
MINUTES OF SYMMES TOWNSHIP REGULAR MEETING

OCTOBER 6, 2015

The meeting was called to order at 7:03 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Mrs. Jodie Leis, and Ms. Carol Sims.

Also present: Brian Fox - Acting Township Law Director; Bill Pitman - Director of Public Works; Lt. Chris Kettelman - Hamilton County Sheriff's Department; Otto Huber - Chief, Loveland Symmes Fire Department.

PRESENTATION

C.J. CARR, Vice-President of the Symmes Township Historical Society - Thanked the Board for allowing the Society the opportunity to do this presentation.

Mr. Carr stated the Society has been fortunate for the two Eagle Scout projects at the Ross Family Log House. The first Eagle Scout project was completed by Nathan Beck. He led a team to construct a 2-level log tier around the log house prior to the 2012 dedication.

The most recent was a drainage project in the clearing behind the log house. This was led by Gary Spencer and now provides a dry area for future activities.

Mr. Carr presented Gary Spencer with a Certificate of Recognition for his outstanding achievement in the preservation of the Ross Family Log House.

RECEIPTS

Receipts totaling \$103,313.71 were read and accepted:

20544 J. Beyersdorfer	12-D	150.00
20545 M. Hogle	12-D	70.00
20546 NKO Systems	1-L	245.00
20547 Sharpa Inc.	1-L	190.00
20548 Greer Architects	1-L	115.00
20549 Neal's Construction	1-L	130.00
20550 Green City Services	1-L	195.00
20551 Planning Resource	1-L	100.00
20552 Shirley Alsop	12-D	70.00
20553 M. Vanderschueren	12-D	70.00
20554 Gannett Inc.	1-N	181.72
20555 VOID		
20556 SORTA	1-P	250.00
20557 Beirne & Wuthlin	1-P	20.00
20558 Paul Kim	12-D	70.00
20559 D. MacLachler	12-D	40.00
20560 McBride Dale	1-L	120.00
20561 CUC	1-L	1,200.00
20562 Symmes Fire	14-C,28-A	23,054.32
20563 Irma Bennett	12-D	70.00
20564 Dan Saxby	12-D	150.00
20565 S. Paroz	12-D	70.00
20566 Jeff Lynn	1-L	130.00

20567 Shiv Shankar	1-E	5,594.61
20568 Clerk of Courts	9-F	75.00
20569 Tufts Funeral Home	5-D	900.00
20570 Fletcher Funeral	5-D	450.00
20571 Sarah Close	9-F	50.00
20572 Chatham Woods HOA	1-L	265.00
20573 Swank Pictures	12-D	401.00
20574 Rozzi	1-L	100.00
20575 V. Joseph	12-D	70.00
20576 Strawser Funeral	5-D	900.00
20577 A. Menon	1-L	130.00
20578 Speedy Sign	1-L	155.00
20579 S. Hall	12-D	150.00
20580 L. Schildmeyer	12-D	100.00
20581 Monica Theiss	12-D	30.00
20582 A. Sanchez	1-L	130.00
20583 Ham Cty Auditor	1-K	1,774.75
20584 Ham Cty Auditor	23-C	3,865.97
20585 Ham Cty Auditor	2-A	1,229.99
20586 Ham Cty Auditor	1-D	728.07
20587 Ham Cty Auditor	1-D,3-B	15,358.69
20588 Ham Cty Auditor	7-A	2,700.00
20589 Ham Cty Auditor	1-P	7,524.37
20590 J. Stewart	1-P	50.00
20591 Brater Funeral Home	5-D	900.00
20592 Massey Group	1-L	100.00
20593 Medicount	14-C,28-A	16,611.28
20594 Ham Cty Auditor	3-A	7,806.00
20595 Tufts Funeral Home	5-D	1,400.00
20596 Accent Signs	1-L	155.00
20597 Kentucky Hotels	1-E	5,477.94
20598 ERJ Dining	9-F	100.00
20599 VOID		
20600 VOID		
20601 ODNR	1-P	1,340.00
	TOTAL \$	103,313.71

