

# **APPENDIX C**

## **Resolutions and Certification Statements Documenting Ratification**


## Certification Statement for the Draft Plan

For the Erie County Solid Waste Management District:

We, as representatives of the Erie County Solid Waste Management District Policy Committee, do hereby certify that to the best of our knowledge and belief, the statements, demonstrations and all accompanying materials that comprise the District Solid Waste Management Plan, and the availability of and access to sufficient solid waste management facility capacity to meet the solid waste management needs of the district for the fifteen-year period covered by the Plan are accurate and are in compliance with the requirements in the *District Solid Waste Management Plan Format, revision 3.0*.

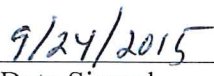
  
County Commissioner or Designee

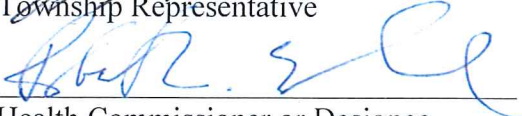
  
Date Signed

  
Municipal Officer or Designee

  
Date Signed

  
Township Representative

  
Date Signed

  
Health Commissioner or Designee

  
Date Signed

  
Solid Waste Generator Representative

  
Date Signed

  
Member Representing General Interests of Citizens

Date Signed

  
Public Representative

  
Date Signed

RESOLUTION NO. 116-1

**A RESOLUTION APPROVING THE ERIE COUNTY SOLID WASTE MANAGEMENT DISTRICT DRAFT SOLID WASTE MANAGEMENT PLAN.**

The Board of County Commissioners of Erie County, Ohio met this 1<sup>st</sup> day of December, 2016, with the following members present:

Mr. Ferrell introduced the following resolution and moved its adoption.

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee has prepared a draft Solid Waste Management Plan update in accordance with O.R.C. 3734; and

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee held a public comment period and a public hearing on the draft solid Waste Management Plan; and

**WHEREAS**, this Board has received the draft Solid Waste Management Plan; and

**WHEREAS**, this Board believes the public interest will be served by the implementation of the plan; **NOW THEREFORE**

**BE IT RESOLVED**, that this Board, pursuant to O.R.C. 3734.55, hereby approves the Erie County Solid Waste Management District Plan.

**BE IT RESOLVED**, that the Clerk of this Board is hereby directed to send a certified copy of this resolution to the Erie County Solid Waste Management District Policy Committee forthwith.

**BE IT RESOLVED**, that this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of the Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

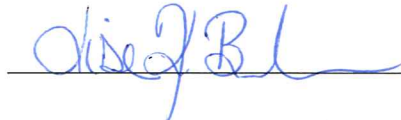
Mr. Monaghan seconded the motion for adoption of said resolution; and the roll being called upon its adoption, the vote resulted as follows:

ROLL CALL: Mr. Ferrell – Aye, Mr. Monaghan – Aye, Mr. Shenigo - Aye

DATE ADOPTED: Thursday, December 1, 2016

CERTIFICATE


I, Lisa K. Beursken, Clerk of the Board do certify that the above is a true and correct copy of said Resolution adopted by the Board on said date.

 Clerk

## Certification Statement for the Draft Plan

For the Erie County Solid Waste Management District:

We, as representatives of the Erie County Solid Waste Management District Policy Committee, do hereby certify that to the best of our knowledge and belief, the statements, demonstrations and all accompanying materials that comprise the District Solid Waste Management Plan, and the availability of and access to sufficient solid waste management facility capacity to meet the solid waste management needs of the district for the fifteen-year period covered by the Plan are accurate and are in compliance with the requirements in the *District Solid Waste Management Plan Format, revision 3.0*.

