

1 RESOLUTION NO. 2017-203

2
3 SPONSOR Ms. Shapiro

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 Village of Mogadore**
9 **in applying for Ohio Public Works Commission funding for the Idella Street**
10 **Reconstruction Project, at a cost to the County not to exceed \$65,000.00, in the Village of**
11 **Mogadore, in Council District 8, 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 Village of Mogadore is planning to reconstruct and rehabilitate sanitary
19 sewer lines along Idella Street in the Village (the "Project") because said lines are a source of
20 high inflow and infiltration of storm or ground water; and

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22 WHEREAS, the Project will include the rehabilitation and repair of approximately 3,100
23 linear feet of 8" sanitary sewer by cured in place lining along Idella Street in the Village of
24 Mogadore, in Council District 8, with a total estimated cost of the lining of \$130,000.00; and

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26 WHEREAS, if the application is accepted OPWC would provide \$65,000.00 in the form
27 of a grant (50%); and

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29 WHEREAS, the remaining local cash match, in the amount of \$65,000.00, will be paid
30 through the County Executive's Department of Sanitary Sewer Services Sewer Enterprise Fund;
31 and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
34 that it is necessary and in the best interest of the County to participate in the Project, and to
35 authorize the Executive to execute any agreements, memorandums of understanding or other
36 documents necessary to participate with the Village of Mogadore in applying for OPWC funding
37 for the Project, as a cost to the County not to exceed \$65,000.00;

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

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42 SECTION 1

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44 The County Executive is hereby authorized to execute any agreements, memorandums of
45 understanding or other documents with the Village of Mogadore and the Ohio Public Works
46 Commission ("OPWC") necessary to participate with the Village of Mogadore in applying for
47 OPWC funding for the Idella Street Reconstruction Project (the "Project), in the Village of
48 Mogadore, in Council District 8, at a cost to the County not to exceed \$65,000.00.

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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 Village of Mogadore and the County of Summit 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 \$65,000.00. The expenditure of an amount not to exceed \$65,000.00 from
11 the Department of Sanitary Sewer Services Enterprise Fund as the County's local cash match for
12 the 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 old and failing 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.

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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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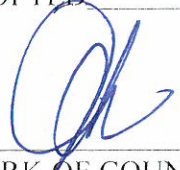
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INTRODUCED June 5, 2017

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