

fully executed

ORDINANCE NO. 56-14

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CONSENT LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE TRAFFIC SIGNAL AT STATE ROUTE 3 AND HIGHPOINT, AND DECLARING AN EMERGENCY.

WHEREAS: The State has identified the need to install a new traffic signal at the intersection of Medina SR 3 (Wooster Pike) and Highpoint/Lexington Ridge Dr. in the City of Medina for two poles to be installed at the northeast and southwest quadrants.

NOW, THEREFORE, 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 Consent Legislation with the Ohio Department of Transportation (ODOT) for the installation of a traffic signal at State Route 3 and Highpoint.

SEC. 2: That a copy of said Consent Legislation is marked Exhibit A, attached hereto and incorporated herein.

SEC. 3: 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. 4: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason legislation is requested to be enacted by April 15, 2014; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: April 14, 2014

SIGNED: John M. Coyne, III
President of Council

ATTEST: Catherine L. Woodcock
Deputy Clerk of Council

APPROVED: April 15, 2014

SIGNED: Dennis Hanwell
Mayor

CONSENT LEGISLATION

Ordinance/Resolution No. Ord. 56-14 - Ekh.A
PID No. 86756
Project Name MED SR 0003 09.53 (SIGNAL)

The following 56-14 enacted by the City of Medina of Medina County, Ohio,
(Ordinance/Resolution)
hereinafter referred to as the City, in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the State has identified the need for the described project:

To install a new traffic signal at the intersection of Medina SR 3 (Wooster Pike) and High Point/Lexington Ridge Dr. in Medina County. Two signal poles are to be installed at the northeast and southwest quadrants.

The entire project is within the City.

This project is currently scheduled for the summer 2015 construction season.

NOW THEREFORE, be it ordained by the City of Medina of Medina County, Ohio.

SECTION II - Consent Statement

Being in the public interest, the City gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The City shall cooperate with the Director of Transportation in the above described project as follows:

- 1) *The City gives consent for the above improvement,*
- 2) *No funds are required from the City except that the City agrees to assume and bear one hundred percent (100%) of the total cost for added construction items requested by the City and not necessary for the improvement as determined by the State and the Federal Highway Administration.*

SECTION IV - Maintenance

The City will maintain the right-of-way and keep it free of obstructions, and hold said right-of-way inviolate for public highway purposes.

SECTION V - Authority to Sign

The Mayor of said City of Medina is hereby empowered on behalf
(Contractual Agent)
of the City of Medina to enter into contracts with the Director of Transportation
necessary to complete the above described project.

Passed: April 14, 2014.
(Date)

Attested: Catherine A. Woodcock
Deputy (Clerk)

Dennis Harwell
(Officer of City - title) Dennis Harwell, Mayor

Attested: President of Council
(Title)

John H. Coyne IV
(President of Council) JOHN H. COYNE IV, President of Council

This 5674 is hereby declared to be an emergency measure to expedite the highway
(Ordinance/Resolution)
project and to promote highway safety. Following appropriate legislative action, it shall take
effect and be in force immediately upon its passage and approval, otherwise it shall take effect
and be in force from and after the earliest period allowed by law.

CERTIFICATE OF COPY
STATE OF OHIO
City of Medina of Medina County, Ohio

I, Catherine L. Woodcock, Deputy as Clerk of the City of Medina of Medina County, Ohio,

Do hereby certify that the foregoing is a true and correct copy of 56-14 adopted by the legislative Authority of the said City of Medina on this 14th day of April, 2014,

that the publication of such 56-14 has been made and certified of record according to law; that no proceedings looking to a referendum upon such 56-14 have been taken; and that such 56-14 and certificate of publication thereof are of record in 56-14, Page 2014.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this 14 day of April, 2014,

(SEAL)
(If Applicable)

Catherine L. Woodcock
Deputy Clerk Signature
City of Medina of Medina County, Ohio.

The foregoing is accepted as a basis for proceeding with the project herein described.

For the City of Medina of Medina County, Ohio

Attest: Catherine L. Woodcock, Dennis Harwell, Date 4-15-14
Contractual Officer

For the State of Ohio

Attest: Judy A. Potts, Jerry Wacey, Date 4-23-14