

RESOLUTION G2024-114

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AGREEMENT WITH DUKE ENERGY FOR NEW REPLACEMENT STREETLIGHTS IN THE MORGANS TRACE SUBDIVISION IN THE APPROXIMATE AMOUNT OF \$315.40 PER MONTH

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio approved Resolution L-8801 which established a lighting district for Morgans Trace Subdivision; and

WHEREAS, the Board of Trustees of Symmes Township entered into a contract with CGE/Duke Energy to provide street lighting within the Subdivision as per the lighting plan submitted by Duke Energy and approved by the Township and the residents as petitioned by the residents; and

WHEREAS, Morgans Trace Subdivision currently has Twenty streetlights that cost approximately \$6,200.00 a year or \$517.00 per month; and

WHEREAS, there are multiple streetlights that require maintenance and Duke Energy is requesting to change out the light fixtures from high pressure sodium to all new LED fixtures and the old fiberglass poles to aluminum poles which will also lower the monthly cost to approximately \$315.40 a month; and

WHEREAS, the Public Works Director is recommending these changes to the Board; and

WHEREAS, the Board of Township Trustees has determined the need to replace the lights in the Morgans Trace Subdivision which will result in a lower monthly electric bill for the residents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Symmes Township, Hamilton County, Ohio takes the following action:

Section 1. That the Township Administrator is authorized to sign an agreement or necessary paperwork with Duke Energy to provide new LED light fixtures for the Morgans Trace Subdivision, in the approximate amount of \$315.40

a month.

Section 2. That the Fiscal Officer is hereby authorized to expend funds to pay Duke Energy from the Lighting District Funds (#2401) initially in the amount of \$315.40 a month.

Section 3. 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 4. The Board of Trustees of Symmes Township 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. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED DECEMBER 17, 2024 – RESOLUTION G2024-114

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