WARRANTS

MR. BECK moved that the Township pay its bills. Mr. Bryant seconded the motion and all voted 'aye'. Proper certification having been made, warrants totaling \$602,780.66 were issued:

65529 Time Warner	18-4	79.95
65530 Cinti Bell	1-B-4,10-A-7,12-A-3	751.74
65531 Cinti Water	10-A-7,12-A-3	1,216.34
65532 Marsh Building	12-A-4	260.08
65533 Cinti Bell LD	1-B-4,10-A-7	51.60
65534 Comm. Center	9-A-10,14-A-7, 10-A-11	1,831.50
65535 Medical Mutual	1-A-6	17,050.48
65536 Buchanan's	23-A-6	60.95
65537 Rumpke	12-A-3	350.00
65538 LA Supply	23-A-9	80.00
65539 Dave Heider	5-A-12	13.93
65540 Home Depot	12-A-4	219.53
65541 HCTRSA	1-A-26	60.00
65542 BPI Painting	12-A-4	2,285.00
65543 Jani-King	9-A-14,20-A-6	784.00
65544 Moose-Schuler	1-B-2	775.00
65545 Burnham & Flowers	1-A-6	75.00
65546 Valley Asphalt	3-B-2	608.28

65547 Intelligent Prod.	12-A-6	3,480.00
65548 Luanne Felter	1-A-2A	1,388.94
65549 Jana Grant	1-A-2A	918.82
65550 LaWanda Willis	1-A-2A	701.54
65551 J. Andrews	1-B-1,12-A-1,1-D-1,4-B-1	1,374.51
65552 W. Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,626.93
65553 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	522.01
65554 J. Hardin	1-B-1,12-A-1,1-D-1,4-B-1	721.70
65555 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,740.55
65556 J. Iles	1-B-1,12-A-1,1-D-1,4-B-1	1,215.81
65557 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,369.66
65558 D. Martin	1-B-1,12-A-1,1-D-1,4-B-1	311.03
65559 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,131.96
65560 M. Rose	1-B-1,12-A-1,1-D-1,4-B-1	755.88
65561 B. Scott	1-B-1,12-A-1,1-D-1,4-B-1	1,165.24
65562 R. Williams	1-B-1,12-A-1,1-D-1,4-B-1	626.06
65563 B. Pitman	1-B-1	689.17
65564 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26 1-A-2A,1-B-1, 1-D-1,4-B-1	3,131.56
65565 Defer Comp	1-A-1,1-A-2,5-A-2,1-A-26 1-A-2A,1-B-1, 1-D-1,4-B-1	1,925.00
65566 Lykins Oil	12-A-8	461.43
65567 LA Supply	1-A-26,12-A-9,20-A-6, 12-A-9,5-A-11,1-B-8	2,492.00
65568 Yargus Mfg.	23-A-7	354.94
65569 Hotel Truck	3-B-2	295.00
65570 Unifirst	1-B-8	73.74
65571 O'Reilly	23-A-7	30.22
65572 Ham Cty Sheriff	1-G-3,9-A-10	81,099.00
65573 PWOSWO	1-A-26	70.00
65574 Discount Drainage	3-B-2	596.00
65575 Adrian Florists	1-A-26	57.90
65576 Rumpke	1-A-26	367.55
65577 Kleem	3-A-10	1,165.94
65578 Smyth Auto	5-A-10	77.44
65579 Ace Extern.	10-A-7,9-A-13	62.10
65580 Beth. Healthcare	1-A-26	35.55
65581 M. Pennington	1-A-26	10.50
65582 Cinti Bell	10-A-7,9-A-13	717.75
65583 Y2K	20-A-8,12-A-9,5-A-11	4,856.00
65584 Smyth Auto.	14-A-6	294.87
65585 Bound Tree Medical	14-A-5	117.00
65586 Symmes Fire Dept.	10-A-15	46.29
65587 Sutphen Corp.	10-A-10	548.46
65588 Schein Inc.	14-A-5	1,254.27
65589 Cinti Bell	10-A-7	440.00
65590 Natorp	12-A-8	274.00
65591 Ham Cty Treasurer	11-B-4	2,849.79
65592 Loveland	11-C-4	16,330.67
65593 Cinti water	10-A-7,9-A-13	1,312.68
65594 Rumpke	12-A-3,9-A-13,10-A-7, 1-B-4,1-A-26	587.40
65595 Alphagraphics	1-A-26	1,091.00
65596 Cinti Water	12-A-3	113.39
65597 Luanne Felter	12-A-4	29.26
65598 Home Depot	3-B-2	57.50
65599 Postmaster	1-A-26	300.00
65600 ICRC	1-A-26	20,572.55
65601 McCabe's	12-A-4	140.14
65602 O'Reilly Auto	23-A-7	92.36

