

1 RESOLUTION NO. 2019-246

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 24, 2019 COMMITTEE Public Works

6
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 Sunrise Boulevard**
10 **Replacement/Reconstruction Project, located in the Village of Mogadore, at a cost to the**
11 **County not to exceed \$75,000.00, for the Executive's Department of Sanitary Sewer**
12 **Services, and declaring an emergency.**

13
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

17
18 WHEREAS, the Village of Mogadore ("Village") is planning to reconstruct infrastructure
19 along Sunrise Boulevard and Warner Street, including the reconstruction and rehabilitation of
20 sanitary sewer lines ("Project") because said lines are a source of high inflow and infiltration of
21 storm or ground water; and

22
23 WHEREAS, the Project will replace substantially all of the existing infrastructure along
24 Sunrise Boulevard and Warner Street, including the reconstruction and rehabilitation of
25 approximately 2,800 linear feet of 8" sanitary sewer by cured in place lining along Sunrise
26 Boulevard and Warner Street in the Village, with a total estimated cost of the lining of
27 \$150,000.00; and

28
29 WHEREAS, the Village intends to submit an application to OPWC for partial funding of
30 the Project through State Issue 1 funds, and if the application is accepted, OPWC would provide
31 \$75,000.00 in the form of a grant (50%); and

32
33 WHEREAS, it is anticipated by the County Executive that the local cash match, in the
34 amount of \$75,000, will be paid through the Department of Sanitary Sewer Services Sewer
35 Enterprise Fund.; and

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

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

45
46 SECTION 1

47
48 The County Executive is hereby authorized to execute any agreements, memorandums of
49 understanding or other documents with the Village of Mogadore ("Village") and the Ohio Public
50 Works Commission ("OPWC") necessary to participate with the Village in applying for OPWC
51 funding for the Sunrise Boulevard Replacement/Reconstruction Project ("Project"), located in
52 the Village of Mogadore, at a cost to the County not to exceed \$75,000.00.
53

1 RESOLUTION NO. 2019-246

2 PAGE TWO

3
4 SECTION 2

5
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.

13
14 SECTION 3

15
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.

19
20 SECTION 4

21
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 apply for funds by the 6/30/2019 deadline in order to obtain
25 funds for the construction of the Project.

26
27 SECTION 5

28
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.

32
33 SECTION 6

34
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.
40

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2019-246

PAGE THREE

INTRODUCED June 17, 2019

ADOPTED June 24, 2019



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 25, 2019



EXECUTIVE

ENACTED EFFECTIVE June 25, 2019

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