



REVISED AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

May 2, 2017

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Work Session Minutes – April 11, 2017.
- Regular Session Minutes – May 5, 2015; June 2, 2015; July 7, 2015; August 4, 2015.
- Special Session Minutes – June 25, 2015; July 28, 2015.

FISCAL OFFICERS REPORT

PRESENTATION

- None.

APPROVAL OF DISBURSEMENTS (Warrants 69436-69609 in the amount of \$560,820.47)

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

HEARING FROM RESIDENTS

CORRESPONDENCE

EVENTS/MEETINGS

- Board of Zoning Appeals – Monday, May 1, 2017 at 7:00 p.m.
- Board of Zoning Appeals Training – Wednesday, May 10, 2017 at 6:00 p.m.
- Trustees Work session – Thursday, May 11, 2017 at 7:00 p.m.
- Zoning Commission Meeting – Wednesday, May 17, 2017 at 7:00 p.m.
- Trustees Work session – Thursday, May 18, 2017 at 7:00 p.m.
- Clean Up Day – May 20, 2017 at Hopewell Meadows Park from 9 to 3 p.m.
- Symmes Honor Veterans – May 26, 2017 at Home of the Brave Park at 7:00 p.m.
- Township Building Closed Memorial Day – Monday, May 29, 2017

OLD BUSINESS

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- Ohio Online Checkbook.

NEW BUSINESS

- Accepting a donation from Energy Alliances Inc. in the amount of \$2,500.00 for the Yoga in the Park program.
- Approval of Resolution No. G2017-11 – Authorize the Township Administrator to Sign a Contract with OTARMA to Purchase Risk Insurance in the amount of \$74,236.01.
- Approval of Resolution G2017-14 – 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.
- Approval of Resolution G2017-22 – Resolution Authorizing the Township Administrator to Purchase Playground Equipment from Walnut Grove Playgrounds for Symmes Park in the Amount of \$192,617.00.
- Approval of Resolution G2017-23 – Resolution Authorizing the Township Administrator to Purchase Swings from Walnut Grove Playgrounds for Symmes, Home of the Brave and Hopewell Parks in the amount of \$4,585.00..
- Approval of Resolution G2017-24 – Resolution Authorizing the Township Administrator to Sign an Agreement with Legends to Redesign the Website and Add ENewsletter and List-serve Capabilities in an Amount not to Exceed \$5,000.00.
- Approval of Resolution G2017-25 – Resolution Authorizing the Township Administrator to Purchase a New Work Truck for the Parks Department from Bob Ross GMC and KE Rose in an Amount not to Exceed \$40,000.00.
- Approval of Resolution G2017-26 – Resolution Authorizing the Transfer of Funds.
- Approval of Resolution G2017-27 – Resolution Providing for the Declaration of Nuisance for the Property Located at 8723 Birchbark Drive and Authorizing all Necessary Steps for the Abatement of the Nuisance.
- Approval of Resolution P2017-03 – Resolution Authorizing the Director of Public Works to Hire an Additional Full-time Parks Laborer for the Parks Department.
- Motion to sign a TREX Permit for Ambiance Nail Salon and Spa.
- Motion to Authorize the Township Administrator to Sign the 2018 Service Fees for the Hamilton County Storm Water District.
- Discussion concerning revised park rules that were adopted in 1993 and revised in 2012.
- Approval of the following expenditures:
 - a. Expenditure/then and now – Industrial Communication & Sound \$2,200 to replace amplifier at the Safety Services Center (Emergency Order).
 - b. Expenditure/then and now – Haddix Tree Service \$2,800.00 to remove an additional tree in the ROW (Emergency).
 - c. Expenditure – Bushelman Supply Co. \$2,042.52 to replace the doors on the salt dome at the Remington Fire Station.
 - d. Expenditure - \$2,239.00 Accu Globe 911 subscription for the fire department.
 - e. Expenditure/then and now - \$785.00 First In Last Out for saw blades.
 - f. Expenditure/then and now - \$1,500.00 Sutphen for tower bucket repair.

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

ADJOURNMENT