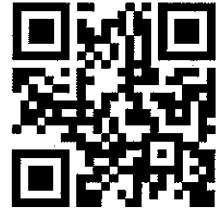


VILLAGE OF OAKWOOD
COUNCIL MEETING
JULY 11, 2023
7:00 p.m.
AGENDA



1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call

Council President	Johnnie A. Warren	Mayor	Gary Gottschalk
Council-At-Large	Elaine Y. Gaither	Law	James Climer
Ward 1 Councilperson	Chris C. Callender	Finance	Brian L. Thompson
Ward 2 Councilperson	Eloise Hardin	Service	Tom Haba
Ward 3 Councilperson	Paggie Matlock	Fire	Dave Tapp
Ward 4 Councilperson	Mary Davis	Police	Mark Garratt
Ward 5 Councilperson	Candace S. Williams	Building	Daniel Marinucci
		Engineer	Ed Hren
		Recreation	Carlean Perez

4. MINUTES- June 27, 2023 Council
5. Clerk Correspondence
6. Departmental Reports

MAYOR-GARY GOTTSCHALK
LAW-JAMES CLIMER
FINANCE-BRIAN THOMPSON
SERVICE-TOM HABA
ENGINEER-ED WREN

FIRE-DAVE TAPP
BUILDING-DANIEL MARINUCCI
HOUSING INSTECTION-N/A
POLICE-MARK GARRATT
RECREATION-CARLEAN PEREZ

7. Floor open for comments from Village Residents on meeting agenda and comments in general *Village residents, please state your name, address, and the subject you wish to discuss for the record. Please limit your comments to five (5) minutes. Thank you! Please sign-in to speak.*
8. Legislation

2023-23

Introduced 6-27-2023
By Mayor and
Council as a whole
2nd Read

**AN EMERGENCY RESOLUTION AUTHORIZING THE
MAYOR TO ENTER INTO A COOPERATION AGREEMENT
WITH THE VILLAGE OF GLENWILLOW, CITY OF
MACEDONIA, AND CITY OF TWINSBURG WHICH WILL
ALLOW THE CITY OF TWINSBURG TO APPLY TO THE OHIO
PUBLIC WORKS COMMISSION FOR A POTENTIAL GRANT FOR
THE FUNDING OF THE RICHMOND ROAD, SHEPARD ROAD,
BROADWAY AVENUE AND RAVENNA ROAD INTERSECTION
IMPROVEMENT PROJECT**

2023-24

Introduced 7-11-2023
By Mayor and
Council as a whole
1st read

**AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE
ENGINEER TO PREPARE PLANS AND SPECIFICATIONS, TO
ADVERTISE FOR BIDS, AND PROCEED WITH ROAD REPAIRS ON
VARIOUS STREETS AND COUNTY ROUTES LOCATED WITHIN THE
VILLAGE**

2023-25 **AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 FOR**
Introduced 7-11-2023 **NERONE AND SONS, INC, INCREASING THE CONTRACT BY**
By Mayor and **\$45,720.21, FOR THE FORBES-RICHMOND PUMP STATION AND**
Council as a whole **SANITARY FORCE MAIN REPAIR PROJECT IN THE VILLAGE**
1st Read **OF OAKWOOD AND DECLARING AN EMERGENCY**

2023-26 **AN EMERGENCY RESOLUTION ADOPTING THE ALTERNATE**
Introduced 7-11-2023 **FORMAT TAX BUDGET FOR THE YEAR 2024**
By Mayor and
Council as a whole
1st read

2023-27 **A RESOLUTION OF CONDOLENCES FOR THE FAMILY OF**
Introduced 7-11-2023 **ELYANE G. GOINS**
By Mayor and
Council as a whole
1st read

9. Adjournment

VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
July 11, 2023

1. Call Meeting to order
2. Discussion by Mayor and Department Heads of matters to be brought to the attention of Council if present.
3. Questions of Mayor and Department Heads concerning Legislation or potential Legislation to be considered a future Council meetings.
4. Discussion of items of draft Legislation or potential Legislation to be considered at future Council meetings.

Legislation: Fiscal Officers Certificate Present

Municipal Complex	Hardin
Disaster Recovery Plan	Hardin
Human Resources	Hardin
Five Year Plan	Hardin

5. Matters Deemed Appropriate
6. Adjournment

RESOLUTION NO. 2023 – 23

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR
TO ENTER INTO A COOPERATION AGREEMENT WITH THE
VILLAGE OF GLENWILLOW, CITY OF MACEDONIA, AND
CITY OF TWINSBURG WHICH WILL ALLOW THE CITY OF
TWINSBURG TO APPLY TO THE OHIO PUBLIC WORKS
COMMISSION FOR A POTENTIAL GRANT FOR THE FUNDING
OF THE RICHMOND ROAD, SHEPARD ROAD, BROADWAY
AVENUE AND RAVENNA ROAD INTERSECTION
IMPROVEMENT PROJECT**

WHEREAS, on March 18, 2021, by Resolution 2021-20, Council authorized and directed the Mayor to enter into a Joint Improvement Agreement with the Village of Glenwillow, City of Macedonia, and City of Twinsburg for the Richmond Road, Shepard Road, Broadway Avenue and Ravenna Road Intersection Improvement Project; and

WHEREAS, the City of Twinsburg, City of Macedonia, Village of Oakwood and Village of Glenwillow have agreed to equally split the cost of the Richmond Road, Shepard Road, Broadway Avenue and Ravenna Road Intersection Improvement Project per the terms of the Joint Improvement Agreement; and

WHEREAS, the City of Twinsburg, as authorized by the Joint Improvement Agreement with the City of Macedonia, Village of Oakwood and Village of Glenwillow, has entered into an agreement with the Ohio Department of Transportation (ODOT), identified as Agreement Number 113165 (PID Number 113165) for Federal funding for the Richmond Road, Shepard Road, Broadway Avenue and Ravenna Road Intersection Improvement Project; and

WHEREAS, pursuant to Article VIII, Section 2K of the Ohio Constitution, the State of Ohio is authorized to issue bonds and other obligations of the State for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and

WHEREAS, pursuant to Section 164.05 of the Ohio Revised Code, the Ohio Public Works Commission (OPWC) has been created to accept and approve applications for state financing of capital infrastructure improvement projects of political subdivisions; and

WHEREAS, the City of Twinsburg intends to submit an application to the OPWC for the Richmond Road, Shepard Road, Broadway Avenue and Ravenna Road Intersection Improvement Project, also referred to as “PID 113165 Ravenna-Shepard-Broadway and Richmond Intersection”, and is seeking a Joint Cooperation Agreement as required by the OPWC.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. The Mayor be and is hereby authorized to enter into a Joint Cooperation Agreement with the City of Twinsburg, City of Macedonia, and Village of Glenwillow, as required

To Codified Y N 1st Read _____ 2nd Read _____ 3rd Read _____ Under Suspension _____

by OPWC for the City of Twinsburg to make application for financial assistance for the following capital infrastructure improvement project:

PID 113165 Ravenna-Shepard-Broadway and Richmond Intersection

SECTION 2. The Village of Oakwood will provide funds equal to 25% percent of the total project cost. Such funds will come from the Street Construction Maintenance and Repair (SCMR) Fund.

SECTION 3. The Village of Oakwood authorizes City of Twinsburg to serve as lead applicant and to sign all necessary documents.

SECTION 4. The Village of Oakwood agrees to pay its 25% of the cost as invoices are due in accordance with the Joint Improvement Agreement for the Richmond Road, Shepard Road, Broadway Avenue and Ravenna Road Intersection Improvement Project.

SECTION 5. The Mayor be and he is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the Village Engineer, and approved as to form by the Village Law Director, and all authority granted to and limitations upon the Village Director of Finance.

SECTION 6. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that it is required to allow for the timely submission of the application for funding by the City of Twinsburg, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Tanya A. Joseph, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Tanya A. Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2023 - 23 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2023.

Tanya A. Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya A. Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2023 - 23 was duly posted on the _____ day of _____, 2023, and will remain posted in accordance with the Oakwood Village Charter

Tanya A. Joseph, Clerk of Council

DATED: _____

To Codified?

☐

1st Read 3-16-21 2nd Read _____ 3rd Read _____ Under Suspension Yes

ORDINANCE NO. 2021 – 20

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A JOINT IMPROVEMENT AGREEMENT WITH THE VILLAGE OF GLENWILLOW, CITY OF MACEDONIA AND CITY OF TWINSBURG FOR THE RICHMOND ROAD, SHEPARD ROAD, BROADWAY AVENUE AND RAVENNA ROAD INTERSECTION IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the intersection of Broadway Avenue and Richmond, Ravenna, and Shepard Roads that is shared by the four municipalities, Village of Glenwillow, City of Macedonia, Village of Oakwood and City of Twinsburg (hereinafter collectively referred to as "Municipalities") requires reconstruction of the intersection to improve traffic patterns (hereinafter "Project"); and.

WHEREAS, the Project is located in Four (4) Municipalities; Two (2) Counties (Summit & Cuyahoga); Two (2) Ohio Department of Transportation Districts (District #4 & #12), Two (2) Metropolitan Planning Organizations (Akron Metropolitan Area Transportation Study - AMATS & Northeast Ohio Areawide Coordinating Agency - NOACA) and Two (2) Ohio Public Works Commission (OPWC) Districts (District #8 & #1); and

WHEREAS, the Village has negotiated with the other Municipalities to reach terms of a certain Joint Improvement Agreement providing the rights and responsibilities of the Municipalities relating to the Project as it all Municipalities involved; and

WHEREAS, the individual Municipalities, each being authorized by Article XVIII of the Ohio Constitution and Section 715.02 of the Revised Code and their respective Charters, are fully authorized to enter into, execute, and carry out the terms of the foregoing Joint Improvement Agreement which provides a substantial public benefit collectively and individually to each of the Municipalities as well as Cuyahoga and Summit Counties and he

State of Ohio by way of the enhancement of the intersections and public roadways encompassed in the Project; and,

WHEREAS, it is deemed to be in the interests of the Village and the collective interests of the Municipalities to enter into the aforementioned Joint Improvement Agreement setting forth and establishing the rights and responsibilities of the Municipalities regarding the obligations, duties and financial commitment to the improvement Project.

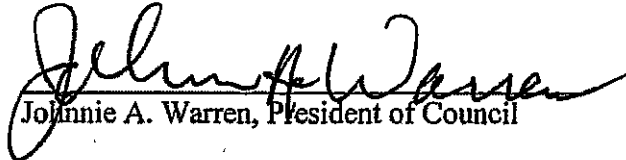
NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Oakwood, County of Cuyahoga and State of Ohio that:

SECTION 1: The Mayor be and hereby is authorized and directed to enter into the Joint Improvement Agreement with the Village of Glenwillow, City of Twinsburg, and the City of Macedonia regarding the Project at the intersection of Broadway Avenue and Richmond, Ravenna and Shepard Roads substantially in the form of the Agreement attached hereto and incorporated herein as Exhibit "A".

SECTION 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting or meetings of this Council, and that all deliberations of this Council were in meetings open to the public and in full compliance with all legal requirements, including without limitations, those set forth in Section 121.22 of the Ohio Revised Code.

SECTION 3: This Ordinance is hereby declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, safety welfare and convenience of the citizens of the Village and for the additional reason of commencing the project in order to coincide with the construction season and gaining the lowest prices on publicly bid projects and, provided it receives the affirmative vote of two-thirds (2/3) of all members of Council, it shall take effect and be in force immediately upon its passage and approval of the Mayor; otherwise, it shall take effect and be in force at the earliest period allowed by law.

PASSED: March 16, 2021


Johnnie A. Warren, President of Council

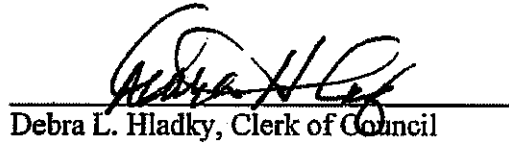

Debra L. Hladky, Clerk of Council

Presented to the
Mayor March 17, 2021

Approved: March 18, 2021



Mayor, Gary V. Gottschalk

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2021 20 was duly and regularly passed by this Council at the meeting held on the 18 day of March, 2021.


Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2021 - 20 was duly posted on the 19 day of MARCH, 2021, and will remain posted for a period of fifteen (15) days thereafter in accordance with the Village Charter.


Debra L. Hladky, Clerk of Council

DATED: March 19 2021

**JOINT IMPROVEMENT AGREEMENT BETWEEN THE MUNICIPALITIES OF GLENWILLOW,
MACEDONIA, OAKWOOD, AND TWINSBURG FOR THE RICHMOND, SHEPARD, BROADWAY,
AND RAVENNA ROADS INTERSECTION IMPROVEMENTS**

This Agreement made and entered into this _____ day of _____, 2021, by and between the Village of Glenwillow, Ohio, an Ohio municipal corporation, with its main offices located at 29555 Pettibone Road, Glenwillow, Ohio 44139 (hereinafter referred to as "Glenwillow"), the Village of Oakwood, Ohio, an Ohio municipal corporation, with its main offices located at 24800 Broadway Avenue, Oakwood Village, Ohio 44146 (hereinafter referred to as "Oakwood"), the City of Twinsburg, Ohio, an Ohio municipal corporation, with its main offices located at 10075 Ravenna Road, Twinsburg, Ohio 44087 (hereinafter referred to as "Twinsburg") and the City of Macedonia, Ohio, an Ohio municipal corporation, with its main offices located at 9691 Valley View Road, Macedonia, Ohio 44056 (hereinafter referred to as "Macedonia") collectively referred to as the "Parties.";

I. RECITALS

A. General Background

1. At the border of Glenwillow, Macedonia, Oakwood and Twinsburg the intersection of Broadway, Richmond, Ravenna, and Shepard Roads are shown on the attached Exhibit A.

2. The section of the Broadway, Richmond, Ravenna, and Shepard Roads that are shared by the Parties, and as shown in Exhibit A, (hereinafter "Project") requires reconstruction of the intersection to improve traffic patterns. The Project is located in Four (4) Municipalities (Glenwillow, Macedonia, Oakwood & Twinsburg); Two (2) Counties (Summit & Cuyahoga); Two (2) Ohio Department of Transportation Districts (District #4 & #12), Two (2) Metropolitan Planning Organizations (Akron Metropolitan Area Transportation Study - AMATS & Northeast Ohio Areawide Coordinating Agency - NOACA) and Two (2) Ohio Public Work Commission (OPWC) Districts (District #8 & #1).

3. Starting in 2011, the Parties met to discuss the Project intersection improvements. During the 2011 planning and design of the Project, Twinsburg and Macedonia opted out of participating in the cost of the improvements. The Villages of Glenwillow and Oakwood moved forward to design and construct a portion of the Project which included new turn lanes, centerline realignment, drainage improvements and new signalization. The intersection design and alignment was established to allow for the continuation of the Project to be completed in the future with the participation of Macedonia and Twinsburg.

4. In October 2012, Glenwillow and Oakwood entered into a Cooperative Agreement to distribute the total Local costs of the Project (\$857,876 which included design, construction, property acquisition) equally, 50/50, after subtracting all outside funding secured for the Project including grants and loans. Glenwillow and Oakwood were able to secure funding through low interest loans (OPWC - \$130,453) and grants (CDBG - \$350,000 & OPWC - \$353,664) to install Project improvements within the two communities while accommodating the future improvements within Macedonia and Twinsburg.

