

1 RESOLUTION NO. 2024-023

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3 SPONSOR Executive Shapiro

4

5 DATE January 29, 2024

COMMITTEE Public Works

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7 **A Resolution authorizing the Executive to execute any agreements, memorandums of**  
8 **understanding or other documents necessary to participate with the Village of Mogadore in**  
9 **applying for Ohio Public Works Commission grant funding for Project Q-969-6 Herbert**  
10 **Street and Norwich Avenue Infrastructure Improvement, located in the Village of**  
11 **Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00, for the**  
12 **Executive’s Department of Sanitary Sewer Services, and declaring and emergency.**

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WHEREAS, the State Capital Improvements Program provides financial assistance through State Issue 1 funds administered by the Ohio Public Works Commission (“OPWC”) to political subdivisions for capital improvements to public infrastructure; and

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WHEREAS, the Village of Mogadore (“Village”) is planning to reconstruct infrastructure along Herbert Street and Norwich Avenue, including the reconstruction and rehabilitation of sanitary sewer lines (“Project Q-969-6”) because the lines are a source of high inflow and infiltration of storm or ground water due to their age and material of construction; and

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WHEREAS, Project Q-969-6 will include the reconstruction and rehabilitation of approximately 2,054 linear feet of 8-inch sanitary sewer along Herbert Street and Norwich Avenue, in the Village, in Council District 8, with a total estimated cost of \$150,000.00; and

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WHEREAS, the Village intends to submit an application to OPWC for partial funding of Project Q-969-6 through State Issue 1 funds, and if the application is accepted, OPWC would provide \$75,000.00 in the form of a grant (50%); and

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WHEREAS, it is anticipated by the Executive that the local cash match, in the amount of \$75,000.00, will be paid through the Department of Sanitary Sewer Services Sewer Enterprise Fund; and

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WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to participate in Project Q-969-6, and to authorize the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for OPWC funding for Project Q-969-6;

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NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State

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of Ohio, that:

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SECTION 1

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The Executive is hereby authorized to execute any agreements, memorandums of understanding or other documents with the Village of Mogadore (“Village”) and the Ohio Public Works Commission (“OPWC”) necessary to participate with the Village in applying for OPWC funding for the Herbert Street and Norwich Avenue Infrastructure Improvement Project (“Project Q-969-6”), located in the Village of Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00.

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4 SECTION 2

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6 The terms of the application to be submitted to OPWC, and associated documents, shall  
7 maximize the requested amount of State Issue 1 funds, with the remainder of the cost of the  
8 improvements to be borne by the Village and the County through the Executive’s Department of  
9 Sanitary Sewer Services Sewer Enterprise Fund, with the County’s share being an amount not to  
10 exceed \$75,000.00. The expenditure of an amount not to exceed \$75,000.00 from the  
11 Department of Sanitary Services Enterprise Fund, as the County’s local cash match for the  
12 County’s portion of the Q-969-6 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 OPWC with said funding  
18 application.

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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 residents of the County of Summit, and for the further reason it will immediately  
24 allow the County to participate in applying for OPWC funding for Project Q-969-6.

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26 SECTION 5

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

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32 SECTION 6

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34 It is found and determined that all formal actions of the Council concerning and relating  
35 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all  
36 deliberations of this Council and of any of its committees that resulted in such formal action,  
37 were in meetings open to the public, in compliance with all legal requirements, including Section  
38 121.22 of the Ohio Revised Code.

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40 INTRODUCED January 29, 2024

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42 ADOPTED February 12, 2024

43 DocuSigned by:  
*Marique Willis*  
5560BEF400F5451

45 CLERK OF COUNCIL

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DocuSigned by:  
*Rita S. Darrow*  
132AA5B69D26443

PRESIDENT OF COUNCIL

47 APPROVED February 12, 2024

48 DocuSigned by:  
*Sean Shapiro*  
CB033E40D287473

50 EXECUTIVE

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52 ENACTED EFFECTIVE February 13, 2024

Voice Vote – YES: 9 – 0: Darrow,  
Dickinson, Donofrio, McKenney,  
Rodgers, Schmidt, Walters, Wiedie  
Higham, Wilhite  
Absent: DeVitis