

## AGENDA



Hamilton County, OH

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

Board of Trustees  
Tom James  
Jim LaBarbara  
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

### Trustees Meeting, Tuesday, December 7, 2021

#### **6:45 P.M. CIC MEETING**

#### **6:55 P.M. RECORDS COMMISSION MEETING**

#### **7:00 P.M. REGULAR MEETING**

#### **INVOCATION**

#### **PLEDGE TO THE FLAG**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES** (November 16, 2021 Public Hearing & Trustees Meeting)

#### **PUBLIC COMMENTS**

#### **PRESENTATION** – Citizen Finance Committee

#### **PRESENTATION** – The Greens of Kenwood Project

#### **SHERIFF PATROL REPORT**

#### **EMS AND FIRE REPORT**

Station Repairs Update

#### **ROADS, MAINTENANCE & RECREATION REPORT**

#### **PLANNING AND ZONING REPORT**

Expired Zoning Board Terms

#### **LAW DIRECTOR REPORT**

#### **ADMINISTRATOR REPORT**

**Resolution** – Reaffirming the Material Terms of the One Ohio Subdivision Settlement as it Pertains to Janssen / Johnson & Johnson

**Resolution** – Adopting Appropriations for Calendar Year 2022

**Resolution** – Establishing Financial Policies for the Approval of Purchase Orders in 2022

**Resolution** – Authorizing the Disbursement of Checks for Payroll, Payroll Related Withholdings and Expenses and Other Expenses in 2022

**Resolution** – Authorizing Membership in the Coalition of Large Ohio Urban Townships

**Resolution** – Requesting the County Auditor to Make Advance Payments of Taxes

**Resolution** – Authorizing Payment for Association Dues

**Resolution** – Establishing Mileage Allowance for Township Employees Providing for Reimbursement Expenses

**Resolution** – Setting the Township Fiscal Officer's Salary and Benefits

**Resolution** – Providing for Compensation to the Township Trustees

**Resolution** – Providing Insurance Benefits to the Township Trustees and Fiscal Officer

**Resolution** – Adopting a Policy to Allow the Use of an Employee Dishonesty and Faithful Performance of Duty Coverage Document

**Resolution** – Setting Trustee Meeting Dates and Times

Purchase Orders Over \$5,000.00

#### **FISCAL OFFICER REPORT**

Pay Bills and Read Receipts

#### **TRUSTEE COMMENTS**

#### **ANNOUNCEMENT CHANGES**

- CANCELED - Zoning Commission Meeting, Monday, December 13, 2021 and Board of Zoning Appeals Meeting Monday, December 20, 2021
- 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 to consider the employment, discipline, and compensation of public employees or officials; to consider the investigation of complaints against a public official; and to discuss imminent litigation.

#### **ADJOURNMENT**

Agenda 12-07-2021

&lt;&lt; 2020

&lt; NOV

DECEMBER 2021

JAN &gt;

2022 »

Month ▾

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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				1	2	3	4
						Brush Chipping – FREE for Residents 8:00 am	
5	6	7	8	9	10	Dillonvale Luminaria 6:00 pm	11
	DATE CHANGE – Parks Advisory Committee Meeting 7:00 pm	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 4:31 pm					
		CIC Meeting 6:45 pm					
		Records Commission Meeting 6:55 pm					
		Trustee Meeting 7:00 pm					
12	13	14	15	16	17	18	
	Curbside Leaf Collection Ends	Citizen Finance Committee Meeting 6:00 pm					
	CANCELED – Zoning Commission Meeting 6:00 pm						
19	20	21	22	23	24	25	
	CANCELED – Board of Zoning Appeals Meeting 6:30 pm	Public Hearing Zoning Cases 2021-11LU & 2021-12T 6:00 pm			Christmas Day Holiday (Observed)	Christmas Day Holiday	
		Trustee Meeting 7:00 pm					
26	27	28	29	30	31		
	Parks Advisory Committee Meeting 7:00 pm				New Year's Eve (New Year's Day Holiday Observed)		