

RESOLUTION G2022-116

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW TOWNSHIP FIRE ENGINE FROM SUTPHEN AND ALL THE ACCESSORIES IN THE AMOUNT OF \$663,867.00

WHEREAS, it has been recommended by the Fire Chief and determined by the Trustees that they would like to replace the current Fire Engine 61 that was originally purchased in 2008, has over 50,984 miles and 3,486 hours on it; and

WHEREAS, on October 12, 2022, the Fire Chief met with the Board, Administrator and the Finance and Audit Committee and outlined the need to replace the fire engine and all of the accessories that will be used with this new unit; and

WHEREAS, it is necessary to maintain the equipment for the safe and effective operation of Symmes Township Public Safety Divisions and the general public; and

WHEREAS, Symmes Township participates in the Ohio State Term Contract program therefore the Township would not be required to bid out the equipment to multiple vendors; and

WHEREAS, pursuant to Ohio Revised Code §505.37, the Board of Trustees ...may purchase, lease, lease with an option to purchase, or otherwise provide any fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment, appliances, materials, fire hydrants, and water supply for fire-fighting and fire and rescue purposes that seems advisable to the board.

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 purchase a new Township Fire Engine from Sutphen for the Loveland Symmes Fire Department and all the accessories in the amount of Six Hundred Sixty-Three Thousand Eight Hundred Sixty-Seven Dollars and No Cents (\$663,867.00).

Section 2. The funds for the new fire engine and all accessories shall be taken from the Safety Services Levy Fund (#2196) and the TIF Fund (#2902).

Section 3. That the appropriations for line item 2196-760-750-0000 be increased in the amount of \$500,000.00 for a total of \$575,000.00.

Section 4. The Fiscal Officer is hereby authorized to make payment to Sutphen for a total amount of \$663,867.00 once the equipment has been delivered and the Fire Chief has given final approval of the project.

Section 5. 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 6. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

Section 7. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED NOVEMBER 1, 2022 – RESOLUTION G2022-116

Vote Record: Ms. Leis ____ Mr. Beck ____ Mr. Bryant ____

BOARD OF TRUSTEES:

Jodie L. Leis, President

Philip J. Beck, Vice President

Kenneth N. Bryant, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director