

1 RESOLUTION NO. 2023-006

2
3 SPONSOR Executive Shapiro

4
5 DATE January 9, 2023

COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to apply for and execute a Water Pollution Control**
8 **Loan Fund loan agreement for the Q-178 Aurora Shores Waste Water Treatment Plant**
9 **No. 29 Abandonment Project, located in the Village of Reminderville, in Council District 1,**
10 **in an amount not to exceed \$1,033,103.89, for the Executive's Department of Sanitary**
11 **Sewer Services, and declaring an emergency.**

12
13 WHEREAS, this Council previously adopted Resolution No. 2014-333, which authorized
14 the Executive to execute a sanitary sewer service agreement with the City of Twinsburg in which
15 the County would abandon Waste Water Treatment Plant (“WWTP”) No. 29 due to age and
16 necessary capital improvements, and purchase 650,000 gallons per day capacity at the Twinsburg
17 WWTP to send sanitary sewer flow from the Reminderville Service Area to Twinsburg for
18 treatment and disposal, located in the City of Twinsburg, in Council District 1, in an amount not
19 to exceed \$1,900,000.00; and

20
21 WHEREAS, this Council previously adopted Resolution No. 2019-106 to authorize the
22 County Executive to apply for and execute a loan agreement with the Water Pollution Control
23 Loan Fund (“WPCLF”), through the Ohio Water Development Authority (“OWDA”), to finance
24 the Q-178 Aurora Shores Waste Water Treatment Plant No. 29 Abandonment Project (the
25 “Project”), located in the Village of Reminderville, in Council District 1, in an amount not to
26 exceed \$2,589,246.80; and

27
28 WHEREAS, this Council previously adopted Resolution No. 2020-130 to authorize the
29 Executive to apply for and execute a supplemental loan agreement with the WPCLF, through the
30 OWDA, to fund the Project in an amount not to exceed \$1,900,000.00; and

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32 WHEREAS, WPCLF requires the legislative authority of the County to adopt legislation
33 for the application of loans, the execution of agreements and the designation of repayment
34 sources; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that it is necessary and in the best interest of the County to authorize the Executive to apply for
38 and execute the WPCLF loan and designate repayment from the Sanitary Sewer Enterprise Fund;

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

42
43 SECTION 1

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45 The Executive is hereby authorized to apply for and execute a Water Pollution Control
46 Loan Fund loan, through the Ohio Water Development Authority, to finance the Q-178 Aurora
47 Shores Waste Water Treatment Plant No. 29 Abandonment Project, in an amount not to exceed
48 \$1,033,103.89 and any other necessary documents related to the loan. This Council further
49 designates the Sanitary Sewer Enterprise Fund as the dedicated source of repayment for the
50 Water Pollution Control Loan Fund loan.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the residents of the County of Summit and for the further reason to immediately execute a
8 necessary loan document so that the Project may proceed in a timely manner.
9

10 SECTION 3

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12 Provided this Resolution receives the affirmative vote of eight members, it shall take
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
14 effect and be in force at the earliest time provided by law.
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16 SECTION 4

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18 It is found and determined that all formal actions of the Council concerning and relating
19 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.
23

24
25 INTRODUCED January 9, 2023

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27 ADOPTED January 30, 2023

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29 
30 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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33 APPROVED January 30, 2023

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35 
36 EXECUTIVE

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38 ENACTED EFFECTIVE January 30, 2023
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Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite