

1 RESOLUTION NO. 2014-284

First Reading Passage Requested
(H. Swindell)

2
3 SPONSOR Mr. Pry and Mr. Crawford

4
5 DATE June 16, 2014

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute an Ohio Public Works**
8 **Commission grant application and associated documents, with the City of Norton as lead**
9 **applicant, for the Cleveland Massillon Road Phase 1 Project, in the City of Norton, Council**
10 **District 7, in an amount not to exceed \$50,000.00, for the Engineer, and declaring and**
11 **emergency.**

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13 WHEREAS, the County Engineer concludes that there is a public safety need to improve
14 Cleveland Massillon Road, designated as the Cleveland Massillon Road Phase 1 Project
15 (“Project”), in the City of Norton; and

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17 WHEREAS, the County of Summit is eligible, with the City of Norton as lead applicant,
18 to acquire Ohio Public Works Commission Local Transportation Improvement Program
19 (“LTIP”) grant funds for the Project; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that it is necessary and in the best interest of the County to apply for said funds, to authorize the
23 expenditure of up to \$50,000.00 in County local matching road and bridge funds for said
24 improvement and to authorize the County Executive to execute a grant application and
25 associated documents for the Project;

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

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30 SECTION 1

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32 The County Executive is authorized to execute an Ohio Public Works grant application
33 and other documents necessary to accept a grant for Ohio Public Works Commission Local
34 Transportation Improvement Program (“LTIP”) funds, with the City of Norton as lead applicant,
35 for the purpose of improving Cleveland Massillon Road, designated as the Cleveland Massillon
36 Road Phase 1 Project, in the City of Norton, Council District 7.

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38 SECTION 2

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40 The terms of said application shall allocate the cost of said Project among the following
41 participants, with the County of Summit’s proportional share (Item A) not to exceed \$50,000.00,
42 and with the other participant’s shares (Items B, C, and D) covering the remainder of the
43 \$2,624,000.00 estimated project cost in amounts approximately equal to the following:

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45	A. County of Summit Road and Bridge Funds	\$	50,000.00
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47	B. City of Norton	\$	109,900.00
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49	C. Ohio Department of Transportation	\$	2,091,000.00
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51	D. Ohio Public Works Commission (LTIP)	\$	373,100.00
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2 PAGE TWO

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4 SECTION 3

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6 The expenditure of up to \$ 50,000.00 in County local matching road and bridge funds as
7 the County of Summit's share of the cost of the Project is hereby authorized.

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9 SECTION 4

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11 The County Executive is authorized to execute said grant application and other
12 documents necessary to apply for and accept the aforementioned grant funds only for the Ohio
13 Public Works Program Year 29 (2014-2015), with further authorization required for any future
14 grant applications for the Cleveland Massillon Road Phase 1 Project.

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16 SECTION 5

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18 The Clerk of Council is instructed to provide two certified copies of this Resolution to the
19 County Engineer, for submission to the Ohio Public Works Commission with said grant
20 application.

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22 SECTION 6

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24 This Resolution is hereby declared an emergency in the interest of the health, safety and
25 welfare of the citizens of the County of Summit, and for the further reason that it will allow the
26 County to obtain grant funds for an immediately needed improvement project in the City of
27 Norton, Council District 7.

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29 SECTION 7

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

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35 SECTION 8

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37 It is found and determined that all formal actions of this Council concerning and relating
38 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
39 deliberations of this Council and of any of its committees that resulted in such formal action,
40 were in meetings open to the public, in compliance with all legal requirements, including Section
41 121.22 of the Ohio Revised Code.
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INTRODUCED June 16, 2014

ADOPTED June 16, 2014



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 17, 2014



EXECUTIVE

ENACTED EFFECTIVE June 17, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro