



AGENDA

Workshop, September 1, 2020

9:00 A.M.

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

APPROVAL OF MINUTES (August 18, 2020 Trustees Workshop Minutes)

SHERIFF PATROL ITEMS

EMS AND FIRE ITEMS

COVID-19 Update

Cares Act Purchases

ROADS, MAINTENANCE & RECREATION ITEMS

2021 Road Program

PLANNING AND ZONING ITEMS

Upcoming Public Hearing - Case 2020-05P2

Upcoming Open House - Proposed Zone Change 8760 Montgomery Road

Resolution – 4608 Kugler Mill Road Nuisance Property

Resolution – 8987 Plainfield Road Nuisance Property

Resolution – 8357 Beech Avenue Nuisance Property

Resolution – 7301 Dunleith Court Nuisance Property

Resolution – 12195 6th Avenue Nuisance Property

LAW DIRECTOR ITEMS

ADMINISTRATOR ITEMS

Resolution – Establishing Appropriations for the Coronavirus Relief Fund

Resolution – Amending Appropriations for the Kemper Road Fund and the Road Improvement Bond Fund

Resolution – Authorizing a Transfer of Funds to the Sycamore Township CIC

Resolution – Authorizing an Amendment to the Master Service Agreement with Dynegy Energy Services

FISCAL OFFICER ITEMS

TRUSTEE ITEMS

ANNOUNCEMENT CHANGES

- TIME CHANGE – CIC Meeting, Thursday, September 3, 2020, 5:45 p.m.
- TIME CHANGE – Trustees Meeting, Thursday, September 3, 2020, 6:00 p.m.
- For Scheduled Meetings/Events Without Changes See Published Calendar (Attached)

EXECUTIVE SESSION To adjourn into executive session with Law Director Deepak Desai as permitted by Ohio Revised Code Section 121.22(G)(4) "Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment"

ADJOURNMENT

Agenda 09-01-2020



| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|--|------------------------|--|--|---|---|---|
| | | 1 Trustee Workshop Meeting 9:00 am | 2 | 3 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 4:45 pm TIME CHANGE – CIC Meeting 5:45 pm TIME CHANGE – Trustees Meeting 6:00 pm | 4 | 5 Brush Chipping – FREE for Residents 8:00 am |
| 6 | 7 Labor Day Holiday | 8 Citizen Finance Committee Meeting 6:00 pm | 9 Open House Proposed Zone Change 6:00 pm | 10 | 11 | 12 Fall Compost Giveaway 8:00 am |
| 13 Zoning Commission Meeting 6:00 pm | 14 | 15 Trustee Workshop Meeting 9:00 am | 16 | 17 | 18 Conditional Use Submittal Deadline 12:00 pm North Trash Bash (Rescheduled from April) 12:00 pm | 19 North Trash Bash (rescheduled from April) 8:00 am |
| 20 Zoning Commission Submittal Deadline 12:00 pm Board of Zoning Appeals Meeting 6:30 pm | 21 | 22 | 23 | 24 | 25 South Trash Bash (rescheduled from April) 12:00 pm | 26 South Trash Bash (rescheduled from April) 8:00 am |
| 27 Variance Submittal Deadline 12:00 pm Parks Advisory Committee Meeting 7:00 pm | 28 | 29 Trustee Workshop Meeting 9:00 am | 30 | | | |