RESULU	110N NO. 2019-424			
SPONSOF	R Ms. Shapiro			
DATE	December 2, 2019	COMMITTEE	Public Works	

A Resolution authorizing the County Executive to execute and agree to the Ohio Environmental Protection Agency's ("OEPA") Director's Final Findings and Orders pertaining to an overflow at the Hudson/Tinkers Creek Pump Station and authorizing the Executive to issue payment in the amount of \$50,000.00 to the Summit Metro Parks for the Tenbroeck Conservation Area Restoration Plan, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, on December 7, 2018, DSSS personnel discovered a sanitary sewer overflow into a Category 3 Wetland caused by a hole(s) in the force main sanitary sewer line at the Hudson/Tinkers Creek Pump Station, a pump station operated by the County, in the City of Hudson, in Council District 3; and

WHEREAS, as a result of the overflow at the Hudson/Tinkers Creek Pump Station, the Director of the Ohio Environmental Protection Agency ("OEPA") made findings that the County was in violation of Ohio Revised Code Sections 6111.04(A) and 6111.07(A); and

WHEREAS, in accordance to said findings, the County and the OEPA have reached an agreement in the form of the OEPA Director's Final Findings and Orders; and

WHEREAS, pursuant to said OEPA's Director's Final Findings and Orders, which is attached hereto as Exhibit A, the County is committed to remitting \$50,000.00 to Summit Metro Parks to fund mitigation efforts in wetlands in the Tenbroeck Conservation Area, adjacent to Tinker's Creek, as specified in the Tenbroeck Conservation Area Restoration Plan incorporated in the Final Findings and Orders; and

WHEREAS, this Council finds and determines after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute and agree to said OEPA Director's Final Findings and Orders;

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

SECTION 1

The County Executive is hereby authorized to execute and agree to the Ohio Environmental Protection Agency's ("OEPA") Director's Final Findings and Orders in substantially the form attached to this Resolution as Exhibit A. The Executive is further authorized to issue payment in the amount of \$50,000.00 to the Summit Metro Parks for the Tenbroeck Conservation Area Restoration Plan, pursuant to said OEPA Director's Final Findings and Orders.

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SECTION 2

This Resolution is declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further purpose to immediately abate environmental issues caused by overflow to a wetland in the Tenbroeck Conservation Area adjacent to Tinker's Creek, and to immediately further a necessary Restoration project with the Summit Metro Parks.

SECTION 3

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

SECTION 4

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

INTRODUCED	November 18, 2019	

ADOPTED / December 2, 2019

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED December 4, 2019

EXECUTIVE

ENACTED EFFECTIVE December 4, 2019

Voice Vote: YES: 10-0 - Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite ABSENT: Prentice