

1 RESOLUTION NO. 2025-246

2
3 SPONSOR Executive Shapiro

4
5 DATE September 8, 2025

COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to apply for and execute a loan agreement with the**
8 **Water Pollution Control Loan Fund, for an additional amount of \$1,000,000.00 for a total**
9 **amount not to exceed \$8,000,000.00, to fund Project Q-183 Pump Station No. 6**
10 **Replacement, located in the Cities of Hudson and Stow, in Council District 3, for the**
11 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, it is necessary to construct a replacement for Pump Station No. 6, located in
14 the City of Hudson, that has incurred numerous failures due to age and upgrade Pump Station
15 No. 13, located in the City of Stow, to manifold its force main into the Pump Station No. 6 force
16 main to increase the pumping capacity at Pump Station No. 6 for Project Q-183 Pump Station
17 No. 6 Replacement ("Project Q-183") in Council District 3; and

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19 WHEREAS, this Council previously adopted Resolution Nos. 2015-508, 2017-295 and
20 2017-482 that authorized the County to execute and appropriate funds for a professional service
21 contract with CT Consultants Inc. for engineering design services for Project Q-183; and

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23 WHEREAS, this Council previously adopted Resolution No. 2022-050 that authorized
24 the Executive to advertise for bids and previously adopted Resolution No. 2022-093 that
25 authorized the Executive to apply for a loan with the Water Pollution Control Loan Fund,
26 however, construction and funding did not commence for the project; and

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28 WHEREAS, this Council previously adopted Resolution No. 2024-310 that authorized
29 the Executive to advertise for bids for construction of Project Q-183 and apply for and execute a
30 loan agreement with the Water Pollution Control Loan Fund ("WPCLF"), with the Ohio
31 Environmental Protection Agency ("OEPA") and the Ohio Water Development Authority
32 ("OWDA"), in an amount not to exceed \$7,000,000.00; and

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34 WHEREAS, the County desires to obtain additional WPCLF loan funding in an amount
35 not to exceed \$1,000,000.00 that is in addition to the original \$7,000,000.00 amount, as
36 authorized by Resolution No. 2024-310, for a total amount not to exceed \$8,000,000.00;
37 therefore, the County intends to apply for a loan with the WPCLF to fund Project Q-183, for a 20
38 year loan term, in an amount not to exceed \$8,000,000.00; and

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40 WHEREAS, the WPCLF requires the legislative authority of the County to adopt
41 legislation for the application of loans, the execution of agreements and the designation of
42 repayment sources; and

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44 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
45 that it is necessary and in the best interest of the County to authorize the Executive to apply for
46 and execute a loan agreement with the WPCLF with the OEPA and the OWDA for Project Q-
47 183 in an amount not to exceed \$8,000,000.00 and designate repayment from the Sanitary Sewer
48 Enterprise Fund;

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50 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
51 of Ohio, that:
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1 RESOLUTION NO. 2025-246

2 PAGE TWO

3
4 SECTION 1

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6 The Executive is hereby authorized to apply for and execute a loan agreement with the
7 Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the
8 Ohio Water Development Authority for an additional amount of \$1,000,000.00 that is in addition
9 to the original \$7,000,000.00 amount as authorized by Resolution No. 2024-31, for a loan, with a
10 term of 20 years, in total amount not to exceed \$8,000,000.00, to fund Project Q-183, a copy of
11 which is attached hereto as Exhibit A and incorporated fully herein, with such modifications and
12 revisions as shall be in furtherance of the provisions of the loan agreement and not substantially
13 adverse to the County, and any other necessary documents related to the loan. This Council
14 further designates the Sanitary Sewer Enterprise Fund as the dedicated source of repayment for
15 the loan.

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17 SECTION 2

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19 This Resolution is declared an emergency in the interest of the health, safety and welfare
20 of the residents of the County of Summit and for the further reason to execute a necessary
21 agreement and loan document so that the project may proceed in a timely manner.

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23 SECTION 3

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

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29 SECTION 4

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31 It is found and determined that all formal actions of the Council concerning and relating
32 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and of any of its committees that resulted in such formal action,
34 were in meetings open to the public, in compliance with all legal requirements, including Section
35 121.22 of the Ohio Revised Code.

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37 INTRODUCED September 8, 2025

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39 ADOPTED _____

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44 CLERK OF COUNCIL

PRESIDENT OF COUNCIL

45 APPROVED _____

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50 EXECUTIVE

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52 ENACTED EFFECTIVE _____