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RESOLUTION NO. 2022-211

First Reading Passage Requested
(M. Vinay)

SPONSOR Executive Shapiro

DATE June 27, 2022

COMMITTEE Public Works

A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission grant funding for the Fenton Avenue and Dick Street Infrastructure Improvement Project, located in the Village of Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

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

WHEREAS, the Village of Mogadore ("Village") is planning to reconstruct infrastructure along Dick Street, Williams Avenue and Kline Avenue, including the reconstruction and rehabilitation of sanitary sewer lines (the "Project") because said lines are a source of high inflow and infiltration of storm or ground water and due to their age and material of construction; and

WHEREAS, the Project will include the reconstruction and rehabilitation of approximately 2,500 linear feet of 8-inch sanitary sewer along Fenton Avenue and Dick Street in the Village, in Council District 8, with a total estimated cost of \$150,000.00; and

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

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

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

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

SECTION 1

The Executive is hereby authorized to execute any agreements, memorandums of understanding or other documents with the Village of Mogadore ("Village") and the Ohio Public Works Commission ("OPWC") necessary to participate with the Village in applying for OPWC funding for the Fenton Avenue and Dick Street Infrastructure Improvement Project (the

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2 PAGE TWO

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4 SECTION 1 (Continued)

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6 “Project”), located in the Village of Mogadore, in Council District 8, at a cost to the County not
7 to exceed \$75,000.00.

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9 SECTION 2

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

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19 SECTION 3

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

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25 SECTION 4

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27 This Resolution is hereby declared an emergency in the interest of the health, safety, and
28 welfare of the residents of the County of Summit, and for the further reason that it will
29 immediately allow the County to apply for funds by the 7/26/22 deadline in order to obtain funds
30 for the construction of the Project.

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32 SECTION 5

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

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38 SECTION 6

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

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2 PAGE THREE

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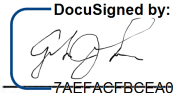
INTRODUCED June 27, 2022

ADOPTED June 27, 2022


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 28, 2022

DocuSigned by:

7AEFACFBCEA0443...
EXECUTIVE

ENACTED EFFECTIVE June 28, 2022

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