

1 RESOLUTION NO. 2021-273

2
3 SPONSOR Executive Shapiro

4 September 20, 2021

5 DATE _____

COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to execute any agreements, memorandums of**
8 **understanding or other documents necessary to participate with the Village of Boston**
9 **Heights in applying for Ohio Public Works Commission funding for the Wolcott Drive**
10 **Improvement Project, located in the Village of Boston Heights, in Council District 1, at a**
11 **cost to the County not to exceed \$50,000.00, for the Executive's Department of Sanitary**
12 **Sewer Services, and declaring an emergency.**

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

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18 WHEREAS, the Village of Boston Heights ("Village") is undertaking the Wolcott Drive
19 Improvement Project (the "Project"), which is an overall roadway reconstruction project that
20 includes ditch drainage rehabilitation, drive culvert rehabilitation, storm sewer upgrades, full
21 depth/width asphalt pavement reconstruction with concrete stabilization. Project limits are
22 approximately 1,250 feet from Old Eight Road east to Wolcott Drive terminus, and the Village
23 will be making an application to the OPWC to fund some portion of the Project; and

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25 WHEREAS, the County's participation will be for the installation of approximately 1,250
26 linear feet of 8" gravity sanitary sewer, 615 linear feet of 2" sanitary force main, and a sanitary
27 lift station; and

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29 WHEREAS, the Village is the lead community on the Project and the Village is
30 responsible for all construction costs in excess of the County's not to exceed share. The total
31 estimated cost of the entire roadway project is \$1,060,000.00; and

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33 WHEREAS, the Village intends to submit an application to OPWC for full funding of the
34 Project beyond the County's contribution through State Issue 1 funds, and if the application is
35 accepted, OPWC would provide 100% of the remaining funds for the Project in the form of a
36 grant; and

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38 WHEREAS, the Executive desires to participate with the Village in a joint OPWC
39 application to fund the Project and to give the Village a grant in the amount of \$50,000.00, to
40 assist with the Project; and

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

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

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4 SECTION 1

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6 The Executive is hereby authorized to execute any agreements, memorandums of
7 understanding or other documents with the Village of Boston Heights (“Village”) and the Ohio
8 Public Works Commission (“OPWC”) necessary to participate with the Village in applying for
9 OPWC funding for the Wolcott Drive Improvement Project (the “Project”), located in the
10 Village of Boston Heights, in Council District 1, at a cost to the County in an amount not to
11 exceed \$50,000.00.

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13 SECTION 2

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15 The terms of the application to be submitted to OPWC, and associated documents, shall
16 maximize the requested amount of State Issue 1 funds, with the remainder of the cost of the
17 improvements to be borne by the Village with the County’s share being an amount not to exceed
18 \$50,000.00, and the Executive is further authorized to provide said grant to the Village for the
19 Project.

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21 SECTION 3

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

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27 SECTION 4

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29 This Resolution is hereby declared an emergency in the interest of the health, safety and
30 welfare of the residents of the County of Summit, and for the further purpose to immediately
31 allow the Executive to execute said agreement and any other documents necessary to move
32 forward with the Village in jointly applying for funding from the OPWC in order to undertake
33 the Project and to provide a grant to the Village in an amount not to exceed \$50,000.00 for the
34 Project.

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36 SECTION 5

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

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42 SECTION 6

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.

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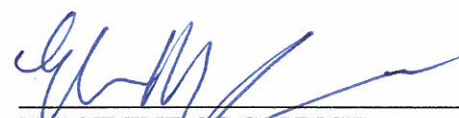
PAGE THREE

INTRODUCED August 30, 2021
September 20, 2021

ADOPTED _____



CLERK OF COUNCIL
September 21, 2021



PRESIDENT OF COUNCIL

APPROVED _____



EXECUTIVE
September 21, 2021

ENACTED EFFECTIVE _____

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio,
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: Feeman