

## AGENDA

## Trustees Meeting, Tuesday, February 21, 2023

Hamilton County, OH

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

## **Board of Trustees**

Tracy Schwegmann Thomas J. Weidman Tom James

**Fiscal Officer** Jonathan T. Deters

Law Director Lawrence E. Barbiere

Administrator Tracy Kellums

Fire Chief Rob Penny

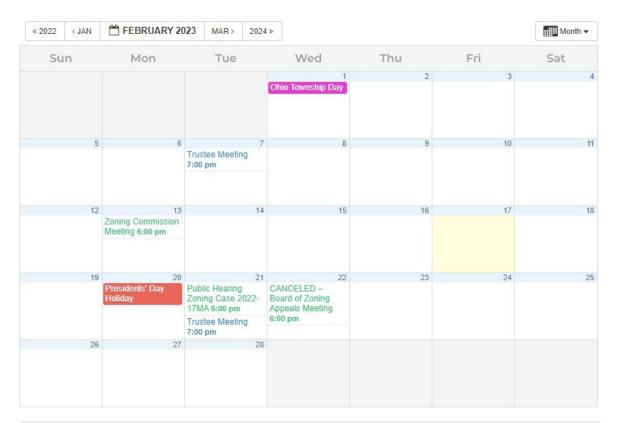
Superintendent Steve Reutelshofer

Planning & Zoning Administrator Jeff Uckotter 6:00 P.M. PUBLIC HEARING – Zoning Cases 2022-17MA 7:00 P.M. REGULAR MEETING INVOCATION PLEDGE TO THE FLAG **ROLL CALL APPROVAL OF MINUTES** (February 7, 2023 Trustee Meeting) **PRESENTATION** – Dan Deters, Energy Alliances, Electric Aggregation **PUBLIC COMMENTS** PLANNING AND ZONING REPORT **Resolution** – Zoning Case 2022-17MA SHERIFF PATROL REPORT **EMS AND FIRE REPORT ROADS, MAINTENANCE & RECREATION REPORT** Motion to Advertise for Gideon Lane Culvert Improvement Project LAW DIRECTOR REPORT ADMINISTRATOR REPORT Motion to Appoint Cintia Cerna as District Employees' Representative to the JEDD Board **Resolution** – Amending 2023 Appropriations for the Station 93 Projects Fund and the Deerfield Park Project Fund Purchase Orders Over \$5,000.00 **FISCAL OFFICER REPORT** Pav Bills and Read Receipts **TRUSTEE COMMENTS** ANNOUNCEMENTS CANCELED – Board of Zoning Appeals Meeting, Wednesday, February • 22, 2023 • Open House, Monday, March 6, 2023, 5:30 p.m. to 6:30 p.m., Schuler Community Room, 11532 Deerfield Rd., Proposed Zone Change Grooms & E. Kemper Roads • Special Zoning Commission Meeting for General Purposes, Wednesday, March 8, 2023, 6:00 p.m., Administration Building, 8540 Kenwood Rd. For All Other Scheduled Meetings/Events, See the Published Calendar **EXECUTIVE SESSION** To adjourn into Executive Session as permitted by

**EXECUTIVE SESSION** To adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(1) to consider the discipline of a public employee.

## **ADJOURNMENT**

Agenda 02-21-2023



Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	
5	6	7	8	9	10	
	Open House Proposed Zone Change Grooms & Kemper 5:30 pm	JEDZ Northwest Board Meeting 4:00 pm	Special Zoning Commission Meeting 6:00 pm			
		JEDZ Southwest Board Meeting 4:15 pm				
		JEDZ East Board Meeting 4:30 pm				
		JEDZ Central Board Meeting 4:31 pm				
		Public Hearing Zoning Case 2023- 01MA 6:00 pm				
		CIC Meeting 6:45 pm				
		Trustee Meeting 7:00 pm				
12	13	14	15	16	17	
19	20 Board of Zoning Appeals Meeting 6:00 pm	21 Trustee Meeting 7:00 pm	22	23	24	1
26	27	28	29	30	31	
	Special Events Committee Meeting 7:00 pm					
« 2022 < FEB	MARCH 2023	APR> 2024 »				Subscribe