

1 RESOLUTION NO. 2026-131

2

3 SPONSOR Executive Shapiro

4

5 DATE April 27, 2026

COMMITTEE Public Works

6

7 **A Resolution authorizing the Executive to enter into a Cooperative Funding**
8 **Intergovernmental Agreement with the City of New Franklin, for the County’s local share**
9 **contribution payment in an amount not to exceed \$385,000.00, to fund the S.R. 93 Sewer**
10 **Extension Project (“Project Q-834-2D”) located in the City of New Franklin, in Council**
11 **District 7, for the Executive’s Department of Sanitary Sewer Services, and declaring and**
12 **emergency.**

13

14 WHEREAS, the County and the City of New Franklin (“City”) desire to extend sanitary
15 sewer services with the S.R. 93 Sewer Extension Project (“Project Q-834-2D”) for the
16 construction of sanitary sewers to serve approximately twenty-five residential homes and
17 commercial buildings located on Manchester Road (State Route 93), between West Nimisila
18 Road and Johns Road, located in the City of New Franklin, in Council District 7; and

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20 WHEREAS, the County and the City desire to enter into a Cooperative Funding
21 Intergovernmental Agreement, attached hereto as Exhibit A and incorporated herein as if fully
22 restated, which provides that the City shall complete construction and then transfer ownership of
23 the assets of Project Q-834-2D to the County; and the County agrees to provide the City with a
24 local share contribution payment in an amount not to exceed \$385,000.00; and

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26 WHEREAS, the Council for the City of New Franklin adopted a resolution authorizing
27 the City to enter into the Cooperative Funding Intergovernmental Agreement with the County;
28 and

29

30 WHEREAS, pursuant to Section 177.21(b) of the Codified Ordinance of the County of
31 Summit, Council approval is required to authorize the County to execute the Cooperative
32 Funding Intergovernmental Agreement with the City of New Franklin; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that it is necessary and in the best interest of the County to authorize the Executive to execute the
36 Cooperative Funding Intergovernmental Agreement with the City of New Franklin.

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

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41 SECTION 1

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43 The Executive is authorized to execute a Cooperative Funding Intergovernmental
44 Agreement with the City of New Franklin (the “City), attached hereto as Exhibit A and
45 incorporated herein as if fully restated, and any other necessary related documents, whereby the
46 City shall complete construction and transfer ownership of the assets of the S.R. 93 Sewer
47 Extension Project (“Project Q-834-2D”) located in the City, in Council District 7, to the County;
48 and the County shall provide to the City a local share contribution payment in an amount not to
49 exceed \$385,000.00.

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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.

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10 SECTION 3

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

15

16 SECTION 4

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

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25 INTRODUCED April 27, 2026

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27 ADOPTED May 11, 2026

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29 Signed by:
30 Monique Willis

31 CLERK OF COUNCIL

32

33 APPROVED May 11, 2026

34

35 Signed by:
36 Steve Shapiro

37 EXECUTIVE

38

39 ENACTED EFFECTIVE May 12, 2026

Signed by:
Erin Dickinson

PRESIDENT OF COUNCIL

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