

AGENDA

Trustees Meeting, Tuesday, May 4, 2021

5:30 P.M. PUBLIC HEARINGS (Zoning Cases 2021-02MA & 2021-04LASR)

7:00 P.M. REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

Hamilton County, OH

Road

Sycamore Twp., OH

45236-2010

PH (513) 791-8447

FX (513) 792-8564

ROLL CALL

8540 Kenwood

APPROVAL OF ELECTRONIC SIGNATURES

APPROVAL OF MINITES (April 20, 2021 Trust

APPROVAL OF MINUTES (April 20, 2021 Trustees Meeting Minutes)

<u>Resolution</u> – Zoning Case 2021-02MA **Resolution** – Zoning Case 2021-04LASR

PUBLIC COMMENTS

SHERIFF PATROL REPORT EMS AND FIRE REPORT

COVID-19 Update

ROADS, MAINTENANCE & RECREATION REPORT

Parks Advisory Committee Update

Resolution – Authorizing a Contract with Carpenter Marty Transportation, Inc. for Engineering Services

Motion to Advertise for Montgomery Road Crosswalks

PLANNING AND ZONING REPORT

Resolution – Authorizing a Contract with Velecor Services for IT Services

LAW DIRECTOR REPORT ADMINISTRATOR REPORT

Five-Year Capital Plans

Health Plan Review Reopening Plans

BUCS Annual Maintenance Fee

Resolution – Authorizing and Directing the Transfer of Monies from the JEDZ

Funds to Various Other Funds Purchase Orders Over \$2,500.00

FISCAL OFFICER REPORT

Pay Bills and Read Receipts

TRUSTEE COMMENTS

ANNOUNCEMENT CHANGES

- Cancelled Yoga in the Park, Sunday, May 9, 2021, 10:00 a.m., Bechtold Park, 4312 Sycamore Road
- Guided Nature Walks, Tuesday, May 18, 2021, 6:00 p.m. to 7:00 p.m. and Saturday, May 29, 2021, 1:00 p.m. to 2:00 p.m., Bechtold Park, 4312 Sycamore Road (Meet at Shelter 4)
- For Scheduled Meetings/Events Without Changes See Published Calendar (Attached)

ADJOURNMENT Agenda 05-04-2021

Board of Trustees
Tom James
Jim LaBarbara
Thomas J. Weidman

Fiscal Officer

Parks
Resc
for Ei
Motio

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

