

## **AGENDA**

## Trustees Meeting, Tuesday, May 3, 2022

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

6:00 P.M.PUBLIC HEARING - Zoning Case 2022-07MA

7:00 P.M. REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

**ROLL CALL** 

**APPROVAL OF MINUTES** (April 19, 2022 Trustees Meeting & April 25,

2022 Special Trustees Meeting)

**PUBLIC COMMENTS** 

PLANNING AND ZONING REPORT

Resolution – Zoning Case 2022-07MA

**Resolution** – 11962 5<sup>th</sup> Avenue Nuisance Property Resolution

**Resolution** – 11962 5<sup>th</sup> Avenue Junk Vehicle Resolution

SHERIFF PATROL REPORT **EMS AND FIRE REPORT** 

ROADS, MAINTENANCE & RECREATION REPORT

**Resolution** – Gideon Lane Culvert

LAW DIRECTOR REPORT

ADMINISTRATOR REPORT

Motion to Advertise for Station 93 HVAC

**Resolution** – Authorizing Increase in Micro-Purchase Threshold and

Adopting Uniform Guidance Procurement Policy

Purchase Orders Over \$5,000.00

**FISCAL OFFICER REPORT** 

Pay Bills and Read Receipts

TRUSTEE COMMENTS ANNOUNCEMENT CHANGES

- Canceled Zoning Commission Meeting, May 9, 2022
- For Scheduled Meetings/Events Without Changes See Published Calendar

**EXECUTIVE SESSION** To adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(1) to consider the employment, dismissal, discipline, or compensation of a public employee with the Township Law Director

## ADJOURNMENT

Agenda 05-03-2022

