

1 RESOLUTION NO. 2023-077

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3 SPONSOR Executive Shapiro

4

5 DATE March 20, 2023

COMMITTEE Public Works

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

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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

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WHEREAS, the Village of Mogadore (“Village”) is planning to reconstruct infrastructure along Herbert Street, Meadowridge Road and Curtis Street, 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 due to their age and material of construction; and

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WHEREAS, the Project will include the reconstruction and rehabilitation of approximately 2,786 linear feet of 8-inch sanitary sewer along Herbert Street and Meadowridge Road in the Village, in Council District 8, with a total estimated cost of \$150,000.00; and

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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 the form of a grant (50%); and

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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

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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;

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

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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 Herbert Street and Meadowridge Road Infrastructure Improvement Project (the “Project”), located in the Village of Mogadore, in Council District 8, at a cost to the County not

1 to exceed \$75,000.00.

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6 SECTION 2

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

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16 SECTION 3

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18 The Clerk of Council is instructed to provide two (2) certified copies of this Resolution
19 to the Executive’s Department of Sanitary Sewer Services, for submission to the OPWC with
20 said funding application.

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22 SECTION 4

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24 This Resolution is hereby declared an emergency in the interest of the health, safety and
25 welfare of the residents of the County of Summit, and for the further reason that it will
26 immediately allow the County to apply for OPWC funding for the construction of the Project.

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28 SECTION 5

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

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34 SECTION 6

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

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42 INTRODUCED March 20, 2023

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44 ADOPTED _____

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47 CLERK OF COUNCIL

PRESIDENT OF COUNCIL

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1 EXECUTIVE

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3 ENACTED EFFECTIVE _____