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RESOLUTION NO. 2026-216

SPONSOR Executive Shapiro

DATE August 17, 2026 COMMITTEE Public Works

A Resolution authorizing the Executive to execute a Member Community Infrastructure Grant Program Agreement with the Northeast Ohio Regional Sewer District, in an amount not to exceed $597,658.83, with a 50% local cash match requirement in an amount not to exceed $597,658.83, for Project Q-186 Elimination of Hudson Sanitary Sewer Overflow Area L, located in the City of Hudson, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

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

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

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

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

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

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

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

WHEREAS, this Council previously adopted Resolution No. 2025-363, authorizing the Executive to execute a Member Community Infrastructure Grant Program Agreement, with the Northeast Ohio Regional Sewer District, in an amount not to exceed $600,000.00, with no local cash match requirement; and to apply for and execute a Water Pollution Control Loan Fund Loan Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, for a loan in an amount not to exceed $3,000,000.00 to fund the Q-186 Project; and

WHEREAS, the final grant award agreed to with the Northeast Ohio Regional Sewer District is for an amount not to exceed $597,658.83 with a 50% local cash match requirement not to exceed $597,658.83, for Project Q-186; and

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WHEREAS, the County of Summit and the Northeast Ohio Regional Sewer District (the "District") wish to enter into a Member Community Infrastructure Grant Program Agreement ("Grant Agreement") for the Q-186 Project and to authorize the Executive to execute any other documents necessary to accept a grant from the District in an amount not to exceed $597,658.83, with a 50% local cash match requirement in an amount not to exceed $597,658.83, for the Q-186 Project; and

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

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

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive to execute the Grant Agreement with the District in amount not to exceed $597,658.83 with a 50% local cash match requirement not to exceed $597,658.83, and any other documents necessary to accept grant funds for Project Q-186;

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 a Member Community Infrastructure Grant Program Agreement with the Northeast Ohio Regional Sewer District for Project Q-186 Elimination of Hudson Sanitary Sewer Overflow Area L, located in the City of Hudson, in Council District 3 ("Q-186 Project"), which is attached and incorporated herein by reference as Exhibit A, with such modifications and revisions as shall be in furtherance of the provisions of the Grant Agreement and not substantially adverse to the County.

SECTION 2

The Executive is hereby authorized to execute any documents necessary to accept a grant from the District in an amount not to exceed $597,658.83 with a 50% local cash match requirement not to exceed $597,658.83, for the Q-186 Project and any other necessary documents related to the Grant Agreement.

SECTION 3

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 execute necessary agreements so that the project may proceed in a timely manner.

SECTION 4

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.

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SECTION 5

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 17, 2026

ADOPTED August 24, 2026

Signed by: Monique Willis
CLERK OF COUNCIL

Signed by: Erin Dickinson
PRESIDENT OF COUNCIL

APPROVED August 24, 2026

Signed by: Steve Shapiro
EXECUTIVE

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite
Absent: Donofrio

ENACTED EFFECTIVE August 25, 2026