

RESOLUTION G2023-61

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH HARTZ SEALCOATING IN THE AMOUNT OF \$29,827.00 TO REPAIR AND RESEAL THE WALKING PATHS AND DRIVEWAY THROUGH UNION CEMETERY, PARTS OF THE TRAIL AT HOPEWELL MEADOWS PARK, AND PORTIONS OF THE DRIVEWAY AROUND THE SAFETY SERVICE CENTER

WHEREAS, it has been determined by the Trustees that the walking paths and driveway through Union Cemetery, parts of the trail at Hopewell Meadows Park, and portions of the driveway around the Safety Service Center requires maintenance and needs to be repaired and resealed; and

WHEREAS, the Director of Public Works has recommended to the Township Administrator that the walking paths and driveway through Union Cemetery, parts of the trail at Hopewell Meadows Park, and portions of the driveway around the Safety Service Center needs to be repaired due to the condition of the pavement and be resealed; and

WHEREAS, it is necessary to maintain the cemetery, parks, and the township buildings for the safe and effective operation of Symmes Township public works services, emergency services, and the general public; and

WHEREAS, the Director of Public Works has reviewed all bids and finds that Hartz Sealcoating is the best contractor for the job; and

WHEREAS, pursuant to Ohio Revised Code §517.11, the Board of Trustees shall provide for the protection and preservation of cemeteries under its jurisdiction, and shall prohibit interments therein when new grounds have been procured for township cemeteries or burial grounds; 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; and

WHEREAS, pursuant to Ohio Revised Code §505.37, the Board of Trustees ...the board shall provide for the care and maintenance of such fire equipment, and, for these purposes, may purchase, lease, lease with an option to purchase, or construct and maintain necessary buildings, and it may establish and maintain lines of fire-alarm communications within the limits of the township.

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 Hartz Sealcoating in the amount of \$29,827.00 to repair and reseal the walking paths and driveway through Union Cemetery, parts of the trail at Hopewell Meadows Park, and portions of the driveway around the Safety Service Center.

Section 2. The funds for the walking path and driveway through Union Cemetery shall be taken from the Cemetery Fund (#2041), the parts of the trail at Hopewell Meadows shall be taken from the Park Levy Fund (#2171), and the portions of the driveway around the Safety Service Center shall be taken from the Safety Services Levy Fund (#2196).

Section 3. The Fiscal Officer is hereby authorized to make payment to Hartz Sealcoating in the amount of \$29,827.00 upon final approval of the Public Works Director.

Section 4. 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 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. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED MAY 2, 2023 – RESOLUTION G2023-61

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:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director