RESOLUTION NO. 20-51
INTRODUCED BY: Mrs. Stainbrook

A RESOLUTION
REQUESTING THAT THE CITY OF ROCKY RIVER APPLY FOR FINANCIAL ASSISTANCE FROM THE WATER POLLUTION CONTROL LOAN FUND PROGRAM FOR THE FUNDING OF THE ROCKY RIVER WASTEWATER TREATMENT PLANT CHEMICALLY ENHANCED PRIMARY TREATMENT PROJECT DESIGN ENGINEERING, AND DECLARING AN EMERGENCY.

WHEREAS, the Water Pollution Control Loan Fund (WPCLF) at the State of Ohio Environmental Protection Agency provides financial and technical assistance to public or private applicants for planning, design, and construction of a wide variety of projects to protect or improve the quality of Ohio's water resources and,

WHEREAS, the assistance provided by the WPCLF is in the form of low or no interest loans and,

WHEREAS, the City of Rocky River is planning to make capital improvements via the project known as the Waste Water Treatment Plant (WWTP) Chemically Enhanced Primary Treatment (CEPT) Project Design Engineering, which will replace/repair aging equipment and structures within the Rocky River Waste Water Treatment Plant and,

WHEREAS, the CEPT project was a recommendation to the Ohio EPA as a means to maintain compliance with the RRWWTP NPDES Permit, out of the No Feasible Alternatives Study submitted to that agency in January of 2019, and

WHEREAS, it has been determined by the WWTP Long Term Capital Improvements 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 Bay Village, Fairview Park and Westlake and,

WHEREAS, the infrastructure improvements described herein are considered to be an environmental priority need for the Rocky River Wastewater Treatment Plant and is a qualified project under the WPCLF programs and,

WHEREAS, a nomination form was submitted to the Ohio Environmental Protection Agency in September 2019, and resolution and loan application deadline of August 1, 2020 is in effect.

NOW, THEREFORE, be it resolved by the Council of the City of Bay Village, Ohio;

SECTION 1. That the City of Rocky River is hereby requested to apply to the Water Pollution Control Loan Fund Program for financial assistance for capital infrastructure improvements 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 on behalf of the City of Bay Village 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 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 peace, 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, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: June 22, 2020

[Signature]
PRESIDENT OF COUNCIL

[Signature]
CLERK OF COUNCIL

APPROVED: June 22, 2020

[Signature]
MAYOR

060820 jt