5. In 2013, the Villages of Glenwillow and Oakwood completed the construction of the portion of the Project which included new turn lanes, centerline realignment, drainage improvements and new signalization per the terms of the 2012 Cooperative Agreement at a cost to each of \$77,106 or

a total of \$154,212 as reflected in the "Four Corners Improvement Municipal Breakdown" attached hereto and incorporated herein as Exhibit A.

6. In 2017, the Parties entered into a Cooperative Agreement to split the cost equally of the maintenance, repairs and operational costs of the signal and appurtenances at the intersection installed as part of the 2013 Project improvements paid for by Glenwillow and Oakwood.

7. In 2017, the Parties entered into a Cooperative Agreement to split the cost (\$71,800) equally to prepare plans within the Glenwillow, Macedonia, Oakwood and Twinsburg municipal limits as required to complete the needed improvements to realign, add turn lanes and improve drainage for the Project area. The plans were completed as needed to apply for additional outside funding to construct the Project improvements.

8. In 2019, the Parties secured funding (\$1,369,288) for the Project through the Ohio Statewide Urban Congestion Mitigation and Air Quality Funding Program. The City of Twinsburg would be the lead community on the Project and has been coordinating the final planning, engineering and reconstruction of the Project through and as administered by ODOT District 4. The estimated Project Cost to install the balance of the Project including final engineering design, property acquisition, environmental clearances, right of way plan preparation and construction would be \$1,968,990.50 as reflected in Exhibit A. It is anticipated that the Project construction improvements will begin in early 2024.

B. Municipal Authority

1. The Parties, each being authorized by Article XVIII of the Ohio Constitution and Section 715.02 of the Revised Code and their respective Charters, are fully authorized to enter into, execute, and carry out the terms of this Agreement which provides a substantial public benefit in enhancement of the public roadway known as the Project and it is a great public benefit to the municipalities of Glenwillow, Macedonia, Oakwood and Twinsburg as well as Cuyahoga & Summit Counties and the State of Ohio.

2. Pursuant to Section 715.02 of the Revised Code, the parties to this Agreement wish to provide for the apportionment of engineering and construction of the Project and for any costs thereof.

3. In accordance with Section 715.02 of the Revised Code, the Parties have approved this Joint Improvement Agreement by Resolution in compliance with their respective Charters and Ordinances.

4. This Agreement memorializes, ratifies and confirms actions by and between the Parties for prior planning and engineering of the Project and this Agreement is intended to be comprehensive in formalizing and memorializing the complete Project.

II. AGREEMENT

In consideration of the foregoing recitals, in consideration of the partial performance of various undertakings as described and the ratification and confirmation of all actions taken in good faith in furtherance of the described Project, and in consideration of the mutual promises, undertakings and covenants hereinafter set forth, and for other good and valuable consideration, the Parties hereby agree as set forth below:

A. Cooperation

The Parties wish to cooperate fully as set forth in this Agreement in order to provide a needed enhancement for a public roadway shared by both communities and to do so in a timely, efficient and economical manner.

B. Twinsburg Duties and Responsibilities

1. The Parties have engineered the Project to date (preliminary engineering to date has been reviewed by the Parties and is approved). Twinsburg will continue to have engineering and administrative responsibilities throughout the duration of the project to coordinate with ODOT and the other Municipalities to obtain environmental clearances and property acquisitions.

2. Twinsburg shall serve as the contracting authority for the Project. Twinsburg shall bid out and contract with the successful bidder in accordance with all laws and shall provide all bidding information and bids to Twinsburg, and shall be responsible to pay all of the cost of such as final engineering, environmental, property acquisition, inspection and construction, subject to reimbursement by the other three Municipalities' as specified herein). Twinsburg shall administer the project, including but not limited to: appropriate insurance coverage, prevailing wage requirements, appropriate inspection, and Twinsburg shall also administer all payments to contractors required by the Project, making sure that such Project is completed free of any claims or liens.

3. Twinsburg shall manage all construction of the Project and shall be responsible for acquiring all permits from any federal, state, or county agency.

4. Twinsburg shall continue to provide changes in engineering plans to ODOT, Glenwillow, Macedonia and Oakwood for approval and upon completion shall provide "as built" plans.

5. Twinsburg shall provide routine inspection reports to ODOT, Glenwillow, Macedonia and Oakwood as needed and as requested.

C. Glenwillow's Duties and Responsibilities

1. Glenwillow shall compensate Twinsburg in a total amount not to exceed 25% of the total Project cost per the terms of Section F of this agreement. Twinsburg shall notify Glenwillow of the preliminary Project costs. Glenwillow shall, within 30 days of invoice from Twinsburg, pay to Twinsburg its share of the invoice. After completion of the Project and final costs have been certified, Glenwillow shall pay Twinsburg less the grants and loans as applicable per the terms of Section F of this agreement.

2. Glenwillow will cooperate in a timely fashion to provide rapid turnaround on all reviews and approvals such that construction can begin as soon as possible upon Twinsburg's completion of engineering, funding and bidding.

D. Macedonia's Duties and Responsibilities

1. Macedonia shall compensate Twinsburg in a total amount not to exceed 25% of the total Project cost per the terms of Section F of this agreement. Twinsburg shall notify Macedonia of the preliminary Project costs. Macedonia shall, within 30 days of invoice from Twinsburg, pay to Twinsburg its share of the invoice. After completion of the Project and final costs have been certified,

Macedonia shall pay Twinsburg less the grants and loans as applicable per the terms of Section F of this agreement.

2. Macedonia will cooperate in a timely fashion to provide rapid turnaround on all reviews and approvals such that construction can begin as soon as possible upon Twinsburg's completion of engineering, funding and bidding.

E. Oakwood's Duties and Responsibilities

1. Oakwood shall compensate Twinsburg in a total amount not to exceed 25% of the total Project cost per the terms of Section F of this agreement. Twinsburg shall notify Oakwood of the preliminary Project costs. Oakwood shall, within 30 days of invoice from Twinsburg, pay to Twinsburg its share of the invoice. After completion of the Project and final costs have been certified, Oakwood shall pay Twinsburg less the grants and loans as applicable per the terms of Section F of this agreement.

2. Oakwood will cooperate in a timely fashion to provide rapid turnaround on all reviews and approvals such that construction can begin as soon as possible upon Twinsburg's completion of engineering, funding and bidding.

F. Financial Contributions to Project

1. As disclosed in Item C of Exhibit A, it is anticipated that each participant in this Agreement will incur a total combined cost of \$188,479 for the 2013 and 2024 Improvements. In order that all participants shall share equally in the costs of the 2013 and 2024 Improvements, Macedonia and Twinsburg shall each contribute the sum of \$77,106 or a total of \$154,212 toward the 2024 Improvements after which all participants in this Agreement shall contribute equally to the remaining costs of the 2024 Improvements.

G. Annual Audit of Community Cost Participation

1. The Parties shall review the cost participation (Local Funds) of each community at the end of each fiscal year to determine each community's cumulative contribution (Local Funds) towards the Project costs.

2. At the completion of the Project, prior to final invoicing by the City of Twinsburg, all funding resources shall be reviewed by the Parties' Fiscal Agent to confirm each community's cumulative contribution (Local Funds) towards the Project. The cost participation (Local Funds) invoiced to each community by the City of Twinsburg shall be allocated in a fashion which will result in an equal aggregate participation from each community (Local Funds) based on actual final Project cost.

H. Traffic Control

The Parties pledge cooperation in traffic control and routing during the period of construction. During the phase of work in which the Richmond and Pettibone Intersection Improvement work shall be completed, traffic will be maintained as approved by each of the safety forces.

I. Maintenance

Upon completion of the Project, each party shall be responsible for the maintenance of such portion of the Project as is within its municipal boundary.

J. Notice

The parties shall be notified by regular mail or hand delivery as follows:

To Glenwillow: Mayor Mark A. Cegelka
Village of Glenwillow
29555 Pettibone Road
Glenwillow, Ohio 44139

To Macedonia: Mayor Nicholas Molnar
City of Macedonia
9691 Valley View Road
Macedonia, OH 44056

To Oakwood: Mayor Gary V. Gottschalk
Village of Oakwood
24800 Broadway Avenue
Oakwood, Ohio 44146

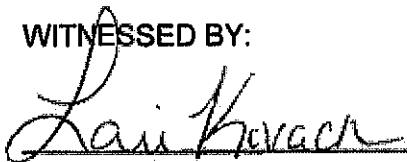
To Twinsburg Mayor Ted Yates
City of Twinsburg
10075 Ravenna Road
Twinsburg, OH 44087

K. Modification

This Agreement shall not be modified without the express written approval of both parties, which approval must be confirmed by a Resolution or Ordinance of each Council.

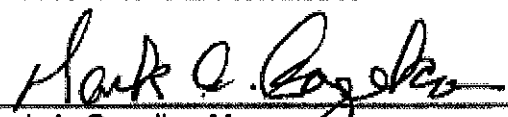
L. Authorization

WITNESSED BY:



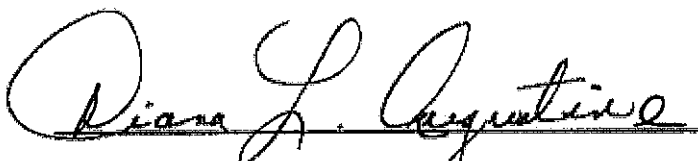



VILLAGE OF GLENWILLOW



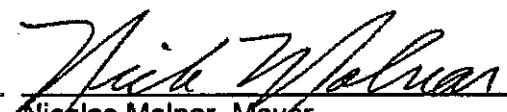
Mark A. Cegelka, Mayor

WITNESSED BY:



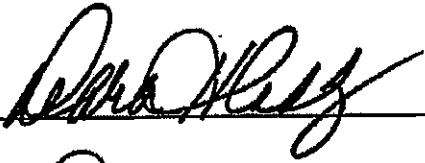


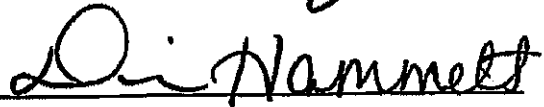
CITY OF MACEDONIA



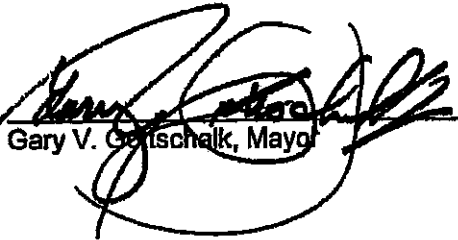
Nicholas Molnar, Mayor

WITNESSED BY:



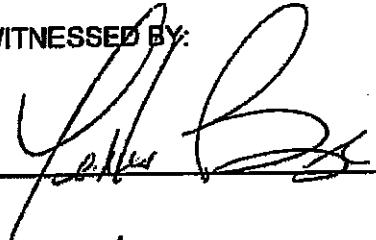


VILLAGE OF OAKWOOD



Gary V. Gotschalk, Mayor

WITNESSED BY:





CITY OF TWINSBURG




Ted Yates, Mayor

Approved as to legal form:




Director of Law
Village of Glenwillow

Approved as to legal form:



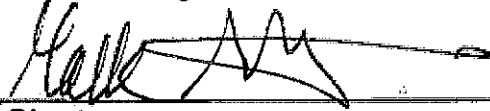
Director of Law
Village of Oakwood

Approved as to legal form:




Law Director
City of Twinsburg

Approved as to legal form:




Law Director
City of Macedonia

This Agreement has been authorized by ^{Resolution} Ordinance No. 2021-3-19, adopted by the
Glenwillow Village Council on the 3 day of March, 2021.



Clerk of Council

This Agreement has been authorized by Ordinance No. 13-2021, adopted by the
Macedonia City Council the 25th day of February, 2021.



Clerk of Council ^{Director of Law}

This Agreement has been authorized by Ordinance No. 2021-20, adopted by the Oakwood
Village Council the 16th day of March, 2021.



Clerk of Council

This Agreement has been authorized by Ordinance No. 16, adopted by the
Twinsburg City Council the 23 day of February, 2021.



Clerk of Council

SAM Unique Entity ID: _____

113165
PID NUMBER

CFDA 20.205

36426
AGREEMENT NUMBER

DUNS NUMBER

LPA FEDERAL LOCAL-LET PROJECT AGREEMENT

THIS AGREEMENT is made by and between the State of Ohio, Department of Transportation, hereinafter referred to as ODOT, 1980 West Broad Street, Columbus, Ohio 43223 and the City
1. of Twinsburg, hereinafter referred to as the LPA, 10075 Ravenna Rd., Twinsburg OH 44087

2. PURPOSE

- 1.1 The National Transportation Act has made available certain Federal funding for use by local public agencies. The Federal Highway Administration (hereinafter referred to as FHWA) designated ODOT as the agency in Ohio to administer FHWA's Federal funding programs.
- 1.2 Section 5501.03 (D) of the **Ohio Revised Code** (hereinafter referred to as ORC) provides that ODOT may coordinate its activities and enter into contracts with other appropriate public authorities to administer the design, qualification of bidders, competitive bid letting, construction, inspection, and acceptance of any projects administered by ODOT, provided the administration of such projects is performed in accordance with all applicable Federal and State laws and regulations with oversight by ODOT.
- 1.3 The INTERSECTION IMPROVEMENT AT SHEPARD RD/RICHMOND RD/BROADWAY AVE/RAVENNA RD BY ADDING RIGHT TURN LANES ON RAVENNA RD AND LEFT TURN LANE ON SHEPARD RD. INCLUDES CURB, SIDEWALKS, SIGNAL AND DRAINAGE IMPROVEMENT (hereinafter referred to as the PROJECT) is a transportation activity eligible to receive Federal funding, and which is further defined in the PROJECT scope.
- 1.4 The purpose of this Agreement is to set forth requirements associated with the Federal funds available for the PROJECT and to establish the responsibilities for the local administration of the PROJECT.

2. LEGAL REFERENCES AND COMPLIANCE

- 2.1 This Agreement is authorized and/or governed by the following statutes and/or policies, which are incorporated, by reference, in their entirety:
 - a. National Transportation Act, Title 23, U.S.C.; 23 CFR 635.105;
 - b. Federal Funding Accountability and Transparency Act of 2006 (FFATA);
 - c. 2 CFR Part 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards;
 - d. ODOT Locally Administered Transportation Projects, Manual of Procedures; and
 - e. State of Ohio Department of Transportation Construction and Material Specifications Manual (applicable to dates of PROJECT).
- 2.2 The LPA shall comply with all applicable Federal and State laws, regulations, executive orders, and applicable ODOT manuals and guidelines. This obligation is in addition to compliance with any law, regulation, or executive order specifically referenced in this Agreement.
- 2.3 The LPA shall have on file a completed and approved Local-let Participation Requirement Review Form before the first required submission of the Project's Stage Plan Set. Failure to comply will

result in the delay of the Federal Authorization, for Construction, until the Form has been completed and approved. Failure to submit a completed Form will result in the Project reverting to ODOT-let and the LPA will be prohibited from participating in the Local-let Program, until the Form is completed and approved by the Department.

3. FUNDING

- 3.1 The total cost for the PROJECT is estimated to be \$ 3,423,220 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible Right-of-Way and construction costs, up to a maximum of \$1,369,288 in Federal AMATs CMAQ; and 80 percent of the eligible construction costs, up to a maximum of \$1,369,288 in Federal NOACA CMAQ funds. These maximum amounts reflect the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities.
- 3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all 100 percent Locally-funded work, cost overruns and contractor claims.

