

ORDINANCE NO.	2024- <u>68</u>	FIRST READING	<u>July 8, 2024</u>
		SECOND READING	<u>WAIVED</u>
INTRODUCED BY:	<u>MARK PORTER</u>	THIRD READING	<u>WAIVED</u>

AN ORDINANCE APPROVING THE AMENDMENT TO THE CONTRACT AGREEMENT WITH CHAGRIN RIVER WATERSHED PARTNERS, INC. TO REVIEW THE VILLAGE'S STORMWATER MANAGEMENT PROGRAM AND DEVELOP A SUMMARY OF OBLIGATIONS THE VILLAGE MUST COMPLETE BEFORE CLOSE OF CURRENT PERMIT TERM OF MARCH 31, 2026, AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT ON BEHALF OF THE VILLAGE, AND DECLARING AN EMERGENCY.

WHEREAS, by Ordinance No. 2023-82, Council of the Village of South Russell entered into a contact agreement with Chagrin River Watershed Partners, Inc. ("CRWP") for additional services of CRWP to assist, prepare and submit the MS4 Phase II annual reporting to the OEPA for the 2023 filing year on behalf of the Village ("Contract Agreement"); and

WHEREAS, the Village and CRWP now desire to amend the Contract Agreement whereby CRWP will perform a review the Village's current Stormwater Management Program and develop a summary of obligations the Village is to complete before the close of the current permit term, which is March 31, 2026, at no cost to the Village (the "Amendment"), pursuant to the terms of the Amendment, a copy of which is attached as **Attachment 1**.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of South Russell, Geauga County, Ohio that:

Section 1. The Council of the Village of South Russell hereby approves the Amendment to the Contract Agreement, which amendment provides authorization for CRWP to perform a review the Village's current Stormwater Management Program and develop a summary of obligations the Village is to complete before the close of the current permit term, which is March 31, 2026, at no cost to the Village, pursuant to the terms of the Amendment, a copy of which is attached as **Attachment 1**.

Section 2. The Council of the Village of South Russell hereby authorizes the Mayor to execute on behalf of the Village the Amendment to the Contact Agreement between CRWP and the Village of South Russell.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees on or after December 2, 1975, that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

Section 4. This Ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and safety of the Village of South Russell and to allow CRWP to begin its review as soon as possible; wherefore, provided it receives two-thirds (2/3) of the votes of all members elected to Council, this Ordinance shall be in full and effect from and immediately upon its passage by this Council and approval by the Mayor; otherwise it shall take effect and be in force after the earliest period allowed by law.


Mayor- President of Council

ATTEST:


Fiscal Officer

I certify that Ordinance No. 2024-68 was duly enacted on the 8TH day of July, 2024 by the Council of the Village of South Russell and published in accordance with the Ordinances of the Village.


Fiscal Officer

**AMENDMENT
AGREEMENT BETWEEN
CHAGRIN RIVER WATERSHED PARTNERS, INC.
AND
THE VILLAGE OF SOUTH RUSSELL**

WHEREAS, the Village of South Russell (hereafter referred to as the Village) and Chagrin River Watershed Partners, Inc. (hereafter referred to as CRWP) entered into a Contract Agreement (hereafter referred to as Agreement) regarding the assistance with preparation and submittal of Small Municipal Separate Storm Sewer System (MS4) Phase II annual reporting to the Ohio Environmental Protection Agency (EPA) for the 2023 filing year (hereafter referred to as the Project);

NOW THEREFORE, in consideration of the mutual benefits to be derived and obligations assumed, both parties agree to this no cost Amendment to modify the Original Agreement as follows:

1. CRWP will review the Village's current Stormwater Management Program (SWMP) and develop a summary of obligations the Village is to complete before the close of the current permit term (March 31, 2026).

All other terms and conditions of this Agreement remain unchanged.

FOR CRWP:

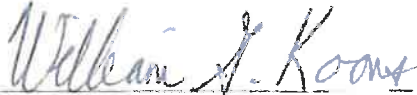


Heather Elmer, Executive Director
Chagrin River Watershed Partners

7/12/2024

Date

FOR THE VILLAGE OF SOUTH RUSSELL:



William G. Koons, Ph.D.
The Village of South Russell Mayor

7-8-2024

Date

Approved as to Form:



Daniell Romanowski, Fiscal Officer
The Village of South Russell

7/10/24

Date