



# AGENDA

## Utilities Committee

Friday

July 8, 2022

3:30 PM

| Village Hall | 21 W. Washington Street | Chagrin Falls, OH |

This is a public meeting and all are welcome to attend.

In-person meetings are held in council chambers at Village Hall.

*Committee: Mike Corkran, Brian Drum, Erinn Grube*

### Agenda Items

1. Resolution 2022-37; WPCLF Construction Loan Application - Maple Street Improvements
2. Resolution 2022-38; WPCLF Construction Loan Application - WWTP Improvements Phase 2
3. Resolution 2022-39; WSRLA Construction Loan - Maple Street Waterline Replacement

**RESOLUTION NO. 2022-37  
INTRODUCED BY: CORKRAN**

**4407**

**A RESOLUTION  
AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND  
ENTER INTO A WATER POLLUTION CONTROL LOAN FUND  
(WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF  
CHAGRIN FALLS FOR CONSTRUCTION OF MAPLE STREET  
IMPROVEMENTS; AND DESIGNATING A DEDICATED  
REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN  
EMERGENCY.**

**WHEREAS**, the Village of Chagrin Falls seeks to upgrade its existing wastewater facilities; and

**WHEREAS**, the Village of Chagrin Falls intends to apply for a **Water Pollution Control Loan Fund (WPCLF)** for Construction of the Maple Street Improvements; and

**WHEREAS**, the Ohio **Water Pollution Control Loan Fund (WPCLF)** requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CHAGRIN FALLS, CUYAHOGA COUNY, AND STATE OF OHIO:**

SECTION 1. That the Mayor be and is hereby authorized to apply for a **WPCLF** loan, sign all documents for and enter into a **Water Pollution Control Loan Fund (WPCLF)** with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of **wastewater** facilities on behalf of the Village of Chagrin Falls, Ohio.

SECTION 2. That the dedicated source of repayment will be the Sewer fund.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the inhabitants of the Village and for the further reason that this Resolution must be immediately effective so that the Mayor may proceed with the application for the Water Pollution Control Loan Fund and meet the deadline requirements; wherefore, provided it receives two-thirds (2/3) of the votes of all members of Council elected thereto, this Resolution shall take effect and be in full force from and after its passage and approval by the Mayor, otherwise it shall take effect from and after the earliest period allowed by law.

**RESOLUTION NO. 2022-27**  
**INTRODUCED BY: MR. CORKRAN**

PASSED: \_\_\_\_\_

\_\_\_\_\_  
Erinn Grube, Council President

Submitted to the Mayor for  
his approval on this

\_\_\_\_ day of \_\_\_\_\_, 2022

Approved by the Mayor this

\_\_\_\_\_

\_\_\_\_\_  
Mayor William Tomko

I hereby certify that Resolution No. 2022-37 was duly enacted on the 11th day of July, 2022, by the Council of the Village of Chagrin Falls and posted in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls.

\_\_\_\_\_  
David Bloom, Clerk of Council

**RESOLUTION NO. 2022-38  
INTRODUCED BY: CORKRAN**

**4408**

**A RESOLUTION  
AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER  
INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF)  
AGREEMENT ON BEHALF OF THE VILLAGE OF CHAGRIN FALLS  
FOR CONSTRUCTION OF WASTEWATER TREATMENT PLANT  
IMPROVEMENTS PHASE 2; AND DESIGNATING A DEDICATED  
REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN  
EMERGENCY.**

**WHEREAS**, the Village of Chagrin Falls seeks to upgrade its existing wastewater facilities; and

**WHEREAS**, the Village of Chagrin Falls intends to apply for a **Water Pollution Control Loan Fund (WPCLF)** for Construction of the Wastewater Treatment Plant Improvements Phase 2; and

**WHEREAS**, the Ohio **Water Pollution Control Loan Fund (WPCLF)** requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CHAGRIN FALLS, CUYAHOGA COUNTY, AND STATE OF OHIO:**

SECTION 1. That the Mayor be and is hereby authorized to apply for a **WPCLF** loan, sign all documents for and enter into a **Water Pollution Control Loan Fund (WPCLF)** with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of **wastewater** facilities on behalf of the Village of Chagrin Falls, Ohio.

SECTION 2. That the dedicated source of repayment will be the Sewer fund.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the inhabitants of the Village and for the further reason that this Resolution must be immediately effective so that the Mayor may proceed with the application for the Water Pollution Control Loan Fund and meet the deadline requirements; wherefore, provided it receives two-thirds (2/3) of the votes of all members of Council elected thereto, this Resolution shall take effect and be in full force from and after its passage and approval by the Mayor, otherwise it shall take effect from and after the earliest period allowed by law.

**RESOLUTION NO. 2022-38**  
**INTRODUCED BY: CORKRAN**

PASSED: \_\_\_\_\_

\_\_\_\_\_  
Erinn Grube, Council President

Submitted to the Mayor for  
his approval on this

\_\_\_\_ day of \_\_\_\_\_, 2022

Approved by the Mayor this

\_\_\_\_\_  
Mayor William Tomko

I hereby certify that Resolution No. 2022-38 was duly enacted on the 11th day of July, 2022, by the Council of the Village of Chagrin Falls and posted in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls.

\_\_\_\_\_  
David Bloom, Clerk of Council

**RESOLUTION NO. 2022-39**  
**INTRODUCED BY: MR. CORKRAN**

**4409**

**A RESOLUTION**

**AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF CHAGRIN FALLS FOR CONSTRUCTION OF THE MAPLE STREET WATERLINE REPLACEMENT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Chagrin Falls seeks to upgrade its existing wastewater facilities; and

**WHEREAS**, the Village of Chagrin Falls intends to apply for a **WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA)** for Construction of the Maple Street Waterline Replacement; and

**WHEREAS**, the Ohio **WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA)** requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

**NOW, THEREFOR, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CHAGRIN FALLS, CUYAHOGA COUNY, AND STATE OF OHIO:**

SECTION 1. That the Mayor be and is hereby authorized to apply for a **WPCLF** loan, sign all documents for and enter into a **WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA)** with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of **water** facilities on behalf of the Village of Chagrin Falls, Ohio.

SECTION 2. That the dedicated source of repayment will be the Water fund.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the inhabitants of the Village and for the further reason that this Resolution must be immediately effective so that the Mayor may proceed with the application for the Water Supply Revolving Loan Account and meet the deadline requirements; wherefore, provided it receives two-thirds (2/3) of the votes of all members of Council elected thereto, this Resolution shall take effect and be in full force from and after its passage and approval by the Mayor, otherwise it shall take effect from and after the earliest period allowed by law.

**RESOLUTION NO. 2022-39**  
**INTRODUCED BY: CORKRAN**

PASSED: \_\_\_\_\_

\_\_\_\_\_  
Erinn Grube, Council President

Submitted to the Mayor for  
his approval on this

\_\_\_\_ day of \_\_\_\_\_, 2022

Approved by the Mayor this

\_\_\_\_\_  
Mayor William Tomko

I hereby certify that Resolution No. 2022-39 was duly enacted on the 11th day of July, 2022, by the Council of the Village of Chagrin Falls and posted in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls.

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David Bloom, Clerk of Council