ORDINANCE NO. 14-22

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE PRELIMINARY LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR A SIGNAL TIMING PROJECT ON US 42.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

- SEC. 1: That the Mayor be and is hereby authorized and directed to execute Preliminary Legislation with the Ohio Department of Transportation (ODOT) for a Signal Timing Project on US 42.
- **SEC. 2:** That a copy of said Preliminary Legislation is marked Exhibit A, attached hereto and incorporated herein.
- SEC. 3: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.
- SEC. 4: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- **SEC. 6:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

| PASSED: | February 14, 2022 | | John M. Coyne, III President of Council |
|--------------|----------------------------------|-----------|---|
| ATTEST: | Kathy Patton Clerk of Council | APPROVED: | February 15, 2022 |
| THE UNDERSIG | NED, CLERK OF THE COUNCIL OF THE | SIGNED: | Dennis Hanwell Mayor |

THE FOREGOING IS A TRUE AND CORRECT COPY OF ORDINANCE RESOLUTION NO. 14-22

preliminary engineering phase of the Project.

PRELIMINARY LEGISLATION

(LPA-ODOT-Let Project Agreement)
(CONSENT)

| (CONSENT) |
|--|
| Ordinance/Resolution #: 14-37 |
| PID No. : |
| County/Route/Section: |
| Agreement No: |
| The following is a/an Ord. 14-22 enacted by the City of Mediae of Mediae (Motion/Ordinance/Resolution) (Local Public Agency) County, Ohio, hereinafter referred to as the Local Public Agency (LPA). |
| SECTION I – Project Description |
| WHEREAS, the (LPA/STATE) has determined the need for the described project: |
| The State and LPA have determined the need to complete the upgrade of the signal timing system on US AZ by providing traffic signal equipment and to execute and maintain an agreement between ODOT and City of Medical |
| NOW THEREFORE, be it ordained by the City of Medine of Medine County, Ohio. |
| SECTION II – Consent Statement |
| Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project as detailed in the LPA-ODOT-Let Agreement entered into between the parties, if applicable. |
| SECTION III - Cooperation Statement |
| The LPA shall cooperate with the Director of Transportation in the development and construction of the above described project and shall enter into a LPA Federal ODOT Let Project Agreement, if applicable, as well as any other agreements necessary to develop and construct the Project. |
| The State shall assume and bear 100% of all of the costs of the improvement. |
| The LPA agrees to pay 100% of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project. |
| SECTION IV Authority to Sign |
| The LPA hereby authorizes Of Said Of Said Of Medice to Dennis Hanwell Mayor (Signature authority) (LPA-or its division, department or agency) enter into and execute contracts with the Director of Transportation which are necessary to develop plans for and to |
| complete the above-described project; and to execute contracts with ODOT pre-qualified consultants for the |

| | PID No.: |
|--|--|
| Upon request of ODOT, the (Signature authority) affect the assignment of all rights, title, and interests of the (agreement with its consultant in order to allow ODOT to direct addit to errors or omissions, and to exercise all other contractual rights and | ional or corrective work, recover damages due |
| SECTION V – Utilities and Right-of-Way Statement | |
| The LPA agrees that all right-of-way required for the described proje accordance with current State and Federal regulations. The LPA also eligible utility costs. | |
| The LPA agrees that all utility accommodation, relocation and reimbrovisions of 23 CFR 645 and the ODOT Utilities Manual. | ursement will comply with the current |
| SECTION VI – Maintenance | |
| Upon completion of the Project, and unless otherwise agreed, the LPA the Project in accordance with all applicable State and Federal law, in Section 116; (2) provide ample financial provisions, as necessary, for the right-of-way, keeping it free of obstructions; and (4) hold said rig purposes. | ncluding, but not limited to, Title 23, U.S.C., the maintenance of the Project; (3) maintain |
| SECTION VII-Emergency measure (as applicable) The Ord. 44-22— is hereby declared to be an emergence (Motion/Ordinance/Resolution) to promote highway safety. Following appropriate legislative action, upon its passage and approval, otherwise it shall take effect and be in by law. | it shall take effect and be in force immediately |
| Passed: February 14, 2022. (Date) Attested: Fallow (Clerk) | (Contractual Agent of LPA - title) Dennis Hannell, Mayor |

CERTIFICATE OF COPY STATE OF OHIO

| ity of Medina of Medina County, Ohio |
|---|
| (LPA) |
| I, Kathy Patton, as Clerk of the City of Medma (LPA) |
| of Medina County, Ohio, do hereby certify that the foregoing is a true and correct copy of |
| adopted by the legislative Authority of the said |
| (Motion/Ordinance/Resolution) City of Medina on the 14th day of February, 2000. |
| (LPA) |
| IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, |
| this 15th day of February 2022. |
| John Patton |
| SEAL (Clerk) |
| City of Medine County, Ohio |

(If the LPA is designated as a City then the "City Seal" is required. If no Seal, then a letter stating "No Seal is required to accompany the executed legislation.)