

## AGENDA

## Trustees Meeting, Tuesday, December 20, 2022

7:00 P.M. REGULAR MEETING

INVOCATION
PLEDGE TO THE FLAG

**ROLL CALL** 

APPROVAL OF MINUTES (December 2, 2022 Special Trustee Meeting &

December 6, 2022 Trustee Meeting)

**Resolution** – Appointing Jonathan T. Deters as Fiscal Officer

**6:30 P.M. PUBLIC HEARING** – Zoning Case 2022-15P2

**PUBLIC COMMENTS** 

PLANNING AND ZONING REPORT

**Resolution** – Zoning Case 2022-15P2

**Resolution** – 4608 Kugler Mill Road Nuisance Property

**SHERIFF PATROL REPORT** 

**EMS AND FIRE REPORT** 

Vehicle Purchase

**ROADS, MAINTENANCE & RECREATION REPORT** 

**Resolution** – Approving and Authorizing a Contract for the Montgomery Road Sidewalk Improvement Project (Stewart Road to Ken Arbre Drive)

**LAW DIRECTOR REPORT** 

**ADMINISTRATOR REPORT** 

**Resolution** – Adopting Appropriations for Calendar Year 2023

Purchase Orders Over \$5,000.00

**FISCAL OFFICER REPORT** 

Pay Bills and Read Receipts

**TRUSTEE COMMENTS** 

**ANNOUNCEMENTS** 

 Christmas Holiday (Observed), Monday, December 26, 2022, Township Offices Closed

 New Year's Day Holiday (Observed), Monday, January 2, 2023, Township Offices Closed

 Trustees Meeting, Tuesday, January 17, 2023, 7:00 p.m., Township Administration Building, 8540 Kenwood Road

For All Other Scheduled Meetings/Events 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 of a public employee and compensation of public employees

**EXECUTIVE SESSION** To adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(3) to discuss imminent court action with the Township Law Director

**EXECUTIVE SESSION** To adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(8) to consider confidential information relating to specific business strategy and to discuss negotiations respecting requests for economic development assistance

**Resolution** – Establishing Rates of Pay and Benefits for Township Employees **ADJOURNMENT** 

Agenda 12-20-2022

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. Barbiere

Administrator

Tracy Kellums

Fire Chief

Rob Penny

Planning & Zoning Administrator Skylor R. Miller

	18	19	20	21	22	23	24
		Collection Ends Board of Zoning Appeals Meeting	Public Hearing Zoning Case 2022- 15P2 6:30 pm Trustee Meeting 7:00 pm				
	25	26	27	28	29	30	31
Christmas Day Holiday		Christmas Day Holiday (Observed)					
	CANCELED – Special Events Committee Meeting 7:00 pm						
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Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 New Year's Day Holiday	New Year's Eve (New Year's Day Holiday Observed)	3	4	5	6	7
8	2 Zoning Commission Meeting 6:00 pm	10	11	12	13	14
15	Martin Luther King, Jr. Day Holiday	Trustee Meeting 7:00 pm	Board of Zoning Appeals Meeting 6:00 pm	19	20	21
22	23	24	25	26	27	28
29	30	31				
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