AGENDA

Workshop, December 15, 2020

<u>9:00 A.M.</u>

APPROVAL OF ELECTRONIC SIGNATURES

<u>APPROVAL OF MINUTES</u> (December 1, 2020 Trustees Workshop Minutes and December 3, 2020 Trustees Meeting Minutes)

FISCAL OFFICER ITEMS

Pay Bills and Read Receipts

EMS AND FIRE ITEMS

COVID-19 Update

ROADS, MAINTENANCE & RECREATION ITEMS

Park Rules Updates

Parks and Recreation Survey

PLANNING AND ZONING ITEMS

Expiring Zoning Board Terms

Board of Zoning Appeals Alternate

Resolution – 8564 Plainfield Lane Nuisance Vehicle Resolution

Resolution – 4552 Sycamore Road Nuisance Vehicle Resolution

LAW DIRECTOR ITEMS

ADMINISTRATOR ITEMS

2021 Budget Presentation

- **<u>Resolution</u>** Adopting Appropriations for Calendar Year 2021
- **<u>Resolution</u>** Authorizing Membership in the Coalition of Large Urban Townships
- **<u>Resolution</u>** Authorizing Payment for Association Dues
- Resolution Amending 2020 Appropriations
- **<u>Resolution</u>** Requesting the County Auditor to Make Advance Payments of Taxes

Resolution – Retaining the Law Firm of Donnellon, Donnellon & Miller as Legal Counsel

- and Retaining Deepak K. Desai as the Township Law Director
- **Resolution** Setting the Township Fiscal Officer's Salary and Benefits
- **<u>Resolution</u>** Establishing Mileage Allowance for Township Employees Providing for Reimbursement Expenses

 $\underline{\textbf{Resolution}} \ \text{-} \ \textbf{Providing for Compensation to the Township Trustees}$

<u>Resolution</u> - Providing Insurance Benefits to the Township Trustees

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 as permitted by Ohio Revised Code 121.22 to consider the compensation of a public employee or official

EXECUTIVE SESSION - To adjourn into executive session with Law Director Deepak Desai as permitted by Ohio Revised Code 121.22 to discuss pending litigation

ADJOURNMENT

Agenda 12-15-2020



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

Hamilton County, OH

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

