

RESOLUTION G2023-38

**RESOLUTION AUTHORIZING THE PURCHASE OF PRE-EMPTION DEVICES
AND VARIOUS OTHER EQUIPMENT FROM CAPITAL ELECTRIC IN AN
AMOUNT NOT TO EXCEED SEVENTY-SIX THOUSAND THREE HUNDRED
SEVENTEEN DOLLARS AND NO CENTS (\$76,317.00)**

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 Loveland Madeira corridor from Lebanon Road to Remington 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 the City of Loveland to help pay for half of the costs of each device at three intersections where the city and township meet, and the City of Loveland has committed paying for half of all expenses for those lights at Lebanon, Cottonwood, and Kemper Roads; and

WHEREAS, the Township previously installed pre-emption devices on Montgomery Road from Fields Ertel Road to Cornell, Fields Ertel from Wilkens Boulevard to Montgomery Road, Mason Montgomery Road from Montgomery Road to Fields Ertel and on Union Cemetery Road from Fields Ertel to Montgomery Road; 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 Seventy-Six

Thousand Three Hundred Seventeen Dollars and Cents (\$76,317.00).

Section 2. The funds for the pre-emption devices for the traffic lights shall be taken from the Safety Services Levy Fund (#2196) in the amount of \$76,317.00 to pay for the traffic light devices on Loveland Madeira Road from Lebanon Road to Remington Road and Symmes Township shall be reimbursed by the City of Loveland in the amount of 15,496.50 for their portion of the project.

Section 3. That the appropriations for line item 2192-760-790-0000 be increased \$6,317.00 for a total of \$76,317.00.

Section 4. 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 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. 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 7. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED MARCH 7, 2023 – RESOLUTION G2023-38

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