65603 S. Greenberg	12-A-8	100.00
65604 Business Card	10-A-10	8.25
65605 Verizon	9-A-13	30.60
65606 State Treasurer	1-A-26	75.00
65607 Discount Drainage	3-B-2	438.00
65608 Apple Kenwood	14-A-8	1,249.00
65609 Cantrell Fence	12-A-4	2,600.00
65610 Duke	12-A-3	508.42
65611 Lakeside Collection	12-A-8	778.40
65612 Motorola	14-A-3D	4,498.00
65613 J.K. Meurer	11-C-3	2,600.00
65614 Duke	10-A-7	1,390.12
65615 Advantage Signs	1-B-2	200.00
65616 Palmer Trucks	14-A-6	3,148.05
65617 TSI Inc.	10-A-8	63.50
65618 Summit Digital	1-B-7	433.33
65619 Feeney Wireless	10-A-8	1,059.17
65620 Cinti Bell	12-A-3	32.60
65621 NE Comm.	9-A-10,10-A-11, 14-A-7	16,095.00
65622 Unifirst	1-B-8	73.74
65623 Johnson Electric	5-A-9	53.86
65624 Oeder & Sons	3-B-2	86.80
65625 Cinti Supply	12-A-6	735.00
65626 Business Card	12-A-8	12.90
65627 Blust Motor	23-A-7	121.47
65628 Sam's	1-A-26	49.80
65629 APWA	1-A-26	194.00
65630 PERS	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1,5-A-2, 1-A-12,4-A-2	16,004.56
65631-65650 VOID (Due to change in banks)		
65651 Bill Pitman	1-A-3	35.00
65652 Sprint	10-A-7	62.74
65653 Superamerica	3-A-5	1,382.25
65654 Haddix Tree	23-A-9	500.00
65655 Kleem	3-A-10	46.80
65656 Cinti Supply	1-B-5	135.00
65657 Superamerica	9-A-8	3,208.05
65658 Dental Care	1-A-6	1,080.04
65659 Murphy Tractor	23-A-7	38.02
65660 Business Card	12-A-8	601.79
65661 Valley Asphalt	3-B-2	762.17
65662 Kleem	3-A-10	661.25
65663 Jones Fish	12-A-4	298.50
65664 Ed's Feed	23-A-9	29.95
65665 Golide the Clown	12-A-8	2,400.00
65666 Summit Digital	1-A-26	270.00
65667 Staples	1-A-4	78.49
65668 Brenda Clark	12-A-8	400.00
65669 Reliance Life	1-A-6	557.91
65670 McCabe's	1-B-5,12-A-4	52.51
65671 HCRPC	1-J-3	3053.31
65672 Wood & Lamping	1-A-10	12,696.39
65673 Verizon	10-A-7	227.93
65674 Unifirst	1-B-8	73.74
65675 Duke	1-E-1	1,347.42
65676 Staples	1-A-4	60.79
65677 Cinti Water	12-A-3	1,216.04
65678 Ham Cty Sheriff	9-A-10,9-A-9	85,496.66
65679 Cincy Tool	2-A-9	31.60

65680 Tractor Supply	12-A-8	152.88
65681 Ohio Hydraulics	14-A-6	79.77
65682 Luanne Felter	1-A-2A	1,388.95
65683 Jana Grant	1-A-2A	918.82
65684 LaWanda Willis	1-A-2A	694.23
65685 J. Andrews	1-B-1,12-A-1,1-D-1,4-B-1	1,218.73
65686 W.Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,575.26
65687 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	566.40
65688 J. Hardin	1-B-1,12-A-1,1-D-1,4-B-1	791.71
65689 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,740.55
65690 J. Iles	1-B-1,12-A-1,1-D-1,4-B-1	1,258.99
65691 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,522.80
65692 D. Martin	1-B-1,12-A-1,1-D-1,4-B-1	161.02
65693 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,019.81
65694 M. Rose	1-B-1,12-A-1,1-D-1,4-B-1	755.89
65695 B. Scott	1-B-1,12-A-1,1-D-1,4-B-1	1,234.79
65696 R. Williams	1-B-1,12-A-1,1-D-1,4-B-1	700.07
65697 Jennifer Harlow	1-J-1	46.17
65698 Ron Ruehlmann	1-J-1	46.17
65699 Ralph Wolfe	1-J-1	46.17
65700 Don Misrach	1-J-1	46.17
65701 Defer Comp	1-A-1,1-A-2,5-A-2,1-A-26 1-A-2A,1-B-1, 1-D-1,4-B-1	1,825.00
65702 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26 1-A-2A,1-B-1, 1-D-1,4-B-1	3,088.40
65703 Void		
65704 Y2K	12-A-9,5-A-13,12-A-9	4,856.00
65705 Staples	1-A-4	36.00
65706 Tractor Supply	3-B-2,12-A-4,12-A-8	205.80
65707 Symmes Fire	10-A-11,14-A-7, 20-A-7	180,800.00
65708 Symmes Fire	14-A-7	500.00
65709 Kleem	1-A-26	66.25
65710 Osterwisch	12-A-8,14-A-8,1-B-7	948.00
65711 Cinti Bell	1-B-4	369.23
65712 Rumpke	12-A-3	350.00
65713 Jones Fish	12-A-4	386.00
65714 ComDoc	1-A-26	107.57
65715 Hotel Trucking	3-B-2	480.00
65716 Loveland	12-A-3	370.52
65717 Lykins Oil	3-A-5,12-A-8	620.35
65718 Oeder & Son	12-A-4	83.51
65719 Doug Gehner	12-A-8	1,250.00
65720 Lebanon Turf	12-A-4	1,153.72
65721 Verizon	9-A-13	30.60
65722 Fries Bros.	12-A-8	750.00
65723 County Comm.	14-A-7,10-A-11, 9-A-10	1,831.50
65724 Duke	12-A-3	1,100.95
65725 Advantage Signs	12-A-8	100.00
65726 Blust Motor	3-A-6	254.95
65727 Winnelson	12-A-4	235.44
65728 Rumpke	1-A-26	1,751.52
65729 Unifirst	1-B-8	73.74
65730 Loveland	1-B-4	54.87
65731 Duke	12-A-3	345.63
65732 VOID		
65733 Verizon	10-A-7	200.75
65734 Blust Motor	3-A-7	592.54
65735 Loveland	1-B-4	84.90

65736 Duke	1-B-4	445.03
65737 Cinti Bell	10-A-7,9-A-13	717.67
65738 Thys. Elevator	20-A-6	294.71
65739 La Supply	1-A-26	1,200.00
65740 Duke	5-A-12,1-B-4	545.72
65741 OPERS	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1, 5-A-2	13,698.33
65742 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1, 5-A-2	117.79
65743 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1, 5-A-2	270.37
65744 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1, 5-A-2	2,294.00
65745 Springdale	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1, 5-A-2	259.59
	TOTAL	\$ 602,780.66

MINUTES

Minutes of the March 13, 2015 meeting were approved as submitted.
 Minutes of the March 24, 2015 meeting were approved as submitted.
 Minutes of the April 7, 2015 meeting were approved as submitted.
 Minutes of the April 23, 2015 meeting were approved as submitted.
 Minutes of the April 28, 2015 meeting were approved as submitted.

