

fully executed

RCA 25-018-1/13

RESOLUTION NO. 25-25

A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FUNDING FOR THE REPLACEMENT OF SIDEWALKS ALONG THE CITY'S STATE ROAD RECONSTRUCTION PROJECT.

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

- SEC. 1:** That the Mayor is hereby authorized and directed to file an application for grant assistance through (ODOT), the Ohio Department of Transportation for funding for the replacement of sidewalks along the City's State Road Reconstruction Project.
- SEC. 2:** That the Mayor is hereby authorized to sign the attached Conflict of Interest Form, marked Exhibit A, attached hereto and incorporated herein.
- SEC. 3:** That if the Grant is awarded the Mayor is hereby authorized to accept the Grant and complete all documentation for the implementation and administration of the Grant.
- SEC. 4:** That it is 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 that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 5:** That this Resolution shall be in full force and effect at the earliest period allowed by law.

PASSED: January 27, 2025

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: January 28, 2025

SIGNED: Dennis Hanwell
Mayor

THE UNDERSIGNED, CLERK OF THE COUNCIL OF THE CITY OF MEDINA, OHIO, HEREBY CERTIFIES THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF ORDINANCE-RESOLUTION NO. 25-25 AS APPROVED BY THE COUNCIL ON Jan 27, 2025
Kathy Patton
CLERK OF COUNCIL

Res. 05-25
Exh. A

Conflict of Interest and Ethics Disclosure Form for LPA/Consultants

Local Federal-aid Transportation Projects

THIS FORM IS TO BE COMPLETED BY ALL MUNICIPALITIES

Project Owner (Local Government):

Project Name:

PID (if programmed):

As the LPA/Consultant (Municipal Engineer, Engineer of Record and/or 3rd Party Consultant providing Owner's Representative Services) for the above local federal-aid transportation project, I have:

1. Reviewed the ethics and conflict of interest information found in Ohio's Local Let Manual of Procedures and for Safety funded projects ODOT's Safety Analysis Guidelines Section 6.0.
2. Reviewed the Ethics and Conflict of Interest laws, including 23 CFR § 1.33, 23 CFR 636.116 and Ohio Revised Code sections 102.03, 2921.42 and 2921.43.

And, to the best of my knowledge, determined that, for myself, any owner, partner or employee, with my firm or any of my sub-consulting firms providing services for this project, including family members and personal interests of the above persons, there are:

No real or potential conflicts of interest or ethics issues.
 If no conflicts have been identified, complete and sign this form and submit with executed LPA Agreement and/or project application.

Real conflicts of interest or the potential for conflicts of interest/ethics issues have been resolved with the roles established below. Complete and sign this form, and submit with executed LPA Agreement, consultant contracts and/or project funding application.

LPA – Person in Responsible Charge

Project Owner (LPA): City of Medina

Printed Name: Dennis Hanwell, Mayor

Signature: [Signature]

Date: 01-29-2025

Consultant – Municipal Engineer

Applicable Not Applicable

Firm Name: _____

Printed Name: _____

Signature: _____

Date: _____

Engineer of Record

Firm Name: _____

Printed Name: _____

Signature: _____

Date: _____

3rd Party Consultant

Applicable Not Applicable

Firm Name: _____

Printed Name: _____

Signature: _____

Date: _____