

RESOLUTION NO. R-25-13

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT AND THE VILLAGE OF CLINTON, AND DECLARING AN EMERGENCY.

WHEREAS, this MOU is made and entered into by and between the Summit County Combined General Health District d/b/a Summit County Public Health ("SCPH") and the Village of Clinton, hereinafter referred to as "Community."

WHEREAS, This MOU is intended to define the relationship between SCPH and the Community regarding the provision of services under the Minimum Control Measure (MCM) #3 of the general National Pollutant Discharge Elimination System (NPDES) Permit and shall be in effect from 1/1/26 until 12/31/30.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Clinton, Summit County, Ohio as follows:

Section 1: This Council hereby authorizes the Mayor to sign and enter into the Memorandum of Understanding attached hereto as "Exhibit A".

Section 2: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare of Village residents, to allow for the timely submission of the approved Memorandum of Understanding within guidelines and requirements, and to allow for the continued operations of the Village Administration and other departments and shall, therefore, take effect and be in force from and immediately after its passage.

Dec. 2, 2025

Approved On

By: [Signature]
Fiscal Officer

[Signature]

William C. McDaniel, Mayor


[Signature]
President of Council

ENACTED EFFECTIVE: Dec. 2, 2025

ON ROLL CALL:	Matt Steiner	<u>Y</u>	Marissa Gensimore	<u>Y</u>
	Janice Godwin	<u>Y</u>	Ross Blankenship	<u>Y</u>
	Keith Clackler	<u>Y</u>	Rita Joseph	<u>Y</u>

CERTIFICATION

I, Leah Weirick, Fiscal Officer for the Village of Clinton, Summit County, Ohio, do hereby certify that the foregoing Resolution No. R-25-13 is a correct copy of the Resolution passed by a 2/3 vote of members of the Village of Clinton, which Resolution was duly passed by Council and approved by Mayor of the Village of Clinton on December 2, 2025 given under my hand the official seal this the 2nd day of December, 2025.

by: 
Leah Weirick, Fiscal Officer of the Village of Clinton