

19-90

F I N A L R E S O L U T I O N

- Adopting plans;
- Proposing to co-operate;
- Requesting Director to proceed;
- (Chapter 5521, Ohio Revised Code)

Mr. Beesley, moved the adoption of the following Resolution:

WHEREAS, At a meeting of the legislative authority of Centerville, Ohio, held in the office of said legislative authority on this 18th day of June, 1990, a quorum being present, the improvement of Clio Road, under the provisions of Chapter 5521, Ohio Revised Code, came on for further consideration; said portion of highway as described in the legislation proposing cooperation with the Director of Transportation, enacted on the 17th day of October, 1988, being described as follows:

The resurfacing of Clio Road, from Centerville Station Road northward to State Route No. 725 (Alexandersville Bellbrook Road), lying within the City of Centerville. Total length of work being approximately 1.031 miles

; and

WHEREAS, In said legislation proposing cooperation, said legislative authority proposes to cooperate with the Director of Transportation in the improvement of Clio Road, by assuming and contributing the entire cost and expense of the improvement less the amount of Federal Funds set aside by the Director of Transportation, and allocated to the Miami Valley Regional Planning Commission, for financing of this improvement from funds allocated by the Federal Highway Administration; and further, the City agrees to bear one hundred percent (100%) of the cost of preliminary engineering and right-of-way.

The Director of Transportation notwithstanding the percentage basis of contribution may allocate the money contributed in whatever manner he may deem necessary in financing the cost of construction, rights-of-way, engineering and incidental expenses. The total share of the cost for the City of Centerville, Ohio, is now estimated in the amount of Sixty Thousand Nine Hundred Eighty Seven - - - - - 00/100 Dollars, (\$60,987.00), but said estimated amount is to be adjusted in order that the City's ultimate share of the cost of said improvement shall correspond with said percentages of actual cost when said actual costs are determined

; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority

; and

WHEREAS, This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

Now, Therefore, Be It Resolved:

- I. That the section of highway above described be improved under the provisions of aforesaid law. That said work be done under the charge, care and superintendence of the Director of Transportation and that said plans, specifications and estimates for this highway improvement as approved by the Director of Transportation are hereby approved and adopted by this legislative authority.
- II. Change orders and extra work contracts required to fulfill the construction contract shall be processed as needed. The Director of Transportation shall not approve a change order or extra work contract until he first gives notice, in writing, to this legislative authority. This legislative authority shall contribute its share of the cost of these items in accordance with other sections herein.
- III. That this legislative authority is still of the opinion the proposed work on the described highway should be constructed, and that we should co-operate on the basis set forth in our proposal.
- IV. That the estimated sum of Sixty Thousand Nine Hundred Eighty Seven - - - - -00/100 Dollars, (\$60,987.00), is hereby appropriated for improving the highway described above, and the fiscal officer is hereby authorized and directed to issue his order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume, in the first instance, the share of the cost and expense over and above the amount to be allocated from Federal Funds.
- V. That the installation of utility facilities on the right-of-way shall conform with the requirements of the Federal Highway Administration Policy and Procedure Memorandum 30-4, "Utility Relocations and Adjustments" and the Department of Transportation rules on Utility Accomodation.
- VI. That it is hereby agreed that the City shall, at its own expense, make all rearrangements of water mains, service lines, fire hydrants, valve boxes, sanitary sewers, or other municipally owned utilities and/or any appurtenances thereto, which do not comply with Ohio Department of Transportation Directive DH-P-411, whether inside or outside the corporate limits as may be necessary to conform to the said improvement and said rearrangements shall be done at such time as requested by the Department of Transportation Engineer.
- VII. That traffic control signals will be installed on the project only when recommended by a study of roadway and traffic conditions by a traffic engineer or when at least one of the warranting conditions specified in the Ohio Manual of Uniform Traffic Control Devices is met and the municipality does hereby agree to place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code.
- VIII. That the rights-of-way provided for said improvement shall be held inviolate for public highway purposes and no signs, posters, billboards, roadside stands or other private installations shall be permitted within the right-of-way limits.
- IX. That this legislative authority of Centerville, Ohio, hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- X. That this legislative authority of Centerville, Ohio shall enter into a contract with the Director of Transportation providing for the payment by said legislative authority of the estimated sum of Sixty Thousand Nine Hundred Eighty Seven - - - - -00/100 Dollars, (\$60,987.00), the agreed proportion of the cost and expense to be borne by Centerville, Ohio, for the improvement of the hereinbefore described highway.

- XI. That the Clerk of this legislative authority be, and he is hereby directed to transmit to the Director of Transportation a certified copy of these Resolutions.
- XII. This Resolution is hereby declared to be an emergency measure by reason of the need for expediting construction of project(s) to promote highway safety, and provided it receives the affirmative vote of two-thirds of the members elected to the legislative authority, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Thereupon, Mrs. Berlin seconded the said motion; and upon the roll being called, the result of the vote was as follows:

Vote on suspension of the rule requiring an ordinance to be fully and distinctly read on three different days:
(Requires a yeas vote by three-fourths of all elected members)

Yeas SEVEN Nays NONE

Vote on emergency clause: Yeas _____ Nays _____

Passed: _____, 1990. Yeas _____ Nays _____

As An Emergency Measure.

Passed: June 18, 1990.

Attest: Maile J. Saugh
Clerk

Shirley F. Wentz
Mayor
Same as above
Presiding Officer of the
Legislative Authority


Attest: _____

The State of Ohio)
Centerville, Ohio) Office of the Legislative Authority

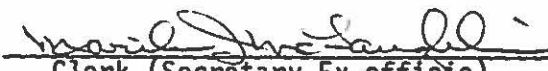
This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the legislative authority of Centerville, Ohio, which Resolution was duly passed by said legislative authority of Centerville, Ohio, on the 18th day of June, 1990, and that the same is a true and correct copy of the record of said Resolution and the action of said legislative authority thereon.

We further certify that said Resolution and the action of said legislative authority thereon is recorded in the journal of said legislative authority in volume 5, at page 241, and under date of June 18, 1990.

IN WITNESS WHEREOF, We have hereunto set our hands and seal, this 18th day of June, 1990.


Presiding Officer

*SEAL


Clerk (Secretary Ex-officio)

Legislative Authority of
Centerville, Ohio.

*Note: If the fiscal officer is secretary Ex-Officio of the legislative authority, the fiscal officer's seal should be affixed. If there is no seal this fact should be stated by separate letter and attached hereto.