

CITY OF HIGHLAND HEIGHTS
RESOLUTION NO. 13 - 2017

INTRODUCED BY: Mayor Coleman and Council as a Whole

MOTION BY: Council Representative Chuck Brunello, Jr.

SECONDED BY: Council Representative Ann M. D'Amico

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY AS A MEMBER OF THE EUCLID CREEK WATERSHED COUNCIL WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Highland Heights is a member of the Euclid Creek Watershed Council which is made up of nine municipalities in the Euclid Creek Watershed organized informally in 2000 and formally in 2004 to facilitate implementation of the State-endorsed watershed action plan for the Euclid Creek Watershed, to promote coordinated participation of local governments of the Council member communities, etc.; and

WHEREAS, the assistance and support of the Cuyahoga Soil and Water Conservation District is necessary to provide personnel to be a Watershed Coordinator for the Council and provide staff support to the Council, coordinate the Council meetings and subcommittees, including PIPE committee functions, provide support to local communities for watershed improvement projects and to implement their watershed goals, encourage broad involvement in the watershed implementation process, assist with required reports to the Ohio EPA, etc.; and

WHEREAS, there is a need for funding from the member communities for the Euclid Creek Watershed Council's activities and for the support received from the Cuyahoga Soil and Water Conservation District which is no longer being supported by grant monies and will require each of the nine communities to fund \$3,000.00 per year for the next four years, beginning January 1, 2017;

NOW, THEREFORE, be it resolved by the Council of the City of Highland Heights, State of Ohio, that:

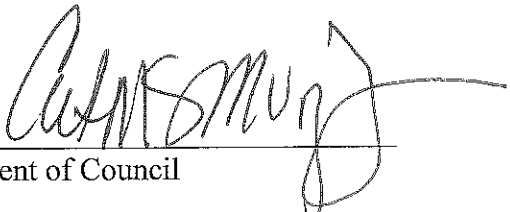
Section 1. This Council authorizes the Mayor to execute, on behalf of the City as a member of the Euclid Creek Watershed Council, a Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District and the Euclid Creek Watershed Council in a form as attached hereto as Exhibit A, which is fully incorporated herein by reference. Resolution 28-2016 is hereby repealed.

Section 2. The Finance Director is authorized and directed to appropriate to a proper account the funds required by the Memorandum of Understanding authorized in Section 1 of this Resolution.

Section 3. The Council finds and determined that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and any of its committees that resulted in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City of Highland Heights for the reason that it is necessary to address watershed issues in the Euclid Creek Watershed such as storm water and development concerns. It shall therefore take effect immediately upon passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

First Reading: 04/25/17

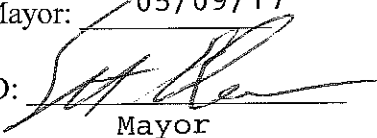


President of Council

Second Reading: 05/09/17

Filed with Mayor: 05/09/17

Third Reading: Suspended

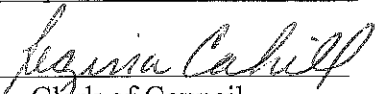
APPROVED: 

Mayor

PASSED: May 9, 2017

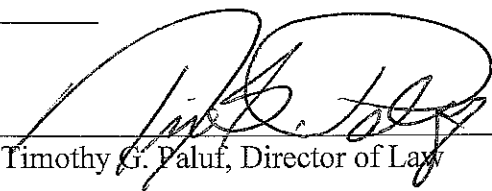
05/09/17

Mayor

ATTEST: 

Clerk of Council

EFFECTIVE: 05/10/17

APPROVED AS TO FORM: 

Timothy G. Paluf, Director of Law