



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

November 6, 2018

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Work Session Meeting Minutes – September 25, 2018.
- Regular Meeting Minutes – October 2, 2018.
- Work Session Meeting Minutes – October 17, 2018.
- Special Meeting Minutes – October 23, 2018.

FISCAL OFFICERS REPORT

- October Report

PRESENTATIONS

- Finances – Meeder Financial.
- Mark Hutton – Mimi’s House.

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

- Saturday, November 17 – Cram the Cruiser – Harpers Point Kroger from 10:00 a.m. to 2:00 p.m. with the City of Montgomery.
- Thursday, November 22 and Friday November 23 – Township Offices Closed for Thanksgiving.
- Saturday, December 1 – Operation Santa beginning at 5:00 p.m.

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- Monday, December 3 – Board of Zoning Appeals at 7:00 p.m.
- Tuesday, December 4 – Regular Trustees Meeting at 7:00 p.m.
- Wednesday, December 5 – Open House for the Fields Ertel Road (Snyder to Wilkens Blvd) project at Deerfield Township from 4:30 to 7:00 p.m.

OLD BUSINESS

- None.

NEW BUSINESS

- Discussion concerning a request from Loveland High School to continue to hold their annual cross-country race at Home of the Brave Labor Day Weekend (8/31/19).
- Discussion concerning the concession stand for Home of the Brave Park – 2nd level viewing area.
- Discussion concerning the Meade Property grant award.
- Liquor License Transfer for Jefraaj Group LLC, dba Bombay Brazier, 12140 Royal Point Drive, Cincinnati, Ohio 45249.
- Liquor License Transfer for La Jaiba LLC dba La Jaiba Seafood & Taqueria, 11941 Montgomery Road, Cincinnati, Ohio 45249.
- Motion to Appoint Jack Horvath to the Board of Zoning Appeals as a regular member for a term ending 12/31/2023.
- Motion to schedule a public hearing for the Property Maintenance Code.
- Approval of Resolution G2018-80 – Resolution Supporting House Bill 602, The “Clean Water Fair Pricing Act”.
- Approval of Resolution G2018-81 – Resolution Authorizing Signers on all Township Checking, Savings and Investment Accounts.
- Approval of Resolution G2018-82 – Resolution Authorizing the Township Administrator to Sign an Agreement with Artworks for Professional Services for the Home of the Brave Park Mural Project in an Amount not to Exceed \$23,466.00.
- Approval of Resolution G2018-83 – Resolution Authorizing the Township Administrator to Sign an Agreement with University of Cincinnati Institute of Crime Science for Professional Services for a Police Staffing Analysis in an Amount not to Exceed \$10,000.00.
- Approval of Resolution G2018-84 – Resolution Declaring an Emergency and Providing for Cleaning of Undedicated Roadways.
- Approval of Resolution G2018-85 – Resolution Authorizing the Township Administrator to Enter into a Pass-Through Grant Agreement with the Ohio Department of Natural Resources for a Capital Improvement Community Park, Recreation/Conservation Project.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Amend the following Line Items:
 1. Then and Now - \$675.00 William Sechrist for Yoga in September.
 2. Then and Now - \$11.51 VISA for Halloween candy.

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