Loveland trail, there is not much we can do in that area except maybe to help work with them to open discussion on what can be done. The HOA is very concerned about trying to get some kind of connection.

Mr. Leis advised Mr. Pitman to look into this matter.

KAREN GLANDO, 9633 Allegro Court stated that she lives in Symmes Township and wants to know if there have been any discussions about putting sidewalks on Thistlehill.

Mr. Pitman advised that the Township does not do sidewalks inside subdivisions. They only do sidewalks that connect subdivision with parks or schools.

Mr. Bryant stated that there have been some discussions of interest in putting a walkway from the back of Home of the Brave Park to Woodwind Drive.

Ms. Glando advised that Thistlehill is a main thoroughfare for the community that is in Loveland. There is a tremendous amount of traffic on this road and the traffic does not go the speed limit.

Ms. Leis advised that they would move the speed trailer into that area to help slow down traffic.

Mr. Bryant advised that we need to put this on the list to get some kind of accounting overall and to see what our commitments are, so we can make some kind of decisions about which sidewalks to do.

Ms. Leis stated that she would like to consider installing a storybook walk in one of the parks (either Symmes or Home of the Brave). It would include purchasing a story book and installing pages on protected wood frames so that the kids could walk along a path and continue to read the story as they are walking and getting exercise. We have received information on the posts and they run anywhere from three thousand eight hundred thirty dollars (\$3,830.00) to six thousand two hundred thirty dollars (\$6,230.00) depending on the size and the type of post. We would also recommend some type of walking path for the kids. We already have a cost estimate of around one hundred eleven dollars (\$110,000) to install a path at Home of the Brave.

Mrs. Lapensee stated that we have come up with a list of priorities for Home of the Brave Park. We would love to hear what you think of the timeline and if you want to commit to that timeframe and/or the funds necessary to build it all. Here is what we recommend:

Year	Items	Cost
2017	Sled Hill/Pipes	\$50,000
2017	Storywalk with paved trail	\$120,000
2018	Relocated Central Baseball fields	\$8,000
2018	Baseball complex/concession stand	\$803,430
2019	Add Heat to existing restrooms	\$16,800
2019	Add North Restroom	\$165,000
2020	Irrigation	\$306,950
2021	Lighting	\$163,700
2021	North Parking Lot	\$222,581
2022	Natural Playground	\$40,000
2022	Lake/Amphitheater	\$124,650

Mrs. Lapensee advised that we would like to purchase I-pads for the Trustees, Fiscal Officer and Staff. We can purchase 6 I-Pads (Apple I-Pad Air 2) for two thousand one hundred fifty-nine dollars and eighty-eight cents (\$2,159.88). They are three hundred fifty-nine dollars and ninety-nine cents (\$359.99) a piece plus the covers. This would allow us to access the meeting agenda and attached packet information without having to make copies (and you could leaf through the information at your leisure at home or during the meeting). There would be a monthly fee of thirty-nine dollars and ninety-nine cents (\$39.99) for each pad for unlimited service on those devices. This would allow you all to access your township email at any time and respond from that device. There would be no interference with your cell phones. We have asked Duke Energy to help us out purchasing these items. This is a June special they are running. The original prices of these I-Pads were three hundred fifty-nine dollars (\$359.00) plus ninety-nine dollars and ninety-nine cents (\$99.99) for the covers. I have listed this item later in the agenda as G2017-38.

Mr. Bryant stated that the only thing that bothered him is the monthly fee of around forty dollars (\$40.00) for each I-Pad for unlimited service.

Mrs. Lapensee stated that she could look into seeing if there was a way to cut the monthly fee.

Ms. Leis stated what if we buy the I-Pads now, while they are on sale, and then we could worry about the service later on.

Mr. Bryant stated that if we have Wi-Fi access at the Township and service at home, why we need to have an unlimited service plan on each device.

NEW BUSINESS

Ms. Leis moved to hold a Special Meeting and Public Hearing for the Property Maintenance Code on July 13, 2017 at 7:00 p.m. at the Symmes Safety Center. Mr. Beck seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Ms. Leis - 'aye'; Mr. Bryant - 'aye'.

Ms. Leis moved to accept the resignation of part-time parks employee David Martin. Mr. Bryant seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Ms. Leis - 'aye'; Mr. Bryant - 'aye'.

Ms. Leis moved to appoint Bill Pitman Acting Township Administrator from June 17, 2017 to July 1, 2017 while the Township Administrator is on vacation. Mr. Beck seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Ms. Leis - 'aye'; Mr. Bryant - 'aye'.

