

**RESOLUTION G2020-09**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AMENDMENT TO THE CONTRACT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES WITH THE LOVELAND SYMMES FIRE DEPARTMENT AND DISPENSING WITH A SECOND READING**

**WHEREAS**, the Symmes Township Board of Trustees, Hamilton County, Ohio is authorized to contract for fire protection and emergency medical services; and

**WHEREAS**, the Symmes Township Board of Trustees and the Loveland Symmes Fire Department have entered into a contract which provides such terms and conditions which are appropriate for the protections of lives and property of all persons and businesses within Symmes Township; and

**WHEREAS**, the Loveland Symmes Fire Department Board of Directors is requesting a 5% increase in the contract amount from 2019; and

**WHEREAS**, the Symmes Township Board of Trustees hereby approve contributions to the contract and amend paragraph 12 for one year – 2020 with an amount not to exceed \$2,713,494.00 with a breakdown of costs monthly with each bill; and

**WHEREAS**, all other provisions of the contract shall remain in effect for the duration of the contract; and

**WHEREAS**, the exhibit A of the contract shall be approved as attached and will remain in effect during the duration of the contract and as supported by the current contract language; and

**WHEREAS**, the Board of Trustees will proceed in good faith with the Loveland Symmes Fire Department Inc. to reach an agreement on additional increases over the 2020 amount and breakdown in costs between Loveland and Symmes depending on the outcome of the proposed levy for March; and

**WHEREAS**, the amendment to the contract shall take effect and be in effect beginning on January 1, 2020 through December 31, 2020.

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

**Section 1.** That the Symmes Township Board of Trustees authorize the Administrator to sign an amendment to the contract for fire protection and emergency

medical services with the Loveland Symmes Fire Department as it is set forth on the attached exhibit A.

**Section 2.** Hereby authorizes and directs that such payments be made in accordance with the terms and conditions as set forth in the amendment to paragraph 12, page 4 of the contract.

**Section 3.** The Township Fiscal Officer is hereby directed to make payments to the Loveland Symmes Fire Department monthly (\$226,124.50) not to exceed \$2,713,494.00 for year 2020 with a breakdown in costs provided to the township each month with the bill.

**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 JANUARY 7, 2020 – RESOLUTION G2020-09**

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

**BOARD OF TRUSTEES:**

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

\_\_\_\_\_  
Kenneth N. Bryant, Vice-President

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Philip J. Beck, Trustee

**ATTEST:**

**APPROVED AS TO FORM:**

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Carol A. Sims, Fiscal Officer

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Kevin C. McDonough, Law Director

**An Amendment to the Contract for Fire Protection and Emergency Medical Services with  
the Loveland Symmes Fire Department**

**RESOLUTION G2020-09 – ADOPTED JANUARY 7, 2020**

Amendment is hereby entered into between the Loveland Symmes Fire Department Inc. and the Symmes Township Board of Trustees, Hamilton County, Ohio.

Amend Exhibit A as illustrated in the attached Exhibit.

Amend Paragraph (12) page 4 to the following compensation:

- Year 2020 – \$2,713,494.00 submitted with monthly bills.

**BOARD OF TRUSTEES**

\_\_\_\_\_, DATE \_\_\_\_\_  
Kimberly A. Lapensee, Administrator, Symmes Township

\_\_\_\_\_, DATE \_\_\_\_\_  
Otto J. Huber, Fire Chief, Loveland Symmes Fire Dept.

\_\_\_\_\_  
Witness/Notary