

**RESOLUTION G2023-80**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH JK MEURER CORPORATION TO REPAIR AND RE-PAVE THE TENNIS AND BASKETBALL COURTS AT HOPEWELL MEADOWS PARK IN THE AMOUNT OF \$88,825.00 AND PLAYGROUND EQUIPMENT SERVICES TO PURCHASE TWO PORTABLE NETS FOR PICKLEBALL IN THE AMOUNT OF \$4,636.00**

**WHEREAS**, it has been determined by the Trustees that they would like to repair the cracks and repave the basketball court and the tennis courts at Hopewell Meadows Park; and

**WHEREAS**, the Trustees would also like to use one of the tennis courts for exclusive pickleball games and will also be purchasing separate portable nets for two courts; and

**WHEREAS**, it is necessary to maintain the parks for the safe and effective operation of Symmes Township public works services and the general public and the trail through the park will provide safety to the general public and allow access to all persons to use the trail; 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** by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

**Section 1.** The Symmes Township Trustees hereby authorizes the Township Administrator to enter into an agreement with JK Meurer Corporation to repair the cracks and re-pave the Basketball and Tennis Courts in the amount of Eighty-Eight Thousand Eight Hundred Twenty-Five Dollars and No Cents (\$88,825.00) and PES to purchase two portable nets for pickleball in the amount of Four Thousand Six Hundred Thirty-Six Dollars and No Cents (\$4,636.00).

**Section 2.** The funds for the courts shall be taken from the ARP Fund (#2272) and the Parks Levy Fund (#2171).

**Section 3.** The Fiscal Officer is hereby directed and authorized to make payment to JK Meurer Corporation in an amount not to exceed \$88,825.00 and PES in the amount of \$4,636.00 once the work has been completed and the Public Works Director has given final approval.

**Section 4.** 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 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 JULY 6, 2023 – RESOLUTION G2023-80**

Vote Record: Mr. Beck \_\_\_\_ Mr. Bryant \_\_\_\_ Ms. Leis \_\_\_\_

**BOARD OF TRUSTEES:**

\_\_\_\_\_  
Philip J. Beck, President

\_\_\_\_\_  
Kenneth N. Bryant, Vice President

\_\_\_\_\_  
Jodie L. Leis, Trustee

**ATTEST:**

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Joseph C. Grossi, Fiscal Officer

**APPROVED AS TO FORM:**

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Jeff Forbes, Law Director