

1 RESOLUTION NO. 2022-093

2
3 SPONSOR Executive Shapiro

4
5 DATE April 11, 2022

COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to apply for, and accept, funds from the Ohio**
8 **Environmental Protection Agency through the Water Pollution Control Loan Fund for**
9 **Project Q-183 replacement of Pump Station No. 6 and Pump Station No. 13 updates,**
10 **located in the Cities of Hudson and Stow, in Council District 3, in the amount of**
11 **\$5,804,610.00, and authorizing the Executive to execute a Water Pollution Loan Control**
12 **Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said**
13 **purposes, for the Executive’s Department of Sanitary Sewer Services, and declaring an**
14 **emergency.**

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16 WHEREAS, Pump Station No. 6, located in the City of Hudson, in Council District 3,
17 was constructed in 1987 by modifying an existing Waste Water Treatment Plant and since that
18 time, numerous failures have occurred; and

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20 WHEREAS, the Executive has chosen the option to replace Pump Station No. 6 instead
21 of upgrading it to address said failures; and

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23 WHEREAS, upgrades are necessary at Pump Station No. 13, located in the City of Stow,
24 in Council District 3, to manifold its force main into the existing Pump Station No. 6’s force
25 main to allow for additional pumping capacity; and

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27 WHEREAS, the Executive intends to apply to the Ohio Water Pollution Control Loan
28 Fund (“WPCLF”), which is administered by the Ohio Environmental Protection Agency
29 (“OEPA”), for funds for Project Q-183 replacement of Pump Station No. 6 and Pump Station
30 No. 13 updates (the “Project”); and

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32 WHEREAS, the Executive expects to receive funds, in the amount of \$5,804,610.00; and

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34 WHEREAS, the WPCLF requires the government authority to pass legislation for
35 application of a loan and the execution of a WPCLF assistance agreement; 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, and accept, funds from the OEPA through the WPCLF for the Project, in the amount
40 of \$5,804,610.00, and to authorize the Executive to execute a Water Pollution Loan Control
41 Loan Fund Assistance Agreement with the OEPA for said purposes;

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

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46 SECTION 1

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48 The Executive is hereby authorized to apply for, and accept, funds from the Ohio
49 Environmental Protection Agency (“OEPA”) through the Water Pollution Control Loan Fund
50 (“WPLCF”) for Project Q-183 replacement of Pump Station No. 6 and Pump Station No. 13
51 updates, located in Hudson and Stow, in Council District 3, in the amount of \$5,804,610.00. The
52 Executive is further authorized to execute a Water Pollution Loan Control Loan Fund Assistance
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2 PAGE TWO

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4 SECTION 1 (Continued)

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6 Agreement and any necessary related documents with the Ohio Environmental Protection
7 Agency for the repair and replacement of home sewage treatment systems.

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9 SECTION 2

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the residents of the County of Summit and for the further purpose of immediately
13 authorizing the County to obtain funds for a necessary waste water treatment project in Hudson
14 and Stow.

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16 SECTION 3

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

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22 SECTION 4

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

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31 INTRODUCED March 28, 2022

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33 ADOPTED April 11, 2022

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36 
37 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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39 APPROVED April 12, 2022

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41 
42 EXECUTIVE

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44 ENACTED EFFECTIVE April 12, 2022

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