

1 RESOLUTION NO. 2022-354

2  
3 SPONSOR Executive Shapiro

4  
5 DATE December 5, 2022

COMMITTEE Public Works

6  
7 **A Resolution authorizing the Executive to execute a H2Ohio Standard Grant Agreement**  
8 **with the Ohio Environmental Protection Agency for the Peninsula Wastewater and**  
9 **Drinking Water Systems Design Project, located in the Village of Peninsula, in Council**  
10 **District 1, to accept the grant in an amount not to exceed \$500,000.00, with no local cash**  
11 **match required, for the completion of the design for the Project, for the Executive's**  
12 **Department of Sanitary Sewer Services, and declaring an emergency.**

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14 WHEREAS, the Executive desires to undertake the Q-208 Peninsula Wastewater  
15 Treatment and Sanitary Sewer System Project (the "Project") which intends to provide for high  
16 quality drinking water and sanitary sewer services to the residents of the Village of Peninsula  
17 due to failing septic systems; and

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19 WHEREAS, the Executive and the Ohio Environmental Protection Agency ("EPA") wish  
20 to enter into a H2Ohio Standard Grant Agreement ("Agreement") for the Project to design  
21 wastewater and drinking water improvements for the Village of Peninsula and for the County to  
22 accept a grant from the EPA in a total amount not to exceed \$500,000.00, with no local cash  
23 match required, to complete the Project; and

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

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28 WHEREAS, the EPA requires the legislative authority of the County to adopt legislation  
29 for the execution of the Agreement and acceptance of its grant funds; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
32 that it is necessary and in the best interest of the County to authorize the Executive to execute the  
33 aforementioned Agreement with the EPA and to accept its grant funds;

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

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38 SECTION 1

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40 The Executive is hereby authorized to execute a H2Ohio Standard Grant Agreement and  
41 any other necessary related documents with the Ohio Environmental Protection Agency for the  
42 Peninsula Wastewater and Drinking Water Systems Design Project (the "Project") to design  
43 wastewater and drinking water improvements for the Village of Peninsula, in a total amount not  
44 to exceed \$500,000.00, with no local cash match required.

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46 SECTION 2

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48 This Resolution is declared an emergency in the interest of the health, safety and welfare  
49 of the residents of the County of Summit and for the further reason to immediately allow the  
50 County to enter into the Agreement with the Ohio Environmental Protection Agency so that the  
51 Project may proceed in a timely manner.  
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2 PAGE TWO

3  
4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of the Council concerning and relating  
13 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED November 21, 2022

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21 ADOPTED December 5, 2022

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25 CLERK OF COUNCIL

  
26 PRESIDENT OF COUNCIL

27 APPROVED December 6, 2022

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30 EXECUTIVE

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32 ENACTED EFFECTIVE December 6, 2022

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