

1 RESOLUTION NO. 2015-228

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 1, 2015

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute any agreements and associated**  
8 **documents necessary for the County to participate with the Village of Mogadore in**  
9 **applying for Ohio Public Works Commission funding for the Louise and Fenton Streets**  
10 **Reconstruction Project, in the amount of \$75,000.00, for the Executive's Department of**  
11 **Environmental Services, and declaring an emergency.**

12  
13 WHEREAS, the State Capital Improvements Program, through the Ohio Public Works  
14 Commission ("OPWC"), provides financial assistance to political subdivisions for capital  
15 improvements to public infrastructure; and

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17 WHEREAS, the Village of Mogadore is planning to make certain road repairs in the  
18 Louise and Fenton Streets Reconstruction Project ("Project"), in Council District 8; and

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20 WHEREAS, the Project will include the rehabilitation and repair of approximately 2,500  
21 linear feet of 8-inch sanitary sewer by lining and/or replacement on Louise Street, with a total  
22 estimated cost of the lining and/or replacement of \$150,000.00; and

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24 WHEREAS, if the application is accepted, OPWC would provide \$75,000.00 in the form  
25 of a grant (50%); and

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27 WHEREAS, the remaining local cash match estimated to be \$75,000.00 will be paid by  
28 the County through the Department of Environmental Services Sewer Enterprise Fund; and

29  
30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
31 that it is necessary and in the best interest of the County to participate in the Project and to  
32 authorize the County Executive to execute any necessary agreements and associated documents  
33 necessary to participate in the OPWC application and the Project;

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

37  
38 SECTION 1

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40 The County Executive is hereby authorized to execute any agreements and associated  
41 documents necessary for the County to participate with the Village of Mogadore in applying to  
42 the Ohio Public Works Commission ("OPWC") for funding assistance for the purpose of  
43 constructing the Louise and Fenton Streets Reconstruction Project ("Project"), in Council  
44 District 8.

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3  
4 SECTION 2

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6 The terms of said application and associated documents shall maximize the requested  
7 amount of State Issue 1 Funds, with the remainder of the cost of the improvements to be borne  
8 by the City of Mogadore and the County of Summit through Department of Environmental  
9 Services CIP funding, with the County's share estimated to be \$75,000.00. The expenditure of  
10 an amount not to exceed \$75,000.00 from the Department of Environmental Services Sewer  
11 Enterprise Fund as the County's local cash match for the County's portion of the Project is hereby  
12 authorized.

13  
14 SECTION 3

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16 The Clerk of Council is instructed to provide two certified copies of this Resolution to the  
17 Department of Environmental Services, for submission to the Ohio Public Works Commission  
18 with said funding application.

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20 SECTION 4

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22 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
23 welfare of the citizens of the County of Summit, and for the further reason that it will  
24 immediately allow the County to obtain funds for the construction of the Project to replace old  
25 and failing sanitary sewer in the Village of Mogadore in Council District 8.

26  
27 SECTION 5

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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

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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  
41 INTRODUCED May 11, 2015

42  
43 ADOPTED June 1, 2015

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46 CLERK OF COUNCIL

  
47 PRESIDENT OF COUNCIL

48 APPROVED June 2, 2015

49  
50  
51 EXECUTIVE

June 2, 2015  
ENACTED EFFECTIVE

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman,  
Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro  
ABSENT: Kurt