



REVISED AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

October 2, 2018

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Special Meeting Minutes – September 10 and 11, 2018.
- Regular Meeting Minutes – September 11, 2018.

FISCAL OFFICERS REPORT

- September Report

PRESENTATIONS

- Loveland Cross-Country Team.

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

- Fall Fest – Friday, October 5, 2018 from 5:00 to 9:00 p.m.
- Columbus Day – Monday, October 8, 2018 Township Offices Closed.
- NEST Kids Ninja Challenge – Saturday, October 13, 2018, Symmes Park.
- Zoning Commission Meeting – Wednesday, October 17, 2018 at 7:00 p.m.
- Public Hearing for Sidewalk Priorities – Tuesday, October 23, 2017 at 7:00 p.m. at the Safety Center.
- Trick-or-Treat Night – October 31, 2018 from 6:00 p.m. to 8:00 p.m.
- Board of Zoning Appeals – Monday, November 5, 2018 at 7:00 p.m.

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- Regular Township Trustees Meeting/Election Day – Tuesday, November 6, 2018 at 7:00 p.m.

OLD BUSINESS

- Approval of Resolution G2018-68 – Resolution Amending the Financial Policy for Symmes Township.

NEW BUSINESS

- Discussion concerning transparency.
- Discussion concerning the Meade House.
- Discussion concerning the Property Maintenance Code.
- Discussion concerning Artworks and a potential project at Home of the Brave Park.
- Motion to approve an Economic Development TREX Transfer D-1 from JGM4 Enterprises to LA JAIBA LLC, dba La Jaiba Seafood and Taqueria, 11941 Montgomery Road, Cincinnati, Ohio 45249.
- Motion to waive part of the zoning application fee for a fence for Cobblestone Homeowners Association in the amount of \$331.80.
- Motion to Authorize the Township Administrator to approve the TPA Plan with Burnham and Flower Insurance Group for the HRA Reimbursements.
- Approval of Resolution G2018-72 – Resolution Authorizing the Township Administrator to Purchase the Clover Flex for Credit Card Payments to Symmes Township.
- Approval of Resolution G2018-73 – Resolution Adopting the Hamilton County Multi-Hazard Mitigation Plan.
- Approval of Resolution G2018-74 – Resolution Authorizing the Township Administrator to Sign a Change Order for the Mowing Contracts to include Six Additional Cuts for 2018.
- Approval of Resolution G2018-75 – Resolution Amending the Investment and Depository Policy for Symmes Township.
- Approval of Resolution G2018-76 – Resolution Authorizing a Change Order in the Concrete Curb Contract with RA Miller Construction not to exceed \$12,800.00 to Install ADA Ramps.
- Approval of Resolution G2018-77 – Resolution Authorizing the Township Administrator to Purchase Salt for the Road Department from Morton in the amount not to exceed \$50,000.00.
- Approval of Resolution G2018-78 – Resolution Providing for the Declaration of Nuisance for the Property Located at 10552 Tanager Hills and Authorizing all Necessary Steps for the Abatement of the Nuisance.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Expenditures – \$5,240 KE Rose for a new small salt auger.
 - b. Expenditures - \$5,000.00 Ice Be Gone Magic for liquid deicer.

HEARING FROM RESIDENTS

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

ADJOURNMENT