Workshop, October 13, 2020



9:00 A.M.

APPROVAL OF MINUTES (September 29, 2020 Trustees Workshop Minutes) **PROCLAMATION** – Designating October 30, 2020 Wanda Wagner Day in Sycamore Township

PAY BILLS AND READ RECEIPTS

RECOMMENDATION – Citizen Finance Committee Accounting Software Recommendation

SHERIFF PATROL ITEMS

EMS AND FIRE ITEMS

COVID-19 Update

Full-Time Firefighter Replacements

ROADS, MAINTENANCE & RECREATION ITEMS

PLANNING AND ZONING ITEMS

Resolution – 6952 Rosemary Lane Nuisance Property

LAW DIRECTOR ITEMS

ADMINISTRATOR ITEMS

Resolution – Amending 2020 Appropriations for the CARES Act Coronavirus Relief Fund II

Purchase Orders Over \$2,500.00

FISCAL OFFICER ITEMS

TRUSTEE ITEMS

ANNOUNCEMENT CHANGES

<u>Postponed</u> – Records Commission Meeting, Tuesday, October 13, 2020 (New date to be determined)

<u>Cancelled</u> – Trustees Workshop Meeting, Tuesday, November 3, 2020 (Due to Election Day)

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

EXECUTIVE SESSION – To adjourn into Executive Session with Law Director Deepak Desai to discuss employment of a public employee as permitted by Ohio Revised Code Section 121.22

EXECUTIVE SESSION – To adjourn into Executive Session with Law Director Deepak Desai to discuss pending litigation as permitted by Ohio Revised Code Section 121.22

EXECUTIVE SESSION – To adjourn into Executive Session with Law Director Deepak Desai as permitted by Ohio Revised Code Section 121.22(G)(2) to consider the sale of property at competitive bidding in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

ADJOURNMENT

Agenda 10-13-2020

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

| ≪ 2019 〈 SEP 🛗 | OCTOBER 2020 NOV | /> 2021 » | | | | Month ▼ |
|---------------------------------|---|--|-------------------------------|---|---------------------------------|-------------------------------|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | | | | 1 Public Hearing Zoning Cas Trustee Meeting 7:00 pm | 2 | Brush Chipping – FREE f |
| 4 'oga in The Park 10:00 am | 5 | 6 | 7 Citizen Finance Commitee | 8 | 9 | 11 |
| 11 Goga in The Park 10:00 am | 12 Bolumbus Day Holiday | 13 Trustee Workshop Meeting POSTPONED – Records (DATE CHANGE – Zoning | | 15 | 16 Conditional Use Submittal | 1 |
| 18 'oga in The Park 10:00 am | 19 Curbside Leaf Collection E Zoning Commission Subm Board of Zoning Appeals M | | 21 | 22 | 23 Bid Opening 2020 Kugler N | 2 |
| 25 oga in The Park 10:00 am | 26 Variance Submittal Deadlii Parks Advisory Committee | | 28 | 29 | 30 | 3 Halloween Trick or Treat |

| « 2019 〈 OCT | NOVEMBER 2020 D | EC > 2021 » | | | | Month ▼ |
|--------------|--|---|----------------------|------------------------------|---------------------------------|-------------------------|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | 1 2 | 3 Election Day 6:30 am CANCELLED – Trustee We | 4 | 5 Trustee Meeting 7:00 pm | 6 | Brush Chipping – FREE f |
| | 8 Zoning Commission Meeti | | Veterans Day Holiday | 12 | 13 | -1 |
| 1 | 5 Board of Zoning Appeals I | 17 Trustee Workshop Meeting | 18 | 19 | 20 Conditional Use Submittal | 2 |
| 2 | 2 23 Zoning Commission Subm Parks Advisory Committee | Citizen Finance Commitee | 25 | 26 Transsiving Holiday | 27 | 2 |
| 2 | 9 30 Variance Submittal Deadli | | | | | |