

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF MINERVA PARK TO EXECUTE DIRECTOR’S FINAL FINDINGS AND ORDERS ON BEHALF OF THE VILLAGE RELATING TO PERFORMANCE OF A SEWER SYSTEM EVALUATION STUDY (SSES) AND RELATED OBLIGATIONS, AND DECLARING AN EMERGENCY

WHEREAS, the Ohio EPA has issued proposed Director’s Final Findings and Orders to Satellite Communities served by the Columbus sanitary sewage system, alleging that such communities have contributed to Columbus’ combined sewer overflows and requiring each community to provide information to Columbus concerning infiltration and inflow to assist Columbus in designing an appropriate solution; and

WHEREAS, the Village denies all claims and allegations made by the Ohio EPA; and

WHEREAS, the Village desires to resolve this dispute in the most beneficial and cost-effective manner possible; and

WHEREAS, the Village and Ohio EPA have negotiated agreed Director’s Final Findings and Orders to resolve this matter;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. The Mayor is hereby authorized to enter into Director’s Final Findings and Orders with Ohio EPA in a form substantially similar to the document attached as Exhibit A and incorporated herein by reference.

Section 2. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the need to resolve threatened litigation in the most beneficial and cost-effective manner possible. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: Waived January 12, 2009
Second Reading: Waived January 12, 2009
Third Reading: Waived January 12, 2009
Passed: January 12, 2009

Lynn Eisentrout, Mayor, Village of Minerva Park

Attest Suzanne Coulter, Clerk-Treasurer,
Village of Minerva Park

Reviewed by Counsel