

1 RESOLUTION NO. 2017-244

**First Reading Passage Requested**  
**(J. Dodson)**

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 City of Akron in**  
9 **applying for Ohio Public Works Commission funding for the Firestone Industrial Park**  
10 **Project, located in the City of Akron, in Council District 5, at a cost to the County not to**  
11 **exceed \$50,000.00, for the Executive, and declaring an emergency.**

12  
13 WHEREAS, the State Capital Improvements Program through the Ohio Public Works  
14 Commission (“OPWC”) provides financial assistance to political subdivisions for capital  
15 improvements to public infrastructure; and

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17 WHEREAS, the City of Akron is planning to improve certain vacant property that  
18 constituted a portion of the former Firestone Tire manufacturing facility into an industrial park,  
19 in Council District 5 (the “Project”); and

20  
21 WHEREAS, if the application is accepted, OPWC would provide at least \$50,000.00 in  
22 the form of a grant or loan; and

23  
24 WHEREAS, the County desires to participate in the Project, and the County’s  
25 contribution, in the amount of \$50,000.00, will be paid through the Department of Sanitary  
26 Sewer Services Sewer Enterprise Fund; and

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

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

36  
37 SECTION 1

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39 The County Executive is hereby authorized to execute any agreements, memorandums of  
40 understanding or other documents with the City of Akron and the Ohio Public Works  
41 Commission (“OPWC”) necessary to participate with the City of Akron in applying for OPWC  
42 funding for the Firestone Industrial Park Project (the “Project”), located in the City of Akron, in  
43 Council District 5, at a cost to the County not to exceed \$50,000.00.  
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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 City of Akron and the County of Summit, through the County Executive's Department of  
9 Sanitary Sewer Services Sewer Enterprise Fund, with the County's share being an amount not to  
10 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 County Executive, for submission to the Ohio Public Works Commission with said funding  
18 application.

19  
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.

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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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INTRODUCED June 19, 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