

RESOLUTION G2019-60

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
ENTER INTO AN AGREEMENT WITH NATIONAL GUNITE TO PERFORM
REPAIRS TO A STORM WATER PIPE ON TERWILLIGERS RIDGE COURT IN
THE AMOUNT OF \$22,870.00**

WHEREAS, the Township Road Department is responsible for roads, storm water and sidewalks maintenance throughout the township; and

WHEREAS, the Director of Public Works has indicated to the Township Administrator that there is a pipe that drains the water from Terwilligers Ridge Court that is in need of repairs; and

WHEREAS, it has been determined by the Township Trustees that it is necessary to maintain the roadways and storm water system and authorizes the Township Administrator to enter into an agreement with National Gunite to make repairs to Terwilligers Ridge Court.

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 National Gunite to perform repairs to a storm water pipe on Terwilligers Ridge Court in the amount of Twenty-Two Thousand Eight Hundred Seventy Dollars and No Cents (\$22,870.00).
- Section 2.** The funds for the repairs shall be taken from the Road Levy Fund (#11B).
- Section 3.** The Fiscal Officer is hereby authorized and directed to make payment to National Gunite once approval has been given by 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 OCTOBER 1, 2019 – RESOLUTION G2019-60

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:

Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin McDonough, Law Director