



AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

March 7, 2017

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Special Meeting Minutes from August 25, 2016.

PRESENTATION

- None

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

- REPORTS:**
- Law Director
 - Police
 - Fire – Annual Report
 - Director of Public Works
 - Committee
 - Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

- The next Zoning Commission Meeting will be on Wednesday, March 15th at 6:30 p.m. There are two cases: Tire Discounters (Sign) and Sycamore Glen (Boardwalk).

OLD BUSINESS

- Discussion of Firecracker Festival – July 1, 2017 from 4 to 10 p.m. Location – TBD.
- Discussion of Food Truck Rally – To Be Held in June in the Sams Club parking lot.
- Approval of Resolution No. G2017-05 – Approve a Contract with Rumpke for a term of 2 years.
- Approval of Resolution No. G2017-06 – Approve a Revised Contract with Loveland Symmes Fire Department.

NEW BUSINESS

- Discussion to schedule a work session with Trustees – Set date for Wednesday, March 22, 2017 at 7:00.
- Discussion concerning uniforms for the Office and Finance Staff.

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- Discussion concerning technology upgrades for Fire Department and Administrator.
- Discussion concerning a new liquor permit for La Marketa Market LLC, located at 11939 Montgomery Road.
- Discussion concerning the Special Events calendar.
- Discussion concerning an increase in the credit card limit.
- Discussion concerning additional part-time help in the parks.
- Discussion concerning the Horter Sign per the CRA agreement.
- Approval of Resolution No. G2017-07 – Authorizing Acceptance of Street Paving Bids and Awarding the Contract to Barrett Paving in the amount of \$323,884.70.
- Approval of Resolution No. G2017-08 – Adopt the Hamilton County Solid Waste Management District Plan.
- Approval of Resolution No. G2017-09 – Adopt the 2017 Budget Appropriations.
- Approval of Resolution No. G2017-10 – Designating Kimberly Lapensee as the Zoning Administrator.
- Approval of Resolution No. G2017-11 – Authorize the Township Administrator to Sign a Contract with OTARMA to Purchase Risk Insurance.
- Approval of Resolution No. G2017-12 – Authorize the Township Administrator to sign a contract with Jones Fish Lake Management to provide pond maintenance for Symmes Park and Home of the Brave Park in the amount of \$2,355.00.
- Motion to move the July 4th regularly scheduled Trustee Meeting to July 11th due to the July 4th holiday.
- Motion to Re-appoint Terry Schildmeyer to the Board of Directors for the Loveland Symmes Fire Department for a period of 3 years beginning April 1, 2017 thru March 31, 2020.
- Motion to Declare the Dodge Durango from Station 61 BLS unit as Surplus Equipment and authorize the Township Administrator to sell the vehicle to Stonelick Fire Department for \$1.00.
- Accept donation of a vehicle for the Fire Department with a value of \$31,800 from the Fire Fighters Association.
- Approval of:
 - a. Expenditure/then and now in the amount of \$953.40 for the legal notice for the paving bids.
 - b. Expenditure/then and now in the amount of \$1,076.62 for repairs to the backhoe.
 - c. Expenditure in the amount of \$1,400.00 for yearly ladder inspection for the Fire Dept.
 - d. Expenditure not to exceed \$20,000 for 4th quarter franchise fees to ICRC.
 - e. Expenditure in the amount of \$1,105.50 for HayGun Landscaping Services (Twilight Tear landscape island).
 - f. Expenditure in the amount of \$3,696.00 for Lawn Systems (Insect Control for trees).
 - g. Expenditure in the amount of \$1,958.30 for Sunrise Turf and Ornamental (fertilize ballfields).

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

ADJOURNMENT