

1 RESOLUTION NO. 2019-249

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 24, 2019

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute an Ohio Public Works**
8 **Commission grant application and any other documents necessary to apply for and accept**
9 **Local Transportation Improvement Program grant funds, in the amount of \$373,500.00,**
10 **for resurfacing of Killian Road from Myersville Road to Canton Road in Springfield**
11 **Township, in Council District 8, with no local cash match requirement, for the Engineer,**
12 **and declaring an emergency.**

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14 WHEREAS, the County Engineer concludes that there is a public need for the resurfacing
15 of Killian Road from Myersville Road to Canton Road in Springfield Township, in Council
16 District 8, and

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18 WHEREAS, the County is eligible to acquire Ohio Public Works Commission Local
19 Transportation Improvement Program ("LTIP") grant funds, in the amount of \$373,500.00 for
20 the resurfacing of Killian Road, with no amount necessary in local matching County road and
21 bridge funds; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that it is necessary and in the best interest of the County to authorize the County Executive to
25 execute an Ohio Public Works Commission grant application and any other documents necessary
26 to accept and administer LTIP grant funds for the aforementioned purpose;

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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 an Ohio Public Works grant application
34 and to execute any other documents necessary to accept and administer a grant for Ohio Public
35 Works Commission Local Transportation Improvement Program ("LTIP") funds, for the purpose
36 of resurfacing of Killian Road from Myersville Road to Canton Road, in Springfield Township,
37 in County Council District 8 (the "Project").

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39 SECTION 2

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41 The terms of said application shall request 100% of the cost of said project from the Ohio
42 Public Works Commission.

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44 SECTION 3

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46 The County Executive is authorized to execute said grant application necessary to apply
47 for the aforementioned grant funds only for the Ohio Public Works Program Year 34, with
48 further authorization required for any future grant applications for the purpose of resurfacing of
49 Killian Road.

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1 RESOLUTION NO. 2019-249

2 PAGE TWO

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4 SECTION 4

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

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10 SECTION 5

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

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16 SECTION 6

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

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22 SECTION 7

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED June 17, 2019

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33 ADOPTED June 24, 2019

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37 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 25, 2019

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44 EXECUTIVE

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46 ENACTED EFFECTIVE June 25, 2019

Voice Vote 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: McKenney