

1 RESOLUTION NO. 2024-216

First Reading Passage Requested

2

(H. Swindell)

3 SPONSOR Executive Shapiro

4

5 DATE August 5, 2024

COMMITTEE Public Works

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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, for Phase 3 of the resurfacing of**
10 **Boston Mills Road from the end of Boston Mills Road Phase 2 westward approximately**
11 **2500 feet, located in Boston Township, in Council District 1, in the amount of \$352,900.00,**
12 **with no local cash match, for the Executive and Engineer, and declaring an emergency.**

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14 WHEREAS, the Engineer concludes that there is a public need for the resurfacing of
15 Boston Mills Road from the end of Boston Mills Road Phase 2 westward approximately 2500
16 feet, located in Boston Township, in Council District 1; and

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18 WHEREAS, the County of Summit is eligible to acquire Ohio Public Works Commission
19 Local Transportation Improvement Program (“LTIP”) grant funds, for the resurfacing of Revere
20 Road, in the amount of \$352,900.00, with no amount necessary for local matching County road
21 and 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 accept and administer 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 any
34 other documents necessary to accept and administer a grant for Ohio Public Works Commission
35 Local Transportation Improvement Program (“LTIP”) funds, for the purpose of resurfacing of
36 Boston Mills Road from the end of the Boston Mills Road Phase 2 Project westward
37 approximately 2,500 feet, located in Boston Township, in Council District 1 (the “Project”).

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39 SECTION 2

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41 The terms of said application shall request \$352,900.00 towards the construction cost of
42 the Project from the Ohio Public Works Commission.

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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 39, with further
48 authorization required for any future grant applications for the purpose of resurfacing of Boston
49 Mills Road.

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1 RESOLUTION NO. 2024-216

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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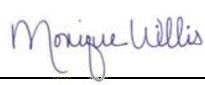
30 INTRODUCED August 5, 2024

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33 ADOPTED August 5, 2024

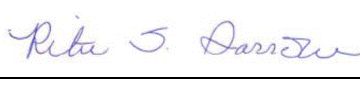
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DocuSigned by:

CLERK OF COUNCIL

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DocuSigned by:

PRESIDENT OF COUNCIL


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40 APPROVED August 5, 2024

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DocuSigned by:

EXECUTIVE

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

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48 ENACTED EFFECTIVE August 6, 2024