

RESOLUTION NO. 14-2022 (MS), *First Reading*

By Mayor Seren

A Resolution authorizing the Mayor to enter into a grant agreement with the Northeast Ohio Regional Sewer District to accept funds under the 2022 Member Community Infrastructure Grant Program for the design control of the SSOs CH-9, CH-32, CH-57 AND CH-58 (Monmouth) Project; and declaring an emergency.

WHEREAS, the Northeast Ohio Regional Sewer District (“NEORS”) is interested in assisting member communities with water quality issues associated with sewer infrastructure that adversely impact human health; and

WHEREAS, Ohio law authorizes regional water and sewer districts to enter into grant agreements with political subdivisions for water resource projects; and

WHEREAS, pursuant to Ohio Revised Code Chapter 6119, generally, and Ohio Revised Code Section 6119.06(F), NEORS established a Member Community Infrastructure Program to provide water resource project funding opportunities to member communities or other eligible political subdivisions for sewer infrastructure projects in NEORS’s service area; and

WHEREAS, the grant funds would allow the City through this project to manage a Design, Only MCIP Project, which generally consists of design control of four (4) SSOs to a 10-year, 1-hour rain event to improve water quality and reduce inflow and infiltration (I&I); and

WHEREAS, NEORS has determined, and this Council concurs, that the project will address water quality issues which are associated with sewer infrastructure and which adversely impact human health and the environment.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

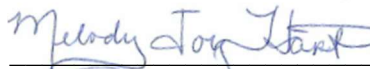
SECTION 1. The Mayor is hereby authorized to enter into an agreement with the Northeast Ohio Regional Sewer District (“NEORS”) to accept funds under the 2022 Member Community Infrastructure Grant Program in the amount of Four Hundred Seventy-Nine Thousand Seven Hundred Dollars (\$479,700.00) for the design control of the SSOs CH-9, CH-32, CH-57 AND CH-58 (Monmouth) Project and any and all related documents or agreements with NEORS. The agreement and any related documents shall be approved as to form and subject to the final approval of the Director of Law.

SECTION 2. The City further agrees to pay One Hundred Percent (100%) of the cost over and above the maximum amount provided by NEORS.

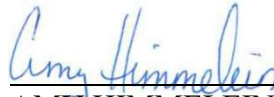
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SECTION 3. Notice of the passage of this Resolution shall be given by publishing the title and abstract of contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 4. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to timely enter into the above-mentioned grant agreement to begin the project described herein at the earliest time possible. Wherefore, provided it receives the affirmative vote of five or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.



MELODY JOY HART
President of Council



AMY HIMMELEIN
Clerk of Council

PASSED: February 7, 2022

Presented to Mayor: February 7, 2022

Approved: February 8, 2022



KAHLIL SEREN
Mayor