

RESOLUTION NO. 33-2020

INTRODUCED BY: MAYOR JAMES P. GRAVEN

A RESOLUTION AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO ENTER INTO ANY AND ALL AGREEMENTS WITH THE CUYAHOGA COUNTY ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS TO PARTICIPATE IN THE COUNTYWIDE PREVENTIVE MAINTENANCE PROGRAM FOR MAINTENANCE AND REHABILITATION OF COUNTY ROADS IN THE CITY OF OLMSTED FALLS AND DECLARING AN EMERGENCY

WHEREAS, communities may now apply for grant funding from the Department of Public Works for reimbursement costs of materials used in performing routine maintenance of county roads within the City; and

WHEREAS, in order to participate in the program, municipalities, including the City of Olmsted Falls, must agree to participate in the Master Cooperation Agreement for Preventive Maintenance Services by adopting the agreement attached hereto as Exhibit “A” and incorporated herein by reference; and

WHEREAS, the City of Olmsted Falls desires to participate in said Agreement in order to obtain reimbursement funds for maintenance of county roads. Now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, STATE OF OHIO, THAT:

SECTION 1. The Mayor and/or his designee is hereby authorized to enter into a Master Cooperation Agreement for Preventive Maintenance Services with Cuyahoga County, attached hereto as Exhibit “A” and incorporated herein by reference, for purposes of the City participating in the Countywide Preventive Maintenance Program for county roads located within the City.

SECTION 2. The City Council hereby appropriates sufficient funds to effectuate the reimbursement grant award in the amount of Forty-Five Thousand Dollars (\$45,000.00), as indicated in the letter received from Cuyahoga County dated February 24, 2020, attached with Exhibit “A.”

SECTION 3. That this Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council, and that deliberations of this Council and its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the City of Olmsted Falls for the reason that the Agreement needs to be signed prior to submitting invoices for reimbursement with the Department of Public Works. Therefore, this Resolution shall be effective immediately upon the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor, or otherwise at the earliest time allowed by law.

Paul Stibich, Council President

PASSED: _____

APPROVED: _____
James P. Graven, Mayor

Date

APPROVED AS TO FORM: _____
Andrew D. Bemmer, Director of Law

ATTEST: _____
Angela Mancini, Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

	Yea	Nay
Stibich	_____	_____
Jones	_____	_____
Jansen	_____	_____
McFadden	_____	_____
Munteanu	_____	_____
Buchholz	_____	_____
Chitester	_____	_____