  
County Commissioner or Designee

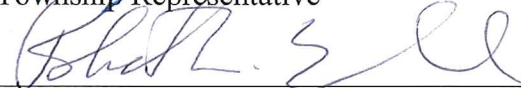
11-16-16  
Date Signed

  
Municipal Officer or Designee

11-28-16  
Date Signed

  
Township Representative

11-16-16  
Date Signed

  
Health Commissioner or Designee

11/16/16  
Date Signed

  
Solid Waste Generator Representative

11/16/16  
Date Signed

  
Member Representing General Interests of Citizens

11/16/16  
Date Signed

\_\_\_\_\_  
Public Representative

\_\_\_\_\_  
Date Signed



# Solid Waste Management Plan

## Community Ratification

Municipality	Population	% of Pop	Support
Berlin Township	2,991	4%	2,991
Village of Berlin Heights	634	1%	634
Florence Township	2,522	3%	2522
Vermilion Township	4,657	6%	4,657
Oxford Township	1,076	1%	
Groton Township	1,370	2%	
Village of Bayview	636	1%	636
Village of Castalia	870	1%	870
Perkins Township	12,760	18%	12,760
Margaretta Township	4,564	6%	4,564
Huron Township	3,249	4%	
City of Huron	7,327	10%	
Milan Township	2,655	4%	2,655
Village of Milan	935	1%	
Village of Kelleys Island	388	1%	
City of Sandusky	25,651	35%	25,651
Total	72,285	100%	57,940
	Total %		80%
	Need		75%
	Resolutions		
	Voted No		
Policy Committee Approval	11/16/2016		
Board of Directors Approval	12/1/2016		
Ohio EPA Approval	12/28/2016		

RESOLUTION NO. 2016-8

**A RESOLUTION APPROVING THE ERIE COUNTY SOLID WASTE MANAGEMENT DISTRICT DRAFT SOLID WASTE MANAGEMENT PLAN.**

The Board of Trustees of Berlin Township met this 15th day of August, 2016, with the following members present:

John Zarvis and Tadd Smith

Mr. Zarvis introduced the following resolution and moved its adoption.

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee has prepared a draft Solid Waste Management Plan update in accordance with O.R.C. 3734; and

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee held a public comment period and a public hearing on the draft solid Waste Management Plan; and

**WHEREAS**, this Board has received the draft Solid Waste Management Plan; and

**WHEREAS**, this Board believes the public interest will be served by the implementation of the plan; **NOW THEREFORE**

**BE IT RESOLVED**, that this Board, pursuant to O.R.C. 3734.55, hereby approves the Erie County Solid Waste Management District Plan.

**BE IT RESOLVED**, that the Clerk of this Board is hereby directed to send a certified copy of this resolution to the Erie County Solid Waste Management District Policy Committee forthwith.

**BE IT RESOLVED**, that this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of the Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Mr. Smith seconded the motion for adoption of said resolution; and the roll being called upon its adoption, the vote resulted as follows:

ROLL CALL: Mr. Zarvis, yes; Mr. Smith, yes.

DATE ADOPTED: August 15, 2016

**CERTIFICATE**

I, Kathy A. Deehr, Fiscal Officer of Berlin Township do certify that the above is a true and correct copy of said Resolution adopted by the Board on said date.

Kathy A Deehr

RESOLUTION NO. 2016- R03

**A RESOLUTION APPROVING THE UPDATED ERIE COUNTY SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE MANAGEMENT PLAN AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee has prepared a Solid Waste Management Plan update in accordance with *Ohio Revised Code section 3734.55*; and

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee has recently revised the Plan and held a public comment period and a public hearing on the updated Solid Waste Management Plan; and

**WHEREAS**, this Council has received and reviewed the updated Solid Waste Management Plan; and

**WHEREAS**, this Council believes the public interest will be served by the implementation of the updated Solid Waste Management Plan; and

**WHEREAS**, the Village of Berlin Heights, as a member of the Erie County Solid Waste Management District, has determined that the implementation of the updated Solid Waste Management Plan at the earliest date possible is necessary in order to provide for the immediate preservation of the public peace, health, and public safety of said Village, and due to the deadline for approval of the aforementioned Plan update, the Council also finds that an emergency now exists and regarding the aforesaid, and that it is deemed advisable to declare this Resolution to be an emergency measure to take effect immediately upon its adoption and due authentication by the Mayor and the Fiscal Officer of the Village of Berlin Heights, Ohio.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BERLIN HEIGHTS, STATE OF OHIO:**

**SECTION 1.** That the Council has determined that it is necessary to approve the Erie County Solid Waste Management District Plan, as updated, pursuant to *Ohio Revised Code section 3734.55*.

