



## **AGENDA**

**7:00 PM**

**SYMMES TOWNSHIP TRUSTEES MEETING**

**September 1, 2020**

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

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES**

- Regular Meeting July 7, 2020.
- Regular Meeting August 4, 2020.

### **FISCAL OFFICERS REPORT**

### **PRESENTATIONS**

- None

### **PUBLIC HEARINGS**

- None.

**APPROVAL OF DISBURSEMENTS** (Warrants 78147 – 78307 in the amount of \$1,003,292.94)

### **REPORTS:**

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

**CORRESPONDENCE** – See Attached

### **EVENTS/MEETINGS**

- Loveland Schools Invitational Cross-Country Race – Saturday, September 5, 2020 at Home of the Brave Park.
- Labor Day Observed – Offices Closed on Monday, September 7, 2020.
- LSF9-11 Event – Friday, September 11, 2020 at 8:00 p.m. at the Police and Firefighters Memorial.
- Board of Zoning Appeals Meeting – Monday, September 14, 2020 via zoom at 7:00 p.m.
- Zoning Commission Meeting – Wednesday, September 16, 2020 via zoom at 7:00 p.m.

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- Clean-up Day – Saturday, September 26, 2020 from 9 until 3 pm. at HOB.
- Board of Zoning Appeals Meeting – Monday, October 5, 2020 via zoom at 7:00 p.m.
- Storytime at Meade Historic Preserve – Tuesday, October 6, 2020 from 10:00 until 12:00 p.m.
- Regular Trustees Meeting – Tuesday, October 6, 2020 via zoom at 7:00 p.m.
- Finance Committee Meeting – Wednesday, October 14, 2020 via zoom at 6:00 p.m.

## **HEARING OF THE RESIDENTS**

### **OLD BUSINESS**

- None.

### **NEW BUSINESS**

- Motion to schedule a public hearing for the Land Use Plan – Tuesday, October 6, 2020.
- Motion to schedule a work session to discuss field usage fees and changes to the finance policy.
- Motion to reappoint Greg Kessler to the Zoning Commission for an additional 5-year term from 9/5/20 to 12/31/2025.
- Approval of Resolution G2020-74 – Resolution Authorizing the Purchase of Pre-Emption Devices and Various Other Equipment from Capital Electric in an amount not to exceed \$67,405.00.
- Approval of Resolution G2020-75 – Resolution Approving Expenditures in the amount not to exceed \$26,792.50 for a new Video Recording and Streaming System for the Meeting Room Through ICS and Dispensing with the Second Reading.
- Approval of Resolution G2020-76 – Resolution Approving the 2020 Street Lighting Assessments.
- Approval of Resolution G2020-77 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Fifth Third Bank and Authorizing the Fiscal Officer and the Township Administrator as Signers on the Account.
- Approval of Resolution G2020-78 – Resolution Authorizing the Township Administrator to Purchase Security Cameras and Accessories from PCS Cincinnati for the Police Department at the Safety Services Center in the amount of \$21,301.15.
- Approval of Resolution G2020-79 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Brian Christian Landscaping and Lawn Care to Fertilize Trees in the Parks, Safety Center, Waldschmidt Cemetery, and the cannon area in the amount of \$14,365.00.
- Approval of Resolution G2020-80 – Resolution Authorizing the Purchase of Rescue Equipment from Howell Rescue Systems/Genesis Rescue Systems in an amount not to exceed \$45,214.00.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
  - a. Amend: Fund 14-A-04L from \$50,000 to \$149,612.94 Tools and Equipment.
  - b. Expenditure: \$5,119.20 Mutt Mitts (CARES ACT).
  - c. Expenditure: \$8,000.00 NTE Clean-Up Day.
  - d. Expenditure: \$8,961.65 PCS for cameras for Hopewell Meadows Park.
  - e. Expenditure: \$4,500.00 Cantrell Fence Company to install fence on Blong Road on both sides of the bridge.

- f. Expenditure: \$10,000 NTE Environmental Design for painting at Hopewell (shelter/RR).

**EXECUTIVE SESSION** – None.

**ADJOURNMENT**