

RESOLUTION G2020-87

RESOLUTION APPROVING EXPENDITURES IN THE AMOUNT NOT TO EXCEED \$10,262.87 FOR RETRO TOUCHLESS BOTTLE FILLERS, HAND DRYERS, AND RETRO HANDS-FREE FLUSH KITS THROUGH PRODRYERS AND DISPENSING WITH THE SECOND READING

WHEREAS, the Symmes Township Board of Trustees currently have drinking fountains in each of the government buildings that must be touched to dispense water for drinking purposes, hand dryers that need to be replaced in the administration building and toilets that must be touched to flush in all the buildings and the park restrooms; and

WHEREAS, the Township has discussed on multiple occasions that it would like to refrain from buying water bottles for the employees and replace them with touchless bottle fillers that will be safe for the employees and the community due to COVID-19; and

WHEREAS, the Township Administrator has recommended that we also replace the hand dryers that are broken in the administration building and retrofit all the toilets in the government buildings and all of the park restrooms so that people do not have to touch the handles on the toilets to reduce the spread of COVID-19; and

WHEREAS, the Township Administrator is requesting that we purchase touchless bottle fillers retro kits for the fire station at Weekly (3), replace the existing drinking fountain at Remington with a touchless bottle filler unit, replace the hand dryers in the administration building, and purchase retro flush kits for a hands free flush in all buildings and restrooms in an amount not to exceed \$10,262.87.

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

Section 1. That the Symmes Township Board of Trustees wishes to purchase three (3) bottle filler retro kits that will be placed at the Weekly fire station, one (1) new bottle filler fountain for the Remington fire station, two (2) new hand dryers, and fifty-four (54) retro flush kits for a hands free flush in all of the buildings and restrooms in the parks from ProDryers.

Section 2. The Board hereby authorizes the Administrator to spend an amount not to exceed \$10,262.87 for the bottle fillers, hand dryers and retro flush kits.

Section 3. The Board of Township Trustees hereby authorizes and directs the Township Fiscal Officer to expend such funds from the CARES ACT Fund (#14L) in an amount not to exceed \$10,262.87.

- 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.** Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.
- Section 6.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED OCTOBER 6, 2020 – RESOLUTION G2020-87

Vote Record: Ms. Leis ____ Mr. Bryant ____ Mr. Beck ____

BOARD OF TRUSTEES:

Jodie L. Leis, President

Kenneth N. Bryant, Vice-President

Philip J. Beck, Trustee

ATTEST:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director