4. PROJECT DEVELOPMENT AND DESIGN

- 4.1 The LPA and ODOT agree that the LPA is qualified to administer this PROJECT and is in full compliance with all LPA participation requirements.
- 4.2 The LPA and ODOT agree that the LPA has received funding approval for the PROJECT from the applicable ODOT Program Manager having responsibility for monitoring such projects using the Federal funds involved.
- 4.3 The LPA shall design and construct the PROJECT in accordance with a recognized set of written design standards. The LPA make use of ODOT's Location and Design Manual (L&D), or the appropriate AASHTO publication). Even though the LPA may use its own standards, ODOT may require the LPA to use a design based on the L&D Manual for projects that contain a high crash rate or areas of crash concentrations. Where the LPA has adopted ODOT standards for the PROJECT, the LPA shall be responsible for ensuring that any ODOT standards used for the PROJECT are current and/or updated. The LPA shall be responsible for periodically contacting the ODOT District LPA Coordinator or through the following Internet website for any changes or updates: ODOT's Office of Local Programs
- 4.4 The LPA shall either designate an LPA employee, who is a registered professional engineer, to act as the Project Design Engineer and serve as the LPA's principal representative for attending to project responsibilities or engage the services of a pre-qualified ODOT consultant, who has been chosen using a Qualification-Based Selection (QBS) process, as required pursuant to ORC Sections 153.65 through 153.71. The pre-qualified list is available on the ODOT website at: www.dot.state.oh.us/DIVISIONS/Engineering/CONSULTANT
- 4.5 If Federal funds are used for a phase of project development and the LPA executes an agreement with a consultant prior to the receipt of the "Authorization" notification from ODOT, ODOT may terminate this Agreement and cease all Federal funding commitments.
- 4.6 ODOT reserves the right to move this PROJECT into a future sale year if the LPA does not adhere to the established PROJECT schedule, regardless of any funding commitments.

5. ENVIRONMENTAL RESPONSIBILITIES

- 5.1 In the administration of this PROJECT, the LPA shall be responsible for conducting any required public involvement events, for preparing all required documents, reports and other supporting materials needed for addressing applicable environmental assessment, for clearance responsibilities for the PROJECT pursuant to the National Environmental Policy Act and related regulations, including the requirements of the National Historic Preservation Act; and for securing all necessary permits.
- 5.2 If the LPA does not have the qualified staff to perform any or all of the respective environmental responsibilities, the LPA shall hire an ODOT Pre-Qualified Consultant through a QBS process. The pre-qualified list is available on the ODOT web page at ODOT's Office of Contracts. If the LPA hires a pre-qualified consultant, the LPA shall be responsible for monitoring the consultant's activities and ensuring that the consultant is following all Federal and State laws, regulations, policies, and guidelines.
- 5.3 ODOT shall be responsible for the review of all environmental documents and reports and shall complete all needed coordination activities with State and Federal regulatory agencies toward securing environmental clearance.
- 5.4 The LPA shall be responsible for assuring compliance with all commitments made as part of the PROJECT's environmental clearance and/or permit requirements during the construction of the PROJECT.
- 5.5 The LPA shall require its consultant, selected to prepare a final environmental document pursuant to the requirements of the National Environmental Policy Act, to execute a copy of a disclosure statement specifying that the consultant has no financial or other interest in the outcome of the PROJECT.
- 5.6 The LPA shall submit a NOI to Ohio EPA to obtain coverage under the National Pollution Discharge Elimination System (NPDES) Construction General Permit for all projects where the combined Contractor and Project Earth Disturbing Activity (EDA) are one acre or more. If the LPA chooses not to use ODOT's L&D Vol. 2 on Local-Let LPA projects, they may use an alternative post-construction BMP criterion with Ohio EPA approval.

6. RIGHT OF WAY/ UTILITIES/ RAILROAD COORDINATION

- 6.1 All right-of-way acquisition activities shall be performed by the LPA in accordance with the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (Public Law 91-646) as amended by 49 CFR Part 24 (hereinafter referred to as Uniform Act), any related Federal regulations issued by the FHWA, and State rules, policies and guidelines issued by ODOT.
- 6.2 If existing and newly-acquired right of way is required for this PROJECT, the LPA shall certify that the all right of way has been acquired in conformity with Federal and State laws, regulations, policies, and guidelines. Per ODOT's Office of Real Estate, any LPA staff who perform real estate functions shall be prequalified. If the LPA does not have the qualified staff to perform any or all of the respective right of way functions, the LPA shall hire an ODOT Pre-qualified Consultant through a QBS process. The LPA shall not hire the same consultant to perform both the appraisal and appraisal review functions. Appraisal review shall be performed by an independent staff or fee reviewer and shall be hired directly by the LPA. Likewise, a consultant hired to perform right of way acquisition work is not permitted to perform both the relocation and relocation review functions. Relocation review shall be performed by an independent staff or fee reviewer.

- 6.3 If the LPA hires a pre-qualified consultant, the LPA shall be responsible for monitoring the consultant's activities and ensuring that the consultant is following all Federal and State laws, regulations, policies, and guidelines.
- 6.4 All relocation assistance activities shall be performed by the LPA in conformity with Federal and State laws, including the Uniform Act, and any related Federal regulations issued by the FHWA, and State rules, policies and guidelines issued by ODOT. The LPA shall not hire a consultant to perform both the relocation and relocation review functions nor shall the LPA hire a sub-consultant for relocation and another sub-consultant for relocation review. Relocation review shall be performed by an independent staff person or independent fee reviewer and shall be hired directly by the LPA.
- 6.5 The LPA shall provide the ODOT District Office with its certification that all right of way property rights necessary for the PROJECT are under the LPA's control, that all right of way has been cleared of encroachments, and that utility facilities have been appropriately relocated or accounted for so as not to interfere with project construction activities. ODOT shall make use of the LPA's Right of Way Certification, as well as evaluate the LPA's and/or consultant's performance of the project real estate activities under Titles II and III of the Uniform Act, and, as appropriate, certify compliance to the FHWA. The LPA shall be liable to repay to ODOT all of the Federal funds disbursed to it under this Agreement if the certification of the LPA is found to be in error or otherwise invalid.
- 6.6 In the administration of this PROJECT, the LPA agrees to follow all procedures described in the ODOT Utilities Manual and 23 CFR Part 645. When applicable, the LPA shall enter into a utility relocation agreement with each utility prior to the letting of construction. No reimbursable construction costs shall be incurred by the LPA prior to the receipt of the "Authorization to Advertise" notification from ODOT. If such costs are incurred, ODOT may terminate this Agreement and cease all Federal funding commitments.
- 6.7 The LPA shall submit all subsequent modifications to the design of the PROJECT and/or any disposal of property rights acquired as part of the PROJECT to ODOT and FHWA for approval.
- 6.8 The LPA shall be responsible for any necessary railroad coordination and agreements. The LPA shall comply with the provisions of Title 23 of the Code of Federal Regulations and applicable chapters of the ORC regarding all activities relating to Railroad-Highway projects.
- 6.9 Consistent with Sections 10.1 and 10.4 of this Agreement, the LPA shall assure that, if any property acquired for this PROJECT is subsequently sold for less than fair market value, all Title VI requirements are included in the instrument which transfers the property. Consistent with sections 10.1 and 10.4 of this Agreement, the LPA shall assure that if the LPA grants a permit or license for the property acquired for this PROJECT that the license or permit require the licensee or permit holder to adhere to all Title VI requirements.
7. **ADVERTISING, SALE AND AWARD**
- 7.1 The LPA shall not advertise for bids prior to the receipt of the "Authorization to Advertise" notification from ODOT. Should advertising or work commence prior to the receipt of the "Authorization to Advertise" notification, ODOT shall immediately terminate this Agreement and cease all Federal funding commitments.
- 7.2 Any use of sole source or proprietary bid items must be approved by the applicable ODOT district. All sole source or proprietary bid items should be brought to the attention of the LPA Coordinator as soon as possible so as not to cause a delay in the plan package submission process. Bid items for traffic signal and highway lighting projects must be in conformance with ODOT's Traffic Engineering Manual.

- 7.3 Once the LPA receives Federal authorization to advertise, the LPA may begin advertising activities. Whenever local advertisement requirements differ from Federal advertisement requirements, the Federal requirements shall prevail. The period between the first legal advertising date and the bid opening date shall be a minimum of twenty-one (21) calendar days. The LPA shall submit to ODOT any addendum to be issued during the advertisement period that changes estimates or materials. ODOT shall review and approve such addendum for project eligibility. All addenda shall be distributed to all potential bidders prior to opening bids and selling the contracts.
- 7.4 The LPA must incorporate ODOT's LPA Bid Template in its bid documents. The template includes Form FHWA-1273, Required Contract Provisions, a set of contract provisions and proposal notices that are required by regulations promulgated by the FHWA and other Federal agencies, which must be included in all contracts as well as appropriate subcontracts and purchase orders.
- 7.5 The LPA shall require the contractor to be enrolled in, and maintain good standing in, the Ohio Bureau of Workers' Compensation Drug-Free Safety Program (DFSP), or a similar program approved by the Bureau of Workers' Compensation, and the LPA must require the same of any of its subcontractors.
- 7.6 Only pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in effect/current at the time of award. For work types that ODOT does not pre-qualify, the LPA must still select a qualified contractor. Subcontractors are not subject to the pre-qualification requirement. In accordance with FHWA Form 1273 Section VII and 23 CFR 635.116, the "prime" contractor must perform no less than 30 percent of the total original contract price. The 30-percent prime requirement does not apply to design-build contracts.
- 7.7 In accordance with ORC Section 153.54, et. seq., the LPA shall require that the selected contractor provide a performance and payment bond in an amount equal to at least 100 percent of its contract price as security for the faithful performance of its contract. ODOT shall be named an obligee on any bond. If the LPA has 100 percent locally-funded work product within this Agreement, the LPA must allocate the correct percent of the performance and payment bond cost to the 100 percent locally-funded work product.
- 7.8 Before awarding a contract to the selected contractor, the LPA shall verify that the contractor is not subject to a finding for recovery under ORC Section 9.24, that the contractor has taken the appropriate remedial steps required under ORC Section 9.24, or that the contractor otherwise qualifies under the exceptions to this section. Findings for recovery can be viewed on the Auditor of State's website at <https://ohioauditor.gov/findings.html>. If the LPA fails to so verify, ODOT may immediately terminate this Agreement and release all Federal funding commitments.
- 7.9 Before awarding a contract to the selected contractor, the LPA shall verify that the contractor is an active registrant on the Federal System for Award Management (SAM). Pursuant to 48 CFR 9.404, contractors that have an active exclusion on SAM are excluded from receiving Federal contracts, certain subcontracts, and certain Federal financial and nonfinancial assistance and benefits. If the LPA fails to so verify, ODOT may immediately terminate this Agreement and release all federal funding commitments.
- 7.10 The LPA is prohibited from imposing any geographical hiring preference on any bidder in the LPA's bid documents or on any successful contractor in the LPA's award or contract for the construction of the PROJECT.
- 7.11 After analyzing all bids for completeness, accuracy, and responsiveness, per ORC 153.12, the LPA shall approve the award of the contract in accordance with laws and policies governing the LPA within 60 days after bid opening. Within 45 days of that approval, the LPA shall submit to ODOT notification of the project award by submitting a bid tabulation, a copy of the ordinance or resolution, and direct payment information as required in Attachment 2 of this Agreement, if applicable.

8. CONSTRUCTION CONTRACT ADMINISTRATION

- 8.1 The LPA shall provide and maintain competent and adequate project management covering the supervision and inspection of the development and construction of the PROJECT. The LPA shall bear the responsibility of ensuring that construction conforms to the approved plans, surveys, profiles, cross sections and material specifications. If a consultant is used for engineering and/or inspection activities, the LPA must use a QBS process as required pursuant to ORC Sections 153.65 through 153.71. Any construction contract administration or engineering costs incurred by the LPA or their consultant prior to the construction contract award date will not be eligible for reimbursement under this Agreement.
- 8.2 The LPA must maintain a project daily diary that is up-to-date and contains the following information: all work performed, list of equipment utilized, project personnel and hours worked, pay quantities, daily weather conditions, special notes and instructions to the contractor, and any unusual events occurring on or adjacent to the PROJECT. Additionally, the LPA is responsible for documenting measurements, calculations, material quality, quantity, and basis for payment; change orders, claims, testing and results, traffic, inspections, plan changes, prevailing wage, EEO and DBE, if applicable. The LPA is responsible for ensuring all materials incorporated into the PROJECT comply with ODOT's Construction and Material Specifications and meet the requirements of Appendix J in the LATP Manual of Procedures.
- 8.3 The LPA shall certify both the quantity and quality of material used, the quality of the work performed, and the amount of construction engineering cost, when applicable, incurred by the LPA for the eligible work on the PROJECT, as well as at the completion of construction. The LPA shall certify that the construction is in accordance with the approved plans, surveys, profiles, cross sections and material specifications or approved amendments thereto.
- 8.4 The Federal-aid Highway Program operates on a reimbursement basis, which requires that costs actually be incurred and paid before a request is made for reimbursement. The LPA shall review and/or approve all invoices prior to payment and prior to requesting reimbursement from ODOT for work performed on the PROJECT. If the LPA requests reimbursement, it must provide documentation of payment for the project costs requested. The LPA shall ensure the accuracy of any invoice in both amount and in relation to the progress made on the PROJECT. The LPA must submit to ODOT a written request for either current payment or reimbursement of the Federal/State share of the expenses involved, attaching copies of all source documentation associated with pending invoices or paid costs. To assure prompt payment, the measurement of quantities and the recording for payment should be performed on a daily basis as the items of work are completed and accepted.
- 8.5 ODOT shall pay, or reimburse, the LPA or, at the request of the LPA and with concurrence of ODOT, pay directly to the LPA's construction contractor ("Contractor"), the eligible items of expense in accordance with the cost-sharing provisions of this Agreement. If the LPA requests to have the Contractor paid directly, Attachment 2 to this Agreement shall be completed and submitted with the project bid tabulations, and the Contractor shall be required to establish Electronic Funds Transfer with the State of Ohio. ODOT shall pay the Contractor or reimburse the LPA within thirty (30) days of receipt of the approved Contractor's invoice from the LPA.
- 8.6 The LPA shall notify ODOT of the filing of any mechanic's liens against the LPA's Contractor within three (3) business days of receipt of notice of lien. Failure to so notify ODOT or failure to process a mechanic's lien in accordance with the provisions of Chapter 1311 of the ORC may result in the termination of this Agreement. Upon the receipt of notice of a mechanic's lien, ODOT reserves the right to (1) withhold an amount of money equal to the amount of the lien that may be due and owing to either the LPA or the Contractor; (2) terminate direct payment to the affected Contractor; or (3) take both actions, until such time as the lien is resolved.

