

1 RESOLUTION NO. 2022-368

First Reading Passage Requested

(M. Vinay)

2 SPONSOR Executive Shapiro

3 DATE December 5, 2022

COMMITTEE Public Works

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7 **A Resolution authorizing the Executive to execute a Cooperative Funding**
8 **Intergovernmental Agreement with Copley Township for the design of the Sanitary Sewer**
9 **Infrastructure Improvements Project (Q-536), located in Copley Township, in Council**
10 **District 5, for the Executive's Department of Sanitary Sewer Services, and declaring an**
11 **emergency.**

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13 WHEREAS, Copley Township desires to extend sanitary sewer services with
14 infrastructure improvements within certain areas in Copley Township (“Sanitary Sewer Services
15 Improvements”); and

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17 WHEREAS, the Copley Township Board of Trustees, at a meeting held on November 14,
18 2022, approved entering into a Cooperative Funding Intergovernmental Agreement, a copy of
19 which is attached hereto as Exhibit A and incorporated fully herein, which provides that under
20 the direction of the Executive’s Department of Sanitary Sewer Services, the County will lead the
21 design for the Sanitary Sewer Services Improvements, which includes the County awarding and
22 executing the necessary agreements for the engineering design, surveying services and contract
23 administration for the project; and

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25 WHEREAS, the design for the Sanitary Sewer Services Improvements has a current
26 estimated cost of \$677,040.00 and the final design cost shall be determined upon the design
27 completion; and

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29 WHEREAS, the County intends to apply for a five year design loan with the Water
30 Pollution Control Loan Fund, through the Ohio Water Development Authority, to finance the
31 estimated design costs for the Sanitary Sewer Services Improvements (“Design Loan”); and

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33 WHEREAS, Copley Township shall timely pay the annual debt service until the Design
34 Loan is paid in full; and

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36 WHEREAS, pursuant to Section 177.21(b) of the Codified Ordinances of the County of
37 Summit, Council approval is required to authorize the Executive to execute the Cooperative
38 Funding Intergovernmental Agreement with Copley Township; and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that it is necessary and in the best interest of the County to authorize the Executive to execute the
42 Cooperative Funding Intergovernmental Agreement with Copley Township;

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

46
47 SECTION 1

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49 The Executive is hereby authorized to execute a Cooperative Funding Intergovernmental
50 Agreement with Copley Township, a copy of which is attached hereto as Exhibit A and
51 incorporated fully herein, that provides the County shall lead the design, which includes
52 awarding and executing the engineering design, surveying services and contract administration

1 RESOLUTION NO. 2022-368

2 PAGE TWO

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4 SECTION 1 (Continued)

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6 agreements, for the Sanitary Sewer Infrastructure Improvements within certain areas of Copley
7 Township and other necessary related documents.

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9 SECTION 2

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11 This Resolution is declared an emergency in the interest of the health, safety and welfare
12 of the residents of the County of Summit and for the further reason to immediately execute a
13 necessary agreement so that the project may proceed in a timely manner.

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15 SECTION 3

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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 4

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23 Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio,
24 McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie, Higham, Wilhite
25 It is found and determined that all formal actions of the Council concerning and relating
26 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

30 INTRODUCED December 5, 2022

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32 ADOPTED December 5, 2022

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36 CLERK OF COUNCIL


37 PRESIDENT OF COUNCIL

38 APPROVED December 6, 2022

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42 EXECUTIVE

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44 ENACTED EFFECTIVE December 6, 2022

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