

1 RESOLUTION NO. 2019-410

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 18, 2019

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute a Member Community**
8 **Infrastructure Grant Program agreement with the Northeast Ohio Regional Sewer District**
9 **for the Owen Brown Street Inflow Elimination Project, located in the City of Hudson, in**
10 **Council District 3, and execute any documents necessary to accept a grant from the District**
11 **in a total amount not to exceed \$497,000.00, with no local cash match required, for the**
12 **completion of the Project, for the Executive's Department of Sanitary Sewer Services, and**
13 **declaring an emergency.**

14
15 WHEREAS, the County of Summit and the Northeast Ohio Regional Sewer District
16 ("District") wish to enter into a Member Community Infrastructure Grant Program agreement
17 ("Agreement"), which is attached hereto as Exhibit "A" and incorporated herein by reference, for
18 the Owen Brown Street Inflow Elimination Project (the "Project"), and for the County to enter to
19 execute any documents necessary to accept a grant from the District in a total amount not to
20 exceed \$497,000.00, with no local cash match required, to complete the Project; and

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22 WHEREAS, pursuant to Section 177.21 of the Codified Ordinances of the County of
23 Summit, only the approval of County Council is required for intergovernmental agreements; and

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25 WHEREAS, the District requires the legislative authority of the County to adopt
26 legislation for the execution of the Agreement and the acceptance of its grant funds; and

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28 WHEREAS, this Council finds and determines after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County of Summit to authorize the County
30 Executive to execute the aforementioned Agreement with the Northeast Ohio Regional Sewer
31 District and any necessary documents necessary to accept grant funds;

32
33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
34 of Ohio, that:

35
36 SECTION 1

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38 The County Executive is hereby authorized to execute a Member Community
39 Infrastructure Grant Program agreement ("Agreement") with the Northeast Ohio Regional Sewer
40 District ("District") for the Owen Brown Street Inflow Elimination Project (the "Project"), which
41 is attached hereto as Exhibit A and incorporated fully herein, with such modifications and
42 revisions as shall be in furtherance of the provisions of said Agreement and not substantially
43 adverse to the County, all of which shall be conclusively evidenced by the execution thereof by
44 the County Executive..

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46 SECTION 2

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48 The County Executive is hereby authorized to execute any documents necessary to accept
49 a grant from the District in a total amount not to exceed \$497,000.00, with no local cash match
50 required, for the completion of the Project, and any necessary documents related to said
51 Agreement.
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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the residents of the County of Summit, and for the further reason to immediately allow the
8 County to enter into any necessary Agreements with the District so that the Project may proceed
9 in a timely manner.

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11 SECTION 4

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

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17 SECTION 5

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19 It is found and determined that all formal actions of the Council concerning and relating
20 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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25
26 INTRODUCED October 28, 2019


27
28 ADOPTED November 18, 2019

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30 
31 _____
32 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

33
34 APPROVED November 20, 2019

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36 
37 _____
38 EXECUTIVE

39
40 ENACTED EFFECTIVE November 20, 2019

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