

1 RESOLUTION NO. 2025-363

2  
3 SPONSOR Executive Shapiro

4  
5 DATE December 8, 2025 COMMITTEE Public Works

6  
7 **A Resolution authorizing the Executive to execute a Member Community Infrastructure**  
8 **Grant Program Agreement with the Northeast Ohio Regional Sewer District, in an amount**  
9 **not to exceed \$600,000.00, with no local cash match requirement, and to authorize the**  
10 **Executive to apply for and execute a Water Pollution Control Loan Fund Loan Agreement**  
11 **for a loan in an amount not to exceed \$3,000,000.00, to finance the engineering design and**  
12 **construction for Project Q-186 Elimination of Hudson Sanitary Sewer Overflow Area L,**  
13 **located in the City of Hudson, in Council District 3, for the Executive's Department of**  
14 **Sanitary Sewer Services, and declaring and emergency.**

15  
16 WHEREAS, in 1996, the Ohio Environmental Protection Agency issued a consent order  
17 to the City of Hudson, in Council District 3, to close five engineered sanitary sewer overflows  
18 ("SSOs"); and

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20 WHEREAS, in response to the consent order, Hudson has performed a series of flow  
21 studies and rehabilitative work on the sanitary sewer system which resulted in the closure of  
22 three of the five SSOs; and

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24 WHEREAS, this Council previously adopted Resolution No. 2015-458 which authorized  
25 the Executive to execute a Sanitary Sewer Transfer Agreement to acquire the Hudson sewer  
26 system; and

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28 WHEREAS, the Council subsequently adopted Resolution No. 2015-498 which further  
29 amended the Board of Commissioners Resolution No. 743-70 to add Hudson to the County  
30 Metropolitan Sewer District; and

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32 WHEREAS, when the County acquired the Hudson sanitary sewer system, it accepted  
33 responsibility for elimination of the remaining SSOs; and

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35 WHEREAS, the Executive wishes to proceed with Project Q-186 Elimination of Hudson  
36 Sanitary Sewer Overflow Area L ("Q-186 Project"), located in the City of Hudson, in Council  
37 District 3, to eliminate the SSO in Area "L", one of the remaining SSOs; and

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39 WHEREAS, this Council previously adopted Resolution No. 2017-358 to authorize the  
40 Executive to execute a professional service contract with Environmental Design Group, LLC for  
41 professional engineering services for the Q-186 Project; and

42  
43 WHEREAS, the County of Summit and the Northeast Ohio Regional Sewer District (the  
44 "District") wish to enter into a Member Community Infrastructure Grant Program Agreement  
45 ("Grant Agreement") for the Q-186 Project and to authorize the Executive to execute any other  
46 documents necessary to accept a grant from the District in an amount not to exceed \$600,000.00,  
47 with no local cash match requirement, for the Q-186 Project; and

48  
49 WHEREAS, pursuant to Section 177.21 of the Codified Ordinances of the County of  
50 Summit, only the approval of this Council is required for intergovernmental agreements; and

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4 WHEREAS, the District requires the legislative authority of the County to adopt  
5 legislation for the execution of the Grant Agreement and the acceptance of its grant funds; and  
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7 WHEREAS, the County intends to apply for and execute a Water Pollution Control Loan  
8 Fund ("WPCLF") loan agreement with the Ohio Environmental Protection Agency and the Ohio  
9 Water Development Authority ("OWDA") for a loan, with a term of 20 years, in an amount not  
10 to exceed \$3,000,000.00, to finance the engineering design and construction cost for the Q-186  
11 Project; and  
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13 WHEREAS, WPCLF requires the legislative authority of the County to adopt legislation  
14 for the application of loans, the execution of agreements and the designation of repayment  
15 sources; and  
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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that it is necessary and in the best interest of the County to authorize the Executive to execute the  
19 Grant Agreement with the District and any other documents necessary to accept grant funds and  
20 to authorize the Executive to apply for and execute the WPCLF loan agreement and designate  
21 repayment from the Sanitary Sewer Enterprise Fund;  
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23 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
24 of Ohio, that:  
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26 SECTION 1

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28 The Executive is hereby authorized to execute a Member Community Infrastructure  
29 Grant Program Agreement ("Grant Agreement") with the Northeast Ohio Regional Sewer  
30 District (the "District") for Project Q-186 Elimination of Hudson Sanitary Sewer Overflow Area  
31 L, located in the City of Hudson, in Council District 3 ("Q-186 Project"), which is attached and  
32 incorporated herein by reference as Exhibit A, with such modifications and revisions as shall be  
33 in furtherance of the provisions of the Grant Agreement and not substantially adverse to the  
34 County.  
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36 SECTION 2

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38 The Executive is hereby authorized to execute any documents necessary to accept a grant  
39 from the District in an amount not to exceed \$600,000.00, with no local cash match requirement,  
40 for the Q-186 Project and any other necessary documents related to the Grant Agreement.  
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42 SECTION 3

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44 The Executive is hereby authorized to apply for and execute a Water Pollution Control  
45 Loan Fund Loan Agreement with the Ohio Environmental Protection Agency and the Ohio  
46 Water Development Authority, for a loan, with a term of 20 years, in an amount not to exceed  
47 \$3,000,000.00, to finance the engineering design and construction cost for the Q-186 Project, a  
48 copy of which is attached hereto as Exhibit B, with such modifications and revisions as shall be  
49 in furtherance of the provisions of the loan agreement and not substantially adverse to the  
50 County and execute any other necessary documents. This Council further designates the Sanitary  
51 Sewer Enterprise Fund as the dedicated source of repayment for the Water Pollution Control  
52 Loan Fund loan.

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the residents of the County of Summit, and for the further reason to immediately  
8 execute necessary agreements so that the project may proceed in a timely manner.

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10 SECTION 5

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

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16 SECTION 6

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18 It is found and determined that all formal actions of the Council concerning and relating  
19 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED December 8, 2025

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27 ADOPTED \_\_\_\_\_

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31 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

33 APPROVED \_\_\_\_\_

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37 EXECUTIVE

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39 ENACTED EFFECTIVE \_\_\_\_\_