

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule _____
RESOLUTION NO: <u> 2015-10-37 </u>	Yes _____	Second Reading _____	Yes <u> X </u>
INTRODUCED BY <u> J. MILLER </u>	No <u> X </u>	Third Reading _____	No _____

**A RESOLUTION GIVING CONSENT AND AUTHORIZING THE
CONCRETE PAVEMENT REPAIR OF STATE ROUTE 8 FROM GRAHAM ROAD
TO JUST NORTH OF STATE ROUTE 303, IN CONNECTION WITH
ODOT PID #101756, AND DECLARING AN EMERGENCY**

WHEREAS, the Village has identified the need for concrete pavement repair of State Route 8 a/k/a SUM SR 8 from Graham Road to just North of State Route 303 a/k/a SR 303, situated within the Village of Boston Heights; and,

WHEREAS, the State of Ohio and the Director of Transportation have identified the same need.

NOW, THEREFORE, BE IT RESOLVED by the Council for the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: That the Council for the Village of Boston Heights has determined the need for concrete pavement repair of State Route 8, as identified above in the recitals, which are incorporated herein, and, to wit: PID #101756. These services will involve concrete pavement repair of State Route 8 from Graham Road to just north of State Route 303.

Section 2: That being in the public interest, the Village of Boston Heights, gives consent to the Director of Transportation to complete the above-described project and services.

Section 3: That the Village of Boston Heights shall cooperate with the Ohio Director of Transportation in the above-described project as follows:

- (A) The State shall assume and bear 100% of all costs in aforementioned improvement project.
- (B) The Village further agrees to pay One Hundred Percent (100%) of the cost of those features requested by the Village which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

Section 4: That the Village of Boston Heights agrees that all right-of-way required for the described project will be made available in accordance with current State and Federal regulations.

Section 5: That the Village agrees to be responsible for all utility accommodation, relocation and reimbursement and agrees that such accommodation, relocations and

reimbursements shall comply with current provisions of 23 CFR 645 and the ODOT Utilities Manual.

Section 6: That upon completion of the described Project, and unless otherwise agreed, the Village shall:

- (A) Provide adequate maintenance for the described project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116;
- (B) Provide ample financial provisions, as necessary, for the maintenance of the described project;
- (C) Maintain the right-of-way, keeping it free of obstructions; and,
- (D) Hold said right-of-way inviolate for public highway purposes.

Section 7: That the Mayor and/or Fiscal Officer are hereby authorized to enter into contracts with the Ohio Director of Transportation which are necessary to complete the project as described herein.

Section 8: That the funds necessary for this project are hereby appropriated for the same.

Section 9: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 10: That this Resolution is hereby declared to be an emergency measure necessary to expedite the highway project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:



BILL GONCY, MAYOR

ATTEST:


BETTY KLINGENBERG, FISCAL OFFICER

I, Betty Klingenberg, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Resolution **2015-10-37** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **13th day of October, 2015.**

**CERTIFICATE OF COPY
STATE OF OHIO**

Village of Boston Heights of Summit County, Ohio

I, Betty Klingenberg, as Fiscal Officer of the Village of Boston Heights of Summit County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2015-10-37 adopted by the legislative Authority of the said Village of Boston Heights on the 13 day of October, 2015. That the publication of such Resolution No. 2015-10-37 has been made and certified of record according to Law; that no proceedings looking to a referendum upon such Resolution have been taken

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this 13 day of October, 2015.


Fiscal Officer

Village of Boston Heights of
Summit County, Ohio

The foregoing is accepted as a basis for proceeding with the project herein described. For the Village of Boston Heights of Summit County, Ohio.

Attested: _____  Date: 10-19-25
(Contracted Agent)

For the State of Ohio

Attested: _____ Date: _____
(Director of Department of Transportation)