

RESOLUTION G2024-93

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN
AN AGREEMENT WITH SCHAEFER INC. TO DEVELOP ENGINEERED
DRAWINGS FOR REMINGTON FIRE STATION IN THE AMOUNT OF FIVE
THOUSAND EIGHT HUNDRED DOLLARS (\$5,800.00).**

WHEREAS, it has been determined by the Public Works Director that structural repairs are required in the bay area for the Remington Fire Station; and

WHEREAS, it is necessary to maintain the fire/police stations for the safe and effective operation of Symmes Township safety services, public works, and the public; and

WHEREAS, the Director of Public Works recommends that we enter into an agreement with Schefer Inc. to develop engineered drawings for the repairs to the structural beams in the bay areas; and

WHEREAS, pursuant to Ohio Revised Code §505.37, the Board of Trustees ...the board shall provide for the care and maintenance of such fire equipment, and, for these purposes, may purchase, lease, lease with an option to purchase, or construct and maintain necessary buildings, and it may establish and maintain lines of fire-alarm communications within the limits of the township.

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 Schaefer Inc. to develop engineered drawings for the bay areas for the Remington Fire Station in an amount not to exceed \$5,800.00.

Section 2. The funds for the painting shall be paid from the Safety Services Fund (#2196).

Section 3. The Fiscal Officer is hereby authorized to make payment to Schaefer Inc. in the amount of \$5,800.00 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 OCTOBER 1, 2024 – RESOLUTION G2024-93

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:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director