

AGENDA

Trustees Meeting, Tuesday, December 7, 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

6:45 P.M. CIC MEETING

6:55 P.M. RECORDS COMMISSION MEETING

7:00 P.M. REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (November 16, 2021 Public Hearing & Trustees Meeting)

PUBLIC COMMENTS

PRESENTATION – Citizen Finance Committee

PRESENTATION – The Greens of Kenwood Project

SHERIFF PATROL REPORT

EMS AND FIRE REPORT

Station Repairs Update

ROADS, MAINTENANCE & RECREATION REPORT

PLANNING AND ZONING REPORT

Expired Zoning Board Terms

LAW DIRECTOR REPORT

ADMINISTRATOR REPORT

Resolution – Reaffirming the Material Terms of the One Ohio Subdivision Settlement as it Pertains to Janssen / Johnson & Johnson

Resolution – Adopting Appropriations for Calendar Year 2022

Resolution – Establishing Financial Policies for the Approval of Purchase Orders in 2022

Resolution – Authorizing the Disbursement of Checks for Payroll, Payroll Related Withholdings and Expenses and Othe Expenses in 2022

Resolution – Authorizing Membership in the Coalition of Large Ohio Urban Townships

Resolution – Requesting the County Auditor to Make Advance Payments of Taxes

Resolution – Authorizing Payment for Association Dues

Resolution – Establishing Mileage Allowance for Township Employees Providing for Reimbursement Expenses

Resolution – Setting the Township Fiscal Officer’s Salary and Benefits

Resolution – Providing for Compensation to the Township Trustees

Resolution – Providing Insurance Benefits to the Township Trustees and Fiscal Officer

Resolution – Adopting a Policy to Allow the Use of an Employee Dishonesty and Faithful Performance of Duty Coverage Document

Resolution – Setting Trustee Meeting Dates and Times

Purchase Orders Over \$5,000.00

FISCAL OFFICER REPORT

Pay Bills and Read Receipts

TRUSTEE COMMENTS

ANNOUNCEMENT CHANGES

- CANCELED - Zoning Commission Meeting, Monday, December 13, 2021 and Board of Zoning Appeals Meeting Monday, December 20, 2021
- 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 employment, discipline, and compensation of public employees or officials; to consider the investigation of complaints against a public official; and to discuss imminent litigation.

ADJOURNMENT

Agenda 12-07-2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4 Brush Chipping – FREE for Residents 8:00 am
5	6 DATE CHANGE – Parks Advisory Committee Meeting 7:00 pm	7 JEDZ Northwest Board Meeting 4:00 pm JEDZ Southwest Board Meeting 4:15 pm JEDZ East Board Meeting 4:30 pm JEDZ Central Board Meeting 4:31 pm CIC Meeting 6:45 pm Records Commission Meeting 6:55 pm Trustee Meeting 7:00 pm	8	9	10	11 Dillonvale Luminaria 6:00 pm
12	13 Curbside Leaf Collection Ends CANCELED – Zoning Commission Meeting 6:00 pm	14 Citizen Finance Committee Meeting 6:00 pm	15	16	17	18
19	20 CANCELED – Board of Zoning Appeals Meeting 6:30 pm	21 Public Hearing Zoning Cases 2021-11LU & 2021-12T 6:00 pm Trustee Meeting 7:00 pm	22	23	24 Christmas Day Holiday (Observed)	25 Christmas Day Holiday
26	27 Parks Advisory Committee Meeting 7:00 pm	28	29	30	31 New Year's Eve (New Year's Day Holiday Observed)	