

PUBLIC SERVICE COMMITTEE MEETING
WEDNESDAY, MARCH 4, 2015
6:30 PM

Chairman McLaughlin has called a Public Service Committee Meeting for **WEDNESDAY, MARCH 4, 2015 AT 6:30 PM** in the Euclid Municipal Center Council Chamber.

AGENDA

Ord. (003-15) An ordinance authorizing the Mayor to apply for, accept and enter into Water Control Loan Fund agreements on behalf of the City of Euclid with the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance, and the Ohio Water Development Authority, through the Water Pollution Control Loan Fund, for construction of the WWTP MBR Procurement and construction sewer projects; designating a dedicated repayment source for the loan; and declaring an emergency. (Sponsored by Councilperson McLaughlin by request of Service Director)

REGINA CAHILL
CLERK OF COUNCIL

COMMITTEE: CAVINESS, JAROSZ, JONES LANGMAN, MCLAUGHLIN

Ordinance No.

By Councilperson McLaughlin (by request)

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO WATER POLLUTION CONTROL LOAN FUND AGREEMENTS ON BEHALF OF THE CITY OF EUCLID WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY, DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE, AND THE OHIO WATER DEVELOPMENT AUTHORITY, THROUGH THE WATER POLLUTION CONTROL LOAN FUND, FOR CONSTRUCTION OF THE WWTP MBR PROCUREMENT AND CONSTRUCTION SEWER PROJECTS; DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY

WHEREAS, the City of Euclid has completed the planning and design of improvements to the WWTP MBR Procurement and Construction Sewer Projects for a Water Pollution Control Loan Fund (WPCLF) loan through the Ohio Environmental Protection Agency (OEPA); and

WHEREAS, the City of Euclid seeks to upgrade the existing aforementioned wastewater facilities; and

WHEREAS, the City of Euclid has agreed on a time schedule with the U.S. Environmental Protection Agency, U.S. Department of Justice and the Ohio EPA for design and construction of various wastewater facilities improvements; and

WHEREAS, the City of Euclid intends to apply for a Water Pollution Control Loan Fund (WPCLF) loan to assist the City to pay for the construction of the wastewater facilities costs of the aforementioned wastewater facilities improvements; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application for a loan and the execution of an agreement, as well as designation of a dedicated repayment source(s).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EUCLID, THE COUNTY OF CUYAHOGA, STATE OF OHIO:

SECTION 1. That the Mayor be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for procurement and construction of improvements to the WWTP MBR Procurement and Construction Sewer Projects on behalf of the City of Euclid, Ohio.

SECTION 2. That the Council and administration of the City of Euclid hereby designate sewer user fee revenue for a dedicated source of repayment to the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance, through the Water Pollution Control Loan Fund.

SECTION 3. That, if approved, the Mayor is hereby authorized to execute any and all documentation that may be required by the Ohio EPA and the OWDA to secure and administer WPCLF Cooperative Agreements for loans for the purpose stated therein.

SECTION 4. That the Council and administration of the City of Euclid hereby request that the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance, through the Water Pollution Control Loan Fund, consider and fund its applications.

SECTION 5. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal actions were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the community; and for further reason to comply with the U.S. EPA, U.S. Department of Justice, Ohio EPA WPCLF and Ohio Water Development Authority time constraints which must be met in order to receive such loans and/or to remain in compliance with previous agreements with said agencies; and provided that it receives the affirmative vote of two-thirds of the members elected to Council, it shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor; otherwise, it shall be in full force and take effect from and after the earliest period allowed by law.

Attest: _____
Clerk of Council

President of Council

Passed:

Approved:

Mayor