

1 RESOLUTION NO. 2019-253

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 24, 2019

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute an intergovernmental agreement**
8 **with The North Hills Water District concerning the Twinsburg Road Culvert Replacement**
9 **Project, located in Northfield Center Township, in Council District 1, for the Engineer, and**
10 **declaring an emergency.**

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12 WHEREAS, the County Engineer has determined Twinsburg Road Culvert #112-13461,
13 located approximately two-hundred feet west of Walters Road, in Northfield Center Township,
14 in Council District 1, is in need of replacement (“the Project”); and

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16 WHEREAS, The North Hills Water District has determined that the waterline located
17 underneath the Twinsburg Road Culvert needs to be relocated and has requested that the County
18 include in the Project the relocation and lowering of the waterline; and

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20 WHEREAS, an intergovernmental agreement is required to outline the responsibilities
21 and financial contributions for the County and The North Hills Water District for the
22 construction of the Project, where each entity pays the contractor directly for their portion of
23 work, as detailed in Exhibit A; and

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25 WHEREAS, this Council has determined by reviewing all pertinent information that it is
26 necessary and in the best interest of the County of Summit to authorize the County Executive to
27 execute the aforementioned intergovernmental agreement with The North Hills Water District
28 for the aforementioned Project;

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30 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
31 of Ohio, that;

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33 SECTION 1

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35 The County Executive is hereby authorized to execute an intergovernmental agreement
36 with The North Hills Water District to outline responsibilities and financial contributions for the
37 Twinsburg Road Culvert Replacement Project, located in Northfield Center Township, in
38 Council District 1, a copy of which is attached hereto as Exhibit A and incorporated fully herein
39 with such modifications and revisions as shall be furtherance of the provisions of said
40 intergovernmental agreement and not substantially adverse to the County, all of which shall be
41 conclusively evidenced by the execution thereof by the County Executive.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the residents of the County of Summit, and for the further purpose to immediately
47 allow the Executive to execute said agreement and allow the North Hills Water District and the
48 County Engineer to proceed with a project to replace a deteriorating culvert and relocate a
49 nearby waterline.
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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED June 17, 2019

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22 ADOPTED June 24, 2019

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26 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 25, 2019

EXECUTIVE

June 25, 2019
ENACTED EFFECTIVE

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