| 1<br>2 | RESOLUTION NO. 2010-477 |           |              |  |
|--------|-------------------------|-----------|--------------|--|
| 3      | SPONSOR Mr. Pry         |           |              |  |
| 4<br>5 | DATE December 20, 2010  | COMMITTEE | Public Works |  |

A Resolution authorizing the County Executive to execute a Sanitary Sewer Billing and Bulk Rate Agreement with the City of Tallmadge ("City"), for a 20-year term, enabling the City of Tallmadge to bill Summit County sanitary sewer customers within City corporate boundaries, reimburse the County for those customers on a quarterly basis, and assume collections responsibilities, and to accept flow of sanitary sewage from certain areas within the City's service area for 80% of the County's user charges, for the Executive's Department of Environmental Services, in Council District 6, and declaring an emergency.

WHEREAS, the City of Tallmadge ("City") has determined that it is in its residents' best interests to bill all users of sanitary sewer within its corporate boundaries, including users connected to the sanitary sewer system owned and operated by the County of Summit, and

WHEREAS, the County and City wish to establish an arrangement in which the City may bill all sanitary sewer customers within its corporate boundaries and assume collections responsibilities, yet provide the County its standard user charges for its customers in the County System, without billing costs, and

WHEREAS, the County and City also wish to establish an arrangement in which the County is compensated for accepting sanitary sewer flow from parts of the City's sanitary sewer system, specifically the Beachwood and Sub-District 3B areas, at 80% of the County's user charges,

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

## SECTION 1

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The County Executive is hereby authorized to execute a Sanitary Sewer Billing and Bulk Rate Agreement with the City of Tallmadge ("City"), in Council District 6, for a 20-year term, enabling the City of Tallmadge to bill County sanitary sewer customers within City corporate boundaries, reimburse the County for those customers on a quarterly basis, and assume collections responsibilities, to accept flow of sanitary sewage from the Beachwood and Sub-District 3B areas within the City's service area for 80% of the County's user charges, and to otherwise define the duties of the County and City in the billing and collection of sanitary sewer customers within the City's boundaries consistently with this Resolution. Said Agreement shall not change or modify the sanitary sewer service areas of the County or City, nor change the boundaries of the Summit County Metropolitan Sewer District, as that District was formed or modified.

## **SECTION 2**

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately authorizing the Executive to execute the Sanitary Sewer Billing and Bulk Rate Agreement with the City of Tallmadge.

| MANAXXXX                        | 1               | RESOLUTION NO. 2010-477  |
|---------------------------------|-----------------|--|
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| CHARLOWING                      | 3               |  |
| with distribution in the second | 4               | SECTION 3  |
| barbak baran Chillian           | 5               |  |
| CANADONAAA                      | 6               | Provided this Resolution receives the affirmative vote of eight members, it shall take   |
| ANALYS CO.                      | 7               | effect immediately upon its adoption and approval by the Executive; otherwise it shall take  |
| NAME OF STREET                  | 8               | effect and be in force at the earliest time provided by law.   |
| ACCESSION NO.                   | 9               |  |
| anahogasa                       | 10              | SECTION 4  |
|                                 | I]1             |  |
| min property and the second     | 12              | It is found and determined that all formal actions of this Council concerning and relating   |
| Childrenial                     | 13              | to the adoption of this Resolution were adopted in an open meeting of this Council and that all  |
|                                 | 14              | deliberations of this Council and of any of its committees that resulted in such formal action   |
|                                 | l <b> </b> 5    | were in meetings open to the public, in compliance with all legal requirements, including Section  |
|                                 | l 6             | 121.22 of the Ohio Revised Code.   |
| - 2.                            | L <b>7</b>      |  |
| L. CONTRACT                     | 18              |  |
| I on                            | .9              | INTRODUCED November 15, 2010 SECOND READING: November 29, 2010   |
| ( )                             | 20              |  |
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| 7                               | <b>↑</b> ✓      | ENACTED EFFECTIVE December 21,2010   |
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| 9                               | 3               |  |

Voice Vote: 10-1YES: Comunale, Crossland, Kostandaras Feeman, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith NO: Crawford