

RESOLUTION NO. 2025-214

SPONSOR Executive Shapiro

DATE August 4, 2025 COMMITTEE Public Works

**A Resolution authorizing the Executive to execute an amendment to the existing Sanitary Sewer Service Agreement between the County and the Northeast Ohio Regional Sewer District, dated October 22, 1987, to amend the City of Hudson's sanitary sewer service area, located in the City of Hudson, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring and emergency.**

WHEREAS, this Council previously adopted Resolution No. 86-647, which authorized the Executive to execute an Agreement with the Northeast Ohio Regional Sewer District ("District"), dated October 22, 1987 ("Agreement #1677"), whereby the County abandoned the Macedonia Wastewater Treatment Plant No. 15 and constructed sewer improvements that diverted and discharged wastewater flow to the Cuyahoga Valley Interceptor; and

WHEREAS, this Council subsequently adopted Resolution No. 2000-182, which authorized the Executive to execute a Contract Modification Agreement with the District, dated May 18, 2000, that modified Agreement #1677 to expand the service area to include the City of Hudson; the County and District previously supplemented Agreement #1677 to identify that "1677-A" includes additional areas and modifications in the service area; and

WHEREAS, this Council subsequently adopted Resolution No. 2011-484, which authorized the Executive to execute an Amendment to Agreement #1677 with the District, dated January 19, 2012, that modified the billing arrangements to migrate from a master meter billing to a billing model based on water consumption by the County's customers; and

WHEREAS, the County has determined that it is necessary to amend the service area as described in Agreement #1677, to include certain portions of the City of Hudson that do not currently receive wastewater services from the County and the District and to remove the areas in Hudson that are not being served by the County and the District, as described in the Amendment to Service Agreement No. 1677, by and between the Northeast Ohio Regional Sewer District and the County of Summit, Ohio Providing for the Inclusion of the City of Hudson into the Northeast Ohio Regional Sewer District ("Amendment"); and

WHEREAS, the City of Hudson, by Resolution No. 25-86, passed on June 3, 2025, approves amending the service area to include the portions of the City of Hudson receiving services provided by the County and the District, and removing the areas not being served, as set forth in the Amendment; and

WHEREAS, the County desires to enter into the Amendment, which is attached and incorporated herein by reference as Exhibit A, to amend Agreement #1677 to accurately include the portions of the City of Hudson being served by the District and County; 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 Executive to execute the aforementioned Amendment with the District and any other necessary and related documents;

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

SECTION 1

The Executive is hereby authorized to execute an amendment to the existing Sanitary Sewer Service Agreement between the County and the Northeast Ohio Regional Sewer District, dated October 22, 1987, to include certain portions of the City of Hudson that do not currently receive wastewater services from the County and the District and to remove the areas in Hudson not being served by the County and District, as described in the Amendment to Service Agreement No. 1677, by and between the Northeast Ohio Regional Sewer District and the County of Summit, Ohio Providing for the Inclusion of the City of Hudson into the Northeast Ohio Regional Sewer District, which is attached and incorporated herein by reference as Exhibit A. The Executive is further authorized to execute any other necessary and related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately authorize the execution of the aforementioned Amendment with the District so that the inclusion of the City of Hudson may proceed in a timely manner.

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 August 4, 2025

ADOPTED August 18, 2025

Signed by:

*Monique Willis*

CLERK OF COUNCIL

DocuSigned by:

*Rita S. Darrow*

PRESIDENT OF COUNCIL

APPROVED August 18, 2025

Signed by:

*Steve Shapiro*

EXECUTIVE

Voice Vote – YES: 11 – 0: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licata, McKenney, Schmidt, Walters, Wilhite

ENACTED EFFECTIVE August 19, 2025