



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

October 1, 2019

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting September 3, 2019
- Special Meeting September 3, 2019

FISCAL OFFICERS REPORT

- Report for August and September

PUBLIC HEARINGS

- None.

PRESENTATIONS

- Fire Department Awards.

APPROVAL OF DISBURSEMENTS – Warrants 75794 – 75963 (August) in the amount of \$445,683.01 and 75964 – 76160 (September) in the amount of \$531,731.53.

REPORTS: Law Director
Police
Fire
Director of Public Works
Committee – Land Use Committee.
Other

HEARING FROM RESIDENTS

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Fall for Symmes – Friday, October 4, 2019 at Symmes Park from 5:00 p.m. until 9:00 p.m.
- Columbus Day – Monday, October 14, 2019. All buildings closed.
- Park Season Ends – Tuesday, October 15, 2019.

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- Land Use Committee Meeting – Tuesday, October 15, 2019 at 6:00 p.m.
- Zoning Commission Meeting – Wednesday, October 16, 2019 at 7:00 p.m.
- Finance Committee Meeting – Thursday, October 24, 2019 at 6:30 p.m.
- Trick-or-Treat – Thursday, October 31, 2019 from 6:00 to 8:00 p.m.
- Photo Contest Ends – Thursday, October 31, 2019.
- Board of Zoning Appeals Meeting – Monday, November 4, 2019 at 7:00 p.m. at the Administration building.
- Regular Trustees Meeting – Tuesday, November 12, 2019 at 7:00 p.m. at the Administration building.
- Thanksgiving Holiday – Thursday/Friday, November 28 & 29, 2019. All buildings closed.
- Holiday Light Challenge Begins – Thursday, November 28, 2019.

OLD BUSINESS

- None.

NEW BUSINESS

- Discussion over Healthiest You.
- Motion to accept a donation of \$500.00 from the Loveland Firemen’s Association Inc. for the Sipping in Symmes Wine Tasting Event.
- Motion to Not Request a Hearing in Columbus to renew the liquor permit for Flipdaddy’s LLC, Flipdaddy’s Burgers and Beers, 12071 Mason Montgomery Road, Cincinnati, Ohio 45249.
- Motion to allow the Administrator to advertise for the sidewalk projects on Hopewell and Enyart Roads.
- Approval of Resolution G2019-58 – Resolution Authorizing a Change Order in the Home of the Brave Park Project Contract for Logan Creek LLC. in the amount of \$4,500.00.
- Approval of Resolution G2019-59 – Resolution Authorizing the Township Administrator to Sign a Community Event License Agreement with Nest Community Learning Center for the Use of Symmes Park and Home of the Brave Park for the Nest Kids Ninja Charity Challenge on April 25, 2020.
- Approval of Resolution G2019-60 – Resolution Authorizing the Township Administrator to enter into an Agreement with National Gunite to Perform Repairs to a Storm Water Pipe on Terwilligers Ridge Court in the amount of \$22,870.00.
- Approval of Resolution G2019-61 – Resolution Authorizing and Directing the Township Administrator to Sign an Acceptance of the Permanent Drainage Easement and Right of Entry and Construction Easement Agreement with Symmes Gate Condominium Unit Owner’s Association.
- Approval of Resolution F2019-04 – Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.
- 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. 10-A-15 from \$10,000 to \$15,000.
 2. 12-A-5 from \$2,500 to \$3,500.
 3. 12-A-8 from \$15,000 to \$20,000.

4. 12-A-9 from \$53,965 to \$56,000.
 5. 23-A-9 from \$1,000 to \$3,000.
 6. 12-A-4 from \$125,000 to \$135,000.
 7. 1-A-26C from 17,500 to \$18,000.
- b. Expenditure: \$17,786.60 ICRC 2nd quarter franchise fees.
 - c. Expenditure: \$9,456.00 Skeets Humphries to replace the bathroom doors at Hopewell with Electronic Strike doors w/timers.
 - d. Expenditure: \$1,080.00 (\$750.55 for Alleen Tents; \$161.95 (wine vendors); \$168.00 Out of Thyme) for wine tasting expenses.
 - e. Expenditure/then and now: \$709.60 Chamber of Commerce expenses for Wine Tasting Event.
 - f. Expenditure/then and now: \$200.00 Yoga expenses for September (\$2,685.00 total for the year).
 - g. Expenditure/then and now: \$4,292.85 Heritage Fire Equipment annual inspection and service work for T-61.

EXECUTIVE SESSION – ORC Section 121.22(G) (3) To have a conference with the Law Director concerning pending or imminent court action

ADJOURNMENT