

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> </u>
RESOLUTION NO: 2025-9-45	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 A JOINT APPLICATION WITH
THE VILLAGE OF PENINSULA TO PARTICIPATE IN THE OHIO PUBLIC WORKS
COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM
FOR THE AKRON PENINSULA ROAD PAVING IMPROVEMENT PROJECT;
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 and the Village of Peninsula are planning to make capital improvements, including paving improvements along Akron Peninsula Road (hereinafter 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 enter a cooperation agreement with the Village of Peninsula and 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 and the Mayor’s designee are hereby authorized to enter a cooperative agreement with the Village of Peninsula in order to jointly apply to the OPWC for funds for the capital improvements to Akron Peninsula Road. Under the agreement, each Village will be responsible for 10% of the project costs, respectively.

Section 2. The Mayor, the Mayor’s designee, and the Village Engineer are hereby authorized to jointly apply to the OPWC for funds for the capital improvements to Akron Peninsula Road in conformity with the approved cooperative agreement with the Village of Peninsula.

Section 3. 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 4. That the cooperative agreement, submission of the joint 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 5. That the Recitals set forth above are hereby adopted and incorporated as findings in this Resolution.

Section 6. 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 7. That this Resolution is hereby declared to be an emergency measure necessary for the timely execution of the cooperation agreement with the Village of Peninsula, the timely submission of the OPWC application, the timely completion of the improvement during good weather, 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:



RON ANTAL, MAYOR

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 2025-9-45** 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 **9th day of September 2025**.



SCOTT VARNEY, FISCAL OFFICER