- 8.7 Payment or reimbursement to the LPA shall be submitted to:

Mayor Sam Scaffide
Twinsburg Government Center
10075 Ravenna Rd
Twinsburg OH 44087

- 8.8 If, for any reason, the LPA contemplates suspending or terminating the contract of the Contractor, it shall first seek ODOT's written approval. Failure to timely notify ODOT of any contemplated suspension or termination, or failure to obtain written approval from ODOT prior to suspension or termination, may result in ODOT terminating this Agreement and ceasing all Federal funding commitments.
- 8.9 If ODOT approves any suspension or termination of the contract, ODOT reserves the right to amend its funding commitment in paragraph 3.1 and, if necessary, unilaterally modify any other term of this Agreement in order to preserve its Federal mandate. Upon request, the LPA agrees to assign all rights, title, and interests in its contract with the Contractor to ODOT to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.
- 8.10 Any LPA right, claim, interest, and/or right of action, whether contingent or vested, arising out of, or related to any contract entered into by the LPA for the work to be performed by the Contractor on this PROJECT (the Claim), may be subrogated to ODOT, and ODOT shall have all of the LPA's rights in/to the Claim and against any other person(s) or entity(ies) against which such subrogation rights may be enforced. The LPA shall immediately notify ODOT in writing of any Claim. The LPA further authorizes ODOT to sue, compromise, or settle any such Claim. It is the intent of the parties that ODOT be fully substituted for the LPA and subrogated to all of the LPA's rights to recover under such Claim(s). The LPA agrees to cooperate with reasonable requests from ODOT for assistance in pursuing any action on the subrogated Claim including requests for information and/or documents and/or to testify.
- 8.11 After completion of the PROJECT, and in accordance with Title 23 United States Code 116 and applicable provisions of the ORC, the LPA shall maintain the PROJECT to design standards and provide adequate maintenance activities for the PROJECT, unless otherwise agreed to by ODOT. The PROJECT must remain under public ownership and authority for 20 years unless otherwise agreed to by ODOT. If the PROJECT is not being adequately maintained, ODOT shall notify the LPA of any deficiencies, and if the maintenance deficiencies are not corrected within a reasonable amount of time, ODOT may determine that the LPA is no longer eligible for future participation in any Federally-funded programs.
- 8.12 The LPA must provide the final invoices, and final report (Appendix P located in the Construction Chapter of the LPA Manual) along with all necessary closeout documentation within 6 months of the physical completion date of the PROJECT. All costs must be submitted within 6 months of the established completion date. Failure to submit final invoices along with the necessary closeout documentation within the 6-month period may result in closeout of the PROJECT and loss of eligibility of any remaining Federal and or State funds.
- 8.13 The LPA shall be responsible for verifying that a C92 GoFormz has been completed by the prime contractor for each subcontractor and material supplier working on the project, prior to starting work. This requirement will be routinely monitored by the District Construction Monitor to ensure compliance.

9. CERTIFICATION AND RECAPTURE OF FUNDS

- 9.1 This Agreement is subject to the determination by ODOT that sufficient funds have been appropriated by the Ohio General Assembly to the State for the purpose of this Agreement and to the certification of funds by the Office of Budget and Management, as required by ORC Section 126.07. If ODOT determines that sufficient funds have not been appropriated for the purpose of this Agreement or if the Office of Budget and Management fails to certify the availability of funds, this Agreement or any renewal thereof will terminate on the date funding expires.
- 9.2 Unless otherwise directed by ODOT, if for any reason the PROJECT is not completed in its entirety or to a degree acceptable to ODOT and FHWA, the LPA shall repay to ODOT an amount equal to the total funds ODOT disbursed on behalf of the PROJECT. In turn, ODOT shall reimburse FHWA an amount equal to the total sum of Federal dollars it has received for the PROJECT. If the LPA has not repaid ODOT in full an amount equal to the total funds ODOT disbursed on behalf of the PROJECT, any funds recovered from the performance and payment bond as required under section 7.7 shall be used to offset the Federal dollars reimbursed to FHWA.

10. NONDISCRIMINATION

- 10.1 In carrying out this Agreement, the LPA shall not discriminate against any employee or applicant for employment because of race, religion, color, sex (including pregnancy, gender identity and sexual orientation), national origin, ancestry, age, disability as that term is defined in the American with Disabilities Act, military status (past, present, or future), or genetic information. The LPA shall ensure that applicants are hired and that employees are treated during employment without regard to their race, religion, color, sex (including pregnancy, gender identity and sexual orientation), national origin, ancestry, age, disability, military status, or genetic information. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship.
- 10.2 The LPA agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause, and in all solicitations or advertisements for employees placed by it, state that all qualified applicants shall receive consideration for employment without regard to race, religion, color, sex (including pregnancy, gender identity and sexual orientation), national origin, ancestry, age, disability, military status, or genetic information. The LPA shall incorporate this nondiscrimination requirement within all of its contracts for any of the work on the PROJECT (other than subcontracts for standard commercial supplies or raw materials) and shall require all of its contractors to incorporate such requirements in all subcontracts for any part of such project work.
- 10.3 The LPA shall ensure that Disadvantaged Business Enterprises (DBEs), as defined in 49 CFR Part 26, will have an equal opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with Federal funds provided in conjunction with this Agreement. To meet this requirement, subcontractors who claim to be DBEs must be certified by ODOT. The LPA shall require that all contracts and other agreements it enters into for the performance of the PROJECT contain the following specific language:

Disadvantaged Business Enterprise (DBE) Requirement. DBE participation goals (subcontracts, materials, supplies) have been set on this PROJECT for those certified as DBEs pursuant to Title 23, U.S.C. section 140(c) and 49 CFR, Part 26, and where applicable qualified to bid with ODOT under Chapter 5525 of the ORC.

ODOT shall supply the percentage goal to the LPA upon review of the Engineer's Estimate. Prior to executing the contract with the contractor, and in order for ODOT to encumber the Federal/State funds, the contractor must demonstrate compliance with the DBE Utilization Plan and Good Faith Efforts requirements.

GOOD FAITH EFFORTS

In the event that the DBE contract goal established by ODOT is not met on a project, the Contractor shall demonstrate that it made adequate good faith efforts to meet the goal, even though it did not succeed in obtaining enough DBE participation to do so.

The Contractor shall demonstrate its Good Faith Effort(s) (GFEs) by submitting information including but not limited to the following to the LPA:

- (1) All written quotes received from certified DBE firms;
- (2) All written (including email) communications between the Contractor and DBE firms;
- (3) All written solicitations to DBE firms, even if unsuccessful;
- (4) Copies of each non-DBE quote when a non-DBE was selected over a DBE for work on the contract;
- (5) Phone logs of communications with DBE firms.

The LPA will send the GFE documentation including their recommendation to ODOT at the following address:

Office of Small & Disadvantaged Business Enterprise
The Ohio Department of Transportation
1980 West Broad Street, Mail Stop 3270
Columbus, Ohio 43223

ODOT shall utilize the guidance set forth in 49 CFR §26.53 Appendix A in determining whether the Contractor has made adequate good faith efforts to meet the goal. ODOT will review the GFE documentation and the LPA's recommendation and issue a written determination on whether adequate GFEs have been demonstrated by the Contractor.

The Contractor may request administrative reconsideration within two (2) days of being informed that it did not perform a GFE. The Contractor must make this request in writing to the following official:

Ohio Department of Transportation
Division of Chief Legal Counsel
1980 West Broad Street, Mail Stop 1500
Columbus, Ohio 43223

The reconsideration official will not have played any role in the original determination that the Contractor did not document sufficient good faith effort.

As part of this reconsideration, the Contractor will have the opportunity to provide written documentation or an argument concerning the issue of whether it met the goal or made adequate good faith efforts to do so. ODOT will send the Contractor a written decision on reconsideration explaining the basis for finding that the Contractor did or did not meet the goal or make adequate good faith efforts. The result of the reconsideration process is not administratively appealable.

ODOT may issue sanctions if the Contractor fails to comply with the contract requirements and/or fails to demonstrate the necessary good faith effort. ODOT may impose any of the following sanctions:

- (a) letter of reprimand;
- (b) contract termination; and/or
- (c) other remedies available by law including administrative suspension.

Factors to be considered in issuing sanctions include, but are not limited to:

- (a) the magnitude and the type of offense;
- (b) the degree of the Consultant's culpability;
- (c) any steps taken to rectify the situation;
- (d) the Contractor's record of performance on other projects including, but not limited to:
 - (1) annual DBE participation over DBE goals;
 - (2) annual DBE participation on projects without goals;
 - (3) number of complaints ODOT has received from DBEs regarding the Contractor; and,
 - (4) the number of times the Contractor has been previously sanctioned by ODOT; and,
- (e) Whether the Contractor falsified, misrepresented, or withheld information.

10.4 During the performance of this contract, the LPA, for itself, its assignees and successors in interest agrees as follows:

- (a) **Compliance with Regulations:** The LPA will comply with the regulations relative to nondiscrimination in Federally-assisted programs of the United States Department of Transportation (hereinafter "U.S. DOT") Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time, (hereinafter referred to as the "Regulations"), which are herein incorporated by reference and made a part of this contract.

In addition, the LPA will comply with the provisions of the Americans with Disabilities Act, Section 504 of the Rehabilitation Act, FHWA Guidance, and any other Federal, State, and/or local laws, rules and/or regulations (hereinafter referred to as "ADA/504").

- (b) **Nondiscrimination:** The LPA, with regard to the work performed by it during the contract, will not discriminate on the grounds of race, color, national origin, sex (including pregnancy, gender identification and sexual orientation), age, disability, low-income status or limited English proficiency in the selection and retention of contractors or subcontractors, including procurements of materials and leases of equipment. The LPA will not participate either directly or indirectly in the discrimination prohibited by section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations, as well as the ADA/504 regulations.
- (c) **Solicitations for Contractors or Subcontractors, including Procurement of Materials and Equipment:** In all solicitations either by competitive bidding or negotiation made by the LPA for work to be performed under a contract or subcontract, including procurements of materials or leases of equipment, each potential contractor, subcontractor, or supplier will be notified by the LPA of the LPA's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, national origin, sex (including pregnancy, gender identification and sexual orientation), age, disability, low-income status or limited English proficiency.
- (d) **Information and Reports:** The LPA will provide all information and reports required by the Regulations or directives issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the STATE or FHWA to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of the LPA is in the exclusive possession of another who fails or refuses to furnish this information, the LPA will so certify to the STATE or FHWA, as appropriate, and will set forth what efforts it has made to obtain the information.

- (e) **Sanctions for Noncompliance:** In the event of the LPA's noncompliance with the nondiscrimination provisions of this contract, the STATE will impose such contract sanctions as it or FHWA may determine to be appropriate, including, but not limited to:
- (1) withholding of payments to the LPA under the contract until the LPA complies, and/or
 - (2) cancellation, termination or suspension of the contract, in whole or in part.
- (f) **Incorporation of Provisions:** The LPA will include the provisions of paragraphs 10.4 (a) through (e) above in every contract or subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, or directives issued pursuant thereto. The LPA will take such action with respect to any contractor or subcontractor procurement as the STATE or FHWA may direct as a means of enforcing such provisions including sanctions for noncompliance; provided, however, that, in the event the LPA becomes involved in, or is threatened with, litigation with a contractor, subcontractor, or supplier as a result of such direction, the LPA may request the STATE to enter into such litigation to protect the interests of the STATE, and, in addition, the LPA may request the United States to enter into such litigation to protect the interests of the United States.

11. **DATA, PATENTS AND COPYRIGHTS - PUBLIC USE**

- 11.1 The LPA shall ensure that any designs, specifications, processes, devices or other intellectual properties specifically devised for the PROJECT by its consultants or contractors performing work become the property of the LPA, and that when requested, such designs, specifications, processes, devices or other intellectual properties shall become available to ODOT and FHWA with an unrestricted right to reproduce, distribute, modify, maintain, and use. The LPA's consultants and contractors shall not seek or obtain copyrights, patents, or other forms of proprietary protection for such designs, specifications, processes, devices or other intellectual properties, and in providing them to the PROJECT, shall relinquish any such protections should they exist.
- 11.2 The LPA shall not allow its consultants or contractors to utilize within the development of the PROJECT any copyrighted, patented or similarly protected design, specification, process, device or other intellectual property unless the consultant or contractor has provided for such use by suitable legal agreement with the owner of such copyright, patent or similar protection. A consultant or contractor making use of such protected items for the PROJECT shall indemnify and save harmless the LPA and any affected third party from any and all claims of infringement on such protections, including any costs, expenses, and damages which it may be obliged to pay by reason of infringement, at any time during the prosecution or after the completion of work on the PROJECT.
- 11.3 In the case of patented pavements or wearing courses where royalties, licensing and proprietary service charges, exacted or to be exacted by the patentees, are published and certified agreements are filed with the LPA, guaranteeing to prospective bidders free unrestricted use of all such proprietary rights and trademarked goods upon payment of such published charges, such patented pavements or wearing courses may be specifically designated in the proposal and competition secured upon the item exclusive of the patent or proprietary charges.

12. **TERMINATION; DEFAULT AND BREACH OF CONTRACT**

- 12.1 Neglect or failure of the LPA to comply with any of the terms, conditions, or provisions of this Agreement, including misrepresentation of fact, may be an event of default, unless such failure or neglect are the result of natural disasters, strikes, lockouts, acts of public enemies, insurrections, riots, epidemics, civil disturbances, explosions, orders of any kind of governments of the United States or State of Ohio or any of their departments or political subdivisions, or any other cause not reasonably within the LPA's control. If a default has occurred, ODOT may terminate this Agreement with thirty (30) days written notice, except that if ODOT determines that the default can be

remedied, then ODOT and the LPA shall proceed in accordance with sections 12.2 through 12.4 of this Agreement.

- 12.2 If notified by ODOT in writing that it is in violation of any of the terms, conditions, or provisions of this Agreement, and a default has occurred, the LPA shall have thirty (30) days from the date of such notification to remedy the default or, if the remedy will take in excess of thirty (30) days to complete, the LPA shall have thirty (30) days to satisfactorily commence a remedy of the causes preventing its compliance and curing the default situation. Expiration of the thirty (30) days and failure by the LPA to remedy, or to satisfactorily commence the remedy of, the default whether payment of funds has been fully or partially made, shall result in ODOT, at its discretion, declining to make any further payments to the LPA, or in the termination of this Agreement by ODOT. If this Agreement is terminated, the LPA may be liable to repay to ODOT all of the Federal funds disbursed to it under this Agreement.
- 12.3 The LPA, upon receiving a notice of termination from ODOT for default, shall cease work on the terminated activities covered under this Agreement. If so requested by ODOT, the LPA shall assign to ODOT all its rights, title, and interest to any contracts it has with any consultants or contractors. Otherwise, the LPA shall terminate all contracts and other agreements it has entered into relating to such covered activities, take all necessary and appropriate steps to limit disbursements and minimize any remaining costs. At the request of ODOT, the LPA may be required to furnish a report describing the status of PROJECT activities as of the date of its receipt of notice of termination, including results accomplished and other matters as ODOT may require.
- 12.4 No remedy herein conferred upon or reserved by ODOT is intended to be exclusive of any other available remedy, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Agreement or now or hereafter existing at law or in equity. No delay or omission to exercise any right or option accruing to ODOT upon any default by the LPA shall impair any such right or option or shall be construed to be a waiver thereof, but any such right or option may be exercised from time to time and as often as may be deemed expedient by ODOT.
- 12.5 This Agreement and obligation of the parties herein may be terminated by either party with thirty days written notice to the other party. In the event of termination, the LPA shall cease work, terminate all subcontracts relating to such terminated activities, take all necessary or appropriate steps to limit disbursements and minimize costs, and furnish all data results, reports, and other materials describing all work under this contract, including without limitation, results accomplished, conclusions resulting therefrom, and such other matters as ODOT may require.
- 12.6 In the event of termination for convenience, the LPA shall be entitled to compensation, upon submission of a proper invoice, for the work performed prior to receipt of notice of termination, less any funds previously paid by or on behalf of ODOT. ODOT shall not be liable for any further claims, and the claims submitted by the LPA shall not exceed the total amount of consideration stated in this Agreement. In the event of termination, any payments made by ODOT in which services have not been rendered by the LPA shall be returned to ODOT.