**SECTION 2.** That the Village Fiscal Officer be, and she hereby is, authorized and directed to send a certified copy of the within Resolution to the Erie County Solid Waste Management District Policy Committee as soon as possible.

**SECTION 3.** 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 and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including *section 121.22 of the Ohio Revised Code*.



**SECTION 4.** That for the reasons set forth in the preamble, Council has determined that it is necessary for the immediate preservation of the public safety and general welfare of the Village to approve the updated Solid Waste Management Plan as soon as possible, and as such, that this Resolution is hereby declared to be an emergency measure and this Resolution is to take effect immediately upon its adoption and due authentication by the Mayor and Fiscal Officer respectively.



MAYOR

ATTEST:

  
VILLAGE FISCAL OFFICER

Adopted: August 10, 2016



RESOLUTION NO. 25-2014

**A RESOLUTION APPROVING THE ERIE COUNTY SOLID WASTE MANAGEMENT DISTRICT DRAFT SOLID WASTE MANAGEMENT PLAN.**

The Board of Trustees of Florence Twp (Name of political subdivision) met this 2 day of Nov., 2003, with the following members present:

Skip Hollinell introduced the following resolution and moved its adoption.

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee has prepared a draft Solid Waste Management Plan update in accordance with O.R.C. 3734; and

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee held a public comment period and a public hearing on the draft solid Waste Management Plan; and

**WHEREAS**, this Board has received the draft Solid Waste Management Plan; and

**WHEREAS**, this Board believes the public interest will be served by the implementation of the plan; **NOW THEREFORE**

**BE IT RESOLVED**, that this Board, pursuant to O.R.C. 3734.55, hereby approves the Erie County Solid Waste Management District Plan.

**BE IT RESOLVED**, that the Clerk of this Board is hereby directed to send a certified copy of this resolution to the Erie County Solid Waste Management District Policy Committee forthwith.

**BE IT RESOLVED**, that this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of the Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Orville Saylor seconded the motion for adoption of said resolution; and the roll being called upon its adoption, the vote resulted as follows:

ROLL CALL: all ayes

DATE ADOPTED: Nov. 2, 2006

**CERTIFICATE**

I, Misty Johanna, Clerk of Florence Twp do certify that the above is a true and correct copy of said Resolution adopted by the Board on said date.

Misty Johanna Clerk

**VERMILION TOWNSHIP  
ERIE COUNTY, OHIO**

RESOLUTION NO. 48-16

PASSED SEPTEMBER 21, 2016

**A RESOLUTION APPROVING THE ERIE COUNTY SOLID WASTE MANAGEMENT DISTRICT DRAFT SOLID WASTE MANAGEMENT PLAN.**

The Vermilion Township Board of Trustees, Erie County, Ohio met at a regular meeting on the 21<sup>st</sup> day of September, 2016, at the Township offices located at 1907 State Road, Vermilion, Erie County, Ohio with the following members present:

Mr. Ronald L. Dickel	Present
Mr. Christopher R. Decker	Present
Mr. Charles T. Trinter	Present

Mr. Ronald L. Dickel introduced the following resolution and moved for its adoption:

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee has prepared a draft Solid Waste Management Plan update in accordance with O.R.C. 3734; and

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee held a public comment period and a public hearing on the draft solid Waste Management Plan; and

**WHEREAS**, this Board has received the draft Solid Waste Management Plan; and

**WHEREAS**, this Board believes the public interest will be served by the implementation of the plan;

**NOW THEREFORE BE IT RESOLVED**, by the Vermilion Township Board of Trustees, Erie County, State of Ohio pursuant to O.R.C. 3734.55, hereby approves the Erie County Solid Waste Management District Plan.

