

1 RESOLUTION NO. 2011-218

2
3 SPONSOR Mr. Pry

4
5 DATE June 20, 2011 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to participate with the Village of Mogadore**
8 **in applying for Ohio Public Works Commission (“OPWC”) funding for the Highland Drive**
9 **Reconstruction Project (“Project”), located in the Village of Mogadore, Council District 8,**
10 **with the County of Summit’s share of the cost of the project estimated to be \$50,000.00,**
11 **and to execute any necessary agreements and other documents for the purposes of this**
12 **Project, for the Executive’s Department of Environmental Services, and declaring an**
13 **emergency.**

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15 WHEREAS, the State Capital Improvements Program provides financial assistance to
16 political subdivisions for capital improvements to public infrastructure; and

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18 WHEREAS, the improvements to the public infrastructure under the Highland Drive
19 Reconstruction Project (“Project”) will include the rehabilitation of approximately 1,821 feet of
20 8-inch sanitary sewer by lining, with a total estimated cost of construction for the lining of
21 \$100,000.00; and

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23 WHEREAS, the County Council has determined by reviewing all pertinent information
24 that it is necessary and in the best interest of the County to participate in the Project, and to
25 authorize the execution of any necessary agreements and associated documents;

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

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30 SECTION 1

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32 The County Executive is hereby authorized to participate in applying to the Ohio Public
33 Works Commission (“OPWC”) for funding assistance with the Village of Mogadore, Council
34 District 8, for the purpose of constructing the Highland Drive Reconstruction Project (“Project”).

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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 City of Mogadore and the County of Summit through the Executive’s Department of
41 Environmental Services Capital Improvements Program funding, with the County’s share being
42 approximately \$50,000.00.

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44 SECTION 3

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46 The Clerk of Council is instructed to provide two certified copies of this Resolution to the
47 Department of Environmental Services, for submission to the Ohio Public Works Commission
48 with said funding application.
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1 RESOLUTION NO. 2011-218
2 PAGE TWO

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety, and
7 welfare of the citizens of the County of Summit, and for the further reason that it will
8 immediately allow the County to apply for grant funds for a necessary improvement.
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10 SECTION 5

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

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and any of its committees that resulted in such formal action, were
21 in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.
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24 INTRODUCED June 6, 2011

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26 ADOPTED June 20, 2011

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29 _____
30 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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32 APPROVED June 21, 2011

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35 _____
36 EXECUTIVE

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38 ENACTED EFFECTIVE June 21, 2011

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