
MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING

JUNE 25, 2015

The meeting was called to order at 7:00 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Mrs. Jodie Leis, and Ms. Carol Sims.

Also present: Brian Fox - Acting Township Law Director

The purpose of this special meeting is to discuss and/or take action for the protection of the Township's interest in the TIF established by Resolution F-9101 and related property tax exemptions; to adjourn into Executive Session to discuss pending or imminent court action and potentially take action regarding the same in regular session; and to discuss renewal of the Township's health insurance.

EXECUTIVE SESSION

MR. BECK moved that the Board enter Executive Session to discuss pending or imminent court action. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

The meeting adjourned for Executive Session at 7:01 p.m.

The meeting reconvened from Executive Session at 7:38 p.m.

MR. BECK moved to adopt the following resolution:

RESOLUTION G2015-17

**RESOLUTION RETAINING TODD COOPER AND THE FIRM OF
SQUIRE PATTON BOGGS, LLP AS BOND COUNSEL
AND DISPENSING WITH THE SECOND READING**

WHEREAS, from time to time Symmes Township, Hamilton County, Ohio must issue obligations in order to finance the costs of improvements (as defined in Chapters 133, 505 and 5709 of the revised Code); and

WHEREAS, in connection with such issuance, it is necessary to employ the services of a law firm to prepare the proceedings and the required associated documentation and to represent the Township in other matters as directed by the Board of Trustees of Symmes Township, Hamilton County, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Symmes

Township, County of Hamilton, Ohio:

- Section 1. That the firm of Squire Patton Boggs, LLP is hereby engaged as Symmes Township's bond counsel.
- Section 2. That the Fiscal Officer and the Board President are hereby authorized and directed to execute and deliver the engagement letter of Squire Patton Boggs, LLP attached and incorporated herein as Exhibit "A".
- Section 3. The Trustees of Symmes Township, Hamilton County, Ohio, upon majority vote do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.
- Section 4. This Resolution shall be adopted as an emergency necessary for the immediate preservation of the public, peace, health, safety or welfare of the community for the reason that it is necessary to maintain the continuity of legal services for this Township.

Section 5. It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

MR. BRYANT seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved that the Board enter Executive Session for the purpose receiving legal advice and for discussion of pending or imminent court action pertaining to Resolution F-9101. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

The meeting adjourned for Executive Session at 7:39 p.m.

The meeting reconvened from Executive Session at 9:07 p.m.

No further action was taken and the meeting adjourned at 9:07 p.m.