



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

May 1, 2018

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Work Session Meeting March 26, 2018.
- Special Meeting April 3, 2018.
- Regular Meeting April 3, 2018.
- Work Session Meeting April 9, 2018.

FISCAL OFFICERS REPORT

- April Report

PRESENTATIONS

- Loveland Symmes Fire Department Awards.

PUBLIC HEARINGS

- None.

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

REPORTS: Law Director
Police
Fire
Director of Public Works
Committees
Other

HEARING FROM RESIDENTS

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Board of Zoning Appeals Meeting – Monday, May 7, 2018 at 7:00 p.m.
- Clean Up Day – Saturday, May 19, 2018 from 9:00 a.m. until 3:00 p.m. at Hopewell Meadows Park.

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- Symmes Honors Veterans – Friday, May 25, 2018 at 7:00 p.m. at Home of the Brave Park.
- Offices Closed for Memorial Day – Monday, May 28, 2018.
- Yoga in the Park – Saturday, June 2, 2018 at 9:00 a.m. at Hopewell Meadows Park.
- Yoga in the Park – Monday, June 4, 2018 at 6:30 p.m. at Seven Gables Park.
- Board of Zoning Appeals Meeting – Monday, June 4, 2018 at 7:00 p.m.
- Regular Trustees Meeting – Tuesday, June 5, 2018 at 7:00 p.m.
- Yoga in the Park – Wednesday, June 6, 2018 at 6:30 p.m. at Hopewell Meadows Park.
- Yappy Hour – Thursday, June 7, 2018 at 6:30 p.m. at Symmes Park.
- Hazardous Household Waste Cleanup Day – Saturday, June 9, 2018 from 8 a.m. until 12:00 p.m. at Home of the Brave Park.

OLD BUSINESS

- None.

NEW BUSINESS

- Acknowledging the Receipt of Notification and its Contents from the Hamilton County Storm Water District – Storm Water Assessments for 2019.
- Mutual Aid Agreements for the Camp Dennison Area.
- Motion to remove Larry Harte from the Finance Committee and appoint him as an alternate to the Zoning Commission for a term of May 1, 2018 through December 31, 2021.
- Motion to waive double fees for John Buckley, 9181 Withers Lane and Carol Spatts, Main Street for fencing.
- Discussion concerning double permit fees for zoning applications.
- Request from CACC concerning legal fees.
- Motion to allow Director of Public Works to apply for an STP grant through OKI for pre-emption devices on Montgomery Road (10% match \$_____).
- Approval of Resolution G2018-41 – Resolution Adopting a Lighting District Policy for Symmes Township.
- Approval of Resolution G2018-42 – Resolution Removing Street Lighting Assessments for 2018-2019.
- Approval of Resolution G2018-43 – Resolution Amending the Contract with Loveland-Symmes Fire Department, Inc. for Fire and Emergency Medical Services.
- Approval of Resolution G2018-44 – Resolution Amending Resolution G2018-39 Authorizing the Township Administrator to Purchase a Gator for the Parks Department from Deere and Company in the Amount of \$22,553.68.
- Approval of Resolution G2018-45 – 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 Seven Gables Road.
- Approval of Resolution G2018-46 – Resolution Authorizing the Township Administrator to Prepare and Submit an Application to Participate in the Ohio NatureWorks Grant Application Program Through ODNR and to Execute Contracts as Required.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Expenditure – \$4,461.00 Concrete Renewal Solutions to change over floors at Hopewell Meadows and Stonebridge to slip resistant floors.

- b. Expenditure - \$19,717.36 ICRC.
- c. Expenditure - \$5,391.97 Hotsy Equipment Co. to replace a pressure washer in the Parks Department (reflects trade-in).
- d. Expenditure - \$6,370.00 Global Industrial to replace water fountains in Hopewell/Symmes Park with pet fountains.
- e. Expenditure - \$2,576.00 Kay Park Recreation to install new tables at Symmes Park around new playground.
- f. Expenditure - \$8,700.00 Cantrell Fence Company to replace privacy fence at Safety Center and around dumpster.
- g. Expenditure - \$720.00 Choice One Engineering to apply for NatureWorks Application with ODNR.
- h. Expenditure - \$4,362.96 Physio-Control Inc. for Heart Monitors Annual Maintenance.
- i. Expenditure - \$11,540.00 JK Meurer Corporation to repair/repave the Remington Fire Station Parking lot (due to the water line replacement).
- j. Expenditure - \$1,950.00 Choice One Engineering to apply for STP Funding for Signal Preemption.
- k. Expenditure - \$3,300.00 Static All Pro Services to paint the fence at Symmes Park around the baseball field.
- l. Expenditure - \$5,200.00 Static All Pro Services to paint the fence at Seven Gables around the tennis courts.
- m. Expenditure - \$4,500.00 DJL Material and Supply, Inc. to replace the hose wand for the crack sealer.
- n. Then and Now - \$827.88 KE Rose for truck accessories for the Park Vehicle.
- o. Then and Now - \$1,540.00 KE Rose for snow equipment parts for T206.
- p. Then and Now - \$350.00 Jones Fish for fountain removal/installation at HOB.

HEARING FROM RESIDENTS

EXECUTIVE SESSION – ORC Section 121.22(G) (2) To consider the sale/purchase of property.

ADJOURNMENT