

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. Stone moved the adopting 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 4th day of June, 1984, a quorum being present, the improvement of Interstate Route No. 675 and State Route No. 725 (PART I) and Bigger Road and Interstate Route No. 675 (PART II), 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 6th day of July, 1965 and on the 6th day of March, 1978, being described as follows:

PART I - The new construction on Interstate Route No. 675, 0.07 mile west of Normandy Lane and west to .39 mile west of Wilmington Park and the new construction on State Route No. 725 .12 mile east of State Route No. 48 to .54 mile east of State Route No. 48, lying within the Cities of Centerville and Kettering. Total length of work being approximately 3.25 miles

PART II - The widening and reconstruction of Bigger Road, from State Route No. 725 in the City of Centerville to Andrews Road in the City of Kettering and the reconstruction of Interstate Route No. 675, .13 mile north of State Route No. 725, lying within the City of Kettering. Total length of work being approximately 1.11 miles

; and

WHEREAS, In said legislation proposing cooperation, said legislative authority proposes to cooperate with the Director of Transportation in the improvement of Interstate Route No. 675 and State Route No. 725 (PART I) and Bigger Road and Interstate Route No. 675 (PART II), as follows:

Interstate Route No. 675 and State Route No. 725 (PART I)
Consent Only, per Ordinance No. 7-1965

Bigger Road and Interstate Route No. 675 (PART II)

By assuming and contributing One Hundred percent (100%) of the cost of the "M" financed portion of the improvement, less any amount of Federal "M" Funds determined to be eligible and available for participation in the improvement. Consent only for the "I" financed grade separation portion of the improvement, per Ordinance No. 7-1965. City of Centerville will act as Fiscal Agent for said project with the City of Kettering.

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 Five Hundred Thirty One Thousand Five Hundred Eighty Eight - - - - -00/100 Dollars, (\$531,588.00), less a deposit by City on Highway Invoice No. RE 0256 in the amount of Twelve Thousand One Hundred Sixty Two - - - -

- - - - -50/100 Dollars, (\$12,162.50), less an estimated credit due City for local share of Right-of-Way costs incurred by City in the amount of Eighty Two Thousand Three Hundred Twelve - - - - -50/100 Dollars, (\$82,312.50), less an estimated credit due City for local share of Consultant costs incurred by City in the amount of Thirty Two Thousand Two Hundred Twenty Six - - - - -00/100 Dollars, (\$32,226.00), less an estimated credit due City for local share of Action Plan costs incurred by City in the amount of One Thousand Four Hundred Forty - - - - -00/100 Dollars, (\$1,440.00), leaving an estimated balance presently due the State of Ohio from the City of Centerville in the amount of Four Hundred Three Thousand Four Hundred Forty Seven - - - - -00/100 Dollars, (\$403,447.00), 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. 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.
- III. That the estimated sum of Four Hundred Three Thousand Four Hundred Forty Seven - - - - -00/100 Dollars, (\$403,447.00), 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 and State Funds.
- IV. 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.
- V. 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 28-A, 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.
- VI. 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.

- VII. 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.
- VIII. That this legislative authority of Centerville, Ohio, hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- IX. That this legislative authority of Centerville, Ohio, enter into a contract with the Director of Transportation providing for the payment by said legislative authority of the estimated sum of Four Hundred Three Thousand Four Hundred Forty Seven - - - - -00/100 Dollars, (\$403,447.00), the agreed proportion of the cost and expense to be borne by Centerville, Ohio, for the improvement of the hereinbefore described highway.
- X. 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.
- XI. 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, Mr. Scumles seconded the said motion, and upon the roll being called, the result of the vote was as follows: seven yeas in favor.

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 _____ Nays _____
Vote on emergency clause: Yeas _____ Nays _____
Passed _____, 1984. Yeas _____ Nays _____

As An Emergency Measure.

Passed: June 4, 1984.

Attest: Marilyn J. McLaughlin
Clerk

Shirley F. Hemk
Mayor

Attest: _____

Same
Presiding Officer of the Legislative Authority

The State of Ohio
Centerville, Ohio

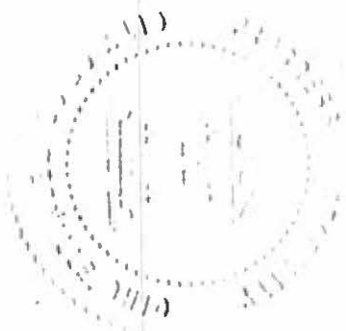
} Office of the Legislative Authority

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 4th day of June, 1984, 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 4, at page 222, and under date of June 4, 1984.

IN WITNESS WHEREOF, We have hereunto set our hands and seal, this 6th day of June, 1984.

*SEAL



Shirley F. Dent
Presiding Officer

Maureen J. Sauer
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.