

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT

MIAMI TOWNSHIP
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2015 - 55

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on September 15, 2015 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

MR. TRACY made a motion to adopt the following Resolution:

**AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER
INTO A CONTRACT WITH KLUSTY SIGN ASSOCIATES, INC.
FOR THE CONSTRUCTION OF A PYLON SIGN WITH MESSAGE CENTER
DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS The Board of Trustees (“the “Board”) created a Tax Increment Finance District near the intersection of Business 28 and Bypass 28 that includes the location of Scene 75, Recreations Outlet and other businesses (the “District”) and has space for the location of additional businesses and the development and re-development of additional property;

WHEREAS in order to promote economic development within Miami Township (the “Township”), the Board put out for bid the construction of a pylon sign with message center to be used to promote attractions and large business development within the District for the benefit of the Township;

WHEREAS the pylon sign will be constructed on certain property located along Interstate 275 for which the Township has obtained a permanent easement;

WHEREAS the bid process is now complete and the Township seeks to move forward with the construction of the pylon sign with a message center to be used for economic development purposes within the District in the Township and to advertise and promote Township events and services as well as broadcast emergency messages or other communications to the public.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapters 505, 5709, *et. seq.*, and other provisions of the Ohio Revised Code, as follows:

SECTION 1: The Board hereby determines that the bid submitted by Klusty Sign Associates, Inc. in the amount of \$339,822.00 for the construction of Version A, which includes a 19mm Watchfire full color message center and pylon sign to be placed along Interstate 275, is the lowest and best bid and authorizes the Township Administrator to enter into a contract with Klusty Sign Associates, Inc. on behalf of the Board for construction of the sign in this amount.

SECTION 2: The expenditures provided for by this resolution are deemed to be for a public purpose under Section 5709.73(B) and other provisions of the Ohio Revised Code and shall be made from TIF funds already allocated in the Township budget and planned for such use.

SECTION 3. That the Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

SECTION 4: This ordinance is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township for, among other reasons, that the construction of the sign needs to take place prior to any weather that may prohibit its construction and in order to maintain the cost for various components that comprise the pylon sign.

SECTION 5: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Resolution shall take effect at the earliest period allowed by law.

First Reading:	<u>September 15, 2015</u>
Second Reading:	<u>Dispensed with</u>
Effective:	<u>September 15, 2015</u>

MR. SCHULTZ seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>

Resolution 2015-55 adopted September 15, 2015

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braun
Township Law Director

CERTIFICATION OF FUNDS

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.



Eric C. Ferry
Fiscal Officer, Miami Township

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