

Hamilton County, OH

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

Board of Trustees

Thomas J. Weidman Tracy Schwegmann Tom James

Fiscal Officer Robert C. Porter III

Interim Law Director Lawrence E. Barbiere

Interim Administrator/ Superintendent Tracy Kellums

Fire Chief Rob Penny

Planning & Zoning Administrator Skylor R. Miller

AGENDA

Trustees Meeting, Tuesday, February 15, 2022

7:00 P.M. REGULAR MEETING INVOCATION PLEDGE TO THE FLAG **ROLL CALL APPROVAL OF MINUTES** (February 1, 2022 Trustees Meeting) **PRESENTATION** – Tony Lang of Street Food XPO **PRESENTATION** – Chelsea Thomas & Ian Laseke of the Metropolitan Sewer District, Owlwoods Lane Odor Control Unit PUBLIC COMMENTS SHERIFF PATROL REPORT **EMS AND FIRE REPORT** Station Repairs Update **ROADS, MAINTENANCE & RECREATION REPORT Resolution** – Authorizing a Contract for the 2022 Road Improvement Program PLANNING AND ZONING REPORT LAW DIRECTOR REPORT ADMINISTRATOR REPORT **Resolution** – Authorizing a Contract with ESP Media LLC for Video Production Services **Resolution** – Amending 2022 Appropriations **Resolution** – Authorizing and Directing a Transfer of Funds to the Sycamore Township CIC, Inc., the Designated Community Improvement Corporation of Sycamore Township Purchase Orders Over \$5,000.00 **FISCAL OFFICER REPORT** Pay Bills and Read Receipts **TRUSTEE COMMENTS** ANNOUNCEMENT CHANGES

- Presidents' Day Holiday, Monday, February 21, 2022, Township Offices Closed
- Canceled Due to Lack of Agenda Board of Zoning Appeals Meeting, Wednesday, February 23, 2022, 6:30 p.m.
- For Scheduled Meetings/Events Without Changes See Published Calendar (Attached)

EXECUTIVE SESSION To adjourn into Executive Session with the Township Law Director as permitted by Ohio Revised Code Section 121.22(G)(1) to consider the employment of a public employee or official and as permitted by Ohio Revised Code Section 121.22(G)(3) to discuss imminent litigation.

ADJOURNMENT

Agenda 02-15-2022

