RESOLUTION NO. 2013-081			
SPONSOR Mr. Pry			
DATEMarch 18,2013	COMMITTEE	Public Works	_

A Resolution authorizing the County Executive to execute a second amendment to the Sewage Treatment Agreement between the City of Twinsburg and the County of Summit dated November 8, 2002, in order to send sanitary sewer flow from the proposed residential development known as Steffan Woods in the Township of Twinsburg to the City of Twinsburg for treatment and disposal by the City of Twinsburg, in Council District 1, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the County of Summit ("County") and the City of Twinsburg ("City) entered into a sewage treatment agreement on November 8, 2002 ("Agreement"), in which the City agreed to accept and treat sanitary sewer flow from certain portions of the County's sanitary sewer system; and

WHEREAS, on or around July 19, 2006, the parties entered into an amendment to the Agreement adding territory that is served under the Agreement; and

WHEREAS, a residential development that will be known as the Steffan Woods Subdivision, currently located in the County's sanitary sewer district, is planned for construction in the Township of Twinsburg, where it is far more feasible to connect to the City's sanitary sewer system nearby than to the County's sanitary sewer system farther away and uphill; and

WHEREAS, the County and City now desire to amend the agreement to allow Twinsburg to accept sanitary sewer flow from the proposed Steffan Woods residential subdivision; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that authorizing the County Executive to execute the second amendment to the sewage treatment agreement of November 8, 2002, between the City and the County, substantially in the form attached to this Resolution as Exhibit "A," is necessary and in the best interest of the County of Summit;

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 authorized to execute a second amendment to the sewage treatment agreement of November 8, 2002, between the City of Twinsburg ("City") and the County of Summit ("County"), substantially in the form attached to this Resolution as Exhibit "A," in order to send sanitary sewer flow from the proposed residential development known as Steffan Woods in the Township of Twinsburg, in Council District 1, to the City for treatment and disposal.

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 reason that it allows the residential development known as Steffan Woods to immediately proceed.

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SECTION 3

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.

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and 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 March 4, 2013	
ADOPTED March 18,2013	
1/1/100	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED March 19,2013	

ENACTED EFFECTIVE March 19,2013

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro