

1 RESOLUTION NO. 2016-261

First Reading Passage Requested  
(M. Weant)

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 27, 2016

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute any agreements, memorandums**  
8 **of understanding or other documents necessary to participate with the Village of Mogadore**  
9 **in applying for Ohio Public Works Commission funding for the Cleveland Avenue (SR 532)**  
10 **Waterline Replacement/Reconstruction Project, at a cost to the County not to exceed**  
11 **\$75,000.00, in the Village of Mogadore, for the Executive's Department of Sanitary Sewer**  
12 **Services, and declaring an emergency.**

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14 WHEREAS, the State Capital Improvements Program through the Ohio Public Works  
15 Commission ("OPWC") provides financial assistance to political subdivisions for capital  
16 improvements to public infrastructure; and

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18 WHEREAS, the Village of Mogadore is planning to replace water lines along Cleveland  
19 Avenue (SR 532) Project (the "Project"); and

20  
21 WHEREAS, the Project will include the rehabilitation and repair of approximately 1,963  
22 linear feet of 8" and 12" sanitary sewer by lining and/or replacement on Cleveland Avenue (SR  
23 532) in the Village of Mogadore, in Council District 8, with a total estimated cost of the lining  
24 and/or replacement of \$150,000.00; and

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26 WHEREAS, if the application is accepted OPWC would provide \$75,000.00 in the form  
27 of a grant (50%); and

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29 WHEREAS, the remaining local cash match, in the amount of \$75,000.00, will be paid  
30 through the Department of Sanitary Sewer Services Sewer Enterprise Fund; and

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32 WHEREAS, the Council of the County of Summit has determined by reviewing all  
33 pertinent information that it is necessary and in the best interest of the County to participate in  
34 the Project, and to authorize the County Executive execute any agreements, memorandums of  
35 understanding or other documents necessary to participate with the Village of Mogadore in  
36 applying for OPWC funding for the Project;

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

40  
41 SECTION 1

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43 The County Executive is hereby authorized to execute any agreements, memorandums of  
44 understanding or other documents with the Village of Mogadore and the Ohio Public Works  
45 Commission ("OPWC") necessary to participate with the Village of Mogadore in applying for  
46 OPWC funding for the Cleveland Avenue (SR 532) Waterline Replacement/ Reconstruction  
47 Project (the "Project), at a cost to the County not to exceed \$75,000.00.  
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1 RESOLUTION NO. 2016-261

2 PAGE TWO

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4 SECTION 2

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6 The terms of said application and associated documents shall maximize the requested  
7 amount of State Issue 1 Funds, with the remainder of the cost of the improvements to be borne  
8 by the Village of Mogadore and the County of Summit through the Department of Sanitary  
9 Sewer Services Sewer Enterprise Fund, with the County's share being an amount not to exceed  
10 \$75,000.00. The expenditure of an amount not to exceed \$75,000.00 from the Department of  
11 Sanitary Sewer Services Enterprise Fund as the County's local cash match for the County's  
12 portion of the Project is hereby authorized.

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14 SECTION 3

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16 The Clerk of Council is instructed to provide two (2) certified copies of this Resolution to  
17 the Department of Sanitary Sewer Services, for submission to the Ohio Public Works  
18 Commission with said funding application.

19  
20 SECTION 4

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22 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
23 welfare of the citizens of the County of Summit, and for the further reason that it will  
24 immediately allow the County to obtain funds for the construction of the Project to replace old  
25 and failing sanitary sewer.

26  
27 SECTION 5

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

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33 SECTION 6

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35 It is found and determined that all formal actions of this Council concerning and relating  
36 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
37 deliberations of this Council and any of its committees that resulted in such formal action, were  
38 in meetings open to the public, in compliance with all legal requirements, including Section  
39 121.22 of the Ohio Revised Code.  
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RESOLUTION NO. 2016-261

PAGE THREE

INTRODUCED June 27, 2016

ADOPTED June 27, 2016

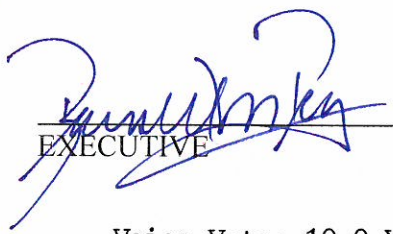


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 28, 2016



EXECUTIVE

June 28, 2016  
ENACTED EFFECTIVE

Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras,  
Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite  
ABSENT: Lee