RESOLUTION NO. 2014-284

SPONSOR Mr. Pry and Mr. Crawford

DATE June 16, 2014

COMMITTEE Public Works

A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Norton as lead applicant, for the Cleveland Massillon Road Phase 1 Project, in the City of Norton, Council District 7, in an amount not to exceed $50,000.00, for the Engineer, and declaring and emergency.

WHEREAS, the County Engineer concludes that there is a public safety need to improve Cleveland Massillon Road, designated as the Cleveland Massillon Road Phase 1 Project (“Project”), in the City of Norton; and

WHEREAS, the County of Summit is eligible, with the City of Norton as lead applicant, to acquire Ohio Public Works Commission Local Transportation Improvement Program (“LTIP”) grant funds for the Project; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to apply for said funds, to authorize the expenditure of up to $50,000.00 in County local matching road and bridge funds for said improvement and to authorize the County Executive to execute a grant application and associated documents for the Project;

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

SECTION 1

The County Executive is authorized to execute an Ohio Public Works grant application and other documents necessary to accept a grant for Ohio Public Works Commission Local Transportation Improvement Program (“LTIP”) funds, with the City of Norton as lead applicant, for the purpose of improving Cleveland Massillon Road, designated as the Cleveland Massillon Road Phase 1 Project, in the City of Norton, Council District 7.

SECTION 2

The terms of said application shall allocate the cost of said Project among the following participants, with the County of Summit’s proportional share (Item A) not to exceed $50,000.00, and with the other participant’s shares (Items B, C, and D) covering the remainder of the $2,624,000.00 estimated project cost in amounts approximately equal to the following:

A. County of Summit Road and Bridge Funds $ 50,000.00
B. City of Norton $ 109,900.00
C. Ohio Department of Transportation $ 2,091,000.00
D. Ohio Public Works Commission (LTIP) $ 373,100.00
RESOLUTION NO. ______ 2014-284
PAGE TWO

SECTION 3

The expenditure of up to $50,000.00 in County local matching road and bridge funds as the County of Summit's share of the cost of the Project is hereby authorized.

SECTION 4

The County Executive is authorized to execute said grant application and other documents necessary to apply for and accept the aforementioned grant funds only for the Ohio Public Works Program Year 29 (2014-2015), with further authorization required for any future grant applications for the Cleveland Massillon Road Phase 1 Project.

SECTION 5

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

SECTION 6

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason that it will allow the County to obtain grant funds for an immediately needed improvement project in the City of Norton, Council District 7.

SECTION 7

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 8

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.
RESOLUTION NO. 2014-284
PAGE THREE

INTRODUCED June 16, 2014

ADOPTED June 16, 2014

CLERK OF COUNCIL

APPROVED June 17, 2014

EXECUTIVE

ENACTED EFFECTIVE June 17, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro