

City of Willoughby Hills

RESOLUTION NO. 2017-1

A RESOLUTION FOR THE ACCEPTANCE OF REIMBURSEMENT FUNDING FROM THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT IN THE ESTIMATED AMOUNT OF \$15,750 FOR THE FOWLER DRIVE DRAINAGE MAINTENANCE AND IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, on December 8, 2016 the Council of the City of Willoughby Hills adopted Ordinance No. 2016-51 providing for temporary appropriations necessary to maintain City Services for fiscal period beginning January 1, 2017 through March 31, 2017; and

WHEREAS, the Finance Director confirmed that the Fowler Drive Drainage Maintenance and Improvements Project will be provided for in the 2017 operating budget; said budget has yet to be prepared and presented to Council for approval; and

WHEREAS, the City of Willoughby Hills is participating as a Level Two Community in the Stormwater User Fee Program instituted by the Lake County Stormwater Agency and therefore able to utilize the services of the Lake County Stormwater Management Department for funding assistance to maintain and upgrade the storm sewer infrastructure within the community; this work can include, but is not limited to, storm sewer cleaning and repairing, watershed studies, infrastructure improvements that reduce flooding and improve the quality of stormwater as well as other projects that may be considered at the request of the community; and

WHEREAS, on November 17, 2016 via email from the City Engineer to the Lake County Storm Water Management Department the Fowler Drive Drainage Maintenance and Improvements Project was submitted to the Lake County Storm Water Management Department for preliminary approval; and

WHEREAS, the Fowler Drive Drainage Maintenance and Improvements Project scope of work consists of the following: replacement of 8" driveway culverts with 18" culverts; removal of 24,000 sf of cattails and installing 10 yards of riprap at the culvert outlet; dredging 160 cy from the channel and creating a stilling basin at the I-271 culvert inlet junction; and

WHEREAS, the Fowler Drainage Maintenance and Improvements Project should resolve longstanding flooding issues; dredging the channel and removing the cattails will improve water flow which will benefit the entire upstream tributary area and replacing 2 driveway culverts will remove existing restrictions in the roadside ditch thereby benefiting several upstream properties located on the west side of Fowler; and

WHEREAS, the Scope of Work is to be performed by the City's Service Department; and

WHEREAS, the City Engineer submitted the proposed scope of work for the Fowler Drive Drainage Maintenance and Improvements Project to the Lake County Storm Water Management Department at an estimated cost of \$15,750; and

WHEREAS, on November 18, 2016 the Director of the Lake County Stormwater Management Department stated that he was okay with the project concept and costs; however, a purchase order for reimbursement of scope of work will not be opened until after January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOUGHBY HILLS, COUNTY OF LAKE, STATE OF OHIO THAT:

SECTION 1. The City of Willoughby Hills shall be provided with a Memorandum submitted by the Lake County Stormwater Management Department to the Commissioners of Lake County, whereby the Commissioners approve the scope of work and reimbursement of costs in the estimated amount of \$15,750 for the Fowler Drive Drainage Maintenance and Improvements Project.

SECTION 2. Upon receipt and in accordance with said Memorandum, the Council of the City of Willoughby Hills grants authorization to accept the reimbursement costs from the Lake County Stormwater Management Department in the estimated amount of \$15,750 for the Fowler Drive Drainage Maintenance and Improvements Project.

SECTION 3. The Administration is authorized to prepare and submit the required Purchase Order(s) and Invoice(s) to the LCSMD to facilitate and to receive reimbursement of costs verified by the Lake County Stormwater Management Department for the Fowler Drive Drainage Maintenance and Improvements Project.

SECTION 4. The actions of this Council concerning and relating to the passage of this legislation were conducted in lawful meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby Hills.

SECTION 5. This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willoughby Hills, and further provides for the usual daily operation of the service Department and further reason being that it will immediately ensure the County approved funding reimbursement required for the Fowler Drive Drainage Maintenance and Improvements Project; wherefore, this Resolution shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED: January 12, 2017

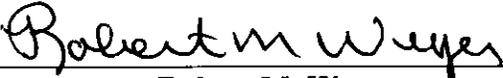
Submitted to the Mayor for his approval on this 12 day of January, 2017

ATTEST:

Victoria Ann Savage, CMC
Clerk of Council


Nancy E. Fellows
President of Council

Approved by the Mayor
January 12, 2017


Robert M. Weger
Mayor