



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

March 5, 2019

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting February 5, 2019.

FISCAL OFFICERS REPORT

PRESENTATIONS

- None.

PUBLIC HEARINGS

- None.

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

REPORTS: Law Director
Police
Fire
Director of Public Works
Committee – Finance Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Board of Zoning Appeals Meeting – Monday, April 1, 2019 at 7:00 p.m.
- Regular Trustees Meeting – Tuesday, April 2, 2019 at 7:00 p.m.
- 20th Anniversary Tornado Remembrance – Tuesday, April 9, 2019 at Sycamore High School (tornado memorial east side of the property).
- The Great Symmes Easter Egg Hunt – Saturday, April 13, 2019 at 11:30 a.m.

OLD BUSINESS

-continued-

- None.

NEW BUSINESS

- Motion to accept the donation for Yoga in the amount of \$3,000.00 from Energy Alliances and Constellation.
- Motion to set the public hearing date for Case #ZC2019-01 to review a zone change application received to change the zoning from “H” Riverfront to “EE” Planned Residence for a new Mike’s Car Wash facility located at 9675 E. Kemper Road.
- Approval of Resolution F2019-01 – Resolution Approving Permanent Appropriations for 2019.
- Approval of Resolution PR2019-01 – Resolution Amending Resolution PR-9301 Adopting Rules and Regulations for Symmes Township Parks.
- Approval of Resolution P2019-01 – Resolution Revising Symmes Township Personnel Policy Manual Article III Compensation.
- Approval of Resolution G2019-25 – Resolution Authorizing Acceptance of Grass Mowing Bids and Awarding the Contract to GrassCor in the amount of \$60,222.00.
- Approval of Resolution G2019-26 – Resolution Authorizing the Township Administrator to Sign a Contract with Rozzi to Purchase Fireworks for the Firecracker Festival in the amount of \$5,000.00.
- Approval of Resolution G2019-27 – Resolution Authorizing the Township Administrator to Sign an Agreement with Choice One Engineering for Engineering Services for the Blong Road Bridge Replacement Project in the amount of \$30,900.00.
- Approval of Resolution G2019-28 – Resolution Authorizing the Township Administrator to Sign a Community Event License Agreement with the Little Miami River Chamber Alliance for use of Symmes and Home of the Brave Parks for the Firecracker Festival for June 28th and June 29th 2019.
- Approval of Resolution G2019-29 – Resolution Establishing Fire Lanes on Township Roadways.
- Approval of Resolution G2019-30 – Resolution Amending the Financial Policy for Symmes Township to include an Amended Credit Card Policy.
- Approval of Resolution G2019-31 – Resolution Authorizing the Township Administrator to Sign a Contract with the Ohio Township Risk Management Authority (OTARMA) to Purchase Risk Insurance in the amount of \$78,653.00.
- Approval of Resolution G2019-32 – Resolution Authorizing the Township Administrator to Purchase a Work Truck for the Road Department from Bob Ross GMC and KE Rose in the Amount not to exceed \$40,000.00.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Expenditure/then and now \$2,610.78 Overhead Door to repair the door on the salt dome at 9323 Union Cemetery Road.

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

ADJOURNMENT