

### **AGENDA**

### Trustees Meeting, January 19, 2021

Hamilton County, OH

8540 Kenwood Road Sycamore Twp., OH 45236-2010

PH (513) 791-8447 FX (513) 792-8564

### **Board of Trustees**

Jim LaBarbara Tom James Thomas J. Weidman

## Fiscal Officer

Robert C. Porter III

#### **Law Director** Deepak K. Desai

Administrator

## Ray Warrick

Superintendent/ Assistant Administrator Tracy Kellums

### Fire Chief Rob Penny

**Planning & Zoning Administrator**Skylor R. Miller

MEETING CALLED TO ORDER BY THE FISCAL OFFICER

**ORGANIZATION OF THE BOARD** 

**INVOCATION** 

**PLEDGE TO THE FLAG** 

**ROLL CALL** 

**APPROVAL OF ELECTRONIC SIGNATURES** 

**APPROVAL OF MINUTES** (December 15, 2020 Trustees Workshop Minutes, December 17, 2020 Records Commission Meeting Minutes, January 4, 2021 Special Meeting Minutes & January 12, 2021 Special Meeting Minutes)

**FISCAL OFFICER REPORT** 

Pay Bills and Read Receipts

PUBLIC COMMENTS

SHERIFF PATROL REPORT

**EMS AND FIRE REPORT** 

COVID-19 Update

Replacement of Gas Detectors

## **ROADS, MAINTENANCE & RECREATION REPORT**

Park Rules and Park Survey

PLANNING AND ZONING REPORT

**Resolution** – 3684 E. Galbraith Road Nuisance Vehicles **Resolution** – 3700 E. Galbraith Road Nuisance Property **Resolution** – 3700 E. Galbraith Road Nuisance Vehicles

LAW DIRECTOR REPORT
ADMINISTRATOR REPORT

**<u>Resolution</u>** – Amending 2021 Appropriations

Blanket Purchase Orders

# TRUSTEE COMMENTS ANNOUNCEMENT CHANGES

 For Scheduled Meetings/Events Without Changes See Published Calendar (Attached)

**EXECUTIVE SESSION** - To adjourn into executive session with Law Director Deepak Desai as permitted by Ohio Revised Code 121.22 to discuss ongoing litigation

**EXECUTIVE SESSION** - To adjourn into executive session with Law Director Deepak Desai as permitted by Ohio Revised Code 121.22 to discuss compensation of a public employee

## **ADJOURNMENT**

Agenda 01-19-2021

