

RESOLUTION G2022-115

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
PURCHASE RETROFIT SOLAR POWERED FLASHING PEDESTRIAN SIGNALS
FOR CROSSWALKS AT HOPEWELL AND HUMPHREY ROAD IN THE
AMOUNT OF \$8,635.00**

WHEREAS, the Board of Trustees desires to install flashing pedestrian signals (FPS), at the following locations: Humphrey Road at Pinto Court, Humphrey Road at Mistymorn Lane, Union Cemetery Road at Meade Park Trail, Hopewell at Solon, after ADA upgrades are completed at the intersection of Hopewell Road at Gateway Drive, and retrofit the existing signal at the intersection of Hopewell and Humphrey; and

WHEREAS, the project is required for, and conducive to, the orderly and safe flow of travel and pedestrians through the area and that the public will benefit by the construction of said project; and

WHEREAS, the project is within the dedicated road right-of-way(s) under the jurisdiction of Hamilton County; and

WHEREAS, the COUNTY has reviewed and approved the documentation/information submitted by the TOWNSHIP; and

WHEREAS, the TOWNSHIP will be responsible for all of the costs involved in the design of the FPS, the installation of the FPS, and/or the operation, maintenance, repair, replacement, or removal of the FPS; and

WHEREAS, the TOWNSHIP did purchase enough materials in July and November to complete 5 of the intersections, but will need to order parts to retrofit the existing signal at Hopewell and Humphrey; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, desire to install Flashing Pedestrian Signals at Various Locations.

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

Section 1. That the Board of Trustees of Symmes Township of Hamilton County, Ohio hereby authorizes the Township Administrator to purchase Flashing Pedestrian Signals at Various Locations.

Section 2. That Symmes Township will install the flashing pedestrian signals (FPS) at the following locations: Hopewell and Humphrey, and said township will then be responsible for maintenance of the flashing pedestrian signals from this point forward.

Section 3. The funds for the flashing beacons shall be taken from the Permissive Motor Vehicle Funds (#2231) and Road Levy Funds (#2193).

Section 4. Authorizes the Fiscal Officer to pay Kleem Inc. in the amount of \$8,635.00 when the township and the Public Works Director have received the signage gives approval.

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

ADOPTED: NOVEMBER 1, 2022 – RESOLUTION G2022-113

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