



## **AGENDA**

**7:00 PM**

**SYMMES TOWNSHIP TRUSTEES MEETING**

**March 6, 2018**

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

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES**

- Regular Meeting February 6, 2018.

### **FISCAL OFFICERS REPORT**

### **PRESENTATIONS**

- Greater Cincinnati Energy Alliance – Rob McCracken.

### **PUBLIC HEARINGS**

- Text Amendments for the Symmes Township Zoning Resolution.

### **APPROVAL OF DISBURSEMENTS (Warrants 71693 - 71945 in the amount of \$562,065.40)**

**REPORTS:** Law Director  
Police  
Fire  
Director of Public Works  
Committees – Finance Committee Meeting Report from February 27, 2018.  
Other

### **HEARING FROM RESIDENTS**

**CORRESPONDENCE** – See Attached

### **EVENTS/MEETINGS**

- TIF District Annual Meeting – Thursday, March 8, 2018 at 1:00 p.m.
- The Great Symmes Egg Hunt – Saturday, March 24, 2018 at 11:30 HOB.
- Board of Zoning Appeals Meeting – Monday, April 2, 2018 at 7:00 p.m.
- Regular Trustees Meeting – Tuesday, April 3, 2018 at 7:00 p.m.

### **OLD BUSINESS**

- None.

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## **NEW BUSINESS**

- Motion to approve the reappointment of David Kapor to the Loveland Symmes Fire Board of Directors with the term of April 1, 2018 through December 31, 2021.
- Motion to dispose of surplus equipment.
- Set a date for a Trustees Work Session to discuss the road levy and to discuss priorities for 2018.
- Motion to allow the Township Administrator to Sign the Certification Form for CareWorksComp to secure group rating through the Ohio Township Association.
- Motion to allow staff to advertise for the 2018 paving program for on March 10 and 17 with bid opening on March 29<sup>th</sup>.
- Motion to accept the resignation of Bill Pitman from the District 2 Integrating Committee.
- Appointment of two representatives to serve on the Hamilton County Tax Incentive Review Council (TIRC). Must be residents of the community.
- Discussion concerning interpretive signs for the Camp Dennison Area.
- Discussion concerning sidewalks on Union Cemetery Road.
- Discussion concerning solid waste pick-up.
- Discussion over request to show support for Autism Awareness – April 2, 2018.
- Discussion concerning Zoning Commission and Beautification Committee appointments.
- Approval of Resolution F2018-01 – Resolution Approving Permanent Appropriations for Fiscal Year 2018.
- Approval of Resolution Z2018-02 – Resolution to Amend Section 62.1, 70.1, 74.1, 78.1, 82.1 and 92.1 Use Regulations of the Symmes Township Zoning Resolution and Dispensing with the Second Reading.
- Approval of Resolution G2018-27 – Resolution Authorizing the Township Administrator to Sign a Community Event License Agreement with the Little Miami River Chamber Alliance for use of Symmes Park and Home of the Brave Park for the Firecracker Festival for June 30<sup>th</sup> 2018.
- Approval of Resolution G2018-28 – Resolution Authorizing the Township Administrator to Sign a Community Event License Agreement with Nest Community Learning Center for Use of Symmes Park and Home of the Brave Park for the Nest Kids Ninja Challenge for October 13<sup>th</sup> 2018.
- Approval of Resolution G2018-29 – Resolution Rescinding Resolution G2018-05 and Appointing Bill Pitman Cemetery Sexton and Dispensing with the Second Reading.
- Approval of Resolution G2018-30 – Revising Resolution G2018-19 Authorizing the Township Administrator to Purchase a Ford Explorer and Accessories from Lebanon Ford for the Police Department in the Amount of \$30,656.45.
- Approval of Resolution G2018-31 – Resolution Authorizing the Township Administrator to Enter into an Agreement with the Ohio Department of Transportation (ODOT) to Maintain Certain State Rights-of-Way Located within Symmes Township.
- Approval of Resolution G2018-32 – Resolution Authorizing the Township Administrator to Enter into an Agreement with LA Supply to Receive Yard Waste from Residents of Symmes Township in the amount of \$10,800.00.
- Approval of Resolution G2018-33 – Resolution Authorizing the Township Administrator to sign a contract with Ohio Township Association Risk Management Authority (OTARMA) to purchase Risk Insurance in the amount of \$77,357.00.

- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
  - a. Expenditure – \$3,540.00 KOI Precast Concrete Inc. to purchase 12 storm drain curb box lids.
  - b. Expenditure - \$4,200.00 River Oaks Services LLC for insect control maintenance on township owned/maintained trees.
  - c. Expenditure - \$2,500.00 Enzo’s Cleaning Solutions for a floor scubber attachment.
  - d. Then and Now - \$510.00 Advantage Signs for sign maintenance.

**HEARING FROM RESIDENTS**

**EXECUTIVE SESSION** – ORC Section 121.22(G) (1) To consider the compensation and employment of a public employee or official, and (3) To have a conference with the Law Director concerning pending or imminent court action.

**ADJOURNMENT**