

1 RESOLUTION NO. 2011-325

2  
3 SPONSOR Mr. Pry

4  
5 DATE August 29, 2011

COMMITTEE Public Works

6  
7 **A Resolution ratifying the Whitefriars Drive Sanitary Sewer Improvement Project Q-827**  
8 **(“Project”) and the character and termini thereof, the boundaries of the assessment**  
9 **district, and the tentative assessment as approved in Resolution No. 2011-263, declaring the**  
10 **determination of this Council to proceed with the construction of the Project provided for**  
11 **in Resolution No. 2011-263, and authorizing the County Executive to advertise for bids for**  
12 **the construction of the Project, located in Council District 8, in the Township of Coventry,**  
13 **for the Executive’s Department of Environmental Services, and declaring an emergency.**

14  
15 WHEREAS, in Resolution No. 2011-263, this Council approved the plans and  
16 specifications for the Whitefriars Drive Sanitary Sewer Improvement Project Q-827 (“Project”),  
17 the character and termini thereof, the boundaries of the assessment district, and the tentative  
18 assessment in the amount of \$501,930.00; and

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20 WHEREAS, this Council conducted a hearing on August 1, 2011, at 4:30 p.m., where  
21 objections to the Project, the tentative assessment, or to the boundaries of the assessment district  
22 were to be heard; and

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24 WHEREAS, no objections to the Project were made at said hearing, nor were written  
25 objections received by this Council to the Project; and

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27 WHEREAS, County Council has determined by reviewing all pertinent information,  
28 including minutes of the aforementioned hearing, the detailed plans, specifications, estimate of  
29 cost and tentative assessment of the Project, that the Project as approved in Resolution No. 2011-  
30 263 should be ratified and had determined that construction of the Project should proceed and to  
31 authorize the County Executive to advertise for bids to construct the Project;

32  
33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
34 of Ohio, that:

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36 SECTION 1

37  
38 The Whitefriars Drive Sanitary Sewer Improvement Project Q-827 (“Project”) and the  
39 character and termini thereof, the boundaries of the assessment district, and the tentative  
40 assessment which shall be levied and collected to pay the cost of the Project as approved in  
41 Resolution No. 2011-263, are hereby ratified by this Council.

42  
43 SECTION 2

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45 This Council determines that the Project as approved in Resolution No. 2011-263, in  
46 accordance with the plans and specifications provided for the Project as herein ratified, shall  
47 proceed to construction.  
48

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2 PAGE TWO

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4 SECTION 3

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6 The County Executive is authorized to advertise for bids for the construction of the  
7 Project for an estimated total cost not to exceed \$643,500.00.

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9 SECTION 4

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11 This Resolution is declared an emergency in the interest of the health, safety and welfare  
12 of the citizens of the County of Summit and for the further reason to provide for the immediate  
13 construction of needed sanitary sewage facilities in the Township of Coventry.

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15 SECTION 5

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

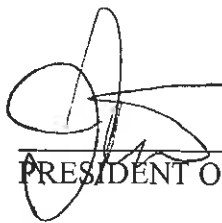
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21 SECTION 6

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

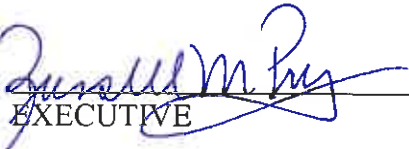
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30 INTRODUCED August 15, 2011

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32 ADOPTED August 29, 2011

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36 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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38 APPROVED August 30, 2011

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42 EXECUTIVE

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44 ENACTED EFFECTIVE August 30, 2011