

1 RESOLUTION NO. 2011-217

2
3 SPONSOR Mr. Pry

4
5 DATE June 20, 2011

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to prepare and submit an application with**
8 **the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of**
9 **the Upper Tuscarawas Waste Water Treatment Plant #36 Improvements Project Q-949**
10 **(“Project”), located in the Township of Springfield, County Council District 8, for the**
11 **Executive’s Department of Environmental Services, and declaring an emergency.**

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13 WHEREAS, the State Capital Improvements Program provides financial assistance to
14 political subdivisions for capital improvement projects to public infrastructure; and

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16 WHEREAS, the County desires to apply for a grant from the OPWC to finance the cost
17 of the Project, which will entail replacement of certain major equipment that have reached the
18 end of their useful lives, including influent screening and tertiary filters, an upgrade to the
19 original motor controls for the digester blowers and repairs to certain roofs and roadways at Plant
20 #36, for a total cost of approximately \$4,000,000.00; and

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22 WHEREAS, County Council has determined by reviewing all pertinent information that
23 it is necessary and in the best interest of the County of Summit to apply for said funds and to
24 authorize the execution of any necessary agreements and associated documents;

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

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29 SECTION 1

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31 The County Executive is authorized to prepare and submit an application and associated
32 documents to the Ohio Public Works Commission (“OPWC”) to obtain a grant to finance the
33 Upper Tuscarawas Waste Water Treatment Plant #36 Improvements Project Q-949 (“Project”),
34 located in the Township of Springfield, in Council District 8.

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36 SECTION 2

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38 The terms of said application and associated documents shall maximize the requested
39 amount of State Issue 1 funds, with the remainder of the cost of the improvements to be borne by
40 the County of Summit through the Executive’s Department of Environmental Services Capital
41 Improvements Program funding, with a total cost to the County estimated to be \$2,000,000.00.

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43 SECTION 3

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45 This Resolution is hereby declared an emergency in the interest of the health, safety, and
46 welfare of the citizens of the County of Summit, and for the further reason that it will
47 immediately allow the County to apply for grant funds for a necessary improvement.
48

1 RESOLUTION NO. 2011-217

2 PAGE TWO

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4 SECTION 4

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

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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and any of its committees that resulted in such formal action, were
15 in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED June 6, 2011

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21 ADOPTED June 20, 2011

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25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

27 APPROVED June 21, 2011

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31 _____
32 EXECUTIVE

33 ENACTED EFFECTIVE June 21, 2011

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