REPORTS

LT. KETTEMAN - Advised monthly report will be provided next week.

CHIEF HUBER - Announced the Township fire truck is ready for final inspection. It would be operational in about two months.

OTHER - MR. BECK reported on recent meeting with Cee Collins, President of the Loveland Chamber, regarding a proposal to create a regional chamber. Mr. Beck stated he feels this is a great opportunity and suggested the Board establish a work session in order to discuss this proposal.

MR. BRYANT questioned if Loveland and Miami Township would also be present at the work session. Mr. Bryant stated he was encouraged by their willingness to discuss.

MR. BECK stated he felt the Board should hear the presentation.

MRS. LEIS stated she agreed and has already spoken with Mrs. Collins.

MR. BECK moved to hold a work session, in conjunction with representatives from the Loveland Chamber of Commerce, City of Loveland and Miami Township, to discuss the potential establishment of a regional chamber on October 22, 2015 at 6:00 p.m. at the Township Administration Building. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK reported on the September meeting where there was discussion on the Metropolitan Sewer District. There is an agreement between the City of Cincinnati and Hamilton County and it appears there will be change when this ends in May 2018. Mr. Beck advised he will forward additional information to the Board.

MRS. LEIS advised she has spoken with the Director of Public Works regarding the placement

of recycling bins in our parks. He had indicated he feels the Township could get a grant for this.

The Board had no objection to this suggestion.

MRS. LEIS stated she would like to see the Loveland Madeira island areas upgraded with landscaping.

HEARING FROM RESIDENTS

BILL McFALL, 12097 OAK ROAD (45140) - Expressed concern regarding issues in the neighborhood. Mr. McFall stated he understands the Township is looking at a property maintenance code and would like to indicate there is a need.

MR. BRYANT questioned if he was aware the Township has a nuisance resolution to handle some problems.

MR. McFALL stated he is aware; however, he is reluctant to file a complaint against this person.

MR. BRYANT questioned if Staff could initiate the complaint.

MR. PITMAN advised he would look at this property and take appropriate action.

The Board thanked Mr. McFall for coming and making the Board aware of this situation.

CORRESPONDENCE

KATHY KAPLAN- e-mail & response from resident at 11516 Applejack who is disturbed by Cincinnati Bell digging holes and blocking her driveway.

RANDY KERN- e-mail & response from resident about a Nuisance at 9423 Bainwoods Dr.

GOOGLE- August and September Analytic Reports for website

SQUIRE PATTON BOGGS- e-mail regarding estimated legal fees.

HAMILTON COUNTY BOARD ELECTIONS- Letter regarding ballot proofs.

HAMILTON COUNTY RECYCLING- Letter regarding recycling rate for first period.

LAWN SYSTEMS- Proposal for 2016 Insect Control, Waste Drop-off, Island Maintenance and Turf Maintenance.

GREG KESSLER- Letter of confirmation to continue on Symmes Township Zoning Commission.

HAMILTON COUNTY AUDITOR - Letter regarding approval of the 2016 allocation of the Local Government Fund (\$149,535.13).

MARYANN MOORE- e-mail regarding nuisance at 9423 Bainwoods Drive.

TODD FLAGEL- e-mail regarding his appointment on the Board of Zoning Appeals.

CHIEF HUBER- e-mail regarding Airpack grant.

HAMILTON COUNTY ENGINEER- Letter regarding Mason Rd. Improvements OPWC Disbursement Request.

cc: MIKE HOWELL to KEN BRYANT- e-mail regarding Property Maintenance Code.

cc: PATRICIA LUKEN to KEN BRYANT- e-mail regarding Safety Levy and Operation

Santa.

cc: SCHROEDER, MAUNDRELL, BARBIERE & POWERS to KEN BRYANT- e-mail regarding Klekamp, Inc. vs. Symmes Twp. Magistrate's decision.

HAMILTON COUNTY BOARD OF ELECTIONS - e-mail regarding ballot language for Issues 13 & 14 in Symmes Township.

