ORDINANCE NO. 2019 - 6

AN ORDINANCE AUTHORIZING THE MAYOR, NUNC PRO TUNC, TO ENTER INTO A MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM AGREEMENT BY AND BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) AND THE CITY OF PARMA HEIGHTS FOR THE NATHAN HALE STORMWATER BASIN PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the District is interested in assisting member communities with water quality and quantity issues associated with sewer infrastructure that adversely impact human health and the environment; 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), the District established the Member Community Infrastructure Program ("MCIP") to provide water resource project funding opportunities to member communities for sewer infrastructure projects in the District’s service area; and

WHEREAS, the District issued a Request for MCIP Proposals; and

WHEREAS, in response to the District’s Request for MCIP Proposals, the City of Parma Heights, a District member community, submitted an application for the Nathan Hale Stormwater Basin (the "Project" or "MCIP Project"); and

WHEREAS, the District has determined that the MCIP Project presented by the City of Parma Heights will address water quality and quantity issues associated with sewer infrastructure that adversely impacts human health and the environment.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

Section 1. The Mayor is authorized and directed, nunc pro tunc to execute on behalf of the Municipality a Community Infrastructure Grant Program Agreement by and between the Northeast Ohio Regional Sewer District (NEORSD) and the City of Parma Heights for the Nathan Hale Stormwater Basin Project which is attached as Exhibit A and incorporated herein, as if fully rewritten.

Section 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any or its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. This Council declares this Ordinance to be an emergency measure for the immediate preservation of the public health, peace and safety of this municipality and for the further reason that it is immediately necessary to enter into said Agreement to address water
quality and quantity issues associated with sewer infrastructure that impacts human health and the environment; wherefore, it shall be in full force and effect immediately after its passage by council and approval of the Mayor.

PASSED: 2-11-2019

PRESIDENT OF COUNCIL

ATTEST: Florence A. Bisham 2-11-2019

CLERK OF COUNCIL APPROVED

FILED WITH THE MAYOR: 2-11-2019

MAYOR