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2 RESOLUTION NO. 2011-485

First Reading Passage Requested
(T. Boley)

3
4 SPONSOR Mr. Pry and Mr. Kostandaras

5
6 DATE November 21, 2011

COMMITTEE Public Works

7
8 **A Resolution authorizing the County Executive to enter into a Local Public Agency**
9 **agreement with the State of Ohio, through the Department of Transportation, for safety**
10 **studies on three intersections located in Copley, Coventry and Northfield Center**
11 **Townships, Council District 1 and 8, at a net cost to Summit County not to exceed**
12 **\$3,000.00, for the County Engineer, and declaring an emergency.**

13
14 WHEREAS, the Public Interest of the County of Summit requires the safety studies of
15 Flight Memorial and Brookwall Roads in Copley Township, South Main Street and Killian Road
16 in Coventry Township, and Olde Eight and East Highland Road in Northfield Center Township,
17 Project Identification ("PID") number 91537 (said improvement being referenced herein as the
18 "Project"); and

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20 WHEREAS, the Project's estimated cost for the safety studies is \$30,000.00; and

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22 WHEREAS, the Ohio Department of Transportation ("ODOT") has committed
23 \$27,000.00 in Federal Highway Administration ("FHWA") funds towards the Project's cost; and

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25 WHEREAS, the County of Summit plans to provide the remaining Project funds, in an
26 amount not to exceed \$3,000.00; and

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28 WHEREAS, ODOT and the County of Summit Engineer desire to enter into a Local
29 Public Agency agreement, to confirm the Project's cost and to designate the County of Summit
30 as the lead agency for administration of the Project; and

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32 WHEREAS, Sections 5501.03 (c) and 5543.01 of the Ohio Revised Code, as well as
33 Summit County Charter Section 2.03 (5) allow execution of such agreements, subject to the
34 approval of this Council; and

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36 WHEREAS, no funds will be expended for the Project's construction until and unless
37 authorized by separate resolution or Board of Control approval; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that authorizing the County Executive to enter into the aforementioned Local Public Agency
41 agreement with ODOT is necessary and in the best interest of the County of Summit;

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43 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
44 of Ohio, that:
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4 SECTION 1

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6 The County Executive is hereby authorized to enter into a Local Public Agency
7 agreement with the State of Ohio, through the Department of Transportation, for safety studies of
8 Flight Memorial and Brookwall Roads in Copley Township, South Main Street and Killian Road
9 in Coventry Township, and Olde Eight and East Highland Road in Northfield Center Township,
10 PID No. 91537, located in Copley, Coventry and Northfield Center Townships, Council Districts
11 1 and 8.

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13 SECTION 2

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15 The terms of said agreement shall include the following:

- 16
17 a. That the parties estimate the Project's cost to be \$30,000.00;
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19 b. That the net estimated cost to the County of Summit shall be an amount not to exceed
20 \$3,000.00;
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22 c. That County shall provide all other financial resources necessary to fully complete the
23 Project; and
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25 d. That, upon receipt of federal authorization from ODOT, the County may commence
26 consultant selection activities for Project, with award of contract subject to applicable
27 County of Summit Ordinances, said ordinances requiring authorization of such an
28 award by this Council or Board of Control approval.
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30 SECTION 3

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further purpose that it is necessary to
34 immediately authorize the Executive to execute the Local Public Agency agreement in order to
35 complete safety studies of County roads in a timely manner.
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37 SECTION 4

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39 Provided this Resolution receives the affirmative vote of eight members, it shall take
40 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
41 effect and be in force at the earliest time provided by law.
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43 SECTION 5

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2011-485

2 PAGE THREE

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5 INTRODUCED November 21, 2011

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8 ADOPTED November 21, 2011

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13 CLERK OF COUNCIL

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21 
PRESIDENT OF COUNCIL

APPROVED November 22, 2011

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EXECUTIVE

ENACTED EFFECTIVE November 22, 2011

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