

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> </u>
RESOLUTION NO: 2025-8-41	Yes <u> </u>	Second Reading <u> </u>	Yes <u> X </u>
INTRODUCED BY <u> </u>	No <u> </u>	Third Reading <u> </u>	No <u> </u>

**A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS
TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN
THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL
IMPROVEMENT AND/OR PROVIDE SURVEY AND DESIGN TASKS
FOR THE OPWC DISTRICT 8 APPLICATION PY 40 OPWC
FOR W. HINES HILL ROAD PAVING;
AND DECLARING AN EMERGENCY**

WHEREAS, the Ohio Public Works Commission (“OPWC”) State Capital Improvement Program and its Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Village of Boston Heights is planning to make capital improvements, including milling and resurfacing of the existing asphalt pavement along with partial and full depth pavement repairs along W. Hines Hill Road (hereinafter the “W. Hines Hill Road Paving” or the “Project”); and

WHEREAS, the Project is considered to be a priority need for the community and is a qualified project under the OPWC programs; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the Mayor to submit the aforementioned application is necessary and in the best interest of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

Section 1. The Mayor, the Mayor’s designee, and the Village Engineer are hereby authorized to apply to the OPWC for funds for the capital improvements to W. Hines Hill Road, referred to herein as the “W. Hines Hill Road Paving” and/or the “Project.”

Section 2. The Mayor, the Mayor’s designee, and the Village Engineer are hereby authorized to sign and enter into any documents and/or agreements as may be necessary and appropriate for obtaining this financial assistance if awarded.

Section 3. That the submission of this application to OPWC, this Resolution, and the Project are all found to be in the public interest and serve to promote, protect, and preserve the general health, safety and welfare of the Village of Boston Heights.

Section 4. That the Recitals set forth above are hereby adopted and incorporated as findings in this Resolution.

Section 5. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. That this Resolution is hereby declared to be an emergency measure necessary for the timely submission of the OPWC application and the prompt and/or immediate preservation of the public peace, health, safety, and welfare of the community and shall therefore take effect and be in force from and immediately after its passage.

PASSED:



DAVID MACCARONE, COUNCIL PRESIDENT

ATTEST:

I, Scott Varney, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing **Resolution 2025-8-41** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **12th day of August, 2025.**



SCOTT VARNEY, FISCAL OFFICER