

RESOLUTION G2022-72

**RESOLUTION AMENDING RESOLUTION G2022-51 AUTHORIZING THE
PURCHASE OF PRE-EMPTION DEVICES AND VARIOUS OTHER
EQUIPMENT FROM PATH MASTER IN AN ADDITIONAL AMOUNT OF
THREE THOUSAND ONE HUNDRED SIXTY DOLLARS AND NO CENTS
(\$3,160.00)**

WHEREAS, it has been recommended by the Fire Chief and determined by the Trustees that they would like to install pre-emption devices at all the intersections along the Fields Ertel Road corridor from Montgomery Road to Snider, Union Cemetery Road and Mason Montgomery Road; and

WHEREAS, the Fire Chief has tried in the past to obtain grant funding for this project through various agencies; and

WHEREAS, the Fire Chief has reached out to Deerfield Township Fire Department to help pay for half of the devices/lights along the Fields Ertel Road corridor and Symmes Township will also pay for the devices/lights on Mason Montgomery Road @ Chapel Square and Governors Way and Union Cemetery Road @Governors Way; and

WHEREAS, the Township previously installed pre-emption devices on Montgomery Road from Fields Ertel Road to Cornell; and

WHEREAS, the costs to program each device was not included in the revised cost estimate when it was originally approved in April of 2022; 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 purchase of Pre-Emption Devices for the traffic lights and various other equipment from Path Master in the amount not to exceed Fifty-One Thousand Sixteen Dollars and No Cents (\$51,016.00).
- Section 2.** The additional funds for the pre-emption devices for the traffic lights shall be taken from the Safety Services Levy Fund (#2196) in the amount of \$3,160.00 to pay for the traffic light devices from Green Arbor to Royal Point Drive, Mason Montgomery Road at Chapel Square and Governors Way and Union Cemetery at Governors Way.
- Section 3.** The Fiscal Officer is hereby authorized to make payment to Pathmaster once the equipment has been delivered and the Fire Chief has given final approval of the project.
- Section 4.** 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 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.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED JUNE 14, 2022 – RESOLUTION G2022-72

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