

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES (“DOES”) FOR THE ELIMINATION OF STORM WATER DITCHES ALONG MIDDLETON ROAD; AND DECLARING AN EMERGENCY.

WHEREAS, there are two areas along Middleton Road in the City of Hudson that have open storm water ditches that create an unsafe situation which will be within the project limits of a Summit County DOES sanitary sewer replacement project that will take place in early 2016; and

WHEREAS, the City administration wishes to have DOES perform the ditch elimination project while the sanitary sewer replacement work is being performed; and

WHEREAS, this Council finds that the proposed agreement with DOES will be an efficient and economical method of eliminating the storm water ditches and replacing them with underground piping.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hudson, Summit County, State of Ohio, that:

Section 1: The City Manager is authorized to enter into an agreement with the Summit County DOES for the elimination of storm water ditches along Middleton Road according to the specifications developed by the City Engineer in an amount not to exceed \$200,000.00, which amount shall be paid from this Council’s appropriations for 2016.

Section 2: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare of the City and for the further reason that it is immediately necessary to enter into an agreement with Summit County DOES for the construction project set forth in this Resolution for the safety of the public and to have the work performed at the earliest possible time in 2016; wherefore, this Resolution shall be in effect immediately upon its passage, provided it receives the affirmative vote of five members of Council, except that six affirmative votes shall be required if all members are present at the meeting at which it is passed; otherwise, it shall be in full force and effect from and after the earliest period allowed by law.

PASSED: _____

William A. Currin, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2015.

Elizabeth Slagle, Clerk of Council