



## **AGENDA**

**SYMMES TOWNSHIP TRUSTEES MEETING**

**June 6, 2017**

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

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES**

- Work Session Minutes – May 11 and 18, 2017.
- Special Meeting Minutes – May 18, 2017.

### **FISCAL OFFICERS REPORT**

### **PRESENTATIONS**

- Evangeline DeVol – NEST Community Learning Center.

### **PUBLIC HEARINGS**

- Hearing to discuss the adoption of an additional \$5.00 license plate fee for all motor vehicles licensed and registered in Symmes Township.

### **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**

- 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.
- Trustees Public Hearing/Special Meeting – June 13, 2017 at 7:00 p.m.
- Zoning Commission Meeting – Wednesday, June 21, 2017 at 7:00 p.m.
- Food Truck Rally – Saturday, June 24, 2017 from 3 to 10 p.m. in Sams Club parking lot.

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- Firecracker Festival – Saturday, July 1, 2017 from 3:00 p.m. until 10:00 p.m. at Symmes Park.
- Township Offices Closed to Observe 4<sup>th</sup> of July Holiday – July 4, 2017.
- Board of Zoning Appeals – Monday, July 10, 2017 at 7:00 p.m.

### **OLD BUSINESS**

- Discussion concerning the sidewalk program – which sidewalks do we want to prioritize.
- Discussion concerning Symmes Park – storybook walk w/paved trail for the kids.
- Discussion concerning priorities for Home of the Brave Park.
- Discussion concerning purchasing I-Pads for the Trustees and Staff.

### **NEW BUSINESS**

- Motion to set the Public Hearing Date for the Property Maintenance Code – July 11, 2017 at 7:00 p.m.
- Motion to accept the Resignation of Part-time Parks Employee David Martin.
- Motion to appoint Bill Pitman Acting Township Administrator from June 17, 2017 to July 1, 2017 while the Township Administrator is on vacation.
- Approval of Resolution PR2017-01 – Resolution Amending Resolution PR-9301 Adopting Rules and Regulations for Symmes Township Parks.
- Approval of Resolution PR2017-02 – Resolution Amending Resolution PR04-02 and PR2013-01 Memorial Tree Policy and Application for Symmes Township Parks.
- Approval of Resolution P2017-04 – Resolution Changing the Employment Status of Ray Williams from Part-Time to Full-Time Parks Laborer in the Parks Department.
- Approval of Resolution G2017-28 – Resolution Authorizing the Township Administrator to Sign a Contract with Cincinnati Bell for Telephones, Monthly Service and Internet in an Amount Not to Exceed \$2,761.00 per Month for a Term of 60 Months and a one-time fee of \$2,750.00 for Installation Costs.
- Approval of Resolution G2017-29 – Resolution Authorizing the Township Administrator to Enter into a Joint Agreement Between Hamilton County and the Board of Township Trustees of Symmes Township for the Construction of Improvements to Cunningham Road.
- Approval of Resolution G2017-30 – Resolution Authorizing the Township Administrator to Purchase Outdoor Exercise Equipment for Hopewell Meadows Park in the amount of \$19,457.00.
- Approval of Resolution G2017-31 – Resolution Authorizing the Township Administrator to Purchase a new Medic Unit from Horton Emergency Vehicles for the Loveland Symmes Fire Department and all the Accessories including a Power Cot from Stryker in the amount of \$287,756.88.
- Approval of Resolution G2017-32 – Resolution Approving an Emergency Medical Services Billing Policy for the Loveland Symmes Fire Department for EMS Runs in Symmes Township.
- Approval of Resolution G2017-33 – Resolution to Assess 12135 Birch Drive for a Nuisance Abatement.
- 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.

- 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).
- 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).
- 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 (\$5,100.00).
- 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).
- 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 and No Cents (\$7,000.00).
- Approval of the following expenditures:
  - 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 \$975.00 Advantage Signs for the Fall Fest banner.
  - 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.

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

**ADJOURNMENT**