

1 RESOLUTION NO. 2018-221

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 18, 2018

6 COMMITTEE Public Works

7 **A Resolution authorizing the County Executive to execute any agreements, memorandums**
8 **of understanding or other documents necessary to participate with the Village of Mogadore**
9 **in applying for Ohio Public Works Commission funding for the Prospect Street**
10 **Reconstruction Project, located in the Village of Mogadore, in Council District 8, at a cost**
11 **to the County not to exceed \$75,000.00, for the Executive's Department of Sanitary Sewer**
12 **Services, and declaring an emergency.**

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14 WHEREAS, the State Capital Improvements Program provides financial assistance
15 through State Issue 1 funds administered by the Ohio Public Works Commission (“OPWC”) to
16 political subdivisions for capital improvements to public infrastructure; and

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18 WHEREAS, the Village of Mogadore (“Village”) is planning to reconstruct and
19 rehabilitate sanitary sewer lines along Prospect Street in the Village, in Council District 8,
20 (“Project”) because said lines are a source of high inflow and infiltration of storm or ground
21 water; and

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23 WHEREAS, the Project will include the rehabilitation and repair of approximately 3,400
24 linear feet of 8” sanitary sewer by cured in place lining along Prospect Street in the Village with
25 a total estimated cost of the lining of \$150,000.00; and

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27 WHEREAS, the Village intends to submit an application to OPWC for partial funding of
28 the Project through State Issue 1 funds, and if the application is accepted, OPWC would provide
29 \$75,000.00 in the form of a grant (50%); and

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31 WHEREAS, it is anticipated by the County Executive that the local cash match, in the
32 amount of \$75,000.00, will be paid through the Department of Sanitary Sewer Services Sewer
33 Enterprise Fund, and the Village may also contribute some funds; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that it is necessary and in the best interest of the County of Summit to participate in the Project,
37 and to authorize the County Executive to execute any agreements, memorandums of
38 understanding or other documents necessary to participate with the Village in applying for
39 OPWC funding for the Project;

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41 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
42 of Ohio, that:

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44 SECTION 1

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46 The County Executive is hereby authorized to execute any agreements, memorandums of
47 understanding or other documents with the Village of Mogadore (“Village”) and the Ohio Public
48 Works Commission (“OPWC”) necessary to participate with the Village in applying for OPWC
49 funding for the Prospect Street Reconstruction Project (“Project”), located in the Village of
50 Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00.

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2 PAGE TWO

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4 SECTION 2

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6 The terms of the application to be submitted to OPWC, and associated documents, shall
7 maximize the requested amount of State Issue 1 funds, with the remainder of the cost of the
8 improvements to be borne by the Village and the County through the County Executive's
9 Department of Sanitary Sewer Services Sewer Enterprise Fund, with the County's share being an
10 amount not to exceed \$75,000.00. The expenditure of an amount not to exceed \$75,000.00 from
11 the Department of Sanitary Services Enterprise Fund as the County's local cash match for the
12 County's portion of the Project is hereby authorized.

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14 SECTION 3

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16 The Clerk of Council is instructed to provide two (2) certified copies of this Resolution to
17 the Department of Sanitary Sewer Services, for submission to the Ohio Public Works
18 Commission with said funding application.

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20 SECTION 4

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22 This Resolution is hereby declared an emergency in the interest of the health, safety, and
23 welfare of the residents of the County of Summit, and for the further reason that it will
24 immediately allow the County to participate in the Village of Mogadore's application for funds
25 by the 6/30/2018 deadline in order to obtain funds for the construction of the Project.

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27 SECTION 5

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29 Provided this Resolution receives the affirmative vote of eight members, it shall take
30 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
31 effect and be in force at the earliest time provided by law.

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33 SECTION 6

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35 It is found and determined that all formal actions of this Council concerning and relating
36 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
37 deliberations of this Council and any of its committees that resulted in such formal action, were
38 in meetings open to the public, in compliance with all legal requirements, including Section
39 121.22 of the Ohio Revised Code.

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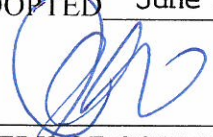
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PAGE THREE

INTRODUCED June 4, 2018

ADOPTED June 18, 2018

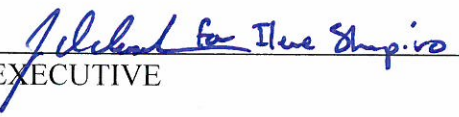


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 19, 2018



EXECUTIVE

ENACTED EFFECTIVE June 19, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Soyars, Walters
ABSENT: Wilhite