

1 RESOLUTION NO. 2022-349

First Reading Passage Requested
(H. Swindell)

2 SPONSOR Executive Shapiro

3 DATE November 21, 2022

4 COMMITTEE Public Works

5
6
7 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission**
8 **grant application and any other documents necessary to apply for and accept Clean Ohio**
9 **Fund Green Space Conservation grant funds, in the amount of \$823,200.00, for the Idle**
10 **Brook Bankfull Wetlands Project, located in Bath Township, in Council District 5, with a**
11 **local match of \$856,800.00 in American Rescue Plan Act funds, for the Executive and the**
12 **Engineer, and declaring an emergency.**

13
14 WHEREAS, the Engineer concludes that there is a public need for the Idle Brook
15 Bankfull Wetlands Project (herein referred to as the "Project"), which will construct additional
16 wetlands along Idle Brook, Yellow Creek, and West Fork to restore the floodplain area in order
17 to improve water quality and reduce flooding, located in Bath Township, Council District 5, and

18
19 WHEREAS, the County of Summit is eligible to acquire Ohio Public Works Commission
20 Clean Ohio Fund Green Space Conservation grant funds, in the amount of \$832,200.00 for the
21 Project, with a local match of \$856,800.00 which will be paid for with American Rescue Plan
22 Act funds; and

23
24 WHEREAS, the Ohio Public Works Commission requires local authorizing legislation as
25 part of the application process for Clean Ohio Fund Green Space Conservation grant funds; and

26
27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
29 execute an Ohio Public Works Commission grant application and any other documents necessary
30 to accept and administer Ohio Public Works Commission Clean Ohio Fund Green Space
31 Conservation grant funds for the aforementioned purpose;

32
33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
34 of Ohio, that:

35
36 SECTION 1

37
38 The Executive is authorized to execute an Ohio Public Works Clean Ohio Fund grant
39 application and any other documents necessary to accept and administer a grant for Ohio Public
40 Works Commission Clean Ohio Fund Green Space Conservation funds, for the purpose of
41 constructing the Idle Brook Bankfull Wetlands Project, located in Bath Township, in Council
42 District 5 (the "Project").

43
44 SECTION 2

45
46 The terms of said application shall request \$823,200.00 towards the construction cost of
47 the Project from the Ohio Public Works Commission.

48
49 SECTION 3

50
51 The Clerk of Council is instructed to provide two certified copies of this Resolution to the
52 Engineer, for submission to the Ohio Public Works Commission with said grant application.

1 RESOLUTION NO. 2022-349

2 PAGE TWO

3
4 SECTION 4

5
6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason that it will allow the
8 County to obtain grant funds for a critical water quality project.

9
10 SECTION 5

11
12 Provided this Resolution receives the affirmative vote of eight members, it shall take
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
14 effect and be in force at the earliest time provided by law.

15
16 SECTION 6

17
18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.

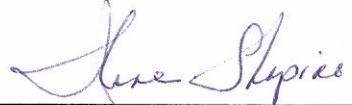
23
24
25 INTRODUCED November 21, 2022

26
27 ADOPTED November 21, 2022

28
29
30 
31 CLERK OF COUNCIL

32
33 
34 PRESIDENT OF COUNCIL

35
36 APPROVED November 22, 2022

37
38 
39 EXECUTIVE

40 ENACTED EFFECTIVE November 22, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio,
McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite