

1 RESOLUTION NO. 2021-104

2
3 SPONSOR Executive Shapiro

4
5 DATE April 26, 2021

COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to execute any agreements, memorandums of**
8 **understanding or other necessary related documents to participate with the Village of**
9 **Mogadore in applying for Ohio Public Works Commission funding for the Sunrise**
10 **Boulevard East, West Avenue and Pearl Avenue Reconstruction Project, located in the**
11 **Village of Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00,**
12 **for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

13
14 WHEREAS, the State Capital Improvements Program provides financial assistance
15 through State Issue 1 funds administered by the Ohio Public Works Commission ("OPWC") to
16 political subdivisions for capital improvements to public infrastructure; and

17
18 WHEREAS, the Village of Mogadore ("Village") is planning to reconstruct infrastructure
19 along Sunrise Boulevard East, West Avenue and Pearl Avenue, including the reconstruction and
20 rehabilitation of sanitary sewer lines (the "Project") because said lines are a source of high
21 inflow and infiltration of storm or ground water; and

22
23 WHEREAS, the Project will replace substantially all of the existing infrastructure along
24 Sunrise Boulevard East, West Avenue and Pearl Avenue, including the reconstruction and
25 rehabilitation of approximately 3,300 linear feet of 8" sanitary sewer by cured in place pipe
26 (CIPP) lining along Sunrise Boulevard East, West Avenue, Pearl Avenue, Second Street, Dick
27 Street, and Holcomb Avenue in the Village with a total estimated cost of lining of \$150,000.00;
28 and

29
30 WHEREAS, the Village intends to apply to OPWC for partial funding of the Project
31 through State Issue 1 funds, and if the application is accepted, OPWC would provide \$75,000.00
32 in form a grant (50%); and

33
34 WHEREAS, it is anticipated by the Executive that the local cash match, in the amount of
35 \$75,000.00, will be paid to the Village through the Department of Sanitary Sewer Services
36 Sewer Enterprise Fund; and

37
38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
39 that it is necessary and in the best interest of the County of Summit to participate in the Project,
40 and to authorize the Executive to execute any agreements, memorandums of understanding or
41 other necessary related documents to participate with the Village in applying for OPWC funding
42 for the Project;

43
44 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
45 of Ohio, that:

46
47 SECTION 1

48
49 The Executive is hereby authorized to execute any agreements, memorandums of
50 understanding or other necessary related documents with the Village of Mogadore ("Village")
51 and the Ohio Public Works Commission ("OPWC") to participate with the Village in applying

1 RESOLUTION NO. 2021-104

2 PAGE TWO

3
4 SECTION 1 (Continued)

5
6 for OPWC funding for the Sunrise Boulevard East, West Avenue and Pearl Avenue
7 Reconstruction Project (the "Project"), located in the Village of Mogadore, in Council District 8,
8 at a cost to the County not to exceed \$75,000.00.

9
10 SECTION 2

11
12 The terms of the application to be submitted to OPWC, and associated documents, shall
13 maximize the requested amount of State Issue 1 funds, with the remainder of the cost of the
14 improvements to be borne by the Village and the County through the Executive's Department of
15 Sanitary Sewer Services Sewer Enterprise Fund, with the County's share being an amount not to
16 exceed \$75,000.00. The expenditure of an amount not to exceed \$75,000.00 from the
17 Department of Sanitary Services Enterprise Fund as the County's local cash match payable to the
18 Village for the County's portion of the Project is hereby authorized.

19
20 SECTION 3

21
22 The Clerk of Council is instructed to provide two (2) certified copies of this Resolution to
23 the Department of Sanitary Sewer Services, for submission to the Ohio Public Works
24 Commission with said funding application.

25
26 SECTION 4

27
28 This Resolution is hereby declared an emergency in the interest of the health, safety, and
29 welfare of the residents of the County of Summit, and for the further reason that it will
30 immediately allow the County to apply for funds by the 6/30/2021 deadline in order to obtain
31 funds for the construction of the Project.

32
33 SECTION 5

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

38
39 SECTION 6

40
41 It is found and determined that all formal actions of this Council concerning and relating
42 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
43 deliberations of this Council and any of its committees that resulted in such formal action, were
44 in meetings open to the public, in compliance with all legal requirements, including Section
45 121.22 of the Ohio Revised Code.

46

1 RESOLUTION NO. 2021-104

2 PAGE THREE

3

4

5 INTRODUCED April 12, 2021

6

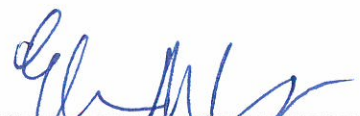
7 ADOPTED April 26, 2021

8

9

10  _____

11 CLERK OF COUNCIL

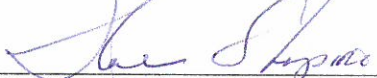
 _____

PRESIDENT OF COUNCIL

12

13 APPROVED April 27, 2021

14

15  _____

16 EXECUTIVE

17

18 ENACTED EFFECTIVE April 27, 2021

19

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite