## AGENDA

Trustees Meeting, Tuesday, April 2, 2024



Hamilton County, OH

8540 Kenwood Road Sycamore Twp., OH 45236-2010 PH (513) 791-8447 FX (513) 792-8564

## **Board of Trustees**

Tom Weidman Tracy Schwegmann Tracy Kellums

**Fiscal Officer** Jonathan T. Deters

Law Director Lawrence E. Barbiere

Administrator Greg Bickford, AICP

Fire Chief Rob Penny

Superintendent Steve Reutelshofer

Planning & Zoning Administrator Jeff Uckotter

Human Resource Manager/Assistant Administrator Beth Gunderson

6:30 P.M. PUBLIC HEARING – Community Development Block Grant 7:00 P.M. REGULAR MEETING **INVOCATION** PLEDGE TO THE FLAG **ROLL CALL APPROVAL OF MINUTES** (March 19, 2024 Public Hearing & Trustee Meeting) **PUBLIC COMMENTS** SHERIFF PATROL REPORT **EMS AND FIRE REPORT** PLANNING AND ZONING REPORT **ROADS, MAINTENANCE & RECREATION REPORT Resolution** – Authorizing a Contract for the 2024 Curb Repair Program **Resolution** – Authorizing a Contract for the 2024 Pavement Repair Program **Resolution** – Approving an LPA Federal Local-Let Project Agreement for the Sycamore Township School Road & Solzman Road Sidewalk Project (PID 119074) **Resolution** – Approving an LPA Federal Local-Let Project Agreement for Right of Way Acquisition Services with Dennis A. Ziccardi & Associates for the HAM CR 266 14.97 Kemper Road PID 117220 Sidewalk Project **Resolution** – Approving a Joint Agreement Between the Board of County Commissioners of Hamilton County, Ohio, and the Board of Township Trustees of Sycamore Township, Hamilton County, Ohio for the Installation of a Traffic Signal Preemption System in Sycamore Township LAW DIRECTOR REPORT ADMINISTRATOR REPORT **Resolution** – Authorizing a Contract with the Hamilton County Sheriff's Office for Police Protection Services (2024-2027) **Resolution** – Authorizing a Contract with ESP Media for Video Production Services **Resolution** – Authorizing Fund Level Transfers **FISCAL OFFICER REPORT** Pay Bills and Read Receipts **TRUSTEE COMMENTS** ANNOUNCEMENTS Monthly Brush Chipping Program, Saturday, April 6, 2024, 8:00 a.m. to 4:00 p.m., Behind the Township Administration Building, 8540 Kenwood Road North Trash Bash, Friday, April 12, 2024, 12:00 p.m. to 4:00 p.m. and Saturday, April 13, 2024, 8:00 a.m. to 4:00 p.m., McDaniel Park, 7841 School Road For All Other Scheduled Meetings/Events, See the Published Calendar • **EXECUTIVE SESSION** Adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(1) to consider the employment, dismissal, discipline, or compensation of a public employee. Adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(2) to consider the disposition of property for public purposes

Adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(3) to conference with the Law Director concerning pending or imminent litigation **ADJOURNMENT** 

Agenda 04-02-2024