13. THIRD PARTIES AND RESPONSIBILITIES FOR CLAIMS

- 13.1 Nothing in this Agreement shall be construed as conferring any legal rights, privileges, or immunities, or imposing any legal duties or obligations, on any person or persons other than the parties named in this Agreement, whether such rights, privileges, immunities, duties, or obligations be regarded as contractual, equitable, or beneficial in nature as to such other person or persons. Nothing in this Agreement shall be construed as creating any legal relations between the Director and any person performing services or supplying any equipment, materials, goods, or supplies for the PROJECT sufficient to impose upon the Director any of the obligations specified in section 126.30 of the ORC.

- 13.2 The LPA hereby agrees to accept responsibility for any and all damages or claims for which it is legally liable arising from the actionable negligence of its officers, employees or agents in the performance of the LPA's obligations made or agreed to herein.

14. NOTICE

- 14.1 Notice under this Agreement shall be directed as follows:

If to the LPA:

If to ODOT:

Mayor Sm Scaffide	Jeffrey Cutler, PE
Twinsburg Government Center	ODOT District 4 LPA Manager
10075 Ravenna Rd	2088 South Arlington Rd.
Twinsburg OH 44087	Akron OH 44306
	Jeff.Cutler@dot.ohio.gov

15. GENERAL PROVISIONS

- 15.1 *Recovery of LPA's allocable project Direct Labor, Fringe Benefits, and/or Indirect Costs:*

To be eligible to recover any costs associated with the LPA's internal labor forces allocable to this PROJECT, the LPA shall make an appropriate selection below: *[LPA official must initial the option selected.]*

☐

1. No cost recovery of LPA's project direct labor, fringe benefits, or overhead costs.

- (A) The LPA **does not** currently maintain an ODOT approved federally compliant time-tracking system¹, **and**
(B) The LPA **does not** intend to have a federally compliant time-tracking system developed, implemented, and approved by ODOT prior to the period of performance of this PROJECT, **and/or**
(C) The LPA **does not** intend to pursue recovery of these project direct labor, fringe benefits, or overhead costs during the period of performance of this PROJECT Agreement.

☐

2. Direct labor plus indirect costs calculated using the Federal 10% De Minimis Indirect Cost Rate.²

- (A) The LPA currently maintains, or intends to develop and implement prior to the period of performance of this PROJECT, an ODOT approved federally compliant time-tracking system, **and**
(B) The LPA **does not** currently have, and **does not** intend to negotiate, an ODOT approved fringe benefits rate prior to the period of performance of this PROJECT.

1 A "federally compliant time-tracking system" is supported by a system of internal controls and record-keeping that accurately reflects the work performed; which provides reasonable assurance that the time being charged is accurate, allowable, and properly allocated; is incorporated in official records such as payroll records; reasonably reflects the employee's total activity; provides a time or percentage breakdown on all activities, both Federally funded and non-Federally funded for the employee and complies with the LPA's pre-established accounting practices and procedures.

2 [Also be sure to read footnote # 1] The De Minimis Indirect Cost Rate is 10 percent of modified total direct costs (MTDC) per 2 CFR §200.414. The definition of MTDC is provided in the regulation at 2 CFR §200.66. Any questions regarding the calculation of MTDC for a specific project should be directed to the Office of Local Programs. Further, regardless of whether the LPA subrecipient negotiates overhead rates with ODOT or uses the 10-percent de minimis rate, LPAs are required to maintain Federally-compliant time-tracking systems. Accordingly, LPAs are permitted to bill for labor costs, and then potentially associated fringe/indirect costs, only if the labor costs are accumulated, tracked, and allocated in accordance with compliant systems. Before



3. Direct labor, plus fringe benefits costs calculated using the LPA's ODOT approved Fringe Benefits Rate, plus indirect costs calculated using the Federal 10% De Minimis Indirect Cost Rate.³

(A) The LPA currently maintains, or intends to develop and implement prior to the period of performance of this PROJECT, an ODOT approved federally compliant time-tracking system, *and*

(B) The LPA currently has, or intends to negotiate, an ODOT approved fringe benefits rate prior to the period of performance of this PROJECT.



4. Direct labor, plus fringe benefits costs calculated using the LPA's ODOT approved Fringe Benefits Rate, plus indirect costs calculated using the LPA's ODOT approved Indirect Cost Rate.⁴

(A) The LPA currently maintains, or intends to develop and implement prior to the period of performance of this PROJECT, an ODOT approved federally compliant time-tracking system, *and*

(B) The LPA currently has, or intends to negotiate, an ODOT approved fringe benefits rate prior to the period of performance of this PROJECT, *and*

(C) Instead of using the Federal 10% De Minimis Indirect Cost Rate, the LPA currently has, or intends to negotiate, an ODOT approved indirect cost rate prior to the period of performance of this PROJECT.

For any allocable project labor costs to be eligible for reimbursement with Federal and/or State funds, the LPA must maintain compliance with all timekeeping requirements specified in 2 CFR Part 200 and the ODOT LPA Cost Recovery Guidance, including ODOT Questions and Answers and related supplementary guidance, as applicable. Additionally, if the LPA elects to recover fringe and/or indirect costs, the LPA shall maintain compliance with Appendix VII of 2 CFR Part 200 and the LATP Manual of Procedures.

15.2 If the LPA decides to change its indirect cost recovery option, the change shall not become effective until this Agreement is amended pursuant to section 15.12 below to reflect the indirect cost recovery option utilized by the LPA on the PROJECT.

15.3 *Financial Reporting and Audit Requirements:* One or more phases of this Agreement include a sub award of Federal funds to the LPA. Accordingly, the LPA must comply with the financial reporting and audit requirements of 2 CFR Part 200.

All non-federal entities, including ODOT's LPA sub recipients, that have aggregate federal awards expenditures from all sources of \$750,000 or more in the non-federal entity's fiscal year must have

an LPA is eligible to invoice ODOT for and recover the 10% de minimis indirect cost rate on any project, the LPA's time-tracking system and methods for tracking other project costs must be reviewed and approved by the ODOT Office of External Audits. A non-Federal entity that elects to charge the de minimis rate must meet the requirements in 2 CFR 200 Appendix VII Section D, Part 1, paragraph b.

3 [Also be sure to read footnotes # 1 and 2] The fringe benefits rate billed to this project must be determined in accordance with the Rate Agreement periodically negotiated with and approved by the ODOT Office of External Audits. The fiscal period when the LPA's direct labor costs are paid will be matched with the ODOT approved rate for that fiscal year to determine which rate is applicable. Accordingly, the fringe benefits rate applicable to different fiscal years throughout the period of performance of the project may fluctuate to match changes to the ODOT approved rate.

4 [Also be sure to read footnote # 1] The fringe benefits and indirect cost rates billed to this project must be determined in accordance with the Rate Agreement periodically negotiated with and approved by the Office of External Audits. The fiscal period when the LPA's direct labor costs are paid will be matched with the ODOT approved rates for that fiscal year to determine which rates are applicable. Accordingly, the rates applicable to different fiscal years throughout the period of performance of the project may fluctuate to match changes to the ODOT approved rates.

a Single Audit, or program-specific audit, conducted for that year in accordance with the provisions of 2 CFR Part 200.

Federal and State funds expended to or on behalf of a sub recipient must be recorded in the accounting records of the LPA subrecipient. The LPA is responsible for tracking all project payments throughout the life of the PROJECT in order to ensure an accurate Schedule of Expenditures of Federal Awards (SEFA) is prepared annually for all *Applicable Federal Funds*. *Applicable Federal Funds* are those that are identified with the various project phases of this Agreement as a subaward. *Applicable Federal Funds* include not only those LPA project expenditures that ODOT subsequently reimburses with Federal funds, but also those Federal funds project expenditures that are disbursed directly by ODOT upon the request of the LPA.

The LPA must separately identify each ODOT PID and/or Project and the corresponding expenditures on its SEFA. LPAs are responsible for ensuring expenditures related to this PROJECT are reported when the activity related to the Federal award occurs. Further, the LPA may make this determination consistent with Section 2 CFR §200.502 and its established accounting method to determine expenditures including accrual, modified accrual or cash basis.

When project expenditures are not accurately reported on the SEFA, the LPA may be required to make corrections to and republish the SEFA to ensure Federal funds are accurately reported in the correct fiscal year. An ODOT request for the restatement of a previously published SEFA will be coordinated with the Ohio Auditor of State.

- 15.4 *Record Retention:* The LPA, when requested at reasonable times and in a reasonable manner, shall make available to the agents, officers, and auditors of ODOT and the United States government, its records and financial statements as necessary relating to the LPA's obligations under this Agreement. All such books, documents, and records shall be kept for a period of at least three years after FHWA approves the LPA's final Federal voucher for reimbursement of project expenses. In the event that an audit-related dispute should arise during this retention period, any such books, documents, and records that are related to the disputed matter shall be preserved for the term of that dispute. The LPA shall require that all contracts and other agreements it enters into for the performance of the PROJECT contain the following specific language:

As the LPA, ODOT or the United States government may legitimately request from time to time, the contractor agrees to make available for inspection and/or reproduction by the LPA, ODOT or United States government, all records, books, and documents of every kind and description that relate to this contract.

Nothing contained in this Agreement shall in any way modify the LPA's legal duties and obligations to maintain and/or retain its records under Ohio public records laws.

- 15.5 *Ohio Ethics Laws:* LPA agrees that they are currently in compliance and will continue to adhere to the requirements of Ohio Ethics law as provided by Section 102.03 and 102.04 of the ORC.
- 15.6 *State Property Drug-Free Workplace Compliance:* In accordance with applicable State and Federal laws, rules, and policy, the LPA shall make a good faith effort to ensure that its employees and its contractors will not purchase, transfer, use, or possess alcohol or a controlled substance while working on State property.
- 15.7 *Trade:* Pursuant to the federal Export Administration Act and Ohio Revised Code 9.76(B), the LPA and any contractor or sub-contractor shall warrant that they are not boycotting any jurisdiction with whom the United States and the State of Ohio can enjoy open trade, including Israel, and will not do so during the term of this Agreement.

The State of Ohio does not acquire supplies or services that cannot be imported lawfully into the United States. The LPA certifies that it, its Contractors, subcontractors, and any agent of the Contractor or its subcontractors, acquire any supplies or services in accordance with all trade control laws, regulations or orders of the United States, including the prohibited source regulations set forth in subpart 25.7, Prohibited Sources, of the Federal Acquisition Regulation and any sanctions administered or enforced by the U.S. Department of Treasury's Office of Foreign Assets Control. A list of those sanctions by country can be found at <https://www.treasury.gov/resource-center/sanctions/Programs/Pages/Programs.aspx>. These sanctions generally preclude acquiring any supplies or services that originate from sources within, or that were located in or transported from or through Cuba, Iran, Libya, North Korea, Syria, or the Crimea region of Ukraine.

- 15.8 **Lobbying:** Byrd Anti-Lobbying Amendment, 31 U.S.C. 1352, as amended by the Lobbying Disclosure Act of 1995, PL 104-65 (2 U.S.C. §1601, et seq.). LPA agrees that it will not use any funds for Lobbying, 49 CFR part 20, "New Restrictions on Lobbying." Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 U.S. C. 1352. Each tier shall comply with Federal statutory provisions or the extent applicable prohibiting the use of Federal assistance funds for activities designed to influence congress to a State legislature on legislation or appropriations, except through proper official channels. Each tier shall also disclose the name of any registrant under the Lobbying Disclosure Act of 1995 who has made lobbying contacts on its behalf with non-Federal funds with respect to that Federal contract, grant or award covered by 31 U.S.C. 1352. Such disclosures are forwarded from tier to tier up to the recipient.
- 15.9 **Debarment.** LPA represents and warrants that it is not debarred from consideration for contract awards by the Director of the Department of Administrative Services, pursuant to either R.C. 153.02 or R.C. 125.25 or by the Federal Government pursuant to 2 CFR Part 1200 and 2 CFR Part 180.
- 15.10 **Governing Law:** This Agreement and any claims arising out of this Agreement shall be governed by the laws of the State of Ohio. Any provision of this Agreement prohibited by the laws of Ohio shall be deemed void and of no effect. Any litigation arising out of or relating in any way to this Agreement or the performance thereunder shall be brought only in the courts of Ohio, and the LPA hereby irrevocably consents to such jurisdiction. To the extent that ODOT is a party to any litigation arising out of or relating in any way to this Agreement or the performance thereunder, such an action shall be brought only in a court of competent jurisdiction in Franklin County, Ohio.
- 15.11 **Assignment:** Neither this Agreement nor any rights, duties, or obligations described herein shall be assigned by either party hereto without the prior express written consent of the other party.
- 15.12 **Merger and Modification:** This Agreement and its attachments constitute the entire Agreement between the parties. All prior discussions and understandings between the parties are superseded by this Agreement. Unless otherwise noted herein, this Agreement shall not be altered, modified, or amended except by a written agreement signed by both parties hereto.
- 15.13 **Severability:** If any provision of this Agreement is held to be invalid or unenforceable by a court of competent jurisdiction, such holding shall not affect the validity or the ability to enforce the remainder of this Agreement. All provisions of this Agreement shall be deemed severable.
- 15.14 **Signatures:** Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

15.15 *Facsimile Signatures:* Any party hereto may deliver a copy of its counterpart signature page to this Agreement via fax or e-mail. Each party hereto shall be entitled to rely upon a facsimile or electronic signature on any other party delivered in such a manner as if such signature were an original.


SUM RAVENNA SHEPHERD BROADWAY
COUNTY-ROUTE-SECTION

113166
PID NUMBER

35425
AGREEMENT NUMBER

DUNS NUMBER

The parties hereto have caused this Agreement to be duly executed as of the day and year last written below.

