

1 RESOLUTION NO. 2020-130

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 1, 2020

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to apply for a Water Pollution Control**
8 **Loan Fund supplemental loan and to execute a Water Pollution Control Loan Fund loan**
9 **agreement, for the Q-178 Aurora Shores Waste Water Treatment Plant No. 29**
10 **Abandonment Project, located in the Village of Reminderville, in Council District 1, in an**
11 **amount not to exceed \$1,900,000.00, for the Executive's Department of Sanitary Sewer**
12 **Services, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2014-333, which
15 authorized the County Executive to execute a sanitary sewer service agreement with the City of
16 Twinsburg in which the County would purchase 650,000 gallons per day capacity at the
17 Twinsburg Waste Water Treatment Plant to send sanitary sewer flow from the Reminderville
18 Service Area to Twinsburg for treatment and disposal, located in the City of Twinsburg, in
19 Council District 1, in an amount not to exceed \$1,900,000.00; and

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21 WHEREAS, County Council previously adopted Resolution No. 2019-106, which
22 authorized the County Executive to execute a Water Pollution Control Loan Fund loan
23 agreement to fund the Q-178 Aurora Shores Waste Water Treatment Plant No. 29 Abandonment
24 Project (the "Project"), located in the Village of Reminderville, in Council District 1, in an
25 amount not to exceed \$2,589,246.00; and

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27 WHEREAS, the County intends to apply for a Water Pollution Control Loan Fund
28 ("WPCLF") supplemental loan and to execute a WPCLF loan agreement through the Ohio Water
29 Development Authority in an amount not to exceed \$1,900,000.00, to purchase the 650,000
30 gallons per day capacity at the Twinsburg Waste Water Treatment Plant necessary for the
31 Project; and

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33 WHEREAS, WPCLF requires the legislative authority of the County to adopt legislation
34 for the application of loans, the execution of agreements, and the designation of dedicated
35 repayment sources; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
39 apply for the WPCLF supplemental loan and to execute the WPCLF loan agreement for the
40 Project;

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42 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
43 of Ohio, that:

44
45 SECTION 1

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47 The County Executive is hereby authorized to apply for the Water Pollution Control Loan
48 Fund ("WPCLF") supplemental loan, and to execute a WPCLF loan agreement with the Ohio
49 Water Development Authority for the Q-178 Aurora Shores Waste Water Treatment Plant No.

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2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 29 Abandonment Project (the "Project"), located in the Village of Reminderville, in Council
7 District 1, in an amount not to exceed \$1,900,000.00, for which the County shall purchase
8 650,000 gallons per day capacity at the Twinsburg Waste Water Treatment Plant for the
9 treatment and disposal of sanitary sewer flow from the Reminderville Service Area. This
10 Council further designates the Sanitary Sewer Enterprise Fund as the dedicated source of
11 repayment for the loans.

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13 SECTION 2

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15 This Resolution is hereby declared an emergency in the interest of the health, safety, and
16 welfare of the residents of the County of Summit, and for the further reason to immediately
17 authorize the County Executive to execute the necessary WPCLF agreements so that the Project
18 may proceed in a timely manner.

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20 SECTION 3


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22 Provided this Resolution receives the affirmative vote of eight members, it shall take
23 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
24 effect and be in force at the earliest time provided by law.

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26 SECTION 4

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28 It is found and determined that all formal actions of the Council concerning and relating
29 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
30 deliberations of this Council and of any of its committees that resulted in such formal action,
31 were in meetings open to the public, in compliance with all legal requirements, including Section
32 121.22 of the Ohio Revised Code.


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35 INTRODUCED May 11, 2020

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37 ADOPTED June 1, 2020

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41 CLERK OF COUNCIL


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43 PRESIDENT OF COUNCIL

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45 APPROVED June 2, 2020

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49 EXECUTIVE

ENACTED EFFECTIVE June 2, 2020

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite