

1 RESOLUTION NO. 2026-093

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3 SPONSOR Executive Shapiro

4

5 DATE March 30, 2026

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 City of Munroe Falls**
9 **in applying for Ohio Public Works Commission grant funding for Project Q-463-1 Trudy**
10 **Avenue Infrastructure Improvement, located in the City of Munroe Falls, in Council**
11 **District 3, at a cost to the County not to exceed \$110,100.00, for the Executive’s**
12 **Department of Sanitary Sewer Services, and declaring and 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 City of Munroe Falls (the “City”) is planning to reconstruct infrastructure along Trudy Avenue, including the reconstruction and rehabilitation of sanitary sewer lines (“Q-463-1 Project”) because the 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 Q-463-1 Project will include the rehabilitation of approximately 381 feet of 8-inch sanitary sewer cured-in-place pipe lining, 2,112 feet of 10-inch sanitary sewer cured-in-place pipe lining and 481 feet of 15-inch sanitary sewer cured-in-place pipe lining along Trudy Avenue, located in the City of Munroe Falls, in Council District 3, with a total estimated cost of \$220,200.00; and

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WHEREAS, the City intends to submit an application to OPWC for partial funding of the Q-463-1 Project through State Issue 1 funds, and if the application is accepted, OPWC would provide \$110,100.00 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 \$110,100.00, 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 Q-463-1 Project, and to authorize the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Munroe Falls in applying for OPWC funding for the Q-463-1 Project;

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

1 RESOLUTION NO. 2026-093

2 PAGE TWO

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4 SECTION 1

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6 The Executive is hereby authorized to execute any agreements, memorandums of
7 understanding or other documents with the City of Munroe Falls (the “City”) and the Ohio
8 Public Works Commission (“OPWC”) necessary to participate with the City in applying for
9 OPWC funding for the Trudy Ave. Infrastructure Improvement (“Q-463-1 Project”), located in
10 the City of Munroe Falls, in Council District 3, at a cost to the County not to exceed
11 \$110,100.00.

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13 SECTION 2

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15 The terms of the application to be submitted to OPWC, and associated documents, shall
16 maximize the requested amount of State Issue 1 funds, with the remainder of the cost of the
17 improvements to be borne by the City and the County through the Executive’s Department of
18 Sanitary Sewer Services Sewer Enterprise Fund, with the County’s share being an amount not to
19 exceed \$110,100.00. The expenditure of an amount not to exceed \$110,100.00 from the
20 Department of Sanitary Services Enterprise Fund, as the County’s local cash match for the
21 County’s portion of the Q-463-1 Project, is hereby authorized.

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23 SECTION 3

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25 The Clerk of Council is instructed to provide two (2) certified copies of this Resolution to
26 the Department of Sanitary Sewer Services, for submission to the OPWC with said funding
27 application.

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29 SECTION 4

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the residents of the County of Summit, and for the further reason it will immediately
33 allow the County to participate in applying for OPWC funding for the Q-463-1 Project.

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35 SECTION 5

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

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41 SECTION 6

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43 It is found and determined that all formal actions of the Council concerning and relating
44 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2026-093

2 PAGE THREE

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5 INTRODUCED March 30, 2026

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7 ADOPTED _____

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11 CLERK OF COUNCIL

PRESIDENT OF COUNCIL

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13 APPROVED _____

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17 EXECUTIVE

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19 ENACTED EFFECTIVE _____