HARRY MADALLI- e-mail & response regarding Volunteer opportunity for Audit Committee or Zoning Board.

BURNHAM & FLOWERS- e-mail regarding HAS/ HRA comparison.

cc: PHIL BECK TO CAROL SIMS- e-mail regarding update on magazine advertisement.

M/M TRICK- e-mail of appreciation for yoga program at Hopewell Park.

LISA BAURE- e-mail & response regarding zoning for a storage container at 12072 Cedar Drive.

COMMUNITY PRESS - e-mail regarding levy questions.

OHIO ATTORNEY GENERAL- Letter regarding Rock Salt Settlement in the sum of \$1,971.64.

ZONING AND PLANNING ISSUES

MR. BECK moved to hold a special meeting on November 3, 2015 at 6:00 p.m. for the purpose of discussing the appointment of a public employee. Mr. Bryant seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

OLD BUSINESS

MR. BECK stated the Board had a work session on September 10 to review the proposed property maintenance code. It was agreed to forward any comments to the Director of Public Works for revisions before scheduling another work session.

It was agreed that any comments should be forwarded by October 20, 2015.

MRS. LEIS advised she has been speaking with the Director of Public Works regarding the construction of a dog run at Hopewell Meadows. Mrs. Leis noted she has spoken with Hopewell Animal Hospital and they have expressed an interest in being a sponsor.

MR. PITMAN stated there is an area near the baseball field and a 60x200 dog run could be installed for \$12,000.00.

MR. BECK advised the baseball field is never used and it is actually starting to go back to nature. There are a large number of dogs being walked on the trail and this project should be well received; however, it is important that we contact the nearby residents and the "Passive Park Committee" before proceeding.

MR. PITMAN questioned if Staff should make contact with the Homeowners Associations in this area.

MRS. LEIS indicated that she had already reached out to them and has not received any feedback.

MR. BECK stated the Board should make this contact before proceeding.

NEW BUSINESS

MR. BECK moved to adopt the following resolution:

RESOLUTION G2015-24

Resolution Declaring Surplus Items for Disposal

WHEREAS, Ohio Revised Code Section 505.10 provides that when a township has property including motor vehicles, road machinery, and equipment and tools that the board, by resolution finds is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, the board may sell and convey that property or otherwise dispose of it in accordance with Section 505.10; and

WHEREAS, Ohio Revised Code Section 505.101 provides that a board of township trustees may, by resolution, enter into a contract, without advertising or bidding, for the sale of equipment to any political subdivision of the state; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, has determined that the 1997 Sutphen Fire Engine (Serial No. HS 3200/IS9A1BBDXV1003038) is surplus inventory and is no longer needed for Township purposes of Symmes Township; and

WHEREAS, Symmes Township has advertised the 1997 Sutphen Fire Engine for sale and has reached an agreement with the City of Struthers, 6 Elm Street, Struthers, Ohio (44471), to purchase the 1997 Sutphen Fire Engine "as is" for the price of \$50,000.00; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Symmes Township, Hamilton County, Ohio:

- Section 1. Hereby determines that the 1997 Sutphen Fire Engine (Serial No. HS 3200/IS9A1BBDXV1003038) is no longer needed for Township purposes for Symmes Township.
- Section 2. After advertising for sale of the 1997 Sutphen Fire Engine, hereby confirms that it is in the best interest of the Township to sell this property without competitive bidding because of the specialized nature of such property.
- Section 3. Hereby agrees to sell the 1997 Sutphen Fire Engine "as is" in the amount of \$50,000.00 to the City of Struthers and to take all actions necessary to complete such sale.
- Section 4. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.
- Section 5. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.
- Section 6. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committee that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

MR. BRYANT seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to adopt the following resolution:

RESOLUTION F-2015-04

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

RESOLVED, By the Board of Trustees of Symmes Township, Hamilton County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2016; and

WHEREAS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitations; therefore be it

RESOLVED, By the Board of Trustees of Symmes Township, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General	1.00 mill	Inside of 10 m. limit
Road & Bridge	.30 mill	Inside of 10 m. limit
Fire	3.50 mill	Outside of 10 m. limit
Police	2.70 mill	Outside of 10 m. limit
EMS	1.50 mill	Outside of 10 m. limit
Park	1.90 mill	Outside of 10 m. limit
Road & Bridge II	.90 mill	Outside of 10 m. limit
Safety Services	3.20 mill	Outside of 10 m. limit
Total	15.00 mill	

and be it further

RESOLVED, That the Fiscal Officer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

MR. BRYANT seconded the motion.