**BE IT RESOLVED**, that the Clerk of this Board is hereby directed to send a certified copy of this resolution to the Erie County Solid Waste Management District Policy Committee forthwith.

Mr. Christopher R. Decker seconded the motion and the roll being called upon for its adoption resulted as follows:

Mr. Dickel	Yes
Mr. Decker	Yes
Mr. Trinter	Yes

**THAT**, this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of the Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

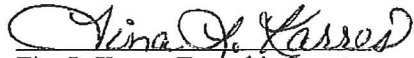
Adopted this 21<sup>st</sup> day of September, 2016

RESOLUTION 48-16  
PAGE 2

CERTIFICATION

I, Tina L. Karres, the undersigned Township Secretary of Vermilion Township, Erie County, Ohio, hereby do certify that the foregoing Resolution No. 48-16 is a true and correct copy of an excerpt from the record of proceedings of a regular meeting of the Board of Trustees of Vermilion Township, duly called and held on the 21<sup>st</sup> day of September, 2016.

Date 9/21/16

  
Tina L. Karres, Township Secretary  
Vermilion Township  
Board of Trustees

RESOLUTION NO. 2016-04

**A RESOLUTION APPROVING THE ERIE COUNTY  
SOLID WASTE MANAGEMENT DISTRICT DRAFT  
SOLID WASTE MANAGEMENT PLAN.**

**WHEREAS**, the Council of the Village of Bay View, Ohio, has been advised by the Mayor that the Village has been approached Erie County Solid Waste Management District and requested to pass resolution in support of county's proposed Solid Waste Management Plan; and

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee has prepared a draft Solid Waste Management Plan update in accordance with O.R.C. 3734; and

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee held a public comment period and a public hearing on the draft solid Waste Management Plan; and

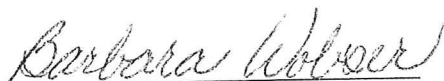
**WHEREAS**, this Council has received the draft Solid Waste Management Plan; and

**WHEREAS**, this Council believes the public interest will be served by the implementation of the plan; **NOW THEREFORE**

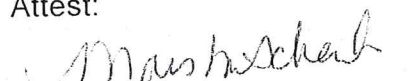
**BE IT RESOLVED**, that this Council, pursuant to O.R.C. 3734.55, hereby approves the Erie County Solid Waste Management District Plan.

**BE IT RESOLVED**, that the Clerk of this Council is hereby directed to send a certified copy of this resolution to the Erie County Solid Waste Management District Policy Committee forthwith.

**BE IT RESOLVED**, 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 the Council; and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

  
Barbara Wobser, Mayor

Attest:

  
Marsha Schenk  
Clerk/Treasurer

Passed: 9/20/2016



### POSTING CERTIFICATE

The undersigned Clerk/Treasure of the Village of Bay View, Ohio does hereby certify that Resolution No. 2016-04 passed by the Council of the Village of Bay View, Ohio on the 20<sup>th</sup> day of Sept. 2016, was duly posted on 9/21, 2016, and will remain posted for a period of fifteen (15) days thereafter in not less than five (5) of the most public places in the Village as determined by the Council of said Village.

Dated: 9/20/16

Marsha Schenk  
Clerk/Treasurer

**RESOLUTION NO. 2016-07**

**A RESOLUTION APPROVING THE UPDATED ERIE COUNTY SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE MANAGEMENT PLAN AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Castalia is a member of the Erie County Solid Waste Management District; and

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee has prepared a Solid Waste Management Plan update in accordance with *Ohio Revised Code section 3734.55*; and

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee has recently revised the Plan and held a public comment period and a public hearing on the updated Solid Waste Management Plan; and

**WHEREAS**, the Council of the Village of Castalia has received and reviewed the updated Solid Waste Management Plan; and

**WHEREAS**, this Council believes the public interest will be served by the implementation of the updated Solid Waste Management Plan; and

**WHEREAS**, the Village of Castalia, as a member of the Erie County Solid Waste Management District, has determined that the implementation of the updated Solid Waste Management Plan at the earliest date possible is necessary in order to provide for the immediate preservation of the public peace, health, and public safety of said Village, and due to the deadline for approval of the aforementioned Plan update, the Council also finds that an emergency now exists and regarding the aforesaid, and that it is deemed advisable to declare this Resolution to be an emergency measure to take effect immediately upon its adoption and due authentication by the Mayor and the Fiscal Officer of the Village of Castalia, Ohio.

