

RESOLUTION G2022-97

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR ENGINEERING SERVICES FOR DRAINAGE IMPROVEMENTS AT MEADE HISTORIC PRESERVE IN THE AMOUNT OF \$9,620.00

WHEREAS, the adjoining neighbor to the south side of Meade Historic Preserve has concerns about water runoff onto their property which is coming from the park; and

WHEREAS, the Director of Public Works has recommended that the Board of Township Trustees hire Choice One Engineering to complete the necessary engineering to provide a solution to this drainage issue that has been occurring every year along the south side of the property; and

WHEREAS, pursuant to Ohio Revised Code §505.261, the Board of Trustees shall devise plans for the maintenance and improvement of the park and award all contracts for maintenance and improvement in the manner provided by the law governing township trustees in awarding contracts for public improvements.

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 Choice One Engineering, 440 E. Hoewisher Road, Sidney, Ohio 45365, to provide engineering services for the drainage improvements at Meade Historic Preserve, in the amount of Nine Thousand Six Hundred Twenty Dollars and No Cents (\$9,620.00).
- Section 2.** That the Fiscal Officer is hereby authorized and directed to expend funds to pay Choice One Engineering from the Park Fund (#2171) in the amount of Nine Thousand Six Hundred Twenty Dollars and No Cents (\$9,620.00).
- Section 3.** 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 4.** It is hereby certified 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 5.

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

ADOPTED SEPTEMBER 6, 2022 – RESOLUTION G2022-97

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:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director