

RESOLUTION G2023-13

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
ENTER INTO AN AGREEMENT WITH STILES AND SONS TO INSTALL A
DRAINAGE SYSTEM AT MEADE HISTORIC PRESERVE IN THE AMOUNT OF
\$18,800.00**

WHEREAS, the Township Service Department is responsible for roads, storm water and sidewalks maintenance throughout the township and they also maintain the entire park system for the township; and

WHEREAS, we have received complaints from adjacent property owners on the south side of Meade Historic Preserve that water from the Park continues to flood their properties during heavy rain storms; and

WHEREAS, the Township Trustees authorized Choice One Engineering to come up with a design to try and mitigate some of the water that comes from the park and other areas of the township so that it either catches or slows the rate of the water leaving the site; and

WHEREAS, the Director of Public Works has indicated to the Township Administrator that Choice One is recommending that a drainage system be installed along the southern property line that will include 3 catch basins, 240 linear feet of plastic drainage pipe, rip rap and a headwall that will drain the water into the existing detention basin located near the entrance to the park; and

WHEREAS, it has been determined by the Township Trustees that it is necessary to maintain the parks and storm water system and authorizes the Township Administrator to enter into an agreement with Stiles and Sons to install the drainage per the plans set forth by Choice One Engineering.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby authorize the Township Administrator to enter into an agreement with Stiles and Sons to install a drainage system in Meade Historic Preserve in the amount of Eighteen Thousand Eight Hundred Dollars and No Cents (\$18,800.00).

Section 2. The funds for the repairs shall be taken from the Parks Fund (#2171).

Section 3. The Fiscal Officer is hereby authorized and directed to make payment to National Gunitex once the Public Works Director have given

approval.

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

ADOPTED JANUARY 3, 2023 – RESOLUTION G2023-13

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:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director