

1 RESOLUTION NO. 2017-202

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3 SPONSOR Ms. Shapiro, Mr. Crawford

4  
5 DATE June 19, 2017 COMMITTEE Public Works

6  
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 Norton Acres Package Plat**  
10 **Elimination 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 through the Ohio Public Works  
15 Commission ("OPWC") provides financial assistance to political subdivisions for capital  
16 improvements to public infrastructure; and

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18 WHEREAS, the City of Barberton is planning to replace a package plant with a gravity  
19 sanitary sewer near Norton Acres in the City of Norton, in Council District 7 (the "Project"); and

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

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24 WHEREAS, the remaining local cash match, in the amount of \$50,000.00, will be paid  
25 through the Department of Sanitary Sewer Services Sewer Enterprise Fund; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that it is necessary and in the best interest of the County to participate in the Project, and to  
29 authorize the County Executive execute any agreements, memorandums of understanding or  
30 other documents necessary to participate with the City of Barberton in applying for OPWC  
31 funding for the Project;

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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 I

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38 The County Executive is hereby authorized to execute any agreements, memorandums of  
39 understanding or other documents with the City of Barberton and the Ohio Public Works  
40 Commission ("OPWC") necessary to participate with the City of Barberton in applying for  
41 OPWC funding for the Norton Acres Package Plat Elimination Project (the "Project), located in  
42 the City of Norton, in Council District 7, at a cost to the County not to exceed \$50,000.00.

1 RESOLUTION NO. 2017-202

2 PAGE TWO

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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 Barberton and the County of Summit through the County Executive's Department  
9 of Sanitary Sewer Services Sewer Enterprise Fund, with the County's share being an amount not  
10 to exceed \$50,000.00. The expenditure of an amount not to exceed \$50,000.00 from the  
11 Department of Sanitary Sewer 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 citizens of the County of Summit, and for the further reason that it will  
24 immediately allow the County to apply for funds by the 6/30/17 deadline in order to obtain funds  
25 for the construction of the Project to replace a package plant with a gravity sanitary sewer.

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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.

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.  
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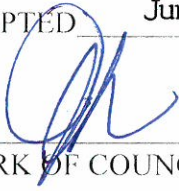
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RESOLUTION NO. 2017-202

PAGE THREE

INTRODUCED June 5, 2017

ADOPTED June 19, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 20, 2017



EXECUTIVE

June 20, 2017

ENACTED EFFECTIVE

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Koehler,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Hamilton