

Hamilton County, OH

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Board of Trustees

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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, December 1, 2020

9:00 A.M.

SWEARING IN OF NEW FIREFIGHTERS EXECUTIVE SESSION

 To adjourn into executive session with Attorney Scott Sollmann to discuss ongoing litigation as permitted by Ohio Revised Code Section 121.22

APPROVAL OF MINUTES (November 17, 2020 Trustees Workshop Minutes)

FISCAL OFFICER ITEMS

EMS AND FIRE ITEMS

COVID-19 Update

<u>Resolution</u> – Amending the Rate of Pay for a Newly Promoted Township Employee

ROADS, MAINTENANCE & RECREATION ITEMS PLANNING AND ZONING ITEMS

Upcoming Zoning Hearings

Resolution – 12198 Fieldsted Drive Nuisance Property

LAW DIRECTOR ITEMS

ADMINISTRATOR ITEMS

<u>Resolution</u> – Authorizing a Contract with the International Association of Fire Fighters Union Local 3907

<u>Resolution</u> – Declaring Township Property as Surplus and Obsolete and Authorizing Its Disposition

<u>Resolution</u> – Authorizing Electronic Signatures on Checks for Future CARES Act Expenditures

TRUSTEE ITEMS

ANNOUNCEMENT CHANGES

- Citizen Finance Committee Meeting, December 10, 2020, 6:00 p.m.
- <u>CANCELLED</u> Dillonvale Luminaria, December 12, 2020
- For Scheduled Meetings/Events Without Changes See Published Calendar (Attached)

ADJOURNMENT

Agenda 12-01-2020

« 2019	< NOV		DECEMBER 2020	JAN>	2021 »						Month ▼
Sun			Mon		Tue		Wed		Thu	Fri	Sat
					tee Worksho ting 9:00 am				JEDZ Northwest Board Meeting 4:00 pm	4	Brush Chipping – FREE for Residents 8:00 am
									JEDZ Southwest Board Meeting 4:15 pm		
									JEDZ East Board Meeting 4:30 pm		
									JEDZ Central Board Meeting 4:45 pm		
									CIC Meeting 6:45 pm Trustee Meeting (Remote Meeting) 7:00 pm		
		6		7		8		9	10 neeting) 7.00 pm	11	12
									Citizen Finance Commitee Meeting 6:00 pm		CANCELLED – Dillonvale Luminaria 6:00 pm
		13		14		15		16	17	18	19
			Curbside Leaf Collection Ends Zoning Commission Meeting 6:00 pm		tee Worksho ting 9:00 am						
		20		21		22		23	24	25	26
			Board of Zoning Appeal Meeting 6:30 pm	S					Christmas Eve	Christmas Day Holiday	Christmas Tree Drop Off Begins
		27		28		29		30	31		
			Parks Advisory Committee Meeting 7:00 pm								