



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

September 3, 2019

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting August 6, 2019.
- Work Session August 13, 2019.

FISCAL OFFICERS REPORT

- Report for August.

PUBLIC HEARINGS

- None.

PRESENTATIONS

- None.

APPROVAL OF DISBURSEMENTS (Warrants _____ in the amount of \$_____)

REPORTS: Law Director
Police
Fire
Director of Public Works
Committee – Finance Committee Meetings, August 1 & 15, 2019.
Other

HEARING FROM RESIDENTS

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Board of Zoning Appeals Meeting – Monday, September 9, 2019 at the Administration building at 7:00 p.m.
- Land Use Committee Meeting – Tuesday, September 10, 2019 at the Administration building at 6:00 p.m.
- Storytime – Thursday, September 19, 2019 at the Meade Property at 2:00 p.m.

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- Sipping in Symmes – Saturday, September 21, 2019 at Meade Park from 6:00 p.m. until 9:00 p.m.
- Yoga in the Park ends – Saturday, September 28, 2019 at 9:00 a.m.
- Photography Contest Begins – Sunday, October 1, 2019.
- Regular Township Trustees Meeting – Tuesday, October 1, 2019 at the Administration building at 7:00 p.m.
- Fall for Symmes – Friday, October 4, 2019 at Symmes Park from 5:00 p.m. until 9:00 p.m.
- Board of Zoning Appeals Meeting – Monday, October 7, 2019 at the Administration building at 7:00 p.m.
- Columbus Day – Monday, October 14, 2019. All buildings closed.
- Park Season Ends – Tuesday, October 15, 2019.
- Trick-or-Treat – Thursday, October 31, 2019 from 6:00 to 8:00 p.m.

OLD BUSINESS

- None.

NEW BUSINESS

- Approval of Resolution G2019-49 – Resolution Authorizing the Township Administrator to enter into an Agreement with Coverall for Cleaning Services for the Safety Center not to exceed \$12,804.00.
- Approval of Resolution G2019-50 – Resolution Revising the Facilities Reservation Form and Policy for the Use of Rooms/Buildings with Symmes Township.
- Approval of Resolution G2019-51 – Resolution to Modify the Membership of the Audit and Finance Committee.
- Approval of Resolution G2019-52 – Resolution Approving the 2019 Street Lighting Assessments.
- Approval of Resolution G2019-53 – Resolution Authorizing the Township Administrator to enter into an Investment Management Agreement with Meeder Public Funds.
- Approval of Resolution G2019-54 – Resolution Authorizing the Township Administrator to sign an Agreement with JK Meurer to Repave the Parking Lot at Seven Gables Park at a cost not to exceed \$30,250.00.
- Approval of Resolution G2019-55 – Resolution Authorizing the Township Administrator to sign an Agreement with Environmental Design to Paint the Building and Various items at the Remington Fire Station at a cost not to exceed \$13,856.00.
- Approval of Resolution G2019-56 – Resolution Authorizing the Township Administrator to Purchase Two Dodge Chargers and Accessories from John Jones Auto Group Through Hamilton County Purchasing for the Police Department in the Amount of \$61,594.82.
- Motion to Authorize the Township Administrator to approve electric aggregation rates for 2020, 2021 and 2022 at or below .499.
- Motion to Appoint Meena Maddali as an alternate member to the Finance and Audit Committee for a term of 9/3/2019 to 12/31/2022.
- Motion to Not Request a Hearing with the Division of Liquor Control for Brinker Restaurant Corp, dba Chilis, 11329 Montgomery Road, Cincinnati, Ohio 45249.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Amend: 1-A-16 from \$40,000.00 to \$42,000.00.

- b. Amend: 2-A-6 from \$15,000.00 to \$18,000.00.
- c. Amend: 3-A-6 from \$14,500 to \$19,500.00.
- d. Amend: 7-A-2 from \$3,500.00 to \$6,000.00.
- e. Expenditure: \$6,193.00 Hartz to seal/stripe the parking lot at Hopewell park.
- f. Expenditure: \$5,638.00 Hartz to seal/stripe the parking lot at the administration building.
- g. Expenditure/then and now: \$236.40 Natorps flowers, \$199.00 for Kona Truck and \$150.62 for Costco for the mural dedication.
- h. Expenditure/then and now: \$2,320.58 Dsuban Spring for repairs to Truck 212.

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

ADJOURNMENT