Ms. Leis moved for approval of Resolution PR2017-01, amending Resolution PR-9301 Adopting Rule and Regulations for Symmes Township Parks. Mr. Beck seconded the motion.

Mrs. Lapensee advised that we added language into the rules which prohibits decorations in the parks and only authorizes certain groups to use Shore Park overnight. See Attached

The roll call vote was as follows: Mr. Beck - 'aye'; Ms. Leis - 'aye'; Mr. Bryant - 'aye'.

Ms. Leis moved for approval of Resolution PR2017-02, amending Resolution PR04-02 and PR2013-01 Memorial Tree Policy and Application for Symmes Township Parks. Mr. Bryant seconded the motion. See Attached

Mrs. Lapensee advised that the added language on the form specifies that when there is a donation of a tree that the rules of the parks must be followed as well.

The roll call vote was as follows: Ms. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

Ms. Leis moved for approval of Resolution P2017-02, Resolution changing the employee status of Ray Williams from part-time to full time parks laborer in the parks department. Mr. Beck seconded the motion. The roll call vote was as follows: Mr. Bryant - 'aye'; Mr. Beck - 'aye'; Ms. Leis - 'aye'. See Attached

Ms. Leis moved for approval of Resolution G2017-28, Resolution authorizing the Township Administrator to sign an agreement with Cincinnati Bell for telephones, monthly phone and internet services. This is a five (5) year term and is on the state bid list. The monthly fee will not exceed two thousand seven hundred sixty-one dollars (\$2,761.00). The new telephones can be replaced at any time as they are now rented and the internet speeds will be increased from 3 mgs broadband to 10mg fiber. There will be a one-time fee of two thousand seventy-five hundred dollars (\$2,750.00) for installation. Mr. Beck seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Ms. Leis - 'aye'; Mr. Bryant - 'aye'. See Attached

Ms. Leis moved for approval of Resolution G2017-29, Resolution authorizing the Township Administrator to enter into a joint agreement with Hamilton County to pave Cunningham Road. The County will add onto our contract and agree to pay us thirty thousand dollars (\$30,000.00) which is 10% legally over the bid amount. Mr. Bryant seconded the motion. The roll call vote was as follows: Ms. Leis 'aye'; Mr. Bryant - 'aye'; Mr. Beck - 'aye'. See Attached

Ms. Leis moved for approval of Resolution G2017-30, Resolution authorizing the Township Administrator to purchase outdoor exercise equipment for Hopewell Meadows Park with the basic package in the amount of nineteen thousand four hundred fifty-seven dollars (\$19,457.00) which includes six (6) different exercise equipment stations plus a sign. Mr. Beck seconded the

motion and the roll call vote was as follows: Mr. Bryant - 'aye'; Mr. Beck - 'aye'; Ms. Leis - 'aye'. See Attached

Ms. Leis moved for approval of Resolution G2017-31, Resolution authorizing the Township Administrator to purchase a new medic unit from Horton Emergency Vehicle for the Loveland Symmes Fire Department and all accessories including a power cot which LSFD received a grant to purchase. The total cost will be two hundred eighty-seven thousand seven hundred fifty-six dollars (\$287,756.88). Mr. Beck seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Ms. Leis - 'aye'; Mr. Bryant - 'aye'. See Attached

Ms. Leis moved for approval of Resolution G2017-32. Resolution authorizing the Emergency Medical Services Billing policy for the Loveland Symmes Fire Department for EMS runs in Symmes Township. Mr. Bryant seconded the motion. The roll call vote was as follows: Mr. Beck 'aye'; Ms. Leis - 'aye'; Mr. Bryant - 'aye'. See Attached

Ms. Leis moved for approval of Resolution G2017-33. This resolution will assess 12135 Birch Drive for nuisance abatement. Mr. Beck seconded the motion. The roll call vote was as follows: Ms. Leis - 'aye'; Mr. Bryant - 'aye'; Mr. Beck - 'aye'. See Attached

Ms. Leis moved for approval of Resolution G2017-34. Resolution providing for the declaration of nuisance for the property located at 12140 Royal Point Drive and authorizing all necessary steps for the abatement of the nuisance. Mr. Bryant seconded the motion. The roll call vote was as follows: Mr. Bryant 'aye'; Mr. Beck - 'aye'; Ms. Leis - 'aye'. See Attached

