First Reading: April 2, 2024 Second Reading: dispensed

RESOLUTION 2024 - 031

A RESOLUTION APPROVING A JOINT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISIONERS OF HAMILTON COUNTY, OHIO, AND THE BOARD OF TOWNSHIP TRUSTEES OF SYCAMORE TOWNSHIP, HAMILTON COUNTY, OHIO FOR THE INSTALLATION OF A TRAFFIC SIGNAL PREEMPTION SYSTEM IN SYCAMORE TOWNSHIP AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees is desirous of making improvements to Hamilton County signalized intersections within the township by adding Traffic Signal Preemption Systems, the Sycamore Township Preemption Project PID 119073; and

WHEREAS, the Board of Township Trustees desires to approve the Joint Agreement for the Installation of a Traffic Signal Preemption System between Hamilton County and Sycamore Township, for the Sycamore Township Preemption Project PID 119073;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1.

The attached Joint Agreement between Sycamore Township and Hamilton County for the Sycamore Township Preemption Project PID 119073 is hereby approved, and the Township Administrator is hereby authorized and directed to execute the Agreement on behalf of the Board.

SECTION 2.

The Board of Township Trustees of Sycamore Township, by at least twothird vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

SECTION 3.

This Resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

Mr. Kellums Ar. Ms. Schwegmann Mr. Weidman Arc

PASSED at a meeting of the Board of Township Trustees this 2nd day of April, 2024.

Thomas J. Weidman, Chairman

Tracy Schwegmann, Vice Chairman

Tracy Kellums, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer this 2nd day of April, 2024.

Jonathan T. Deters

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Law Director

Joint Agreement Between Hamilton County and Sycamore Township for the Installation of a Traffic Signal Preemption System in Sycamore Township

This JOINT AGREEMENT is entered into on this day of	, 2024,
by and between the Board of County Commissioners of Hamilton County, Ohio,	hereinafter
referred to as the "COUNTY", on behalf of the Hamilton County Engineer, hereinafter	referred to
as the "ENGINEER", and the Board of Township Trustees of Sycamore Township,	hereinafter
referred to as the "TOWNSHIP", acting by and through its duly authorized Township ago	ent(s).

WHEREAS:

- 1) the TOWNSHIP desires to install a traffic signal preemption system for use by fire emergency equipment in the traffic signals located as listed in Exhibit A; and
- 2) the signal preemption system requires the installation of certain equipment in the COUNTY's traffic signal controller that will permit the signal to be preempted by fire emergency equipment entering the intersection; and
- 3) the TOWNSHIP has submitted documentation/information regarding the equipment to be installed in the controller, a copy of which is marked Attachment 1, is affixed hereto, and is incorporated herein by reference; and
- 4) the COUNTY has reviewed and approved the documentation/information submitted by the TOWNSHIP.

NOW, THEREFORE, the COUNTY and the TOWNSHIP agree that:

The COUNTY and/or the ENGINEER will:

- 1) permit the TOWNSHIP and/or the TOWNSHIP's qualified agent to install the equipment in the traffic controller at the intersection.
- 2) inspect the installation of the equipment.
- 3) will be responsible for **NONE** of the costs involved in the installation of the equipment and/or the operation, maintenance, repair, replacement, or removal of the equipment.

The TOWNSHIP will:

- 1) have a qualified firm install and test the equipment prior to putting the preemption system into use.
- agree that the preemption system is not to be placed into use until the COUNTY has reviewed and approved the installation.
- be responsible for ALL of the costs involved in the installation of the equipment and/or the operation, maintenance, repair, replacement or removal of the equipment.

The COUNTY and the TOWNSHIP mutually agree that:

- if the COUNTY determines that the traffic signal preemption system is no longer justified or that the equipment has fallen into disrepair and adversely affects the operation of the traffic signal, the TOWNSHIP will totally remove the equipment and restore the traffic signal to the signal's original operation.
- 2) if the TOWNSHIP does not remove the equipment when so directed by the COUNTY, the COUNTY will remove the equipment and restore the traffic signal's operation and will invoice the TOWNSHIP for the work performed. The TOWNSHIP will pay said invoiced amount to the COUNTY within thirty (30) days.

This JOINT AGREEMENT shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

This left intentionally blank

IN WITNESS WHEREOF, the COUNTY and the TOWNSHIP have signed this JOINT AGREEMENT as indicated in their respective acknowledgements below.

	SYCAM	IORE TOMNSHIP:		
	Ву:	Title		
	Approv	proved as to Form:		
	By:	Law Director		
		Law Director Title		
	The undersigned Fiscal Officer of Sycamore Township, County of Hamilton, Ohio, hereby certifies that the moneys required to meet the obligations of the Township under this agreement have been lawfully appropriated by the Township for such purpose and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This certificate is given in compliance with Sections 5705.41 and 5705.44.			
	Ву:	This day of April , 20 24.		
HAMILTON COUNTY:				
	Ву:	Hamilton County Engineer		
	Board of County Commissioners, Hamilton County, Ohio:			
	Ву:	County Administrator		
	Approv	ved as to Form:		
		Assistant County Prosecutor		

EXHIBIT A

E Galbraith Rd — Jewish Hospital
E Galbraith Rd — Kenwood Rd
E Galbraith Rd — Kenwood Plaza - Indian Creek
E Galbraith Rd — Kenwood Collection - North Creek Drive
E Galbraith Rd — Lancewood Ct
E Kemper Rd — Conrey Rd

E Kemper Rd – Conrey Rd
E Kemper Rd – Goldcoast
E Kemper Rd – N Lake Dr
E Kemper Rd – Snider Rd
Kenwood Rd – Sycamore Rd

Kenwood Rd – Kugler Mill Rd Kenwood Rd – Happiness way

 ${\sf Kenwood\ Rd-Kenwood\ Towne\ Centre}$

Kenwood Rd – Orchard Ln Kenwood – Plaza - American Way Kenwood Rd – Euclid Ave

Plainfield Rd – Larchview Dr Plainfield Rd – Donna Ln – Myrtle Ave

Reed Hartman Hwy – Fields Ertel Rd - Indian Springs Dr Reed Hartman Hwy – Brookwood Retirement Community Ronald Reagan Dr – Hosbrook Rd Snider Rd – Cornell Rd

Fields Ertel Rd & McCauley Rd (Currently being designed)