

1 RESOLUTION NO. 2014-528

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 8, 2014

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute an Agreement of Cooperation**  
8 **with Medina County for the joint improvement of Medina Line Road, located in Copley**  
9 **Township and the City of Norton, Council Districts 5 and 7, in an estimated amount of**  
10 **\$145,260.00, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, the County Engineer finds a public need for the improvement of Medina  
13 Line Road, from Greenwich Road to Ridgewood Road, located in Copley Township and the City  
14 of Norton, Council Districts 5 and 7 ("Project"); and

15  
16 WHEREAS, the Project's estimated cost including engineering, construction,  
17 construction engineering and inspection ("Project's Cost") is \$2,690,000.00; and

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19 WHEREAS, the Medina County Engineer will apply federal funds for the Project,  
20 through the Metropolitan Planning Organization, Northeast Ohio Area Coordinating Agency,  
21 under which they will provide 80% of the Project Cost; and

22  
23 WHEREAS, the County of Summit will provide its portion of the local share, in an  
24 amount estimated at \$145,260.00; and

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26 WHEREAS, the Summit County Engineer and Medina County Engineer desire to enter  
27 into an agreement of cooperation to confirm the Project's cost and to designate Medina County  
28 as the lead agency for administration of design engineering, competitive bidding, construction  
29 and construction engineering of the Project; and

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31 WHEREAS, Sections 5501.03(c) and 5543.01 of the Ohio Revised Code, as well as  
32 Article II, Section 2.03(5) of the County of Summit Charter, authorize the County Executive to  
33 execute such agreements, subject to the approval of County Council; and

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35 WHEREAS, the agreement of cooperation will cite the County of Summit's share of the  
36 Project's construction cost as \$145,260.00; and

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38 WHEREAS, no funds will be expended for the Project's construction and right-of-way  
39 acquisition until and unless authorized by separate resolutions; and

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41 WHEREAS, the Medina County Engineer that funds for this project will be needed in  
42 2019; and

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44 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
45 that authorizing the Executive to execute an agreement of cooperation with Medina County for  
46 the Project is necessary and in the best interest of the County of Summit;

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48 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
49 of Ohio, that:  
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3  
4 SECTION 1

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6 The County Executive is hereby authorized to execute an agreement of cooperation with  
7 Medina County for the improvement of Medina Line Road, located in Copley Township and the  
8 City of Norton, Council Districts 5 and 7 ("Project").

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10 SECTION 2

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12 The terms of the memorandum of agreement shall include the following:

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- 14 a. That the parties estimate the Project's total cost to be \$2,690,000.00, with said cost  
15 including construction engineering and inspection; and
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  - 17 b. The County of Summit will be responsible for 30% of the local share, Medina County  
18 will be responsible for 50% of the local share, and the City of Norton responsible for  
19 20% of the local share; and
  - 20
  - 21 c. That the net estimated cost to the County of Summit is \$145,260.00; and
  - 22
  - 23 d. The Medina County Engineer shall pay the local share of construction engineering  
24 costs.
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26 SECTION 3

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28 This Resolution is hereby declared an emergency in the interest of the health, safety and  
29 welfare of the citizens of the County of Summit, and for the further reason that it immediately  
30 completes a prerequisite needed in order to apply for grant funding on a jointly owned roadway.

31  
32 SECTION 4

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

37  
38 SECTION 5

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40 It is found and determined that all formal actions of this Council concerning and relating  
41 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
42 deliberations of this Council and of any of its committees that resulted in such formal action,  
43 were in meetings open to the public, in compliance with all legal requirements, including Section  
44 121.22 of the Ohio Revised Code.  
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INTRODUCED November 24, 2014

ADOPTED December 8, 2014

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED December 9, 2014

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt,  
Lee, Roemer, Schmidt, Shapiro  
ABSENT: Kostandaras, Prentice, Rodgers