

1 RESOLUTION NO. 2021-172

2  
3 SPONSOR Executive Shapiro

4  
5 DATE June 28, 2021

COMMITTEE Public Works

6  
7 **A Resolution authorizing the Executive to enter into an Intergovernmental Agreement with**  
8 **the City of Norton to participate in an Ohio Public Works Commission Application to fund**  
9 **a portion of the costs of the Eastern Road Construction Project in the City of Norton and**  
10 **committing \$200,000.00 to the Project, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, the City of Norton (“City”) is undertaking the Eastern Road Reconstruction  
13 Project (the “Project”), to complete significant repairs to Eastern Road, and will be making an  
14 application to the Ohio Public Works Commission (“OPWC”) to fund some portion of that  
15 project; and

16  
17 WHEREAS, the City has requested that the County enter into an Intergovernmental  
18 Agreement, attached hereto as Exhibit A, whereby the County will agree to participate in a joint  
19 application to the OPWC and provide a grant of \$200,000.00, as a local share contribution to the  
20 Project in order to enhance the City’s application for grant/loan funding from OPWC; and

21  
22 WHEREAS, the City has approved an ordinance authorizing the City’s Administrative  
23 Officer to enter into such an Agreement with the County as well as to apply for OPWC funding  
24 for the Project; and

25  
26 WHEREAS, this Council previously enacted Codified Ordinance No. 705.03 entitled  
27 “Third Additional Tax; Rate and Purpose” dedicating an amount of not less than \$250,000.00 of  
28 the proceeds of the additional annual license tax authorized pursuant to that Section to assist with  
29 road and/or bridge construction or improvement projects which create additional jobs or retain  
30 existing jobs in Summit County, and are nominated by a city, village or township within Summit  
31 County; and

32  
33 WHEREAS, the County desires to participate with the City in a joint OPWC application  
34 to fund the Project and to give the City a grant in the amount of \$200,000.00 from the funds  
35 authorized by Codified Ordinance No. 705.03 to assist with the Project; and

36  
37 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
38 necessary and in the best interest of the County of Summit to authorize the Executive to enter  
39 into an Intergovernmental Agreement with the City of Norton for the aforementioned Project and  
40 to provide a \$200,000.00 grant for the Project;

41  
42 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
43 of Ohio, that;

44  
45 SECTION 1

46  
47 The Executive is hereby authorized to execute an Intergovernmental Agreement attached  
48 hereto as Exhibit A, and any other documents necessary, with the City of Norton to participate in  
49 filing a joint application to the Ohio Public Works Commission for the Eastern Road  
50 Reconstruction Project and to provide a grant in an amount not to exceed \$200,000.00 from the  
51

1 RESOLUTION NO. 2021-172

2 PAGE TWO

3  
4 SECTION 1 (Continued)

5  
6 funds authorized by Codified Ordinance No. 705.03 to the Project. Such Agreement will be in a  
7 form substantially similar to Exhibit A and not materially adverse to the County.  
8

9 SECTION 2

10  
11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the residents of the County of Summit, and for the further purpose to immediately  
13 allow the Executive to execute said agreement and any other documents necessary to move  
14 forward with the City of Norton in jointly applying for funding from the OPWC in order to  
15 undertake the Eastern Road Reconstruction Project and to provide a grant in an amount not to  
16 exceed \$200,000.00 for the Project.  
17

18 SECTION 3

19  
20 Provided this Resolution receives the affirmative vote of eight members, it shall take  
21 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
22 effect and be in force at the earliest time provided by law.  
23

24 SECTION 4

25  
26 It is found and determined that all formal actions of this Council concerning and relating  
27 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
28 deliberations of this Council and of any of its committees that resulted in such formal action,  
29 were in meetings open to the public, in compliance with all legal requirements, including Section  
30 121.22 of the Ohio Revised Code.  
31


32  
33 INTRODUCED June 14, 2021

34  
35 ADOPTED June 28, 2021

36  
37   
38 \_\_\_\_\_  
39 CLERK OF COUNCIL

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

40 APPROVED June 30, 2021

41  
42   
43 \_\_\_\_\_  
44 EXECUTIVE  
45 June 30, 2021

46 ENACTED EFFECTIVE

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