

RESOLUTION NO. 2025-224

First Reading Passage Requested
(H. Swindell)

SPONSOR Executive Shapiro

DATE August 18, 2025

COMMITTEE Public Works

A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$385,000.00, for Phase 4 of the resurfacing of Boston Mills Road from the end of Boston Mills Road Phase 3 westward approximately 2500 feet, located in Boston Township, in Council District 1, with no local cash match, for the Executive and Engineer, and declaring an emergency.

WHEREAS, the Engineer concludes that there is a public need for the resurfacing of Boston Mills Road from the end of Boston Mills Road Phase 3 westward approximately 2500 feet, located in Boston Township, in Council District 1; and

WHEREAS, the County of Summit is eligible to acquire Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") grant funds, in the amount of \$385,000.00 for the resurfacing of Boston Mills Road, with no amount necessary for local matching County road and bridge funds; and

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 authorize the Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to accept and administer LTIP grant funds for the aforementioned purpose;

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

SECTION 1

The Executive is authorized to execute an Ohio Public Works grant application and any other documents necessary to accept and administer a grant for Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") funds, for the purpose of resurfacing of Boston Mills Road from the end of the Boston Mills Road Phase 3 Project westward approximately 2,500 feet, located in Boston Township, in Council District 1.

SECTION 2

The terms of said application shall request \$385,000.00 towards the construction cost of the Project from the Ohio Public Works Commission.

SECTION 3

The Executive is authorized to execute said grant application and any other documents necessary to apply for the aforementioned grant funds only for the Ohio Public Works Program Year 40, with further authorization required for any future grant applications for the purpose of resurfacing of Boston Mills Road.

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SECTION 4

The Clerk of Council is instructed to provide two certified copies of this Resolution to the Engineer, for submission to the Ohio Public Works Commission with said grant application.

SECTION 5

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason that it will allow the County to obtain grant funds for an immediately needed resurfacing project.

SECTION 6

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

SECTION 7

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

INTRODUCED August 18, 2025

ADOPTED August 18, 2025

Signed by:

Monique Willis

CLERK OF COUNCIL

DocuSigned by:

Rita J. Darrow

PRESIDENT OF COUNCIL

APPROVED August 18, 2025

Signed by:

Steve Shapiro

EXECUTIVE

Voice Vote – YES: 11 – 0: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

ENACTED EFFECTIVE August 19, 2025