MS. SIMS advised this is the final step in the Budget process.

The roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. PITMAN advised the Township has an opportunity to participate in an OPWC grant with Hamilton County with its project on Lebanon Road. Mr. Pitman recommended the Township finish the sidewalk in front of Symmes Park. This would connect the existing sidewalk to the entrance of Symmes Park and the crosswalk to Home of the Brave Park. This would be a 90% grant and 10% for the Township. The estimate for the sidewalk construction is approximately \$118,217.00 or approximately \$12,000 Township match. The engineering cost is estimated at \$8,866.00.

The Board agreed this was an excellent use of the sidewalk funds. A resolution will be prepared for the next meeting.

MR. PITMAN questioned if the Board would consider the second phase of the sidewalk along Union Cemetery from Thistlehill to Woodwind.

The Board had no objection to obtaining an estimate for further review and discussion.

MR. BECK moved to approve a two-year agreements with Y2K Landscaping for years 2016 and 2017 for Safety Center, park and cemetery mowing services at the same rate as current agreements. Mrs. Leis seconded the motion and the roll call vote was as follows:

Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to place seasonal employee Jessica Hardin on intermittent status per Article 1, Section C of the Personnel Policy Manual. Mrs. Leis seconded the motion.

MR. PITMAN advised she is currently classified as seasonal and recommended the Board change her status to intermittent.

The roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to schedule the current intermittent employees (three) to a combined total hours not to exceed 40 per week beginning November 1, 2015 and ending February 29, 2016. Mr. Bryant seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to authorize the Trustees, Fiscal Officer and Director of Public Works to attend the annual OTA Conference in Columbus, Ohio on January 27 - 30, 2016. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to establish October 31, 2015 from 6:00 pm to 8:00 pm for Halloween Trick or Treat. Mr. Bryant seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to amend:

- a. 1-A-16 (General - General Health) from \$35,000.00 to \$36,157.99
- b. 2-A-6 (Motor Vehicle - Repairs) from \$9,000.00 to \$11,400.00
- c. 5-A-10 (Cemetery - Repairs/Maintenance) from \$1,500.00 to \$2,000.00
- d. 10-A-15 (Fire - Other) from \$13,800.00 to \$15,000.00
- e. 20-A-5 (Safety - Repairs) from \$1,000.00 to \$3,000.00

Mr. Bryant seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to approve:

- a. Expenditure in the amount of \$1,116.00 for four additional mowings at Safety Center
- b. Expenditure in the amount of \$4,500.00 for four additional mowings in Township parks
- c. Expenditure in the amount of \$4,096.00 for four additional mowings in Township cemeteries
- d. Expenditure in an amount not to exceed \$1,100.00 for removal of tree at Meade House
- e. Expenditure in an amount not to exceed \$850.00 for removal of two trees in Symmes Park
- f. Expenditure in an amount not to exceed \$1,875.00 for purchase and installation of additional trees at Home of Brave Park entrance
- g. Expenditure in an amount not to exceed \$2,400.00 for purchase of six (6) tires for T-201
- h. Additional expenditure (Then & Now) in the amount of \$627.47 for Fall newsletter

Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

EXECUTIVE SESSION

MR. BECK moved the Board enter Executive Session to discuss the discipline of a public employee, to discuss the compensation of a public employee and to discuss imminent court action. Mr. Bryant seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

The meeting adjourned for Executive Session at 8:58 p.m.

The meeting reconvened from Executive Session at 11:05 p.m.

No further action was taken and the meeting adjourned at 11:05 p.m.