



**AGENDA**  
**7:00 PM**

**SYMMES TOWNSHIP TRUSTEES MEETING**

**OCTOBER 6, 2020**

**PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Regular Meeting September 1, 2020.
- Work Session September 21, 2020.

**FISCAL OFFICERS REPORT**

**PRESENTATIONS**

- None

**HEARING OF THE RESIDENTS**

**PUBLIC HEARINGS**

- Land Use Plan

**APPROVAL OF DISBURSEMENTS (Warrants 78308 – 78476 in the amount of \$998,541.51)**

**REPORTS:**

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

**CORRESPONDENCE – See Attached**

**EVENTS/MEETINGS**

- Photo Contest for Symmes Residents – October 1 through October 31, 2020.
- Columbus Day Observed – Monday, October 12, 2020. Offices will be closed.
- Finance Committee Meeting – Wednesday, October 14, 2020 via zoom at 6:00 p.m.
- Park Shelter Rental Season Closes – October 15, 2020.
- Zoning Commission Meeting – Wednesday, October 21, 2020 via zoom at 7:00 p.m.
- Halloween – Saturday, October 31, 2020 from 6:00 p.m. to 8:00 p.m.

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- Board of Zoning Appeals Meeting – Monday, November 2, 2020 via zoom at 7:00 p.m.
- Regular Trustees Meeting – Tuesday, November 3, 2020 at 7:00 p.m. at the safety services center.

### **OLD BUSINESS**

- Approval of Resolution G2020-58 – Resolution Adopting Revisions to the Symmes Township Land Use Plan and Requesting Acceptance of such Revisions by the Hamilton County Regional Planning Commission.

### **NEW BUSINESS**

- Motion to approve the Liquor Permit for SuperMercado Plaza Sol LLC, 8729 Fields Ertel Road, Cincinnati, Ohio 45249 without a hearing.
- Motion to schedule a public hearing for the proposed zoning text amendments – Tuesday, November 3, 2020.
- Approval of Resolution G2020-81 – 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 Resolution G2020-82 – Resolution Amending the Financial Policy for Symmes Township.
- Approval of Resolution G2020-83 – Resolution Authorizing the Purchase of three Heart Monitors in an amount not to exceed \$57,165.00 from Stryker Medical.
- Approval of Resolution G2020-84 – Resolution Approving Expenditures in the amount not to exceed \$17,100.00 for Touchless Bottle Fillers through Advanced Refreshment Solutions and Dispensing with the Second Reading.
- Approval of Resolution G2020-85 – Resolution Authorizing the Township Administration to Sign a Contract with Cincinnati Bell for Additional Internet Services in the increased amount of \$43,500.00 for a term of 60 months.
- Approval of Resolution G2020-86 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Larry’s Lock in the amount of \$13,881.00 to replace the Entry Doors at the Administration and Service Department Buildings with new Electronic Keyless Entry Doors.
- Approval of Resolution G2020-87 – Resolution Approving Expenditures in the amount not to exceed \$10,262.87 for Retro Touchless Bottle Fillers, Hand Dryers, and Retro Hands-Free Flush Kits through ProDyers and Dispensing with the Second Reading.
- Approval of Resolution G2020-88 – Resolution Authorizing the Director of Public Works and Choice One Engineering to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to Execute Contracts as Required.
- Approval of Resolution G2020-89 – Resolution Authorizing the Township Administrator to Enter into an Agreement with the Hamilton County Commissioners to be a Grant Recipient for CARES ACT funding through Hamilton County.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
  - a. Amend: Increase overall appropriations 14L from \$298,838.83 to \$1,059,885.83.
  - b. Amend: Create new line item 14-A-07L Contracts/Salaries \$761,047.00.
  - c. Expenditure: \$18,818.67 ICRC 2<sup>nd</sup> quarter franchise fees.
  - d. Expenditure: \$7,852.00 Millennium Business Systems for a new copier.
  - e. Expenditure: \$7,821.44 Polyglide Ice for synthetic ice rink for Hopewell Meadows.

- f. Expenditure: \$3,440.00 Environmental Designs for painting the restrooms at Stonebridge Park.

**HEARING OF THE RESIDENTS**

**EXECUTIVE SESSION** – None.

**ADJOURNMENT**