

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 112-13 *As Amended* #2

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT FOR STORM WATER SERVICES FOR THE YEARS 2014 THROUGH 2018, INCLUSIVE (\$883.52)

WHEREAS, this Board on December 18, 2013 and November 28, 2018 adopted Resolution No. 112-13 and 112-13 *As Amended*, respectively, to enter into a storm water services agreement with the Summit County Combined General Health District for the years 2014 through 2019, inclusive; and

WHEREAS, the Summit County Combined General Health District, now known as Summit County Public Health (SCPH), in a letter dated December 12, 2019 proposed an additional one-year extension to such agreement, with no increase in cost from 2019; and

WHEREAS, SCPH continues to provide such services to member communities; and

WHEREAS, this Board desires to continue its partnership with SCPH;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio:

SECTION 1. Approval. This Board hereby approves a one-year extension to such agreement, as outlined in the SCPH letter, a copy of which is attached hereto as Exhibit "A".

SECTION 2. Authorization. The Fiscal Officer is hereby authorized to open a purchase order, in favor of Summit County Public Health in the amount of \$883.52 to cover fees due in 2020. Said purchase order shall be drawn from Fund 1000, General Fund, Appropriation Line Item 1000-110-370-0000, Payment to Another Political Subdivision, with the description of "2020 storm water services fees."

SECTION 2. Additional Services. Additional services beyond those outlined in the above proposal shall be separately requested in advance and in writing by SCPH, shall be subject to separate authorization by this Board via an amendment to this Resolution, and shall require a separate and additional encumbrance and Purchase Order not exceeding whatever additional amount is authorized by this Board.

SECTION 3. Total Compensation. Total compensation to SCPH for the above listed services provided pursuant to this Resolution shall in no case exceed \$883.52 in 2020, without additional authorization by this Board.

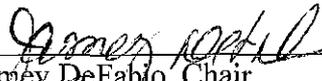
SECTION 4. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 5. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

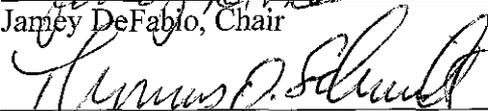
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 8th day of January, 2020.

YEAS: DeFabio, Balogh, Schmidt
NEAS:
ABSTAIN:

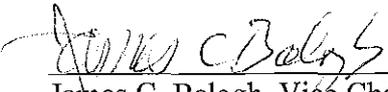
BOARD OF TRUSTEES



Jamey DeFabio, Chair



Thomas O. Schmidt, Vice Chair



James C. Balogh, Vice Chair

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 8th day of January, 2020, and that I am duly authorized to execute this certification.



Tania L. Johnson, Fiscal Officer



Environmental Health Division

scph.org

RECEIVED

DEC 13 2019

TWINSBURG TOWNSHIP TRUSTEES

December 12, 2019

Twinsburg Township
Attn: Robert S. Kagler
1790 Enterprise Parkway
Twinsburg, OH 44087

Re: Extension of current stormwater contract

Dear Contact Person:

Ohio EPA is in the process of updating the current NPDES stormwater permits with a new permit to be issued sometime in 2020. The current stormwater contract that your community has with Summit County Public Health (SCPH) will expire on December 31st of this year. In the past, when the current contract was near expiration, a new contract would be sent to your community for the next 5 year contract cycle. Last year, SCPH proposed a one year extension of the current contract terms in anticipation of possible changes in the NPDES stormwater requirements to be issued the following year. SCPH is again requesting to extend the current contract by one year because the updated NPDES stormwater permit has not been finalized. The fees for this extended year will remain the same as last year, with no increases. Once the new NPDES permits have been issued, SCPH would return to a 5 year contract cycle for the 2021-2025 period with any new requirements or changes to the MS4 monitoring requirements incorporated into the new contracts.

If you have any questions, please contact Julie Reis at 330-812-3961 or Ali Rogalski at 330-926-5639. As always, thank you.

Sincerely,

and

Julie Reis, RS
Water Quality Supervisor
Division of Environmental Health

Ali Rogalski, RS
Water Quality Supervisor
Division of Environmental Health

Date 12/13/19

Trustees _____ Zoning Admin. _____
 Fiscal Off. _____ Office Admin. _____
 Twp. Mgr. _____ Serv. Dept. _____
 Sheriff _____
 Other _____

 File SCPH _____