

1 RESOLUTION NO. 2018-264

Late Filing

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 25, 2018

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute a grant application and any**  
8 **other documents with the Ohio Public Works Commission necessary to apply for a Local**  
9 **Transportation Improvement Program grant, with the City of Akron as lead applicant, for**  
10 **the Romig Road Reconstruction Project, in the City of Akron, in Council District 7, at a**  
11 **cost to the County not to exceed \$250,000.00, for the Engineer, and declaring an**  
12 **emergency.**

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14 WHEREAS, the County Engineer has concluded that there is a public need to reconstruct  
15 Romig Road in West Akron, designated as the Romig Road Reconstruction Project (“the  
16 Project”), in the City of Akron, in Council District 7; and

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

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22 WHEREAS, this Council has determined, by reviewing all pertinent information, that it  
23 is necessary and in the best interest of the County to authorize the County Executive to execute a  
24 grant application and any other documents with the OPWC necessary to apply for an LTIP grant,  
25 with the City as lead applicant, for the Romig Road Reconstruction Project, and to authorize the  
26 expenditure of up to \$250,000.00 in County local road and bridge funds for the Project;

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

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31 SECTION 1

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33 The County Executive is authorized to execute a grant application and any other  
34 documents with the Ohio Public Works Commission necessary to apply for a Local  
35 Transportation Improvement Program grant, with the City of Akron as lead applicant, for the  
36 Romig Road Reconstruction Project, in the City of Akron, Council District 7.

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38 SECTION 2

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40 The terms of said application shall allocate the cost of said Project among the  
41 participants, with the County’s proportional share not to exceed \$250,000.00,

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43 SECTION 3

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45 The expenditure of up to \$250,000.00 in County local road and bridge funds as the  
46 County’s share of the cost of the Project is hereby authorized.  
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2 PAGE TWO

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5 SECTION 4

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7 The County Executive is authorized to execute said grant application and other  
8 documents necessary to apply for and accept the aforementioned grant funds only for the Ohio  
9 Public Works Program Year 33, with further authorization required for any future grant  
10 applications for the Romig Road Reconstruction Project.

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12 SECTION 5

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

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18 SECTION 6

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20 This Resolution is hereby declared an emergency in the interest of the health, safety and  
21 welfare of the residents of the County of Summit, and for the further reason that it will allow the  
22 County to obtain grant funds for an immediately needed improvement project.

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24 SECTION 7

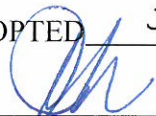
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26 Provided this Resolution receives the affirmative vote of eight members, it shall take  
27 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
28 effect and be in force at the earliest time provided by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

29  
30 SECTION 8

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32 It is found and determined that all formal actions of this Council concerning and relating  
33 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
34 deliberations of this Council and of any of its committees that resulted in such formal action,  
35 were in meetings open to the public, in compliance with all legal requirements, including Section  
36 121.22 of the Ohio Revised Code.

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39 INTRODUCED June 18, 2018

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41 ADOPTED June 25, 2018

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45 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

46 APPROVED June 26, 2018

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50 EXECUTIVE

51 ENACTED EFFECTIVE June 26, 2018

Voice Vote: 9-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,  
Prentice, Schmidt, Soyars, Walters

ABSENT: Rodgers, Wilhite