

1 RESOLUTION NO. 2024-224

2

3 SPONSOR Executive Shapiro

4

5 DATE August 5, 2024

COMMITTEE Public Works

6

7 **A Resolution authorizing the Executive to enter into a Cooperative Funding**
8 **Intergovernmental Agreement with the City of Green, for the installation of a sanitary**
9 **sewer force main as part of the Massillon Road at Boettler Road and Corporate Woods**
10 **Roundabouts Project, located in the City of Green, in Council District 8, in an amount not**
11 **to exceed \$316,738.90, for the Executive's Department of Sanitary Sewer Services, and**
12 **declaring an emergency.**

13

14 WHEREAS, the County plans to replace an existing 10” force main with a new 16” force
15 main at the intersection of Boettler Road and Massillon Road to the existing 16” force main on
16 Massillon Road north of the I-77 north bound ramp, located in the public right-of way, in the
17 City of Green (“County Force Main Improvement”); and

18

19 WHEREAS, the City of Green (“City”) is undertaking the Massillon Road at Boettler
20 Road and Corporate Woods Roundabouts Project to convert two traditional signalized
21 intersections into roundabouts, modify the existing corridor to add a divided median and
22 resurface Massillon Road (the “City Project”); and

23

24 WHEREAS, recognizing there is greater efficiency in both cost and logistics if the
25 respective projects are combined, the City and County desire to enter into a Cooperative Funding
26 Intergovernmental Agreement whereby the City shall incorporate the County Force Main
27 Improvement as part of the City Project and the County shall pay the City for the completion of
28 the County Force Main Improvement in an amount not to exceed \$316,738.90; and

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30 WHEREAS, the Council for the City of Green adopted a resolution authorizing the City
31 to enter into the Cooperative Funding Intergovernmental Agreement with the County; and

32

33 WHEREAS, pursuant to the Codified Ordinance of the County of Summit, Ordinance
34 177.21(b), Council approval is required to authorize the Executive to execute the Cooperative
35 Funding Intergovernmental Agreement with the City; and

36

37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that it is necessary and in the best interest of the County to authorize the Executive to execute the
39 Cooperative Funding Intergovernmental Agreement with the City;

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

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44 SECTION 1

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46 The Executive is hereby authorized to execute a Cooperative Funding Intergovernmental
47 Agreement, a copy of which is attached hereto as Exhibit A and incorporated fully herein, and
48 any other necessary related documents with the City of Green for the installation of a sanitary
49 sewer force main as part of the Massillon Road at Boettler Road and Corporate Woods
50 Roundabouts Project, located in the City of Green, in Council District 8, in an amount not to
51 exceed \$316,738.90.

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2 PAGE TWO

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4 SECTION 2

5

6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the residents of the County of Summit and for the further reason to immediately execute a
8 necessary agreement so that the project may proceed in a timely manner whereby the City shall
9 incorporate the County Force Main Improvement as part of the City Project and the County shall
10 pay the City for the completion of the County Force Main Improvement.

11

12 SECTION 3

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

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18 SECTION 4

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

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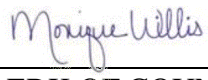
27 INTRODUCED August 5, 2024

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30 ADOPTED August 19, 2024

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CLERK OF COUNCIL
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36 APPROVED August 19, 2024

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EXECUTIVE
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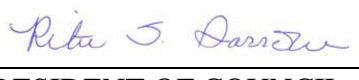
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42 ENACTED EFFECTIVE August 20, 2024

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PRESIDENT OF COUNCIL
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Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Donofrio, Ford, Kacyon, McKenney, Rodgers,
Schmidt, Wiedie Higham, Wilhite
Absent: Walters