

1 RESOLUTION NO. 2019-365

First Reading Passage Requested

(M. Weant)

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 23, 2019

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute an intergovernmental agreement**  
8 **with the City of Hudson for sharing costs for the design by Environmental Design Group of**  
9 **a Pump Station and Forcemain as part of the Hudson Downtown Redevelopment – Phase 2**  
10 **Project, located in the City of Hudson, in Council District 3, at a cost to the County not to**  
11 **exceed \$19,937.93, and appropriating funds, for the Executive’s Department of Sanitary**  
12 **Sewer Services, and declaring an emergency.**

13  
14 WHEREAS, the County of Summit and the City of Hudson wish to enter into an  
15 intergovernmental agreement, which is attached hereto as Exhibit “A” and incorporated herein  
16 by reference, to participate in cost sharing agreement for the design by Environmental Design  
17 Group of a Pump Station and Forcemain as part of the Hudson Downtown Redevelopment –  
18 Phase 2 Project (the “Project”), at a cost to the County not to exceed \$19,937.93; and

19  
20 WHEREAS, the Board of Control, at its meeting held September 18, 2019, awarded a  
21 professional service contract with Environmental Design Group, for the County’s proportional  
22 share of the Project’s cost, in an amount not to exceed \$19,937.93; and

23  
24 WHEREAS, pursuant to Section 177.21 of the Codified Ordinances of the County of  
25 Summit, only the approval of County Council is required for intergovernmental agreements; and

26  
27 WHEREAS, it is necessary to appropriate funds, in the amount of \$19,937.93, to fund the  
28 design work by Environmental Design Group for the aforementioned Project; and

29  
30 WHEREAS, this Council finds and determines after reviewing all pertinent information,  
31 that it is necessary and in the best interest of the County of Summit to authorize the County  
32 Executive to execute the aforementioned intergovernmental agreement with the City of Hudson,  
33 and to appropriate funds;

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

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38 SECTION 1

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40 The County Executive is hereby authorized to execute an intergovernmental agreement  
41 with the City of Hudson for sharing costs for the design by Environmental Design Group of a  
42 Pump Station and Forcemain as part of the Hudson Downtown Redevelopment – Phase 2  
43 Project, located in the City of Hudson, in Council District 3 (the “Project”), at a cost to the  
44 County not to exceed \$19,937.93.

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46 SECTION 2

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48 Funds are hereby appropriated as follows:  
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2 PAGE TWO

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4 SECTION 2 (Cont.)

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6 Q-185 HUDSON ELIMINATION OF SANITARY SEWER OVERFLOW AREA J PROJECT

7 ACCOUNT NO. DESCRIPTION AMOUNT

8

9 53184-8510-19999 Transfers In \$19,937.93

10 Total Revenue \$19,937.93

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12 53184-8510-27102 Professional Services \$19,937.93

13 Total Expense \$19,937.93

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15 SEWER OPERATING FUND

16 50001-8510-84999 Transfers Out \$19,937.93

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19 SECTION 3

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21 The County Fiscal Officer is hereby authorized and directed to effect the within  
22 appropriations and establish fund 53184.

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24 SECTION 4

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26 This Resolution is declared an emergency in the interest of the health, safety and welfare  
27 of the residents of the County of Summit, and for the further reason to immediately allow the  
28 County to enter into a necessary intergovernmental agreement so that the Project may proceed in  
29 a timely manner.

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30 SECTION 5

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

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36 SECTION 6

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38 It is found and determined that all formal actions of the Council concerning and relating  
39 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all  
40 deliberations of this Council and of any of its committees that resulted in such formal action,  
41 were in meetings open to the public, in compliance with all legal requirements, including Section  
42 121.22 of the Ohio Revised Code.

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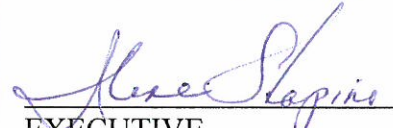
3  
4 INTRODUCED September 23, 2019

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6 ADOPTED September 23, 2019

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9 \_\_\_\_\_  
10 CLERK OF COUNCIL

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

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12 APPROVED September 24, 2019

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15 \_\_\_\_\_  
16 EXECUTIVE

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18 ENACTED EFFECTIVE September 24, 2019

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