



## AGENDA

Trustees Meeting, Tuesday, February 2, 2021

### **6:00 P.M. PUBLIC HEARING PROPOSED CONSENT DECREE**

### **7:00 P.M. REGULAR MEETING**

#### **INVOCATION**

#### **PLEDGE TO THE FLAG**

#### **ROLL CALL**

#### **APPROVAL OF ELECTRONIC SIGNATURES**

#### **APPROVAL OF MINUTES** (January 19, 2021 Trustees Meeting Minutes)

#### **FISCAL OFFICER REPORT**

Pay Bills and Read Receipts

#### **PUBLIC COMMENTS**

#### **SHERIFF PATROL REPORT**

#### **EMS AND FIRE REPORT**

COVID-19 and Vaccine Update

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

25% TIF Road Program

#### **PLANNING AND ZONING REPORT**

**Resolution** – 8308 St. Clair Avenue Nuisance Property

**Resolution** – 8566 Plainfield Road Nuisance Property

#### **LAW DIRECTOR REPORT**

#### **ADMINISTRATOR REPORT**

**Resolution** – Declaring Township Property as Surplus and Obsolete and Authorizing its Disposition

**Resolution** – Amending 2021 Appropriations

**Resolution** – Authorizing and Directing a Transfer of Funds to the CIC Purchase Orders Over \$2,500.00

#### **TRUSTEE COMMENTS**

#### **ANNOUNCEMENT CHANGES**

- CANCELLED – Zoning Commission Meeting, Monday, February 8, 2021, 6:00 p.m.
- DATE CHANGE – Board of Zoning Appeals Meeting, Wednesday, February 17, 2021, 6:30 p.m., Remote Meeting
- 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 Section 121.22 to consider the sale of Township property

**EXECUTIVE SESSION** – To adjourn into executive session with Law Director Deepak Desai as permitted by Ohio Revised Code Section 121.22 to discuss pending litigation.

#### **ADJOURNMENT**

Agenda 02-02-2021

Hamilton County, OH

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

#### **Board of Trustees**

Tom James  
Jim LaBarbara  
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

« 2020

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 FEBRUARY 2021

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 Month ▾

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Public Hearing –  
Proposed Consent  
Decree 6:00 pm

Trustee Meeting 7:00  
pm

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Cancelled – Zoning  
Commission Meeting  
6:00 pm

14

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Presidents' Day  
Holiday

Public Hearing Zoning  
Case 2020-07Z 6:00 pm

Trustee Meeting 7:00  
pm

DATE CHANGE –  
Board of Zoning  
Appeals Meeting 6:30  
pm

21

23

24

25

26

27

Parks Advisory  
Committee Meeting  
7:00 pm

Citizen Finance  
Committee Meeting 6:00  
pm

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