

1 RESOLUTION NO. 2018-207

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 4, 2018

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with**
8 **Bath Township and the Embassy Park Landowners' Association for the Reconstruction of**
9 **the Cleveland-Massillon Road at Ghent Road Intersection, in Council District 5, for the**
10 **Executive's Department of Community and Economic Development and the Engineer, and**
11 **declaring an emergency.**

12
13 WHEREAS, the County intends to reconstruct the intersection of Cleveland Massillon
14 Road at Ghent Road located in Bath Township, Council District 5, primarily through the
15 reconstruction/replacement of the traffic signal at the intersection and the addition of a separate
16 northbound right turn lane from Cleveland Massillon Road onto eastbound Ghent Road (the
17 "Project"); and

18
19 WHEREAS, the County Executive and County Engineer desire to enter into a
20 Cooperative Agreement with the Embassy Park Landowners' Association ("Association") and
21 Bath Township to provide for financial contributions to the Project and to define the roles and
22 responsibilities of the parties in constructing the Project; and

23
24 WHEREAS, pursuant to the Cooperative Agreement, the Association will provide
25 financial assistance in the amount of \$200,000 to the County to ensure completion of the Project,
26 which will provide relief to traffic congestion impacting its members' respective properties, and
27 provide relief from additional traffic congestion anticipated as a result of additional development
28 of its members' properties; and

29
30 WHEREAS, pursuant to the Cooperative Agreement, Bath Township will provide
31 financial assistance in the amount of \$100,000 to the County in order to ensure completion of the
32 Project, which will positively impact traffic congestion and enhance additional development
33 within Bath Township; and

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35 WHEREAS, pursuant to the Cooperative Agreement, the County will pay for the balance
36 of the costs of the Project out of motor vehicle gas tax funds and any grant funds that it receives;
37 and

38
39 WHEREAS, pursuant to the Cooperative Agreement, the County will undertake and be
40 responsible for the Project, including the design and construction of the Project; and

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42 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
43 that it is necessary and in the best interest of the County of Summit to authorize the County
44 Executive to execute the aforementioned Cooperative Agreement.

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

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1 RESOLUTION NO.: 2018-207

2 PAGE TWO

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4 SECTION 1

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6 The County Executive is hereby authorized to execute a Cooperative Agreement with
7 Bath Township and the Embassy Park Landowners' Association for the Reconstruction of the
8 Cleveland-Massillon Road at Ghent Road Intersection, a copy of which is attached hereto as
9 Exhibit A and incorporated fully herein, with such modifications and revisions as shall be in
10 furtherance of the provisions of said Cooperative Agreement and not substantially adverse to the
11 County, all of which shall be conclusively evidenced by the execution thereof by the County
12 Executive.

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14 SECTION 2

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16 This Resolution is hereby declared an emergency in the interest of the health, safety and
17 welfare of the residents of the County of Summit, and for the further reason to immediately
18 authorize the County Executive to execute said agreement to reduce traffic congestion in and
19 around Bath Township.

20
21 SECTION 3

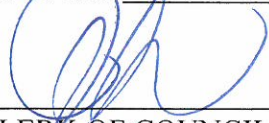
22
23 Provided this Resolution receives the affirmative vote of eight members, it shall take
24 effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect
25 and be in force at the earliest time provided by law.

26
27 SECTION 4

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

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36 INTRODUCED May 14, 2018

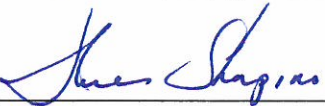
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38 ADOPTED June 4, 2018

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41 _____
42 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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45 APPROVED June 5, 2018

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48 _____
49 EXECUTIVE

June 5, 2018

ENACTED EFFECTIVE

50 Voice Vote: 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
51 Prentice, Schmidt, Soyars, Walters, Wilhite
52 ABSENT: Rodgers