

**RESOLUTION G2019-55**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN  
AN AGREEMENT WITH ENVIRONMENTAL DESIGN TO PAINT THE  
BUILDING AND VARIOUS ITEMS AT THE REMINGTON FIRE STATION AT A  
COST NOT TO EXCEED \$13,856.00**

**WHEREAS**, the Remington Fire Station is in need of some maintenance; and

**WHEREAS**, it has been recommended by the Service Department Director to paint the Remington Fire Station and various other items at the fire station including the privacy fence, the salt dome and generator; and

**WHEREAS**, it is necessary to provide and maintain equipment and buildings for the safe and effective operation of Symmes Township Public Safety Divisions and the general public; and

**WHEREAS**, pursuant to Ohio Revised Code §505.37, the Board of Trustees ...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 sign an Agreement with Environmental Design to Paint the building and various items at the Remington Fire Station at a cost not to exceed Thirteen Thousand Eight Hundred Fifty-Six Dollars and No Cents (\$13,856.00).

**Section 2.** The funds for the painting shall be taken from the Safety Services Fund (#20) and Road Levy Fund (#11).

**Section 3.** The Fiscal Officer is hereby authorized to make payment to Environmental Design \$13,856.00, once the work has been completed and the Service Director 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 SEPTEMBER 3, 2019 – RESOLUTION G2019-55**

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

**BOARD OF TRUSTEES:**

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

\_\_\_\_\_  
Jodie L. Leis, Vice President

\_\_\_\_\_  
Kenneth N. Bryant, Trustee

**ATTEST:**

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Carol A. Sims, Fiscal Officer

**APPROVED AS TO FORM:**

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Kevin McDonough, Law Director