

RESOLUTION NO.: 159-2024
INTRODUCED BY: Mayor Thomas

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO MEMBER COMMUNITY INFRASTRUCTURE PROGRAM GRANT AGREEMENTS WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR THE SEWER REDIRECTS PROJECT AND THE RICHMOND ROAD PROJECT.

WHEREAS, pursuant to Ohio Revised Code Chapter 6119, generally, and Ohio Revised Code Section 6119.06(F), the Northeast Ohio Regional Sewer District ("NEORS") established the Member Community Infrastructure Program ("MCIP") to provide water resource project funding opportunities to member communities for sewer infrastructure projects to address water quality issues that adversely impact human health and the environment in NEORS's service area;

WHEREAS, these grant funds would allow the City to design and construct the Sewer Redirects Project and the Richmond Road Project to address water quality issues associated with sanitary sewer infrastructure which adversely impact human health and the environment by addressing hydraulic limitations modeled in areas near the former Richmond Town Square Mall;

WHEREAS, the Sewer Redirects Project will address inflow and infiltration and redirect flow to reduce the hydraulic grade line and alleviate basement back-ups during wet-weather events, and the Richmond Road Project will upsize the sewer from the new Belle Oaks New Community development to the tie-in to NEORS's access shaft for the Heights Hilltop Interceptor to increase capacity;

WHEREAS, NEORS has determined, and this Council concurs, that the Sewer Redirects Project and the Richmond Road Project will address water quality issues associated with sanitary sewer infrastructure in both the Edgewood and associated streets area and the Belle Oaks New Community development area which adversely impact human health and the environment.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into MCIP agreements with NEORS for: (1) the Sewer Redirects Project to accept MCIP grant funds in the amount of \$415,300.00, with matching funds from the City in the amount of \$245,000.00, for a total project cost of \$660,300.00; and (2) the Richmond Road Project to accept MCIP grant funds in the amount of \$324,000.00, with matching funds from the City in the amount of \$227,600.00, for a total project cost of \$551,600.00.

Section 2: The Director of Finance is authorized to utilize Fund # 450-5450-52107 for the matching funds authorized in Section 1 above.

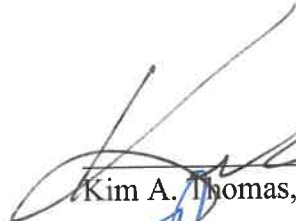
Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

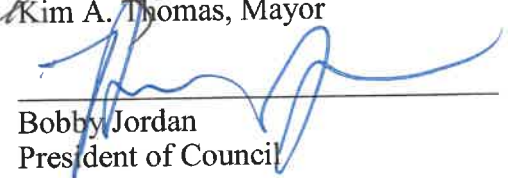
Section 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: November 19, 2024

APPROVED: November 19, 2024

ATTEST: Tracey Blair
Tracey Blair
Clerk of Council



Kim A. Thomas, Mayor


Bobby Jordan
President of Council