

1 RESOLUTION NO. 2022-169

First Reading Passage Requested
(H. Swindell)

2
3 SPONSOR Executive Shapiro

4
5 DATE June 13, 2022

COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission**
8 **grant application and any other documents necessary to apply for and accept Local**
9 **Transportation Improvement Program grant funds, in the amount of \$330,600.00, for the**
10 **resurfacing of Bath Road from Hametown Road to west of Allard Drive, located in Bath**
11 **Township, in Council Districts 4 and 5, with no local cash match, for the Engineer, and**
12 **declaring an emergency.**

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14 WHEREAS, the Engineer concludes that there is a public need for the resurfacing of
15 Bath Road from Hametown Road to west of Allard Drive, located in Bath Township, in Council
16 Districts 4 and 5, and

17
18 WHEREAS, the County is eligible to acquire Ohio Public Works Commission Local
19 Transportation Improvement Program (“LTIP”) grant funds, in the amount of \$330,600.00, for
20 the resurfacing of Bath Road, with no amount necessary for local matching County road and
21 bridge funds; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
25 execute an Ohio Public Works Commission grant application and any other documents necessary
26 to apply for and accept LTIP grant funds for the aforementioned purpose;

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

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31 SECTION 1

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33 The Executive is authorized to execute an Ohio Public Works grant application and to
34 execute any other documents necessary to accept and apply for a grant for Ohio Public Works
35 Commission Local Transportation Improvement Program (“LTIP”) funds, for the purpose of the
36 Engineer resurfacing of Bath Road from Hametown Road to west of Allard Drive, in Bath
37 Township, in Council Districts 4 and 5 (the “Project”).

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39 SECTION 2

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41 The terms of said application shall request \$330,600.00 towards the construction cost of
42 the Project from the Ohio Public Works Commission with no local cash match.

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44 SECTION 3

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46 The Executive is authorized to execute said grant application necessary to apply for the
47 aforementioned grant funds only for the Ohio Public Works Program Year 37, with further
48 authorization required for any future grant applications for the purpose of resurfacing of Bath
49 Road.

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2 PAGE TWO

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4 SECTION 4

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6 The Clerk of Council is instructed to provide two certified copies of this Resolution to the
7 Engineer, for submission to the Ohio Public Works Commission with said grant application.

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9 SECTION 5

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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 reason that it will allow the
13 County to obtain grant funds for an immediately needed resurfacing project.

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15 SECTION 6

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

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21 SECTION 7

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

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30 INTRODUCED June 13, 2022

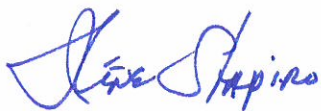
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32 ADOPTED June 13, 2022

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35 _____
36 CLERK OF COUNCIL

DocuSigned by:
Elizabeth Walters
DSZ2831B438446F...

PRESIDENT OF COUNCIL

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38 APPROVED June 17, 2022

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42 EXECUTIVE

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44 ENACTED EFFECTIVE June 17, 2022

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