ORDINANCE NO. 15-2017

INTRODUCED BY: Mayor Ann Marie Donegan and Council as a Whole

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) UNDER THE DISTRICT'S MEMBER COMMUNITY INFRASTRUCTURE PROGRAM RELATED TO THE COLUMBIA AND COOK SANITARY SEWER PROJECT (PHASE V) AND DECLARING AN EMERGENCY

WHEREAS, the City of Olmsted Falls has applied for grant funds from the Northeast Ohio Regional Sewer District Member Community Infrastructure Program related to the Phase V Sanitary Sewer Project; and

WHEREAS, NEORSD has indicated the authorization of the grant for said project and it is necessary and appropriate to enter into an agreement with the NEORSD for the utilization of the grant funds pursuant to the NEORSD Member Community Infrastructure Program. Now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, OHIO, THAT:

<u>SECTION 1</u>. That the Mayor be and is hereby authorized to enter into a certain Member Community Infrastructure Grant Program Agreement with NEORSD substantially in the form of agreement attached hereto as Exhibit "A" and incorporated herein by reference.

SECTION 2. Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance is hereby declared to be an emergency measure for the immediate preservation of the health, safety and welfare of the residents of the City of Olmsted Falls for the further reason that it is imperative to proceed with the sanitary sewer project to eliminate continuing storm water and sewer problems in the Phase V project areas. Therefore, this Ordinance shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

| Linda | Garrity | President o | f Council |
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| PASSED: | | | | |
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| APPROVED |): Ann Marie Don | | Date | |
| APPROVED | O AS TO FORM: _ | Gregory M. Sponselle | er, Director of Law | |
| ATTEST: | | i, Clerk of Council | -87 | |
| First Reading | g: | | | |
| Second Read | ling: | | | |
| Third Reading | ng: | | | |
| Garrity Haviland Sculac Gorski Stibich Duncan Miller | Yea N | Nay | | |