



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

May 5, 2020

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting April 7, 2020.
- Special Meeting April 7, 2020.

FISCAL OFFICERS REPORT

PRESENTATIONS

- Chris Jones – Residential ESID

PUBLIC HEARINGS

- None.

APPROVAL OF DISBURSEMENTS (Warrants 77460 – 77627 in the amount of \$773,090.52)

REPORTS: Law Director
Police
Fire
Director of Public Works
Committee - None.
Other

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Land Use Committee Meeting – Wednesday, May 6, 2020 at 6:00 p.m. via zoom meeting.
- Finance Committee Meeting – Wednesday, May 13, 2020 at 6:00 p.m. via zoom meeting.
- Memorial Day Holiday – Monday, May 25, 2020. All buildings will be closed.
- Board of Zoning Appeals Meeting – Monday, June 1, 2020 at 7:00 p.m. at the administration building. We will meet in stages for this meeting (1 case at a time).
- Regular Trustees Meeting – Tuesday, June 2, 2020 at 7:00 p.m. at the administration building. Meeting will be closed to the public and available through ICRC on Youtube.
- Yoga in the Park – Wednesday, June 3, 2020 at 6:30 Hopewell Meadows Park.
- Yappy Hour – Thursday, June 4th at Symmes Park.

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- Yoga in the Park – Saturday, June 6, 2020 at 9:30 a.m. Hopewell Meadows Park.

OLD BUSINESS

- None.

NEW BUSINESS

- Discussion concerning activities for the summer – should we allow shelter rentals, HOB water park or any organized group activities to occur in the park for the remainder of the summer? Currently all recreation activities remain closed per the Governor.
- Schedule public hearing for the tax budget – June 2, 2020.
- Approval of Resolution G2020-37 – Resolution Authorizing the Township Administrator to sign an Agreement for Police Protection Services with the Hamilton County Sheriff’s Office and the Board of County Commissioners and Dispensing with a Second Reading.
- Approval of Resolution G2020-38 – Resolution Authorizing the Township Administrator to Sign an Amendment to the Contract for Fire Protection and Emergency Medical Services with the Loveland Symmes Fire Department and Dispensing with a Second Reading.
- Approval of Resolution G2020-39 – 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 Union Cemetery Road.
- Approval of Resolution G2020-40 – Resolution Authorizing a Change Order in the Blong Road Bridge Replacement Project Contract for Smith Construction in the amount of \$11,400.00.
- Approval of Resolution G2020-41 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Axium Consulting to Perform Accounting Services not to exceed \$20,000.00.
- Approval of Resolution G2020-42 – Resolution Authorizing the Township Administrator to Enter into an Agreement with National Gunite to Make Repairs to Storm Water Pipes in Union Cemetery in the amount of \$13,725.00.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Amend: 1-A-16 General Health from \$42,000 to \$43,500.
 - b. Amend: 1-A-21 Election Expenses from \$5,000 to \$8,200.
 - c. Amend: 7-A-2 Other from \$3,500 to \$4,200.
 - d. Amend: 6-A-4 Capital Outlay from \$500.00 to \$14,225.00.
 - e. Transfer: \$309,874.00 from 14-A-10D to funds 14-A-1B Principal \$295,000 and 14-A-4B Interest \$14,874 to make bond payments for the TIF fund.
 - f. Expenditure/then and now: \$6,612.33 Cummins Diesel for a turbo replacement for E61.
 - g. Expenditure/then and now: \$3,128.69 Kenworth of Cincinnati for repairs to Medic61.
 - h. Expenditure/then and now: \$3,815.10 Cummins Diesel for repairs to E61.
 - i. Expenditure: \$5,119.20 Mutt Mitts
 - j. Expenditure: \$4,992.00 Ray Meyer Signs to purchase/install sign at Meade.

EXECUTIVE SESSION – None.

ADJOURNMENT