LPA:	STATE OF OHIO OHIO DEPARTMENT OF TRANSPORTATION
By: 	By:
Title: <i>Mayor</i>	Jack Marchbanks Director
Date: <i>2-15-23</i>	Date:

Attachment 1

SUM RAVENNA SHEPHERD BROADWAY
COUNTY-ROUTE-SECTION

113165
PID NUMBER

35425
AGREEMENT NUMBER

DUNS NUMBER

PROJECT BUDGET – SOURCES AND USES OF FUNDS

USES	LPA FUNDS			FHWA FUNDS			Other FUNDS- TRC			TOTAL
	amount	%	SAC	amount	%	SAC	amount	%	SAC	
PE Preliminary develop; environ clearance	\$0			\$0			\$0			\$0
PE final design;construction plans and specs	\$0			\$0			\$0			\$0
ACQUISITION OF RIGHT OF WAY & UTILITY RELOCATION	\$20,000	20	LNTP	\$80,000	80	4TB7	\$0			\$100,000
ADVERTISING, COMPETITIVE BIDDING & CONTRACT AWARD	\$0			\$0			\$0			\$0
CONSTRUCTION fund source 1 AMATs	\$290,089.80	20	LNTP	\$1,160,359.20	80	4TB7	\$0			\$1,450,449
Const. admin, mat'l testing & inspection AMATs	\$32,232.20	20	LNTP	\$128,928.80	80	4TB7	\$0			\$161,161
CONSTRUCTION fund source 2 NOACA	\$308,089.80	20	LNTP	\$1,232,359.20	80	4TB7	\$0			\$1,540,449
Const. admin, mat'l testing & inspection NOACA	\$34,232.20	20	LNTP	\$136,928.80	80	4TB7	\$0			\$171,161
OTHER DIRECT OUT -OF- POCKET EXPENSES (provide details)	\$0			\$0			\$0			\$0
	\$684,644.00			\$2,738,576.00			\$0			\$3,423,220.00

C

Attachment 2

SUM RAVENNA SHEPHERD BROADWAY
COUNTY-ROUTE-SECTION

113185
PID NUMBER

35425
AGREEMENT NUMBER

DUNS NUMBER

DIRECT PAYMENT OF CONTRACTOR

At the direction of the LPA and upon approval of ODOT, payments for work performed under the terms of the Agreement by the LPA's contractor shall be paid directly to the contractor in the pro-rata share of Federal/State participation. The invoice package shall be prepared by the LPA as previously defined in this Agreement, and shall indicate that the payment is to be made to the contractor. In addition, the invoice must state the contractor's name, mailing address and OAKS Vendor ID. Separate invoices shall be submitted for payments that are to be made to the contractor and those that are to be made to the LPA.

When ODOT uses Federal funds to make payment to the contractor, all such payments are considered to be expenditures of Federal funds received and also expended by the LPA (sub recipient). Accordingly, the LPA is responsible for tracking the receipts and payments and reporting the payments Federal (Receipts) Expenditures on the Schedule of Expenditures of Federal Awards (SEFA). An LPA that fails to report these funds accurately and timely may be required to restate the SEFA to comply with Federal reporting requirements.

We the City of Twinsburg request that all payments for the Federal/State share of the construction costs of this agreement performed by _____
(CONTRACTOR'S NAME)

be paid directly to _____
(CONTRACTOR'S NAME)

VENDOR Name:	
Oaks Vendor ID:	
Mailing Address:	
LPA signature:	

LPA Name:	
Oaks Vendor ID:	
Mailing Address:	
ODOT Approval signature:	

ORDINANCE NO. 2023 - 21

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO OBTAIN COST REIMBURSEMENTS FOR CERTAIN WORK TO BE PERFORMED IN THE VILLAGE ASSOCIATED WITH THE FORBES /RICHMOND SANITARY PUMP STATION INFLOW AND INFILTRATION STUDY

WHEREAS, the Village of Oakwood is currently operating under the Ohio EPA's National Pollutant Discharge Elimination System (NPDES) Storm Water General Permit Coverage (Small MS4 General Permit) which gives authorization to discharge to the surface waters of Ohio; and

WHEREAS, the Ohio EPA's NPDES Storm Water General Permit for a Small MS4 (Municipal Separate Storm Water System) requires the Village of Oakwood to provide effective storm water management by various methods including enacting Minimum Control Measures (MCMs); and

WHEREAS, the Ohio EPA's MCM #3 - Illicit Discharge Detection and Elimination is a program that detects and eliminates cross-connections, dumping of wastes or other non-storm water discharges not authorized by a separate NPDES permit; and

WHEREAS, the Cuyahoga County Department of Public Works and Village Engineer have determined that excessive amounts of clean water inflow and infiltration is entering the Forbes/Richmond Sanitary Pump Station; and

WHEREAS, the Cuyahoga County Department of Public Works and Village Engineer have determined that the clean water inflow and infiltration entering the Forbes/Richmond Sanitary Pump Station is being caused by a combination of broken, damaged or cross connected storm and sanitary sewer pipes; and

WHEREAS, the clean water inflow and infiltration entering the Forbes/Richmond Sanitary Pump Station is causing premature wear on the motors and appurtenant structures within the facility which will cause a catastrophic failure event to occur; and

WHEREAS, the failure of the Forbes/Richmond Sanitary Pump Station would lead to non-storm water discharges including sanitary sewage, not authorized by a separate NPDES permit, into the storm sewer system and the surrounding environment including Tinkers Creek; and

WHEREAS, the NEORSRD provides funding to Member Communities, including the Village of Oakwood, for community specific storm water management projects under the Community Cost-Share Program; and

WHEREAS, the Village Engineer and the Service Director have been informed by NEORSRD that the elimination of clean water inflow and infiltration entering the Forbes/Richmond Sanitary Pump Station effectively implements Ohio EPA's MCM #3 and thus qualify as a storm water management project eligible for Community Cost-Share Program funds; and

WHEREAS, the Village Engineer and the Service Director have made application to the NEORSRD for the disbursement of Community Cost-Share Program funds as required to prepare an inflow and infiltration study for the Forbes/Richmond Sanitary Pump Station service area in the amount of Two Hundred Twenty Thousand Dollars and Zero Cents (\$220,000.00).

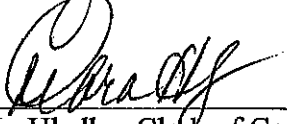
NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. The Mayor is hereby authorized and directed to execute a Community Cost-Share Agreement, and any other documents with the NEORSB as is required for the disbursement of Community Cost-Share Program funds in the total amount of Two Hundred Twenty Thousand Dollars and Zero Cents (\$220,000.00) to provide services associated with the preparation of an inflow and infiltration study for the Forbes/Richmond Sanitary Pump Station service area in the Village of Oakwood.

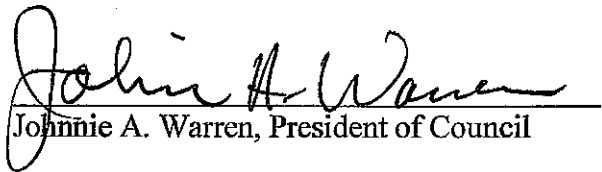
SECTION 2. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the Village can take advantage of a funding opportunity for the foregoing operations and activities which are necessary to protect the environment and required to maintain compliance with OEPA MS4 stormwater permit requirements and, therefore, provided it receives two-thirds (b) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:

June 13, 2023



Debra L. Hladky, Clerk of Council



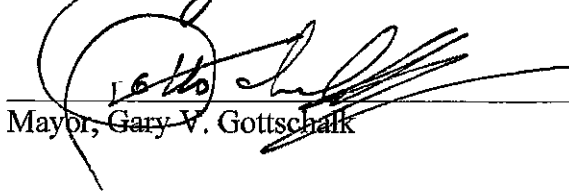
Johnnie A. Warren, President of Council

Presented to the
Mayor

June 14, 2023


Approved:

June 14, 2023



Mayor, Gary V. Gottschalk

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2023-21 was duly and regularly passed by this Council at the meeting held on the 13 day of June, 2023.

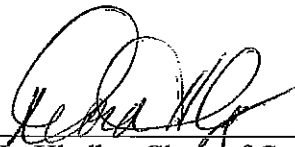


Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2023-21 was duly posted on the 15 day of

June, 2023, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.


Debra L. Hladky, Clerk of Council

DATED: June 15, 2023

VILLAGE OF GLENWILLOW

RESOLUTION NO. 2021-03-19

To Codified Ordinance Book:
Book?
Yes _____ No X

First Reading _____
Second Reading _____
Third Reading _____
Waiver of
3 reading
rule?

INTRODUCED

BY: Mayor Cegelka and Council as a Whole

Yes X
No _____

**A RESOLUTION AUTHORIZING THE MAYOR
TO ENTER INTO AN AGREEMENT BETWEEN
THE MUNICIPALITIES OF GLENWILLOW,
MACEDONIA, OAKWOOD, AND TWINSBURG
FOR THE RICHMOND, SHEPARD, BROADWAY,
AND RAVENNA ROADS INTERSECTION
IMPROVEMENT PROJECT;
AND DECLARING AN EMERGENCY**

WHEREAS, the municipalities of Glenwillow, Macedonia, Oakwood, and Twinsburg wish to cooperate fully in order to provide a needed enhancement for a public roadway shared by the communities, and to do so in a timely, efficient, and economical manner.

BE IT RESOLVED by the Council of the Village of Glenwillow, County of Cuyahoga, State of Ohio, that:

Section 1. The Mayor be, and he hereby is, authorized to enter into an Agreement between the municipalities of Glenwillow, Macedonia, Oakwood, and Twinsburg for the Richmond, Shepard, Broadway, and Ravenna Roads intersection improvement project, a copy of which Agreement is in a form substantially similar to the Agreement attached hereto as Exhibit "A" and incorporated herein as if by reference.

Section 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare. The reason for the emergency is the Village's need to improve the intersection of Richmond, Shepard, Broadway, and Ravenna Roads, therefore, said Resolution shall be in full force and effect immediately upon its adoption, otherwise from and after the earliest period allowed by law.


MAYOR MARK A. CEGELKA

Signed this 3 day of March, 2021

PASSED: 6-0

ATTEST: Lori Kovach
LORI KOVACH, Clerk of Council

I, Lori Kovach, Clerk of Council of the Village of Glenwillow, County of Cuyahoga, and State of Ohio, do hereby certify that the foregoing Resolution No. 2021-03-19 was duly and regularly passed by this Council at the meeting held on the 3 day of March, 2021.

POSTING CERTIFICATION

I, Lori Kovach, Clerk of Council of the Village of Glenwillow, County of Cuyahoga, and State of Ohio, do hereby certify that Resolution No. 2021-03-19 was duly posted on the 4 day of March, 2021, and will remain posted for a period of fifteen (15) days thereafter in Village Hall.

Date: 3/3/2021, 2021

Lori Kovach
Lori Kovach, Clerk of Council

ORIGINATOR: ADMINISTRATION

SPONSOR: _____

**CITY OF MACEDONIA
ORDINANCE NO. 13 - 2021**

**AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO A JOINT IMPROVEMENT
AGREEMENT BETWEEN THE VILLAGE OF GLENWILLOW, VILLAGE OF
OAKWOOD, AND THE CITY OF TWINSBURG RELATIVE TO THE INTERSECTION
AT RICHMOND/BROADWAY/RAVENNA/SHEPARD ROADS**

WHEREAS, the City of Macedonia, Village of Glenwillow, Village of Oakwood, and the City of Twinsburg each have territorial boundaries at or near the intersection of Richmond, Broadway, Shepard, and Ravenna Roads ("Intersection"); and

WHEREAS, certain improvements to the Intersection are needed; and

WHEREAS, it has been deemed necessary and in the best interest of the residents of the City of Macedonia to enter into a cooperation agreement with the Village of Glenwillow, Village of Oakwood, and the City of Twinsburg to share in the expense of the Intersection Improvement Project.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, Summit County, Ohio, that:

Section 1. The Council of the City of Macedonia, Ohio hereby authorizes and directs the Mayor to enter into a Cooperation Agreement with the Village of Glenwillow, Village of Oakwood, and the City of Twinsburg to share in the expense of certain improvements to the Intersection as set forth in the document attached and incorporated by reference as Exhibit "A."

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

PASSED: _____

EFFECTIVE: _____

POSTED: February 26th, 2021

MAYOR: Nicholas Molnar
Nicholas Molnar, Mayor

ATTEST: Mark V. Guidetti
Mark V. Guidetti, Director of Law

CITY OF TWINSBURG, OHIO

ORDINANCE 16-2021

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A JOINT IMPROVEMENT AGREEMENT WITH GLENWILLOW, MACEDONIA AND OAKWOOD FOR THE RICHMOND, SHEPARD, BROADWAY, AND RAVENNA ROADS INTERSECTION IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, the section of the Broadway, Richmond, Ravenna, and Shepard Roads that are shared by the four municipalities set forth herein (hereinafter "Project") requires reconstruction of the intersection to improve traffic patterns. The Project is located in Four (4) Municipalities (Glenwillow, Macedonia, Oakwood & Twinsburg); Two (2) Counties (Summit & Cuyahoga); Two (2) Ohio Department of Transportation Districts (District #4 & #12), Two (2) Metropolitan Planning Organizations (Akron Metropolitan Area Transportation Study - AMATS & Northeast Ohio Areawide Coordinating Agency - NOACA) and Two (2) Ohio Public Work Commission (OPWC) Districts (District #8 & #1); and

WHEREAS, the City has negotiated with neighboring communities to reach terms to a joint agreement providing the rights and responsibilities of those communities as it relates to an intersection that impacts all communities involved; and

WHEREAS, the individual municipalities, each being authorized by Article XVIII of the Ohio Constitution and Section 715.02 of the Revised Code and their respective Charters, are fully authorized to enter into, execute, and carry out the terms of this Agreement which provides a substantial public benefit in enhancement of the public roadway known as the Project and it is a great public benefit to the municipalities of Glenwillow, Macedonia, Oakwood and Twinsburg as well as Cuyahoga & Summit Counties and the State of Ohio; and

WHEREAS, in cooperation with the communities of Oakwood Village, the Village of Glenwillow, and the City of Macedonia, the City agrees to enter into an Agreement setting forth and establishing the right and responsibilities of the communities regarding the obligations, duties and financial commitment to the improvement Project.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Twinsburg, County of Summit and State of Ohio:

SECTION I: That the Mayor is hereby authorized and directed to enter into a Joint Improvement Agreement with the Village of Glenwillow, Oakwood Village, and the City of Macedonia regarding the intersection improvement project at the intersection of

Richmond, Broadway, Ravenna and Shepard roads substantially in the form of the Agreement attached hereto and incorporated herein as Exhibit "A".

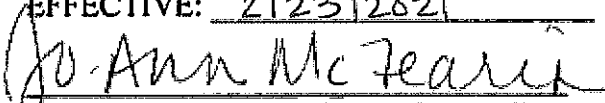
SECTION II: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meeting or meetings of this Council, and that all deliberations of this Council were in meetings open to the public and in full compliance with all legal requirements, including without limitations, those set forth in Section 121.22 of the Ohio Revised code.

SECTION III: That this Ordinance is hereby declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, safety welfare and convenience of the citizens of the City of Twinsburg, and for the additional reason of commencing the project in order to coincide with the construction season and garner the lowest prices on publicly bid projects, and provided it receives the affirmative vote of five or more members of Council, it shall take effect and be in force immediately upon its passage and approval of the Mayor; otherwise, it shall take effect and be in force at the earliest period allowed by law.

PASSED: 2/23/2021

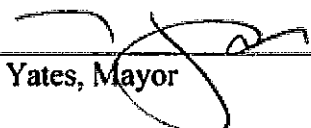
APPROVED: 2/23/2021


EFFECTIVE: 2/23/2021


Jo-Ann McFearn, President of Council

Submitted to the Mayor for approval this
23 day of February, 2021

Approved by the Mayor 2/23, 2021


Ted Yates, Mayor

ATTEST:

Shannon Collins
Clerk of Council

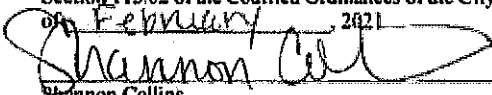
1st Rdg. 2/23/2021
2nd Rdg. —
3rd Rdg. —

Passed: 2/23/2021

Yes 7 No 0

CERTIFICATE OF POSTING

I, Shannon Collins, Clerk of Council, of the City of Twinsburg, State of Ohio, do hereby certify that publication of the foregoing ordinances, resolutions was duly made by posting true copies thereof at five of the most public places in said City as determined by Section 113.02 of the Codified Ordinances of the City of Twinsburg, each for a period of fifteen days commencing on the 24 day of February, 2021.


