

Hamilton County, OH

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

#### **Board of Trustees**

Jim LaBarbara Tom James Thomas J. Weidman

#### Fiscal Officer

Robert C. Porter III

#### **Law Director**

Deepak K. Desai

# Administrator

Ray Warrick

# Superintendent/ Assistant

Administrator

Tracy Kellums

### Fire Chief

**Rob Penny** 

# Planning & Zoning Administrator

Skylor R. Miller

#### **AGENDA**

Workshop, August 4, 2020

#### 9:00 A.M.

# **APPROVAL OF ELECTRONIC SIGNATURES**

**APPROVAL OF MINUTES** (July 14, 2020 Trustees Meeting Minutes)

# **ROADS, MAINTENANCE & RECREATION ITEMS**

Park Advisory Committee Update (Petty)

Cooper Creek Approval

Purchase Order Over \$2,500.00

#### **SHERIFF PATROL ITEMS**

## **EMS AND FIRE ITEMS**

COVID-19 Update

# **PLANNING AND ZONING ITEMS**

**General Updates** 

**Resolution** – Nuisance Property 7225 Garden Road

**Resolution** – Nuisance Property 12106 3<sup>rd</sup> Avenue(AKA 12098 3<sup>rd</sup> Avenue)

#### LAW DIRECTOR ITEMS

#### **ADMINISTRATOR ITEMS**

**HCTA Vote - District 2 Integrating Committee Members** 

**Accounting Software** 

**Resolution** – Establishing the Coronavirus Relief Fund

Thursday, August 6<sup>th</sup> Trustees Meeting Status

Pay Bills

# **TRUSTEE ITEMS**

#### **ANNOUNCEMENT CHANGES**

 For Scheduled Meetings/Events Without Changes See Published Calendar (Attached)

## **EXECUTIVE SESSION**

 To adjourn into executive session with Law Director, Deepak Desai, to discuss ongoing litigation as permitted by Ohio Revised Code Section 121.22

# **ADJOURNMENT**

Agenda 08-04-2020

