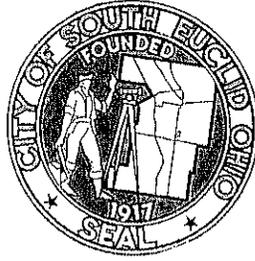


CITY OF SOUTH EUCLID



CITY COUNCIL

David B. Miller, Ph.D
President

Dennis Fiorelli
Marty Gelfand
Jane Goodman
Ruth Gray
Edward A. Icové
Modestino Romeo

REMINDER

NOTICE OF MEETING

MEETING OF: **COMMITTEE OF THE WHOLE**

CALLED BY: DAVID MILLER, COMMITTEE CHAIR

DATE: **MONDAY, JUNE 16, 2014**

LOCATION: COMMITTEE/JURY ROOM

TIME: 7:30 P.M.

RE: RES. 28-14: SOUTH GREEN ROAD
TRAFFIC SIGNAL UPGRADE PROJECT

COMMITTEE/COUNCIL MEMBERS:

DENNIS FIORELLI
MARTY GELFAND
JANE GOODMAN
RUTH GRAY
EDWARD ICOVE
MOE ROMEO

ADMINISTRATION:

ANDY BLACKLEY, CITY ENGINEER

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 28-14
INTRODUCED BY: Miller
REQUESTED BY: Mayor

June 9, 2014

A RESOLUTION

AUTHORIZING THE MAYOR TO PREPARE AND FILE AN APPLICATION WITH THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA) FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS FOR THE SOUTH GREEN ROAD TRAFFIC SIGNAL UPGRADE PROJECT.

WHEREAS, the City of South Euclid wishes to seek funding from NOACA for the South Green Road Traffic Signal Upgrade Project and have the project placed on the Transportation Improvement Project (TIP) list as money has been set aside by the United States Congress for CMAQ Projects through the Ohio Department of Transportation (ODOT) to be administered by NOACA; and

WHEREAS, the City of South Euclid can apply for this money, and be selected for funding by the Ohio Association of Regional Councils (OARC), who has been charged with management of a statewide CMAQ program by ODOT; and

WHEREAS, South Green Road is a vital north-south axis in the City providing linkage between the community, cultural and commercial districts located on the road including the South Euclid Municipal Complex, churches, schools, University Suburban Health Center and Notre Dame College; and

WHEREAS, if funded, the project will upgrade and replace obsolete traffic signal equipment at ten existing signalized intersections on South Green Road between Monticello Boulevard and Cedar Road in the City of South Euclid, and will provide a properly coordinated traffic signal system that will greatly improve vehicular traffic efficiency, thereby reducing congestion, reducing air pollution and improving air quality; and

WHEREAS, if funded, pedestrian accessibility and safety will be enhanced with the provision of Americans with Disabilities Act (ADA) compliant facilities; and

WHEREAS, the South Green Road Traffic Signal Upgrade Project is a transportation activity eligible to receive federal CMAQ funding.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of South Euclid, Ohio:

Section 1: That the Mayor of the City of South Euclid is hereby empowered on behalf of the City of South Euclid to prepare and execute an application for CMAQ funds for the stated described Project and to submit same to NOACA for consideration of funding by OARC.

Section 2: That the total cost of the project is estimated to be \$2,564,300.00, of which the City of South Euclid, if awarded the funds, commits to pay at least twenty (20%) percent (hereinafter known as the local portion) of the actual cost, estimated to be \$500,860.00. The local portion shall be funded by the City of South Euclid, the city does agree to obligate the necessary funds required to satisfactorily complete the project, and shall pay One Hundred Percent (100%) of the cost over and above the maximum amount provided by the OARC and for all non-participating costs associated project development activities; or seek alternative federal funds and other non-federal matching funds to pay for the city's required portion of the project.

Section 3: That upon completion of the described Project, and unless otherwise agreed, the City of South Euclid shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

Section 4: If the application is approved for funding, the Mayor of the City of South Euclid is hereby empowered on behalf of the City of South Euclid to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

Section 5: That the City will work cooperatively with all affected agencies, enter into cooperative agreements where necessary and will abide by all NOACA policies.

Section 6: That the City of South Euclid hereby requests that NOACA favorably consider and provide assistance for the project identified in the City's application.

Section 7: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees on or after November 25, 1975, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of prescribed deadlines. Wherefore, this Resolution shall take effect and be in force from and after the earliest period allowed by law and upon signature of the Mayor.

Passed this _____ day of _____, 2014.

David B. Miller, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law