

RESOLUTION NO. 16-80  
INTRODUCED BY: Mr. Henderson

**A RESOLUTION**  
**REQUESTING THAT THE CITY OF ROCKY RIVER APPLY FOR  
FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS  
COMMISSION'S STATE CAPITAL IMPROVEMENT PROGRAM FOR  
THE FUNDING OF THE ROCKY RIVER WASTEWATER TREATMENT PLANT  
2017-2020 CAPITAL IMPROVEMENT PROJECT,  
AND DECLARING AN EMERGENCY**

**WHEREAS**, the State Capital Improvements Program under the Ohio Public Works Commission ("OPWC") provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS**, the City of Rocky River is planning to make capital improvements via the project known as the WWTP 2017-2020 Capital Improvements Project which will replace/repair aging equipment and structures within the Rocky River WWTP; and

**WHEREAS**, it has been determined by the six (6) year WWTP capital plan submitted with the annual WWTP budget that it is necessary for the City of Rocky River to submit applications for financial assistance for the management of the Rocky River Wastewater Treatment Plant on behalf of all member cities, including Rocky River, Bay Village, Fairview Park and Westlake; and

**WHEREAS**, the infrastructure improvements described herein are considered to be an environmental priority need for the City of Rocky River Wastewater Treatment Plant and is a qualified Project under the OPWC Programs; and

**WHEREAS**, the application for said infrastructure improvements must be submitted by September 23, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by Council of the City of Bay Village, Ohio:

**SECTION 1:** That the City of Rocky River is hereby requested to apply to the Ohio Public Works Commission's State Capital Improvement Program for financial assistance for capital infrastructure improvement projects for the management of the Rocky River Wastewater Treatment Plant on behalf of the City of Bay Village.

**SECTION 2:** That the Mayor is further authorized to enter into any Agreements as may be necessary and appropriate for the City of Rocky River to obtain this financial assistance in a form approved by the Director of Law.

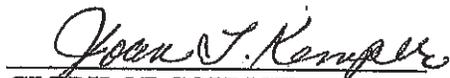
**SECTION 3:** That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting

of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

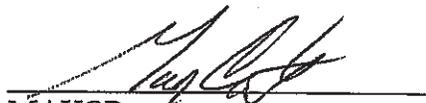
**SECTION 4:** That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the further reason that services referred to above must be expedited due to deteriorating conditions of the WWTP and NPDES requirements, and further provided it receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor.

PASSED: November 7, 2016

  
PRESIDENT OF COUNCIL

  
CLERK OF COUNCIL

APPROVED: November 8, 2016

  
MAYOR

11-4-16 LL