

RESOLUTION NO. 11 - 2018

**A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY.**

WHEREAS, the Board of County Commissioners of Lake County, Ohio has established the Lake County Solid Waste Management District and established and convened a Solid Waste Management Policy Committee in accordance with Chapter 3734 of the Ohio Revised Code to prepare a Solid Waste Management Plan (the "Plan") for the District as required by § 3734.54 of the Ohio Revised Code; and

WHEREAS, upon receiving or determining approval of the 5-year plan update by (1) the County Commissioners, (2) the legislative authority of the municipal corporation having the largest population within the boundaries of the county of the district, and (3) at least 60% of the population of the combined municipal corporations and townships within the district, the District Policy Committee must ratify the updated Solid Waste Management Plan prior to submitting it to the Ohio EPA for approval.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, LAKE COUNTY, STATE OF OHIO:

SECTION 1. That the 5-year Solid Waste Plan Update (April 2018) is approved in the form submitted to Council and presently on file with the Clerk of Council and Administrator.

SECTION 2. That the Clerk is hereby authorized and directed to forthwith deliver a certified copy of this Resolution to the Solid Waste Management District Coordinator.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

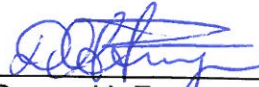
SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the Village of Madison because prompt ratification of the plan update is required for timely submission to the Ohio EPA; wherefore, this

First Reading: July 2, 2018

Sponsored / Introduced by: Mayor Britton

Ordinance shall take effect and be in force from and immediately upon passage.

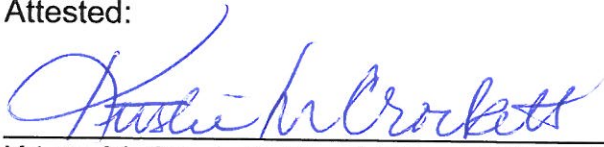
PASSED:



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Duane H. Frager,  
President of Council

1<sup>st</sup> Reading: 7-2-18

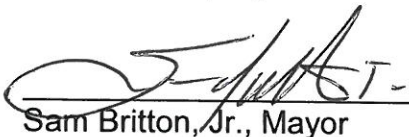
Attested:



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Kristie M. Crockett, Fiscal Officer / Clerk of Council

Approved:

Date: 7/2/18



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Sam Britton, Jr., Mayor