

1 RESOLUTION NO. 2018-435

First Reading Passage Requested

(M. Weant)

2 SPONSOR Ms. Shapiro

3 DATE October 29, 2018

COMMITTEE Public Works

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7 **A Resolution appropriating funds, in the amount of \$1,492,000.00, to increase the**
8 **Department of Sanitary Sewer Service's 2018 operating budget to cover the additional**
9 **wastewater treatment and government disposal service charges caused by excessive rainfall**
10 **in the region during 2018, for the Executive's Department of Sanitary Sewer Services, and**
11 **declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2017-500, which approved
14 and appropriated the 2018 operating budget for the County of Summit, which encompassed the
15 operating budget for the Executive's Department of Sanitary Sewer Services ("DSSS.") for the
16 fiscal year ending 12/31/18; and

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18 WHEREAS, DSSS's operating budget appropriated funds for payment to both the
19 Northeast Ohio Regional Sewer District ("NEORS") and the City of Akron for wastewater
20 treatment and government disposal services; and

21
22 WHEREAS, excessive rainfalls in the region during 2018 have increased the amount of
23 inflow and infiltration into DSSS's sanitary sewer system, and as a result the County has
24 incurred additional costs for wastewater treatment and governmental disposal services from
25 NEORS and the City of Akron; and

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27 WHEREAS, it is necessary to appropriate funds, in the amount of \$1,492,000.00, to
28 increase DSSS's 2018 operating budget to cover the unanticipated wastewater treatment and
29 governmental disposal services; 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 of Summit to appropriate funds, in the
33 amount of \$1,492,000.00, to increase DSSS's 2018 operating budget for the reasons set forth
34 above;

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

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39 SECTION 1

40 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	
<u>AMOUNT</u>		
Environmental Services- Sewer Fund		
50001-8510-45501	Contract Services	<u>\$1,492,000.00</u>
Total Appropriations		<u>\$1,492,000.00</u>

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1 RESOLUTION NO. 2018-435

2 PAGE TWO

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4 SECTION 2

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 3

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11 This Resolution is declared an emergency in the interest of the health, safety and welfare
12 of the residents of the County of Summit and for the further reason to immediately appropriate
13 necessary funds to increase the Department of Sanitary Sewer Services' 2018 operating budget
14 to cover excess wastewater treatment and government disposal service charges.

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16 SECTION 4

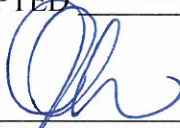
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18 Provided this Resolution receives the affirmative vote of eight members, it shall take
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
20 effect and be in force at the earliest time provided by law.

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22 SECTION 5

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

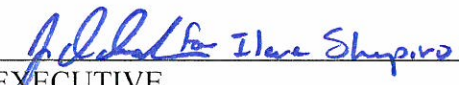
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31 INTRODUCED October 29, 2018

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33 ADOPTED October 29, 2018

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37 CLERK OF COUNCIL

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41 PRESIDENT OF COUNCIL

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43 APPROVED October 30, 2018

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47 EXECUTIVE

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49 October 30, 2018
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51 ENACTED EFFECTIVE

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53 Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton,
54 Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite