Resolution Number 24-1162

Adopted Date

September 03, 2024

CREATE RATES AND CHARGES FOR THE COUNTY STORM WATER MANAGEMENT DISTRICT NO. 1 IN ACCORDANCE WITH SECTION 6117 OF OHIO REVISED CODE

WHEREAS, certain funds are required to implement the federally mandated NPDES Phase II program in the manner described in the Warren County Storm Water Management Plan submitted to the Ohio Environmental Protection Agency; and

NOW THEREFORE BE IT RESOLVED, to create reasonable rates and charges through the Warren County Stormwater Management District No. 1 to fund the Warren County Storm Water Management Plan as filed with the Ohio Environmental Protection Agency under conditions of the National Pollution Discharge Elimination System (NPDES) Phase II Permit. townships part of the plan are Clearcreek, Franklin, Hamilton, Turtlecreek, and Union Townships; and

BE IT FURTHER RESOLVED, to charge each parcel with building values greater than \$10,000,00 in the townships listed above an amount of \$15.00 per year that will be placed annually on the tax duplicate by the County Auditor as permitted under Section 6117.02 of the Ohio Revised Code.

Mr. Grossmann moved for adoption of the foregoing resolution being seconded by Mrs. Jones. Upon call of the roll, the following vote resulted:

Mr. Young – yea Mrs. Jones - yea Mr. Grossmann - yea

Resolution adopted this 3rd day of September 2024.

BOARD OF COUNTY COMMISSIONERS

cc: Auditor (certified) Engineer (file)

Resolution

Number 24-1163

Adopted Date September 03, 2024

DETERMINING NECESSITY FOR THE WATER MAIN REPLACEMENT ALONG MULBERRY STREET, MAINEVILLE FOR PUBLIC USE

WHEREAS, in accordance with Am. Sub. S.B.7, certain changes to Chapter 163 of the Ohio Revised Code (the "Appropriation of Property") went into effect on October 10, 2007 that prescribe requirements by which public agencies must abide to appropriate real property for public use; and

WHEREAS, specifically Ohio Revised Code Section 163.021 (A) provides as a prerequisite that no public agency shall appropriate real property except as necessary and for a public use; and

WHEREAS, Ohio Revised Code Section 163.121 (A) places the initial burden on the public agency to show by a preponderance of the evidence that the taking is necessary and for a public use; however, in accordance with Ohio Revised Code Section 163.09 (B) (1) (a), a resolution of the public agency declaring the necessity for the appropriation creates a rebuttable presumption of the necessity for the appropriation if the public agency is not appropriating the property because it is a blighted parcel or part of a blighted area or slum; and

WHEREAS, this Board has certain improvement projects for public use that are necessary for the public health, safety and/or general welfare of the citizens of Warren County and others.

NOW THEREFORE BE IT RESOLVED, that the Board does hereby determine that it is necessary for the public health, safety and/or general welfare of the citizens of Warren County and others, to obtain or acquire easements for the following project, that does not include a blighted parcel or part of a blighted area or slum, for the construction of improvements to serve the public:

For the replacement, operation, and maintenance of approximately 3,000 feet of water line along Mulberry Steet, 200 block of Broadway Street, and from 8065 to 8109 Sycamore Street.

Mr. Grossmann moved for adoption of the foregoing resolution being seconded by Mrs. Jones. Upon call of the roll, the following vote resulted:

Mr. Young – yea Mrs. Jones – yea Mr. Grossmann - yea

Resolution adopted this 3rd day of September 2024.

BOARD OF COUNTY COMMISSIONERS

CERTIFICATE

The undersigned hereby certifies the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners at a meeting held on the 3rd day of September 2024, together with a true and correct copy of the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

Krystal Powell, Clerk

Board of County Commissioners

CGB

cc: Water/Sewer (file)

Project File

Auditor (certified)

Resolution Number 24-1164

Adopted Date __September 03, 2024

APPROVE REVISED GENERAL PLAN FOR WATERWORKS FACILITIES IN THE WARREN COUNTY WATER DISTRICT, TO INCLUDE WATER MAIN REPLACEMENT ALONG MULBERRY STREET, MAINEVILLE

WHEREAS, The Board of County Commissioners directed the County Sanitary Engineer to prepare, for the Warren County Water District, a general plan of water supply in accordance with Ohio Revised Codes Section 6103.05 and that this Board has the authority to revise and amend the plan as necessary based on water supply improvements that must be undertaken; and

WHEREAS, The Warren County Sanitary Engineer recommends the immediate replacement of failing waterline along Mulberry Street and portions of Broadway and Sycamore Streets in the Village of Maineville, totaling approximately 3,000 feet; and

WHEREAS, Special assessments are not to be levied and collected to pay any part of the cost of the improvement; and

WHEREAS, the Sanitary Engineer seeks to amend the Warren County Water District general plan to include the replacement of the aforementioned waterline and seeks approval to proceed forward with the development of detailed plans and specifications that will be submitted to this Board of County Commissioners.

NOW THEREFORE BE IT RESOLVED:

SECTION 1. That the general plans for waterwork facilities in the Warren County Water District be revised to include the replacement of water lines in the Maineville Area, consisting of the following:

For the replacement, operation, and maintenance of approximately 3,000 feet of water line along Mulberry Steet, 200 block of Broadway Street, and from 8065 to 8109 Sycamore Street.

That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Grossmann moved for adoption of the foregoing resolution being seconded by Mrs. Jones. Upon call of the roll, the following vote resulted:

Mr. Young - yea Mrs. Jones - yea Mr. Grossmann - yea

Resolution adopted this 3rd day of September 2024.

BOARD OF COUNTY COMMISSIONERS

CERTIFICATE

The undersigned hereby certifies the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners at a meeting held on the 3rd day of September 2024, together with a true and correct copy of the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

Krystal Powell, Clerk

Board of County Commissioners

CGB

cc: Water/Sewer (file)

Project File

Auditor (certified)