RESOLUTION NO. __________ 2014-288

SPONSOR __________ Mr. Pry

DATE __________ June 16, 2014 __________ COMMITTEE __________ Public Works

A Resolution authorizing the County Executive to execute any agreements and documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Orchard Street Reconstruction Project, located in the Village of Mogadore, in Council District 8, with the County of Summit’s share of the cost of the project estimated to be $57,000.00 for sewer rehabilitation and repair, and any agreements and documents necessary to participate in the Project, for the Executive’s Department of Environmental Services, and declaring an emergency.

WHEREAS, the Village of Mogadore is undertaking the Orchard Street Reconstruction Project (the “Project”), located in the Village, in Council District 8, which is estimated to cost $1,035,915.00; and

WHEREAS, the County has agreed to participate in the Project through the rehabilitation and repair of approximately 2500 feet of 8” sanitary sewer by lining and/or replacement on Orchard Street from Fenton to Cleveland Streets, with a total estimated cost of the lining and/or replacement of $112,500.00, and

WHEREAS, the rehabilitation and repair of the aforementioned sanitary sewer is necessary because the three-foot sections of vitrified clay pipe were installed in the late 1920’s and have cracks and leaks and have become a source of high inflow and infiltration of storm or ground water; and

WHEREAS, the County will participate with the Village in applying for Ohio Public Works Commission (“OPWC”) funding for the Project; and

WHEREAS, if the application is accepted, the OPWC would provide approximately $57,000.00 in the form of a grant (50%) for the County’s portion of the Project, with the remaining 50% contributed by the County’s as a local cash match in the amount of $57,000.00, which will be paid through Department of Environmental Services Sewer Enterprise Fund; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary to authorize the County Executive to execute any agreements and documents necessary to participate with the Village in applying for OPWC funding for the Project, and any agreements and documents necessary to participate in the Project; and

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

SECTION 1

The County Executive is hereby authorized to execute any agreements and documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Orchard Street Reconstruction Project (the “Project”), located in the Village of Mogadore, in Council District 8, with the County of Summit’s share of the cost of the project estimated to be $57,000.00 for sewer rehabilitation and repair, and any agreements and documents necessary to participate in the Project. The expenditure of $57,000.00 from the
RESOLUTION NO. 2014-288
PAGE TWO

SECTION 1 (cont’d.)

Department of Environmental Services Sewer Enterprise Fund as the County’s local cash match for the County’s portion of the Project is hereby authorized.

SECTION 2

The Clerk of Council is instructed to provide two certified copies of this Resolution to the Director of the Executive’s Department of Environmental Services, for submission to the Ohio Public Works Commission with said grant application.

SECTION 3

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 and the Village of Mogadore to obtain grant funds for immediately needed sanitary sewer rehabilitation and repair and street reconstruction on Orchard Street in the Village, in Council District 1.

SECTION 4

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 5

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 June 16, 2104

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