

1 RESOLUTION NO. 2013-263

2
3 SPONSOR Mr. Pry

4
5 DATE June 10, 2013

6 COMMITTEE Public Works

7 **A Resolution authorizing the County Executive to prepare and submit an application with**
8 **the Ohio Public Works Commission, in participation with the City of Stow, to obtain a**
9 **grant to finance the cost of the Adaline and Lakeview Drives Sewer Lining Project Q-448,**
10 **located in the City of Stow, between Graham and Kent Roads, in Council District 3, for the**
11 **Executive's Department of Environmental Services, and declaring an emergency.**

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13 WHEREAS, the State Capital Improvements Program provides financial assistance to
14 political subdivisions for capital improvement projects to public infrastructure; and

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16 WHEREAS, the County desires to apply for a grant from the Ohio Public Works
17 Commission ("OPWC") to finance the cost of the Adaline and Lakeview Sewer Lining Project
18 Q-448 ("Project"), which will entail lining approximately 6,700 feet of 8" and 10" sanitary
19 sewers on Adaline and Lakeview Drives in Stow, between Graham and Kent Roads, in Council
20 District 3, for a total project cost of approximately \$330,000.00; and

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22 WHEREAS, the City of Stow wishes to participate with the County in said application to
23 receive a grant to partially pay for upsizing an old water line in the same area of the Project, with
24 the City of Stow being responsible for the remaining portion of the water line project; and

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26 WHEREAS, the participation of the City of Stow will increase the ranking of the
27 application with OPWC; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County to apply for said funds, and to authorize
31 the execution of any necessary agreements and associated documents;

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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

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38 The County Executive is authorized to prepare and submit an application and associated
39 documents to the Ohio Public Works Commission ("OPWC"), in participation with the City of
40 Stow, to obtain a grant to finance the Adaline and Lakeview Sewer Lining Project Q-448, in
41 Council District 3 in the City of Stow, between Graham and Kent Roads.

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43 SECTION 2

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45 The terms of said application and associated documents shall maximize the requested
46 amount of State Issue 1 Funds, with the remainder of the cost of the Project to be borne by the
47 County of Summit through the Department of Environmental Services Capital Improvements
48 Plan funding, with a total cost to the County estimated to be \$165,000.00.
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2 PAGE TWO

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4 SECTION 3

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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 allow the
8 County to obtain funds for an immediately needed improvement in the City of Stow.

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10 SECTION 4

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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 5

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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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25 INTRODUCED June 3, 2013

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27 ADOPTED June 10, 2013

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31 CLERK OF COUNCIL

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35 PRESIDENT OF COUNCIL

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37 APPROVED June 11, 2013

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39 
EXECUTIVE

ENACTED EFFECTIVE June 11, 2013

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