Shannon Collins
Clerk of Council
City of Twinsburg

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE AUTHORIZING THE
VILLAGE ENGINEER TO PREPARE PLANS AND
SPECIFICATIONS, TO ADVERTISE FOR BIDS, AND
PROCEED WITH ROAD REPAIRS ON VARIOUS
STREETS AND COUNTY ROUTES LOCATED WITHIN
THE VILLAGE**

WHEREAS, the Village Council deems it necessary and in the best interests of the health, safety and welfare of all of the Village residents to continue to perform routine repairs and preventative maintenance on various streets and County Routes within the Village, and

WHEREAS, the Mayor and Village Engineer had applied for funding from the Cuyahoga County Department of Public Work to reimburse the Village for the cost of materials purchased to perform routine repairs and preventative maintenance on various Cuyahoga County routes located within the Village, and

WHEREAS, the Cuyahoga County Department of Public Work has notified the Mayor that it will reimburse the Village for the cost of materials purchased to perform routine repairs and preventative maintenance on Alexander Road (from West Corp Line to Broadway), Broadway Avenue (from Forbes to Richmond Road), Columbus Road (from Richmond Road to West Corp Line), Forbes Road (from Northfield Road to Richmond Road), Macedonia Road (from South Corp Line to Broadway Avenue), Pettibone Road (from Richmond Road to Broadway), Richmond Road (from Columbus Road to Broadway Avenue), Solon Road (from West Corp Line to Richmond Road) and Tryon Road (from Richmond Road to Broadway Avenue) for an amount of up to One Hundred Nine Thousand Two Hundred Dollars and Zero Cents (\$109,200.00).

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

WHEREAS, the Village Council deems it necessary and in the best interests of the health, safety and welfare of all of the Village residents to continue to perform routine repairs and preventative maintenance on various streets within the Village:

SECTION 1. The Village Engineer be and is hereby authorized and directed to prepare plans and specifications for Road Repairs, as determined by the Engineer on Alexander Road (from West Corp Line to Broadway), Broadway Avenue (from Forbes to Richmond Road), Columbus Road (from Richmond Road to West Corp Line), Forbes Road (from Northfield Road to Richmond Road), Macedonia Road (from South Corp Line to Broadway Avenue), Pettibone Road (from Richmond Road to Broadway), Richmond Road (from Columbus Road to Broadway Avenue), Solon Road (from West Corp Line to Richmond Road) and Tryon Road (from Richmond Road to Broadway Avenue). The Village Engineer is also authorized to perform miscellaneous pavement spot repairs throughout the Village as determined by the Service Director and the Mayor.

SECTION 2. The Village Engineer be and is hereby authorized and directed to advertise for bids according to law for the repairs and other work as specified in Section 1 hereof.

SECTION 3. Upon receipt of the bids, the Mayor shall provide all members of Council with a bid tabulation summary for each bidder prior to the Board of Control awarding any contract for the matters described in Section 1 hereof.

SECTION 4. Council hereby authorizes the expenditure of an aggregate amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) for asphalt and concrete road repairs and other repairs as provided in Section 1 hereof. The Director of Finance be and is hereby authorized and directed to issue vouchers in the amounts and for the purposes as expressed in Section 1 hereof upon the award of contracts pursuant to Board of Control approval, said amounts to be charged to the SCMR Fund.

SECTION 5. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the county funds must be utilized for the 2023 construction season, therefore, provided it receives two-thirds (b) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Tanya Joseph, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Tanya Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2023-24 was duly and regularly passed by this Council at the meeting held on the ____ day of _____, 2023.

Tanya Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2023 – 24 was duly posted on the _____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Tanya Joseph, Clerk of Council

DATED: _____

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 FOR NERONE AND SONS, INC, INCREASING THE CONTRACT BY \$45,720.21, FOR THE FORBES-RICHMOND PUMP STATION AND SANITARY FORCE MAIN REPAIR PROJECT IN THE VILLAGE OF OAKWOOD AND DECLARING AN EMERGENCY

WHEREAS, the entire territory within the limits of the Village of Oakwood is designated within County Sewer District No. 18; and

WHEREAS, the Village of Oakwood owns all of the storm and sanitary sewers and sanitary sewerage systems within the Village located in the public right-of-way and easements (the "Village Sewers"), excluding any sanitary sewers owned and maintained by the Northeast Ohio Regional Sewer District, ("NEORS"); and

WHEREAS, the Village of Oakwood, per Resolution 2014-35, entered into a contract with the Cuyahoga County Council in order for the County to collect funds for, and to make improvements and maintenance, to the sewer systems within the County Sewer District No.18; and

WHEREAS, the Cuyahoga County Department of Public Works had in January of 2020 performed emergency temporary repairs to the Forbes-Richmond Pump Station and Sanitary Force Main to prevent a catastrophic failure and the potential release of raw sewage into the environment; and

WHEREAS, the Cuyahoga County Department of Public Works has notified the Village Engineer that the condition of the Forbes-Richmond Pump Station and Sanitary Force Main continues to deteriorate and that replacement parts are harder to secure because of the age of the facilities; and

WHEREAS, the Cuyahoga County Department of Public Works has recommended that the Village Engineer immediately begin the preparation of plans and specifications and to advertise for bids to construct permanent repairs and upgrades to be made at the Forbes-Richmond Pump Station and Sanitary Force Main in order to avoid additional emergency temporary repairs which are not cost effective and/or catastrophic failure with the potential release of raw sewage into the environment; and

WHEREAS, the Cuyahoga County Department of Public Works has advised the Village Engineer that the County will secure funds through the Ohio Water Development Authority, to be repaid from the funds collected for County Sewer District No.18, in order to reimburse the Village of Oakwood for all engineering and construction costs required to make permanent repairs and upgrades at the Forbes-Richmond Pump Station and Sanitary Force Main; and

WHEREAS, on July 14, 2020, by Ordinance 2020-63, Council authorized and directed the Village Engineer to begin the preparation of plans and specifications and to provide advertising for bids for the Forbes-Richmond Pump Station and Sanitary Force Main Repair Project in the Village of Oakwood; and

WHEREAS, on March 12, 2021, the bids for the Forbes-Richmond Pump Station and Sanitary Force Main Repair Project, were opened and inspected by the Village Engineer to determine the lowest and best bid; and

WHEREAS, on May 12, 2021, the Board of Control accepted the recommendation of the Village Engineer and authorized the Mayor, to enter into a contract with Nerone & Sons, Inc., for the Forbes-Richmond Pump Station and Sanitary Force Main Repair Project, for a cost not to exceed Four Hundred Thirty Six Thousand Seven Hundred Fifty Dollars and Zero Cents (\$436,750.00); and

WHEREAS, the Village Engineer has determined that the quantity adjustments to contract line items for actual work performed, when combined with the cost of work items not included within the original contract documents, including the location and replacement of air relief valves, additional bypass pumping required while electrical modification were completed, additional drive apron replacement work, and electrical upgrades, and the use of low strength mortar in pavement areas, will increase the contract cost for the Forbes-Richmond Pump Station and Sanitary Force Main Repair Project in the amount of Forty Five Thousand Seven Hundred Twenty Dollars and Twenty One Cents (\$45,720.21).

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. The Council of the Village of Oakwood hereby authorizes Change Order No. 1 for Nerone and Sons, Inc to increase the contract for the Forbes-Richmond Pump Station and Sanitary Force Main Repair Project in the amount of in the amount of Forty Five Thousand Seven Hundred Twenty Dollars and Twenty One Cents (\$45,720.21) to close out the project contract as recommended by the Village Engineer: for the Forbes-Richmond Pump Station and Sanitary Force Main Repair Project.

SECTION 2. Council hereby authorizes and directs the Finance Director to amend the appropriations as required for the expenditures outlined within this Ordinance, said amounts to be charged to the Sanitary Sewer Fund with documentation including invoices and cancelled checks to be submitted promptly to the Cuyahoga County Department of Public Works for full reimbursement.

SECTION 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the Forbes-Richmond Pump Station and Sanitary Force Main Repair Project has been completed and must be closed out with the Cuyahoga County Department of Public Works therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Tanya Joseph, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Tanya Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2023 – 25 was duly and regularly passed by this Council at the meeting held on the ____ day of _____, 2023.

Tanya Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2023 -25 was duly posted on the ____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Tanya Joseph, Clerk of Council

DATED: _____

RESOLUTION NO. 2023-26

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY RESOLUTION ADOPTING THE
ALTERNATE FORMAT TAX BUDGET FOR THE YEAR
2024**

Introduced by	_____
Motioned by	_____
Seconded by	_____
1st Reading	_____
2nd Reading	_____
Third Reading	_____
Under suspension	_____

WHEREAS, a Budget for the Village of Oakwood has been duly prepared as provided by the Village Charter and the laws of the State of Ohio; and

WHEREAS, this Council finds said Budget to be proper and the same should be approved and adopted; and

WHEREAS, Ohio law now permits the Tax Budget to be submitted to the County Budget Commission in an alternate format:

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. The alternate format for the Tax Budget of the Village of Oakwood for the fiscal year beginning January 1, 2024, heretofore prepared by the Mayor and submitted to this Council, be and the same is hereby approved and adopted.

SECTION 2. The Director of Finance be and is hereby authorized and directed to file two copies of said alternate format Tax Budget along with a certified copy of this Resolution, as required by law, with the Budget Commission of Cuyahoga County through the office of the Auditor of Cuyahoga County.

SECTION 3. 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 inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department, therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Tanya A. Joseph, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Tanya A. Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2023-26 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2023.

Tanya A. Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya A. Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2023-26 was duly posted on the _____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Tanya A. Joseph, Clerk of Council

DATED: _____

RESOLUTION NO. 2023-27

INTRODUCED BY THE MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION OF CONDOLENCES TO THE FAMILY
OF ELAYNE G. GOINS**

WHEREAS, Elayne G. Goins, a longtime resident of Oakwood Village, passed away Monday, June 12th, 2023 at the age of 96, and

WHEREAS, she was born to the late Melrose and Leonard Robards on August 7th, 1926, in Cleveland, OH and they moved to the Oakwood area in February of 1972; and

WHEREAS, Elayne married her husband, Collins J. Goins (Passed February 17th, 2010), of which they were blessed with 55 years of wonderful marriage. From the union, they were blessed with four children; Melrose (Leroy) Cross, William S. Bray, Andrea Smart, and Glyn Goins (Passed January 18th, 2020); and

WHEREAS, Elayne was a loving grandmother to seven (7) grandchildren; Erich (Tricia) Cross, Nichole Sims, Damon Bray, Kendra (John) McAddory, Sean Goins (Atija), Sophia Smart, and Brandon Goins, and

WHEREAS, Elayne was a loving great-grandmother to nine (9) great-grandchildren; Travon Bray, Melvin Hodges, Sean Goins, Jr., Hendrix Cross, Aidan Cross, Aiden Bray, Kai McAdory, Sincere Goins, and Sarai Goins, and

WHEREAS, Elayne was a generous person who enjoyed music (particularly jazz), and loved spending time with her family and friends, and

WHEREAS, Elayne G. Goins, being a loving wife, mother, grandmother, and friend to all will be greatly missed by her family and friends.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. The Village Council and Mayor wish to express their most sincere condolences to the family of Elayne G. Goins and hope the fond memories of such a fine, caring person comfort them in their loss.

SECTION 2. This Resolution shall be in full force and effect immediately upon its adoption by this Council and approved by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Tanya A. Joseph, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Tanya A. Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2023 -27 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2023.

Tanya A. Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya A. Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2023 -27 was duly posted on the _____ day of _____, 2023, and will remain posted in accordance with the Oakwood Village Charter

Tanya A. Joseph, Clerk of Council

DATED: _____

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
2023-06-27

ATTENDANCE

Johnnie Warren, President
Elaine Gaither-At-Large
Eloise Hardin, Ward 2
Paggie Matlock, Ward 3
Candace Williams, Ward 5*

Dan Marinucci, Building
Brian Dirocco, Fire
Tom Haba, Service
Ed Hren, Engineer
Mark Garratt, Police

ABSENT

Chris Callender, Ward 1
Mary Davis, Ward 4
Dave Tapp, Fire

Carlene Perez, Recreation
Brian Thompson, Finance
Gary Gottschalk, Mayor

* Arrived after rollcall

Meeting opened at 7:00pm
Pledge of Allegiance
Roll Call taken

Motion to approve minutes of April 11, 2023 made by Gaither seconded by Hardin
YES VOTE: Warren, Gaither, Hardin, Matlock Motion Passed

Motion to approve minutes of May 30, 2023, made by Callender seconded by Hardin
YES VOTE: Warren, Gaither, Hardin, Matlock Motion Passed

Motion to approve minutes of June 2 made by Hardin seconded by Gaither
YES VOTE: Warren, Gaither, Hardin, Matlock, Williams Motion Passed

Motion to approve minutes of June 13, 2023, made by Matlock seconded by Gaither
YES VOTE: Warren, Gaither, Hardin, Matlock, Williams Motion Passed

Motion to approve minutes of June 20, 2023, made by Matlock seconded by Gaither
YES VOTE: Warren, Gaither, Hardin, Matlock, Abstained: Williams Motion Passed

Departmental Reports

Fire-Dirocco: We are working along with the Building Dept. for Interstate McBee inspections and for Reflections. Both are going well. **Hardin:** When do they plan to move in. **Dirocco:** Interstate McBee hopes to get a temporary occupancy permit this Friday to begin moving equipment in. Staff will be moving in about six weeks from now.

Service-Haba: The rubbish pick-up flyer should be out later this week. A reverse 911 call should be out Friday for the July 3rd rubbish pick-up. **Hardin** asked about Waste Management cards. **Haba:** They will be out later this week.

Police-Garratt: I gave each of Council a flyer about fireworks. The new law went into effect last year. In case you receive calls about them, this lists the specific holidays and times fireworks are permitted in Oakwood along with the list of fireworks permitted. **Hardin** asked about the website. **Garratt:** It will be on the police website. **Hardin** asked if they can use the street to fire them off. **Garratt:** Not on the street. They must be on your own property.

