



AGENDA

Trustees Meeting, Tuesday, December 6, 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

Law Director
Lawrence E. Barbieri

Administrator
Tracy Kellums

Fire Chief
Rob Penny

**Planning & Zoning
Administrator**
Skylor R. Miller

6:45 CIC MEETING

6:50 RECORDS COMMISSION MEETING

7:00 P.M. REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (November 15, 2022 Trustees Meeting)

PRESENTATION - METRO

PUBLIC COMMENTS

SHERIFF PATROL REPORT

EMS AND FIRE REPORT

Pumper and Medic Unit Purchase Update

PLANNING AND ZONING REPORT

Expired Zoning Board Terms

Resolution – 4700 Happiness Way Nuisance Property

ROADS, MAINTENANCE & RECREATION REPORT

Resolution – Authorizing a Contract with Choice One Engineering Services and Authorizing an LPA Federal Local-Let Consultant Agreement

LAW DIRECTOR REPORT

ADMINISTRATOR REPORT

Resolution – Authorizing and Directing Transfers of Funds to Reconcile Budgets and Appropriations

Resolution – Authorizing Payment for Association Dues

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

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

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

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 Purchase Orders Over \$5,000.00

FISCAL OFFICER REPORT

Pay Bills and Read Receipts

TRUSTEE COMMENTS

ANNOUNCEMENTS

- Bid Opening, Montgomery Road Sidewalk Project, Friday, December 9, 2022, 10:00 a.m., Township Administration Building
- Dillonvale Luminaria, Saturday, December 10, 2022, 6:00 p.m. to 8:00 p.m., Bechtold Park Pavilion, 4312 Sycamore Road
- For All Other Scheduled Meetings/Events See Published Calendar

ADJOURNMENT

Agenda 12-06-2022

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|-----------------------------|---|--|-----|-----|---|--|
| | | | | 1 | 2 Special Trustees Meeting 3:00 pm | 3 Brush Chipping – FREE for Residents 8:00 am |
| 4 | 5 Special Events Committee Special Meeting 7:00 pm | 6 CANCELED – JEDD Board Meeting 3:45 pm 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 CANCELED – Public Hearing Zoning Case 2022-15P2 6:15 pm CIC Meeting 6:45 pm Records Commission Meeting 6:50 pm Trustee Meeting 7:00 pm | 7 | 8 | 9 Bid Opening Montgomery Road Sidewalks 10:00 am | 10 Dillonvale Luminaria 6:00 pm |
| 11 | 12 Zoning Commission Meeting 6:00 pm | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 Curbside Leaf Collection Ends Board of Zoning Appeals Meeting 6:00 pm | 20 Public Hearing Zoning Case 2022-15P2 6:30 pm Trustee Meeting 7:00 pm | 21 | 22 | 23 | 24 |
| 25 Christmas Day Holiday | 26 Christmas Day Holiday (Observed) CANCELED – Special Events Committee Meeting | 27 | 28 | 29 | 30 | 31 |