Ms. Leis moved for approval of Resolution G2017-35. Resolution authorizing the Township Administrator to purchase salt for the Road Department from Morton Salt in the amount not to exceed twelve thousand dollars (\$12,000.00). Mr. Beck seconded the motion. The roll call vote was as follows: Ms. Leis - 'aye'; Mr. Bryant - 'aye'; Mr. Beck - 'aye'. See Attached

Ms. Leis moved for approval of Resolution G2017-36. Resolution authorizing the Township Administrator to sign an agreement with Cantrell Fencing to install a fence in Symmes Park along Lebanon Road in the amount of eight thousand dollars (\$8,000.00). Mr. Bryant seconded the motion. The roll call vote was as follows: Ms. Leis - 'aye'; Mr. Bryant - 'aye'; Mr. Beck - 'aye'. See Attached

Ms. Leis moved for approval of Resolution G2017-37. Resolution authorizing the Township Administrator to hire M & M to scrape and paint where necessary at the Meade House in the amount not to exceed five thousand one hundred dollars (\$5,100). Mr. Beck seconded the motion. The roll call vote was as follows: Ms. Leis - 'aye'; Mr. Bryant - 'aye'; Mr. Beck - 'aye'. See Attached

Ms. Leis moved for approval of Resolution G2017-38. Resolution authorizing the Township Administrator to purchase six (6) I-Pads from Verizon Wireless in an amount not to exceed two thousand one hundred fifty-nine dollars and eighty-eight cents (\$2,159.88). Mr. Beck seconded the motion. The roll call vote was as follows: Ms. Leis - 'aye'; Mr. Bryant - 'aye'; Mr. Beck - 'aye'. See Attached

Ms. Leis moved for approval of Resolution G2017-39. Resolution authorizing the Township Administrator to purchase replacement cameras for Stonebridge and Blong Parks from Executive Security & Technology in an amount not to exceed seven thousand dollars (\$7,000). Mr. Beck seconded the motion. The roll call vote was as follows: Ms. Leis - 'aye'; Mr. Bryant - 'aye'; Mr. Beck - 'aye'. See Attached

Ms. Leis moved for approval of Resolution G2017-40. Resolution providing for the declaration of nuisance for the property located at 10134 Campbell Avenue and authorizing all necessary steps for the abatement of the nuisance. Mr. Beck seconded the motion. The roll call vote was as follows: Ms. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'. See Attached

Ms. Leis moved to approve:

- a. Expenditure/then and now \$788.16 Hamilton County Sheriff's Office for repairs to a police cruiser.
- b. Expenditure/then and now \$1,240.00 Buckeye Flag
- c. Expenditure/then and now \$976.00 Professional Cabling for cables run to the Trustees Meeting Room.
- d. Expenditure/then and now \$1,200.00 Haddix Tree to cut down an additional tree in Camp Dennison.
- e. Expenditure/then and now \$1,500.00 McBride Dale for BZA Training.
- f. Expenditure/then and now \$1,100.00 Osterwisch for the Safety Services Center (no heat) and \$2,812.00 for the Symmes Park Maintenance Building (no heat).
- g. Expenditure/then and now \$1,110.00 Bzak for mulch for the park.
- h. Expenditure/then and now \$975.00 Advantage Signs for the Memorial Day banner.
- i. Expenditure/then and now \$1,070.07 Vogelpohl for purchase of class A foam.
- j. Expenditure/then and now \$733.92 Best Tire Fire Department Replacement.
- k. Expenditure \$1,254.00 VFIS of Ohio for the yearly cost of insurance for ESU members.
- l. Expenditure \$4,331.40 Physio Control for year two of a 3-year maintenance contract on heart monitors.
- m. Amend 23-A-9 from \$750.00 to \$4,000.00 to pay invoices for Haddix Tree Service.

Mr. Beck seconded the motion and the roll call vote was as follows: Ms. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

EXECUTIVE SESSION

Ms. Leis moved that the Board enter Executive Session to discuss ORC Section 121.22 (G) (1) to consider the compensation and employment of a public employee or official. Mr. Beck seconded the motion and the roll call vote was as follows: Mr. Bryant - 'aye'; Mr. Beck - 'aye'; Ms. Leis - 'aye'.

The meeting adjourned for Executive Session at p.m.

The meeting reconvened from Executive Session at p.m.

No further action was taken and the meeting adjourned at p.m.

Approved:

Jodie Leis, Board President

Carol Sims, Fiscal Officer