Building-Marinucci: The Fire and Building Departments work together well. Prior to a Certificate of Occupancy being granted, the Fire Dept. must do an inspection. I issued two this week. The Reflections building was a mess when they bought it. They have put \$1 million into it; it is now gorgeous. That location will double or triple in value. **Hardin** asked about their grand opening. **Marinucci:** It is a six-person operation. **Hardin** asked about short term rentals. **Marinucci:** Yes, I am aware. You can't keep them out, just regulate them. Pods and small houses as well as Airbnb are coming in. **Hardin** asked if there are areas we can govern. **Marinucci:** We are doing the preliminary work on them. If an ordinance is restrictive of the Ohio Building Code, the Ohio Building Code supersedes. **Warren:** We have a minimum 75' wide lot and the Ohio Building Code supersedes our codes? **Marinucci:** I am just saying we can't keep small homes out. Our ordinance currently keeps pods out of the village. **Hardin** asked about rental properties. When they register, can we have them establish escrow account to maintain those properties. **Marinucci:** The Building Dept. will not get into property management. **Warren:** She is saying the companies which come into the Village and purchase properties for rentals, could an escrow account be required, if they don't maintain the house, the escrow funds could be used for maintenance. That would not put the responsibility of maintenance on the Building Dept. **Marinucci:** Who will then do the maintenance? **Warren:** The funds would be managed by the Finance Dept. If they move out, the Village would be in the position to fix the house. **Marinucci:** We are not allowed to do internal inspections. **Warren:** The idea is great. **Hardin:** The issues are there. In Cleveland, people rent a house for the weekend for parties with entertainment. **Garratt:** We have ordinances in place to regulate that. **Matlock:** Can we identify rental houses for that purpose? **Marinucci:** We don't have a comprehensive list. **Gaither:** The question becomes, is the house purchased for the purpose of creating a business? **Climer:** Correct. **Marinucci:** Most are not in the residential code. **Hardin:** Do we actively collect the fees? **Marinucci:** Yes, I do not believe all the rental properties are listed. We need help from Council to identify them. **Matlock:** There are several homes which were vacant in my ward, and people moved in. **Hardin:** I know for a fact there are houses in which fees have not been collected for several years. What is the process? **Marinucci:** I send a letter to the known owner for every house we know about. **Hardin:** What if the owner just throws the letter away. **Warren** asked about follow-up. **Marinucci:** Some we take to court. **Hardin:** Why not all who don't pay? **Marinucci:** There is a process in place. Once the letter is not complied with if the house listed as a rental property. I don't believe we have all of them on the list. **Hardin:** I will show you the houses. **Warren** asked about the process. **Marinucci:** The first of the year, we give them 30 days to comply. A second letter is sent to those who don't comply. If there is no compliance, we take them to court. **Warren** asked about the fee. **Marinucci:** It is \$100. **Warren** asked about increasing the fee to incentivize compliance. **Hardin** asked the Law Director to write an ordinance to increase the fee. **Warren:** The fee must reflect the cost of court fees. **Gaither** asked if the Ohio Code has rental fees in their codified. **Climer:** I am not aware of that. **Marinucci:** The LLCs are usually out of town.

Law-Climer: I am here for questions. **Warren** asked for legislation on rentals. **Gaither:** Are Airbnb businesses? **Climer:** Yes. I will factor that into my research. There are a lot of cities which have looked to regulate Airbnb's. **Warren:** I think calling it a business is too far away right now, but it is something to be investigated. **Climer** will research that. A lot of information is floating around in the law director exchanges. I will have recommendations for you in a month.

Engineer-Hren: I am here to address questions regarding 2023-23 a resolution authorizing the mayor to enter into an agreement for four corners. **Warren** asked for a summary of it. You know how I stand with it. **Hren:** Before I retire, I want to make sure this is done. He gave the genesis of the project. It is difficult to get four communities to agree on any project. **Warren:** This is the corner of Richmond, Broadway, Ravenna and Shepard roads in Oakwood, Twinsburg, Glenwillow and Macedonia at Richmond/Broadway. Phase I Oakwood, Glenwillow and Twinsburg put up funds to realign the intersection. Macedonia didn't get involved at the time. It eases the flow of traffic into Oakwood. I am happy with what we have done. **Hren:** This goes back to before the year 2000. We had three of the four communities participate. In 2013 we thought we had all four in order with the mayors and engineers on board, however Macedonia did not participate. The three communities went forward in the joint project between Oakwood, Glenwillow and Twinsburg. A minimal work was done in Twinsburg. OPWC, the Cuyahoga County Dept. of Development along with the villages of Oakwood and Glenwillow which chiefly funded the project. Fast forward to 2021, the four communities got together again. Chagrin Valley Engineering represented three of the four communities making it easier to coordinate. Twinsburg has an in-house engineer and has always been cooperative. We put together a joint-cooperative agreement and forwarded

it to our Council Clerk who forwarded it to all of Council. It is lengthy and explained the history of the project. The intent of the agreement was to ensure the combined intersection done in the past and to be done in the future would be split evenly between the four communities. Oakwood and Glenwillow funds for previous work is part of that agreement. The legislation before you is led by Twinsburg for the 2024 application for this project. We are in district 1 of the OPWC, Twinsburg and Macedonia are in district 8. The legislation is in the format required by the OPWC for funding. This must be in a very specific format. This doesn't change the terms of the 2021 agreement. This lets the OPWC know the four communities are cooperating on this project. Twinsburg's application will get additional points on the scoring for the funding of the project. Any funds Twinsburg receives from this application will be put in the pot, split evenly by the four communities. I believe it is \$400,000 of which \$100,000 will go to each of the four communities on the final costs. I also forwarded the 2020 municipal work performed previously and work yet to be performed on this project. The breakdown identifies the work done previously and costs associated. It further identifies the 2025 costs related to this project. It is scheduled for completion in 2025 although it is being filed as a 2024 application. **Warren:** How much was the original project costs in 2013? **Hren:** That was \$857,876. **Warren** asked if it was paid and was it split equally between the communities? **Hren:** Between Glenwillow and Oakwood. They contributed \$77,106 each. That will be subtracted from the amount they will pay toward this phase. When it is all said and done in 2025, Twinsburg will send us an invoice for \$111,373, and to Glenwood for the same. Macedonia and Twinsburg will pay \$188,479. That will account for the funds both Glenwillow and Oakwood put into this project. The additional funds we are requesting will be subtracted from that amount. Our cost could be only \$11,373 if we get these funds **Warren:** We already paid as did Glenwillow. We got what we wanted. It is hard for me to see the advantages for Oakwood. **Hren:** This is work in progress. **Warren:** What additional work will be done in Oakwood Village? **Hren:** We made a big difference; the realignment of that intersection allowed the north/south traffic to flow better but there is still not a left turn only lane on Shepard. **Warren:** You are saying there is no left turn from Macedonia. That is not in Oakwood. **Hren:** There is also not a left turn only lane from Richmond. **Warren:** What good will a left turn only lane be for us? Because of the fact, people must get to the turning lane. There will still be cars backed up before they get to the left turning lane. The street will have to be widened 200 feet back for it to be effective. **Hren:** It will work like any traditional intersection with a dedicated left turn only lane. There is room for up to eight cars, the striping isn't there yet. It was originally designed to handle storage. There will also be a dedicated turn lane at Shepard and Broadway to allow the traffic to continue on Shepard. **Warren:** I am talking Oakwood Village, when the traffic is coming up, if that road isn't wide enough for people turning right with people going straight, all the people waiting to get into that left turning lane, what good is it if people can't get to it? **Hren:** These are designed to allow a two-cycle interchange with green one way and red the other. Right now, we have a three-cycle system where a portion of the intersection has three red to allow the left turn, that is where the inefficiency is taking place. What is being proposed is to make this intersection more efficient. It provides more green time for both Richmond/Shepard and east/west movement on Ravenna/Broadway. **Warren:** The only way it could half-way work is if the lights are staggered going south from Oakwood to Macedonia and north from Macedonia to Oakwood. **Hren:** With the radar detectors and a left turn arrow, those in the left turn lane will be able to do that. They will because the others can continue going southbound/northbound depending on what side of the street you are on. This is all modeled and synchronized. It is a state-of-the-art system. It converts it into a traditional green in one direction/red in the other rather than red/red/red and one green. It also promotes the right turn on red, but it is worthless when you have someone in front of you going straight. When a light turns red and you have two lanes accelerating, you get twice the volume moving as you have one lane. If you can peel off the right-hand turn movement, you are getting twice the number of cars through the intersection when the light is green. That is the benefit. I can send the traffic report. This will benefit all four communities and from Oakwood's perspective, it will help that southbound movement in the peak hours. There have been times when it was backed up almost to the round-about. This will help minimize that peak am and pm hour backups. Same with the traffic going into Twinsburg and Macedonia where more vehicles can make that southbound movement. It has taken about 20 years or so. I believe you will notice a huge improvement. We made a huge difference due to the improvement we made. We only got half the job done. We will make just as much improvement with this project. **Warren:** I think it is 75% done on our end, 25% on Twinsburg's end and zero on Macedonia. **Hren:** If there is a jam in any direction, it impacts the entire intersection. **Warren:** The left turn won't dilute the jam. **Hren:** The person stuck in the intersection jams the intersection. **Williams:** The \$111,000 is due in 2025. **Hren:** Yes. **Williams:** We have little over a year until it is due. **Hren:** Yes. **Williams:** Where will the funds come from. **Hren:** Ohio Public Works Commission is the first avenue. We may be able to

apply, as will Glenwillow and Macedonia/Twinsburg. Along with the Community Development Block Grant program. We can petition the County under their 50/50 program. There are a variety of programs we can use. It is a lot like we do with all our projects. We have received \$1.3 million from Northeast Ohio Area Wide Coordinating Agency and Transportation Planning organization. Summit County equivalent organization is Akron Metropolitan Transit Study which can kick in some additional monies. **Williams:** Can only one community apply for additional funds? **Hren:** Twinsburg is doing it now because they have an earlier application deadline. **Haba** asked about the resurfacing of Broadway for 2025. **Hren:** This project will save funds for that project. The right turn lane will extend almost to the RTA stop on Broadway which will be resurfaced as part of this project which will save funds from the Broadway resurfacing project by 700 feet. **Hardin:** What if another municipality chooses not to participate. **Hren:** That is when Jim Climer, our legal dept. comes in. This is an iron clad agreement. **Climer:** As I recall, they would have backed out prior to signing the agreement. This is a legal binding agreement. **Hren:** We will be invoiced prior to the work being done. If others pull out, the project doesn't happen. Nothing will come out of our pocket. **Warren** asked where the funds go. **Hren:** Twinsburg is the lead on this. This is an LPA agreement with ODOT. The \$2 million from NOACA is between ODOT and Twinsburg. Once it is completed, they will crunch the numbers and send us an invoice for 25% after the consideration of the previous expenses and our contributions and grants. **Williams:** If we were not to get the grants, where would those funds come from? **Hren:** SCMR. It was listed in the spreadsheet I gave to Council. We have been planning for this since 2021. The Clerk included all those documents to Council. **Warren:** Is there a signed agreement between the four communities. I would like to see what Twinsburg will get. If they get nothing, it isn't as nice. We can approve the legislation and not sign the participation agreement until 2025 when we receive funds. **Hren:** The 2021 agreement bound us to this project. The only reason they are asking us to sign this is because of the format the funding agency uses. It is specific scoring criteria for joint projects. I believe they get an additional 20 points. You know every point matters. We don't want to take a chance without having that legislation OPWC requests. That is the only reason I am here. We want to make sure they get that additional 20 points. **Climer:** It seems to me, by participating and passing this legislation, it will allow us to go after the additional dollars to fund the project. **Hren:** We are already bound to it; we are just reducing the cost of it. **Warren:** We know this is on first reading. I needed you to explain to everyone the project. To simplify it, whatever the cost was with minimal participation of Twinsburg, now the funding for this will combine the total costs of what we did already, collect the grant funds and divide it by four. **Hren:** Correct. We also want to reduce the funds required by all for everyone. **Hardin:** I think I understood. When we entered in this in 2021, we are also being credited for the amount we already paid out. **Hren:** Correct. **Hardin:** Then the final number is divided by four. **Hren:** Correct. **Matlock** asked about the Tryon Road walking trail. **Hren:** We did not get the bids yet, that will be mid to end of July. **Matlock:** After we do this one will we go after funds to do the second part? **Hren:** This is phase I.

Open Floor Comments

Karen Howse, Glenshire Road: I am trying to visualize, when you are on Richmond Road coming to Shepard Road, the curve onto Ravenna, is that what you are talking about – on the opposite side? **Hren:** Yes. **Howse:** Is that right-of-way. **Hren:** We will be working in the right-of-way. ODOT contacted a right-of-way consultant which is doing the appraisal. We are going to secure property on the Oakwood side on Broadway, Twinsburg on Ravenna Road, Macedonia on Shepard and the right-of-way already exists on Richmond. **Hardin:** Will you be going onto private property for the walking trail on Tryon? **Hren:** We are working on the design of that to determine the best way. One side has poles and the other has trees.

Yvonne Warren, 24457 Forbes Road: The mayor isn't here but is there an update on the Kroger building? **Warren:** I was at the meeting with Kroger a month ago. The mayor told everyone it will be two weeks. I told him, it won't happen until mid-July. We are waiting for a response from Chris Ronyane of the County and the state on funding for the total contributions. **Y. Warren:** If that doesn't go through, the exterior maintenance program will not take place? **Warren:** Correct. Part of that program wasn't to isolate Kroger, that was targeted to Ward 4. McBee was more in line with the rest of the village. **Hardin** asked him to repeat what he said. **Warren** reiterated it. **Hardin:** At what point will the exterior maintenance program resume, is that what you asked. **Warren:** If you can look at the legislation, we had Ward 4 then the other wards were separate. **Williams:** That was for Ward 4. **Warren:** Correct, that is Kroger. **Hardin:** I think we were funding the exterior maintenance program was initially put into place to incentivize the approval of Kroger. **Warren:** It

was actually for Premier Development. **Hardin:** Ok. We seeded it from the general fund with the understanding as the projects developed every ward would be part of that program. **Williams:** It wasn't tied to any project. **Warren:** There was another coming in and then the mayor said we could fund other programs for the rest of the village. The Premier project was specified to Ward 4. That was cut in stone because we needed Ward 4 to vote that in. **Hardin:** I think we are saying the same thing. **Warren:** Kroger could create revenue along with other projects that could support programs for the entire village. **Hardin:** Whoever is sitting in these seats, the rest of the village will be considered based on the history of what we have done with the potential promise once we get Kroger and others. I would hope future Council's will extend it to the rest of the village. I think that was the intent. **Warren:** Kroger was the initial foundation of the whole project.

Howse: About the Oakwood signs as you are entering the village from the freeway and Alexander, are they going to be painted? **Warren:** The one has flowers. **Haba:** There will be more plantings per the mayor. **Howse:** How does that work in the winter, will there be lights projecting? **Haba:** I don't know. **Warren** suggested solar powered lighting.

Greg Rhodes, 7388 Macedonia: Councilwoman Ward 4 asked me to show pictures. The Building Inspector isn't allowed on the property (he showed photos). **Marinucci:** The owner doesn't have any money. It was stolen by a contractor. He had a permit, but it expired. **Rhodes:** I am afraid of animals and kids getting into the basement. **Warren:** It needs to be closed in. **Marinucci:** We will force him into that. He took the permit out to do an addition, but the contractor stole the money. **Rhodes:** Water is getting into the house. He has electricity. Snow gets into the second story window. **Warren:** It was a business deal. You have compassion for everyone in a bad situation., but he went into this as a business as an LLC. It can't stay like that for long.

Close Floor

Matlock: The Recreation Committee met and decided on an event at the Wingate for a murder mystery on Saturday, July 22nd. There will be a dinner buffet from noon to 3:00pm. There are many menu items to chose from. It will take the place of the Pickle Bill event. Residents can also choose to stay the night at a discounted rate of \$75 with a free breakfast.

Legislation

2023-23

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH THE VILLAGE OF GLENWILLOW, CITY OF MACEDONIA, AND CITY OF TWINSBURG TO ALLOW THE CITY OF TWINSBURG TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A POTENTIAL GRANT FOR THE FUNDING OF THE RICHMOND ROAD, SHEPARD ROAD, BROADWAY AVENUE, AND RAVENNA ROAD INTRSECTION IMPROVEMENT PROJECT

First Read

Motion to adjourn made by Gaither seconded by Matlock

YES VOTE: Warren, Gaither, Hardin, Matlock, Williams Motion Passed

Adjourned at 8:35pm

Approved _____

Tanya A. Joseph, Clerk of Council

Johnnie Warren, Council President