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RESOLUTION NO. 2026-203

SPONSOR Executive Shapiro

DATE August 3, 2026 COMMITTEE Public Works

A Resolution ratifying Project Q-194 Chittenden Road and Boston Commons Sanitary Sewer Extension ("Project Q-194"), and the character and termini thereof, the boundaries of the assessment district, and the tentative assessment as approved in Resolution No. 2026-031, declaring the determination of this Council to proceed with construction of Project Q-194, provided for in Resolution No. 2026-031, and authorizing the Executive to advertise for bids for the construction of Project Q-194, for an estimated total cost not to exceed $610,684.50, and apply for and execute a loan agreement with the Ohio Water Development Authority for a loan in an amount not to exceed $650,000.00, to fund the project, located in the Village of Boston Heights, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, pursuant to Resolution No. 2026-031, this Council approved the plans and specifications for Project Q-194 Chittenden Road and Boston Commons Sanitary Sewer Extension ("Project Q-194"), to extend sanitary sewer services from Forest Edge Drive to a point to the immediate Northwest of the benefitted parcels, located in the Village of Boston Heights, in Council District 3; and

WHEREAS, in accordance with Ohio Revised Code Section 6117.06(D), waivers of notice for a public hearing have been obtained from the owners of the benefitted parcels for the special assessments that shall be levied on the benefitted parcels and collected to pay the costs for Project Q-194; and

WHEREAS, the Executive wishes to advertise for bids for construction of Project Q-194 for an estimated total cost not to exceed $610,684.50; and

WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit requires this Council's authorization for the Executive to advertise for bids for construction contracts in excess of $75,000.00; and

WHEREAS, the County intends to apply for a loan with the Ohio Water Development Authority ("OWDA") to fund construction and design costs for Project Q-194, for a twenty-year loan term, in an amount not to exceed $650,000.00, and the debt service shall be paid by the special assessments levied on the benefitted parcels; and

WHEREAS, the OWDA requires the legislative authority of the County to adopt legislation for the application of loans, the execution of agreements, and the designation of repayment sources; and

WHEREAS, a copy of the plans and specifications for Project Q-194 are on file with the Clerk of Council; and

WHEREAS, this Council finds and determines that it is in the best interest of the County, after reviewing all pertinent information, including the detailed plans, specifications, estimate of cost and tentative assessment, that Project Q-194 as approved by Resolution No. 2026-031, should be ratified; 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 to authorize the Executive to advertise for bids for construction of Project Q-194 for an estimated total cost not to exceed $610,684.50, and apply for and execute a loan agreement with the OWDA for construction and design costs for Project Q-194, with the debt service to be paid by the special assessments levied on the benefitted parcels, in an amount not to exceed $650,000.00 and designate repayment from the Sanitary Sewer Enterprise Fund;

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

SECTION 1

The Chittenden Road and Boston Commons Sanitary Sewer Extension Project ("Project Q-194") and the character and termini thereof, the boundaries of the assessment district, and the tentative assessment which shall be levied and collected to pay the cost of Project Q-194 as adopted and approved in Resolution No. 2026-031, are hereby ratified by this Council.

SECTION 2

This Council determines that Project Q-194 as approved in Resolution No. 2026-031, in accordance with the plans and specifications provided for Project Q-194 as herein ratified, shall proceed to construction.

SECTION 3

The Executive is hereby authorized to advertise for bids for construction of Project Q-194, located in the Village of Boston Heights, in Council District 3, for an estimated total cost not to exceed $610,684.50.

SECTION 4

The Executive is hereby authorized to apply for and execute a loan agreement with the Ohio Water Development Authority for Project Q-194, with the debt service to be paid by the special assessments levied on the benefitted parcels, for a loan, with a term of 20 years, in an amount not to exceed $650,000.00, to fund the construction and design costs for Project Q-194, a copy of which is attached hereto as Exhibit A and incorporated fully herein, with such modifications and revisions as shall be in furtherance of the provisions of the loan agreement and not substantially adverse to the County, and any other necessary documents related to the loan. This Council further designates the Sanitary Sewer Enterprise Fund as the dedicated source of repayment for the loan.

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 to provide for the immediate construction of needed sanitary sewage facilities in the Village of Boston Heights.

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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 the Council concerning and relating to the adoption of the 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 3, 2026

ADOPTED August 17, 2026

Signed by: Monique Willis
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CLERK OF COUNCIL

Signed by: Erin Dickinson
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PRESIDENT OF COUNCIL

APPROVED August 17, 2026

Signed by: Steve Shapiro
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EXECUTIVE

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

ENACTED EFFECTIVE August 18, 2026