AGENDA

Workshop, March 3, 2020



9:00 AM

APPROVAL OF MINUTES (February 18, 2020 Workshop Meeting Minutes)

PAY BILLS AND READ RECEIPTS

SHERIFF PATROL ITEMS

EMS AND FIRE ITEMS

Medical Director Update Capital Blanket PO

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

Robert C. Porter III

Jim LaBarbara

Fiscal Officer

Law Director

Deepak K. Desai

Administrator Ray Warrick

Tom James

ROADS, MAINTENANCE & RECREATION ITEMS

Summer Concert – Jump n Jive Show Band

Kugler Mill Road Temporary Easements Blanket PO

Motion to Advertise (2020 Curb Replacement Program)

RFP Submittal Kenwood/Montgomery Road Traffic Study

LAW DIRECTOR ITEMS

Heitmeyer Farms Landscape Maintenance Agreement

Resolution Approving Landscape Maintenance Agreement (Desai)

ADMINISTRATOR ITEMS

IT Service Agreement

Resolution to Execute a Service Agreement with Velecor (Desai)

PLANNING AND ZONING ITEMS

11500 Northlake PACE Project

Resolution Approving Petition and Plan (Desai)

Resolution to Proceed (Desai)

Resolution of Necessity (Desai)

Resolution Levying Assessments (Desai)

Resolution Approving Project Documents (Desai)

Sycamore Small Cell (5G) Site Policy

Resolution Small Cell (5G) Site Policy (Desai)

Resolution Nuisance Property 8100 Camner Avenue (Desai)

Resolution Nuisance Property 12121 3rd Avenue (Desai)

Resolution Nuisance Property 11962 4th Avenue (Desai)

Resolution Nuisance Vehicle 11962 4th Avenue (Desai)

Board of Zoning Appeals Alternate Vacancy

Assistant Administrator

Superintendent/

Tracy Kellums

Fire Chief

Rob Penny

Planning & Zoning

Administrator

Skylor R. Miller

FISCAL OFFICER ITEMS

TRUSTEE ITEMS

ANNOUNCEMENT CHANGES

- TIME CHANGE CIC Meeting, Thursday, March 5, 2020, 6:00 p.m., Township Administration Building
- Tax Incentive Review Council Meeting, Thursday, March 5, 2020, 6:45 p.m., Township Administration Building
- Special Board of Zoning Appeals Meeting, Monday, March 9, 2020,
 4:30 p.m., Township Administration Building
- CANCELLED Zoning Commission Meeting, Monday, March 9, 2020, 6:00 p.m., Township Administration Building
- CANCELLED Board of Zoning Appeals Meeting, Monday, March 16, 2020,
 6:30 p.m., Township Administration Building
- For Scheduled Meetings Without Changes See Published Calendar (Attached)

Agenda 03-03-2020

<u>ADJOURNMENT</u>

