

1 RESOLUTION NO. 2014-173

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 28, 2014

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to apply for and enter into a Water**  
8 **Pollution Control Loan Fund loan agreement to finance the construction of Pump Station**  
9 **No. 6 Sewer Force Main Replacement Phase 3, Project Q-325-3, in Council District 3, in an**  
10 **amount not to exceed \$1,210,650.00, for the Executive's Department of Environmental**  
11 **Services, and declaring an emergency.**

12  
13 WHEREAS, in Project No. Q-325-1, a condition assessment and analysis of pipe  
14 conditions were made along the County's sanitary sewer lines from Hudson Drive to the  
15 Fishcreek Waste Water Treatment Plant in the City of Stow; and

16  
17 WHEREAS, certain sections of said pipeline along Fishcreek and Marsh Roads were  
18 found to be prematurely corroded due to high concentrations of hydrogen sulfide gas and must  
19 be replaced; and

20  
21 WHEREAS, the County intends to apply for a Water Pollution Control Loan Fund  
22 ("WPCLF") loan to finance the project to replace the corroded pipeline; and

23  
24 WHEREAS, the WPCLF requires the government authority to pass legislation for  
25 application of a loan and the execution of an agreement, as well as designating a dedicated  
26 repayment source; and

27  
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that authorizing the County Executive to apply for and enter into the aforementioned WPCLF  
30 loan agreement is necessary and in the best interest of the County of Summit;

31  
32 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
33 of Ohio, that:

34  
35 SECTION 1

36  
37 The County Executive is hereby authorized to apply for a Water Pollution Control Loan  
38 Fund ("WPCLF") loan agreement, sign all documents for and enter into a WPCLF loan with the  
39 Ohio Environmental Protection Agency and the Ohio Water Development Authority, to finance  
40 the construction of Pump Station No. 6 Sewer Force Main Replacement Phase 3, Project Q-325-  
41 3 ("Project"), in Council District 3, in an amount not to exceed \$1,210,650.00.

42  
43 SECTION 2

44  
45 It is estimated that the total cost of Project will not exceed \$1,210,650.00. The interest  
46 rate for the 20-year loan shall not exceed 3.4 percent per year. The dedicated source of  
47 repayment will be the Sanitary Sewer Enterprise Fund.

1 RESOLUTION NO. 2014-173

2 PAGE TWO

3  
4 SECTION 3

5  
6 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
7 welfare of the citizens of the County of Summit, and for the further reason that it will  
8 immediately allow the County to obtain funds for the Project to replace corroded pipeline.

9  
10 SECTION 4

11  
12 Provided this Resolution receives the affirmative vote of eight members, it shall take  
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
14 effect and be in force at the earliest time provided by law.

15  
16 SECTION 5

17  
18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and any of its committees that resulted in such formal action, were  
21 in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.

23  
24  
25 INTRODUCED April 14, 2014

26  
27 ADOPTED April 28, 2014

28  
29  
30  
31 CLERK OF COUNCIL

  
32 PRESIDENT OF COUNCIL

33 APPROVED April 29, 2014

34  
35  
36  
37 EXECUTIVE

38  
39 ENACTED EFFECTIVE April 29, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Roemer, Schmidt, Shapiro  
ABSENT: Rodgers