

1 RESOLUTION NO. 2023-252

First Reading Passage Requested

2

(H. Swindell)

3 SPONSOR Executive Shapiro

4

5 DATE August 21, 2023

COMMITTEE Public Works

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7 **A Resolution authorizing the Executive to execute an Ohio Department of Natural**
8 **Resources grant application and any other documents necessary to apply for and accept**
9 **Ohio River Basin H2Ohio Wetland Grant Program funds, in the amount of \$891,800.00,**
10 **for the Idle Brook Bankfull Wetlands Project, located in Bath Township, in Council**
11 **District 5, with a local match of \$928,200.00 in American Rescue Plan Act funds, for the**
12 **Executive and Engineer, and declaring an emergency.**

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14 WHEREAS, the Engineer concludes that there is a public need for the Idle Brook
15 Bankfull Wetlands Project (herein referred to as the “Project”), which will construct additional
16 wetlands along Idle Brook, Yellow Creek and West Fork to restore the floodplain area in order to
17 improve water quality and reduce flooding, located in Bath Township, in Council District 5, and

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19 WHEREAS, the County of Summit is eligible to acquire Ohio Department of Natural
20 Resources Ohio River Basin H2Ohio Wetland Grant Program funds, in the amount of
21 \$891,800.00, for the Project with a local match of \$928,200.00 which will be paid for with
22 American Rescue Plan Act funds and/or Clean Ohio grant funds; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
26 execute an Ohio Department of Natural Resources grant and any other documents necessary to
27 accept and administer the Ohio River Basins H2Ohio Wetland Grant Program funds for the
28 aforementioned purpose;

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

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33 SECTION 1

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35 The Executive is authorized to execute an Ohio Department of Natural Resources Ohio
36 River Basin H2Ohio grant application and any other documents necessary to accept and
37 administer a grant for the Ohio River Basin H2Ohio Wetland Grant Program funds, for the
38 purpose of constructing the Idle Brook Bankfull Wetlands Project, located in Bath Township, in
39 Council District 5 (the “Project”).

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41 SECTION 2

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43 The terms of said application shall request \$891,800.00 towards the construction cost of
44 the Project from the Ohio Department of Natural Resources with the County agreeing to obligate
45 the funds required to satisfactorily complete the proposed project and become eligible for
46 reimbursement under the terms and conditions of the Ohio River Basin H2Ohio Wetland Grant
47 program.

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2 PAGE TWO

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4 SECTION 3

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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 Department of Natural Resources with said grant
8 application.

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10 SECTION 4

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and
13 welfare of the residents of the County of Summit, and for the further reason that it will allow the
14 County to obtain grant funds for a critical water quality project.

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16 SECTION 5

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

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22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED August 21, 2023

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33 ADOPTED August 21, 2023

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35 DocuSigned by:
hauwenmaush
F8D2DB132BE041B...
37 CLERK OF COUNCIL

DocuSigned by:
Veronica R Sim
C65A946F-E4BA42A...
PRESIDENT OF COUNCIL

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39 APPROVED August 21, 2023

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41 DocuSigned by:
Steve Shapiro
CBD33E40D287473...
43 EXECUTIVE

44

45 ENACTED EFFECTIVE August 22, 2023

Voice Vote – YES: 10 – 0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Schmidt, Sims, Walters,
Wiedie Higham, Wilhite
Absent: Rodgers