

Sylvania City Council

October 26, 2018

7:30 a.m. Special Council Meeting

Agenda

1. Roll Call: Mrs. Cappellini, Mr. Frye, Mr. Haynam, Mrs. Husman, Mr. Luetke, Mr. Mishka, Mrs. Westphal
2. Pledge of Allegiance to the United States of America led by Mrs. Westphal.
3. Additions to the agenda.
4. Trunk Sanitary Sewer Lining, Phase 1 Project.
 - a. Service Director's report on OPWC grant application.
 - b. Proposed Resolution No. 14-2018, Authorizing to file a grant application with OPWC for Trunk Sanitary Sewer Lining Phase 1 Project.

RESOLUTION NO. 14 -2018

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO FILE A GRANT APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR TRUNK SANITARY SEWER LINING PHASE 1 PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the Director of Public Service, by report dated October 24, 2018, has requested permission to apply for Ohio Public Works Commission (“OPWC”) grant funding for the Trunk Sanitary Sewer Lining Phase 1 Project; and,

WHEREAS, this project is the first phase of rehabilitating the pipes identified as needing work during the sanitary sewer line inspection the City performed in 2017; and,

WHEREAS, the inspection identified 8,600 lineal feet of sanitary sewer that was rated in poor condition with the project to be split into two phases to better utilize grant funds available for the total rehabilitation needs; and,

WHEREAS, the first phase will include all 42-inch diameter and a portion of the 36-inch diameter pipes along McCord Road, Sylvania Avenue, and Eaglehurst Road; and,

WHEREAS, the Director of Public Service, by report dated October 24, 2018, has indicated that the estimated cost for this project is \$1,648,629, with the City of Sylvania responsible for \$848,729 (51%), which amount will be financed through a 10-year Ohio Water Development Authority (“OWDA”) loan that will be paid with a proposed increase to the sanitary sewer rates; with the remaining funded by the grant in the amount of \$799,900 (49%) and has recommended the City proceed with the grant application; and,

WHEREAS, the City’s current sanitary sewer rate is \$2.94 per 1,000 gallons and an increase of 5.07% to \$3.09 will be required to pay the debt service; and,

WHEREAS, the increase will not be required until July, 2020 when the OPWC Agreement is in place.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Sylvania, Lucas

County, Ohio, _____ members elected thereto concurring:

SECTION 1. That the Mayor and Director of Finance of the City of Sylvania are hereby authorized to file an application for OPWC grant funding for the Trunk Sanitary Sewer Lining Phase 1 Project.

SECTION 2. That the Mayor and Director of Finance are authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. It is hereby found and determined that for all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of 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. That the Clerk of Council is hereby directed to post a copy of this Resolution in the office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12 of the Charter of this City.

SECTION 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that the City should file its application for the grant immediately and therefore this Resolution should be made effective immediately. Provided this Resolution receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote dispensing with the second and third readings: Yeas ____ Nays ____

Passed, _____, 2018, as an emergency measure.

President of Council

ATTEST:

APPROVED AS TO FORM:

Clerk of Council

Director of Law

APPROVED:

Mayor

Date