

1 RESOLUTION NO. 2012-265

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 25, 2012

6 COMMITTEE Public Works

7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Signal Service Company for a new traffic signal at the intersection of Canton Road and**  
9 **Springfield Lake Drive, in Council District 8, and appropriating the amount of**  
10 **\$104,746.96, for the period ending December 31, 2012, for the Engineer, and declaring an**  
11 **emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held June 6, 2012, awarded a purchase  
14 contract with Signal Service Company for a new traffic signal at the intersection of Canton Road  
15 and Springfield Lake Drive, in Council District 8, and appropriating the amount of \$104,746.96,  
16 for the period ending December 31, 2012, subject to confirmation by County Council; and

17  
18 WHEREAS, this transportation project is eligible for \$81,000.00 in available federal  
19 safety funds, with the balance of the project funded by capital improvements funding; and

20  
21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that the purchase contract is necessary and the appropriation of the aforementioned funds in the  
23 amount of \$104,746.96, for the period ending December 31, 2012, is necessary and in the best  
24 interest of the County of Summit;

25  
26 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
27 of Ohio, that:

28  
29 SECTION 1

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31 The award by the Board of Control of a purchase contract with Signal Service Company  
32 for a new traffic signal at the intersection of Canton Road and Springfield Lake Drive, in Council  
33 District 8, and appropriating the amount of \$104,746.96, for the period ending December 31,  
34 2012, is hereby confirmed and the County Executive is hereby authorized to execute such  
35 purchase contract.

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37 SECTION 2

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39 Funds are hereby appropriated as follows

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41 Canton/Springfield Signalization Project

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
43233-4127-13241	Grant - Federal	\$81,000.00
43233-4127-19999	Transfers In	<u>\$23,746.96</u>
Total Signalization Project Funding		\$104,746.96
43233-4127-78501	Capital Outlay	<u>\$104,746.96</u>
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
Engineer – Motor Vehicle & Gas Tax Fund		
20502-4121-84999	Transfers Out	\$23,746.96

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2 PAGE TWO

3  
4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations.

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10 SECTION 4

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and  
13 welfare of the citizens of the County of Summit, and for the further reason to immediately  
14 provide for traffic safety and for the necessary appropriations of the project funding for the  
15 period ending December 31, 2012.

16  
17 SECTION 5

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

22  
23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating  
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED June 18, 2012

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34 ADOPTED June 25, 2012

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38 CLERK OF COUNCIL

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40   
41 PRESIDENT OF COUNCIL

42  
43 APPROVED June 26, 2012

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45   
46 EXECUTIVE

ENACTED EFFECTIVE June 26, 2012

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