

**RESOLUTION G2022-13**

**RESOLUTION AUTHORIZING THE PURCHASE OF PRE-EMPTION DEVICES  
AND VARIOUS OTHER EQUIPMENT FROM CAPITAL ELECTRIC IN AN  
AMOUNT NOT TO EXCEED FIFTY-ONE THOUSAND SIXTEEN DOLLARS  
AND NO CENTS (\$51,016.00)**

**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; 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 costs of each device and Deerfield Township has committed paying for half of all expenses for those lights from Green Arbors to Wilkens Boulevard; and

**WHEREAS**, the Township previously installed pre-emption devices on Montgomery Road from Fields Ertel Road to Cornell; 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 Capital Electric in the amount not to exceed Fifty-One Thousand Sixteen Dollars and Cents (\$51,016.00).

**Section 2.** The funds for the pre-emption devices for the traffic lights shall be

taken from the Safety Services Levy Fund (#2196) and the Tax Increment Financing District Fund (#2902) in the amount of \$51,016.00 to pay for the traffic light devices from Green Arbor to Wilkens Boulevard.

**Section 3.** The Fiscal Officer is hereby authorized to make payment to Capital Electric 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 JANUARY 4, 2022 – RESOLUTION G2022-13**

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