

1 RESOLUTION NO. 2018-222

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3 SPONSOR Ms. Shapiro

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5 DATE _____ COMMITTEE Public Works

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7 **A Resolution authorizing the County Executive to execute any agreements, memorandums**
8 **of understanding or other documents necessary to participate with the City of Barberton in**
9 **applying for Ohio Public Works Commission funding for the Fraser Park Wastewater**
10 **Treatment Plant Project, located in the City of Norton, in Council District 7, at a cost to the**
11 **County not to exceed \$50,000.00, for the Executive's Department of Sanitary Sewer**
12 **Services, and declaring an emergency.**

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14 WHEREAS, the State Capital Improvements Program provides financial assistance
15 through State Issue 1 funds administered by the Ohio Public Works Commission (“OPWC”) to
16 political subdivisions for capital improvements to public infrastructure; and

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18 WHEREAS, the City of Barberton (“City”) is planning to abandon its Fraser Park
19 Wastewater Treatment Plant in the City of Norton, in Council District 7, and replace it with a
20 gravity sanitary sewer system (“Project”); and

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22 WHEREAS, the City intends to submit an application to OPWC for partial funding of the
23 Project, through State Issue 1 funds, and if the application is accepted, OPWC would provide
24 \$50,000.00 in the form of a grant (50%); and

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26 WHEREAS, it is anticipated by the County Executive that the local cash match, in the
27 amount of \$50,000.00, will be paid through the Department of Sanitary Sewer Services Sewer
28 Enterprise Fund, and the City may also contribute some funds; and

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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 of Summit to participate in the Project,
32 and to authorize the County Executive to execute any agreements, memorandums of
33 understanding or other documents necessary to participate with the City in applying for OPWC
34 funding for the Project;

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

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39 SECTION 1

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41 The County Executive is hereby authorized to execute any agreements, memorandums of
42 understanding or other documents with the City of Barberton (“City”) and the Ohio Public
43 Works Commission (“OPWC”) necessary to participate with the City in applying for OPWC
44 funding for the Fraser Park Wastewater Treatment Plant Project (“Project”), located in the City
45 of Norton, in Council District 7, at a cost to the County not to exceed \$50,000.00.

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4 SECTION 2

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6 The terms of the application to be submitted to OPWC, and associated documents, shall
7 maximize the requested amount of State Issue 1 funds, with the remainder of the cost of the
8 improvements to be borne by the City and the County through the County Executive's
9 Department of Sanitary Sewer Services Sewer Enterprise Fund, with the County's share being an
10 amount not to exceed \$50,000.00. The expenditure of an amount not to exceed \$50,000.00 from
11 the Department of Sanitary Services Enterprise Fund as the County's local cash match for the
12 County's portion of the Project is hereby authorized.

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14 SECTION 3

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16 The Clerk of Council is instructed to provide two (2) certified copies of this Resolution to
17 the Department of Sanitary Sewer Services, for submission to the Ohio Public Works
18 Commission 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 residents of the County of Summit, and for the further reason that it will
24 immediately allow the County to participate in the City's application for funds by the 6/30/2018
25 deadline in order to obtain funds for the construction of the Project.

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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.

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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.

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5 INTRODUCED June 4, 2018

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7 ADOPTED _____

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10 _____

11 CLERK OF COUNCIL

PRESIDENT OF COUNCIL

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13 APPROVED _____

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16 _____

17 EXECUTIVE

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19 ENACTED EFFECTIVE _____