| RESOLUTION NO. 2014-333   |  |  |
|---|--|--|
| SPONSORMr. Pry, Mr. Kostandaras and Council of the Whole  |  |  |
| DATE August 18, 2014 COMMITTEE Public Works   |  |  |
| A Resolution authorizing the County Executive to execute a sanitary sewer service agreement with the City of Twinsburg, in which the County shall purchase 650,000 gallons per day capacity in Twinsburg's waste water treatment plant, for an amount not to exceed \$1,900,000.00; send sanitary sewer flow from the Reminderville Service Area to Twinsburg for treatment and disposal; proportionately participate in capital projects in Twinsburg's waste water treatment plant; and shall quarterly pay Twinsburg's flat residential sewer rate multiplied by a factor of 1.5 for each single family equivalent in the Reminderville Service Area, for a term of 25 years, in Council District 1, for the Executive's Department of Environmental Services, and declaring an emergency. |  |  |
| WHEREAS, the Village of Reminderville ("Reminderville") is located within the Summit County Metropolitan Sewer District and the County currently provides sanitary sewer service to the Village of Reminderville through its Waste Water Treatment Plant No. 29 ("WWTP No. 29"); and  |  |  |
| WHEREAS, WWTP No. 29 is a relatively expensive plant to operate and maintain compared to the County's other large waste water treatment plants; and   |  |  |
| WHEREAS, WWTP No. 29 is aging, and there are further residential developments expected in its service area that will require substantial capital improvements to expand the plant, keep it operational and in compliance with Ohio Environmental Protection Agency ("EPA") requirements; and  |  |  |
| WHEREAS, the Executive's Department of Environmental Services ("DOES") has determined that it is more cost effective to abandon WWTP No. 29 and connect the area serviced by WWTP No. 29 to Twinsburg's sanitary sewer system for treatment and disposal; and   |  |  |
| WHEREAS, Twinsburg is willing to sell capacity in its waste water treatment plant to the County, and thereby treat and dispose of sanitary sewer wastes from WWTP No. 29's service area located in and around the Reminderville; and  |  |  |
| WHEREAS, this Council finds and determines, after reviewing all pertinent information, that authorizing the County Executive to execute the Reminderville Sanitary Sewer Service Agreement between Twinsburg 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 the Reminderville Sanitary Sewer Service Agreement between the City of Twinsburg ("Twinsburg") and the County, substantially in the form attached to this Resolution as Exhibit A, in which the County shall purchase 650,000 gallons per day capacity in Twinsburg's waste water treatment plant for an amount not to exceed

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SECTION 1 (cont'd.)

\$1,900,000.00; send sanitary sewer flow from the Reminderville Service Area to Twinsburg for treatment and disposal; proportionately participate in capital projects in Twinsburg's waste water treatment plant; and shall quarterly pay Twinsburg's flat residential sewer rate multiplied by a factor of 1.5 for each single family equivalent in the Reminderville Service Area, for a term of 25 years.

## **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 County to immediately realize cost savings, continue to provide the Village of Reminderville with sanitary sewer service and comply with Ohio Environmental Protection Agency ("EPA") requirements.

## **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**

INTRODUCED

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.

| August 4, 2014          |                      |
|-------------------------|----------------------|
| ADOPTED August 18, 2014 |                      |
|                         |                      |
|                         | Au Shayini           |
| CLERK OF COUNCIL        | PRESIDENT OF COUNCIL |
|                         |                      |

APPROVED August 19, 2014

EXECUTIVE EXECUTIVE

ENACTED EFFECTIVE August 19, 2014

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