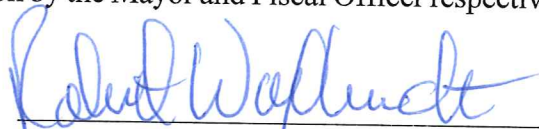
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CASTALIA, STATE OF OHIO:**

**SECTION 1.** That the Council of the Village of Castalia has determined that it is necessary to approve the Erie County Solid Waste Management District Plan, as updated, pursuant to *Ohio Revised Code section 3734.55*.

**SECTION 2.** That the Village Fiscal Officer be, and he hereby is, authorized and directed to send a certified copy of the within Resolution to the Erie County Solid Waste Management District Policy Committee as soon as possible.

**SECTION 3.** 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 and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including *section 121.22 of the Ohio Revised Code*.

**SECTION 4.** That for the reasons set forth in the preamble, Council has determined that it is necessary for the immediate preservation of the public safety and general welfare of the Village to approve the updated Solid Waste Management Plan as soon as possible, and as such, that this Resolution is hereby declared to be an emergency measure and this Resolution is to take effect immediately upon its adoption and due authentication by the Mayor and Fiscal Officer respectively.

  
MAYOR

ATTEST:

  
VILLAGE FISCAL OFFICER

Adopted: September 27, 2016

**RESOLUTION 2016-198**

**A RESOLUTION APPROVING THE 2015 ERIE COUNTY SOLID WASTE  
MANAGEMENT DISTRICT DRAFT SOLID WASTE MANAGEMENT PLAN.**

The Board of Trustees of Perkins Township met this 11<sup>th</sup> day of October, 2016, with the following members present:

Timothy Coleman  
Jeffrey Ferrell  
James Lang

Mr. Coleman introduced the following resolution and moved its adoption.

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee has prepared a draft Solid Waste Management Plan update in accordance with O.R.C. 3734; and

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee held a public comment period and a public hearing on the draft solid Waste Management Plan; and

**WHEREAS**, this Board has received the draft 2015 Solid Waste Management Plan; and

**WHEREAS**, this Board believes the public interest will be served by the implementation of the plan; **NOW THEREFORE**

**BE IT RESOLVED**, that this Board, pursuant to O.R.C. 3734.55, hereby approves the 2015 Erie County Solid Waste Management District Plan.

**BE IT RESOLVED**, that the Clerk of this Board is hereby directed to send a certified copy of this resolution to the Erie County Solid Waste Management District Policy Committee forthwith.

**BE IT RESOLVED**, that this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of the Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Mr. Ferrell seconded the motion for adoption of said resolution; and the roll being called upon its adoption, the vote resulted as follows:

ROLL CALL: Mr. Coleman, aye; Mr. Ferrell, aye; and Mr. Lang, aye.

Resolution adopted October 11, 2016.

**CERTIFICATE**

I, Diane Schaefer, Clerk of the Board of Perkins Township Trustees, do certify that the above is a true and correct copy of said Resolution adopted by the Board on said date.

 Clerk



RESOLUTION NO. 2016-10

**A RESOLUTION APPROVING THE ERIE COUNTY SOLID WASTE MANAGEMENT DISTRICT DRAFT SOLID WASTE MANAGEMENT PLAN.**

The Board of Trustees of Margareta met this third day of November, 2016, with the following members present:

Mr. Pooch  
Mr. Riesterer  
Mr. Bias

Mr. Bias introduced the following resolution and moved its adoption.

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee has prepared a draft Solid Waste Management Plan update in accordance with O.R.C. 3734; and

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee held a public comment period and a public hearing on the draft solid Waste Management Plan; and

**WHEREAS**, this Board has received the draft Solid Waste Management Plan; and

**WHEREAS**, this Board believes the public interest will be served by the implementation of the plan; **NOW THEREFORE**

**BE IT RESOLVED**, that this Board, pursuant to O.R.C. 3734.55, hereby approves the Erie County Solid Waste Management District Plan.

**BE IT RESOLVED**, that the Clerk of this Board is hereby directed to send a certified copy of this resolution to the Erie County Solid Waste Management District Policy Committee forthwith.

**BE IT RESOLVED**, that this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of the Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Mr. Riesterer seconded the motion for adoption of said resolution; and the roll being called upon its adoption, the vote resulted as follows:

ROLL CALL:

Mr. Pooch  
Mr. Riesterer  
Mr. Bias

DATE ADOPTED: November 3, 2016

CERTIFICATE

I, MaryAnn Lindsley, Fiscal Officer of Margarett Township do certify that the above is a true and correct copy of said Resolution adopted by the Board on said date.

Mary Ann Lindsley Fiscal Officer

RESOLUTION NO. 2016-25

**A RESOLUTION APPROVING THE ERIE COUNTY SOLID WASTE MANAGEMENT DISTRICT DRAFT SOLID WASTE MANAGEMENT PLAN.**

The Board of Trustees of Milan Township met this 19<sup>th</sup> day of September, 2016, with the following members present: Mr. Michael Kegarise and Mr. Sparky Weilnau

Mr. Weilnau introduced the following resolution and moved its adoption.

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee has prepared a draft Solid Waste Management Plan update in accordance with O.R.C. 3734; and

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee held a public comment period and a public hearing on the draft solid Waste Management Plan; and

**WHEREAS**, this Board has received the draft Solid Waste Management Plan; and

**WHEREAS**, this Board believes the public interest will be served by the implementation of the plan; **NOW THEREFORE**

**BE IT RESOLVED**, that this Board, pursuant to O.R.C. 3734.55, hereby approves the Erie County Solid Waste Management District Plan.

**BE IT RESOLVED**, that the Clerk of this Board is hereby directed to send a certified copy of this resolution to the Erie County Solid Waste Management District Policy Committee forthwith.

**BE IT RESOLVED**, that this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of the Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Mr. Kegarise seconded the motion for adoption of said resolution; and the roll being called upon its adoption, the vote resulted as follows:

ROLL CALL: Mr. Weilnau - aye; Mr. Kegarise - aye;  
Mr. Frederick - absent

DATE ADOPTED: September 19, 2016

CERTIFICATE

I, Zachary Rospert, Fiscal Officer of Milan Township, do certify that the above is a true and correct copy of said Resolution adopted by the Board on said date.

Zachary J. Rospert  
Zachary Rospert, Fiscal Officer

# CERTIFICATION

I, Kelly L. Kresser, Clerk of the City Commission of the City of Sandusky, Ohio, do hereby certify that the attached is a true and correct copy of **Resolution 062-16R** adopted at a regular meeting of the Commission of the City of Sandusky, Erie County, Ohio, which was held on October 24, 2016.



Given under my hand and seal this 25<sup>th</sup> day of October, 2016

A handwritten signature in blue ink, reading "Kelly L. Kresser", is written over a horizontal line.

Kelly L. Kresser, CMC  
Clerk of the City Commission  
City of Sandusky, Ohio



**RESOLUTION NO. 062-16R**

**A RESOLUTION APPROVING THE ERIE COUNTY SOLID WASTE MANAGEMENT DISTRICT PLAN UPDATE; AND DECLARING THAT THIS RESOLUTION SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.**

**WHEREAS**, the City Commission approved the Erie County Solid Waste Management District Plan by Resolution No. 018-10R, passed on June 28, 2010; and

**WHEREAS**, