

RAYMOND C. SOMICH
President of Council

NANCY E. FELLOWS
Vice President of Council

VICTORIA ANN SAVAGE, CMC
Clerk of Council

City of Willoughby Hills

RESOLUTION NO. 2015-10

Council

CHRISTOPHER L. BIRO

DAVID M. FIEBIG

JENNIFER SOMMERS GREER

CHRISTOPHER HALLUM

JOHN PLECNİK

A RESOLUTION ACCEPTING REIMBURSEMENT FROM THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT IN THE ESTIMATED AMOUNT OF \$42,900 FOR THE EAGLE ROAD DRAINAGE AND SLOPE EROSION CONTROL PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, on March 31, 2015 the Council of the City of Willoughby Hills adopted Ordinance No. 2015-15 providing for permanent appropriations necessary to maintain City Services for fiscal period beginning January 1, 2015 through December 31, 2015; and

WHEREAS, the Finance Director confirmed that the Eagle Road Drainage and Slope Erosion Control Project had been provided for in said permanent appropriations; 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 October 6, 2015 via email from the City Engineer to the Lake County Storm Water Management Department the Eagle Road Drainage and Slope Erosion Control Project was identified as the City's next project priority; and

WHEREAS, the Eagle Road Drainage and Slope Erosion Control Project scope of work consists of the following: install curb and paved berm forming drainage channel to capture and convey run-off to downstream catch basins, thereby preventing severe slope erosion currently being experienced; install additional catch basins in roadside gutter to capture run-off currently bypassing structures due to significant slope and debris frequently blocking inlet grate; replace guardrail in area of proposed curb and paved berm; install rock channel protection at existing conduit discharge, and areas of slope erosion, as needed; and

WHEREAS, the Scope of Work is to be performed by the City's Service Department with the concrete curb and guardrail to be contracted; and

WHEREAS, the City Engineer submitted the proposed scope of work for the Eagle Road Drainage and Slope Erosion Control Project at an estimated cost of \$42,900 to the Lake County Storm Water Management Department; and

WHEREAS, on October 21, 2015 the Mayor submitted a formal request justifying the immediate need and seeking project approval from the Lake County Stormwater Management Department for the Eagle Road Drainage and Slope Erosion Control Project.

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 is hereby in receipt of the Memorandum submitted by the Lake County Stormwater Management Department to the Commissioners of Lake County, dated November 3rd,

2015 consisting of one (1) page and attached hereto as the "Exhibit A"; within said Memorandum, the Commissioners approved the scope of work and reimbursement of costs in the estimated amount of \$42,900 for the Eagle Road Drainage and Slope Erosion Control Project.

SECTION 2. In accordance with said Memorandum, the Council of the City of Willoughby Hills does hereby authorize acceptance of reimbursement from the Lake County Stormwater Management Department in the estimated amount of \$42,900 for the Eagle Road Drainage and Slope Erosion Control 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 Eagle Road Drainage and Slope Erosion Control 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 Eagle Road Drainage and Slope Erosion Project; wherefore, this Resolution shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED: November 12, 2015



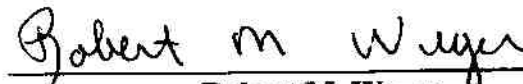
Raymond C. Somich
President of Council

Submitted to the Mayor for his approval
on this 12 day of November 2015

Approved by the Mayor

November 12, 2015

ATTEST:



Robert M. Weger
Mayor



Victoria Ann Savage, CMC
Clerk of Council