

RESOLUTION G2024-90

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO MAKE REPAIRS TO THE SHADY SHELTER AT SYMMES PARK DUE TO FIRE DAMAGE AND ENTER INTO AGREEMENTS WITH MULTIPLE CONTRACTORS IN THE TOTAL AMOUNT OF FOURTEEN THOUSAND SEVENTY HUNDRED FIFTY-EIGHT DOLLARS AND NO CENTS (\$14,758.00)

WHEREAS, the Symmes Township Trustees own and maintain several buildings throughout the township; and

WHEREAS, the Shady Shelter at Symmes Park was damaged by fire over the Fourth of July weekend by a fireworks display at the park after dark by an unknown person(s); and

WHEREAS, the Township has filed an insurance claim with OTARMA and received funds in the amount of \$10,767.27 to help pay for the damages and replace a picnic table and trash can that were also damaged; and

WHEREAS, it is necessary to maintain all buildings, grounds, structures, and parking lots for the safe and effective operation of Symmes Township public works services and the public; and

WHEREAS, the Public Works Director recommends that we hire multiple contractors to repair the damages at the shelter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby authorizes the Township Administrator to enter into an agreement with Ellis Maintenance and Blasting in the amount of \$7,380.00 to media blast the interior wood and stone area of the shelter, Environmental Designs to install new wood and seal coat the interior of the shelter in the amount of \$5,495.00, Marsh Building Products to install new gutters in the amount of \$786.55, RJ Thomas Manufacturing Co. Inc. to purchase a new picnic table in the amount of \$640.00, and Stigler Supply to purchase a new trash can in the amount of \$455.92.

Section 2. The funds for the materials and labor shall be paid from the Park Fund (#2171).

Section 3. The Fiscal Officer is hereby authorized to make payment to Ellis Maintenance and Blasting \$7,380.00, Environmental Designs \$5,495.00, Marsh Building Products \$787.00, RJ Thomas Manufacturing Co. Inc. \$640.00 and Stigler Supply \$456.00 for a total amount of \$14,758.00 upon final approval of the Public Works Director.

Section 4. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 5. It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED SEPTEMBER 3, 2024 – RESOLUTION G2024-90

Vote Record: MS. LEIS ____ MR. BRYANT ____ MR. BECK ____

BOARD OF TRUSTEES:

Jodie L. Leis, President

Kenneth N. Bryant, Vice President

Philip J. Beck, Trustee

ATTEST:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director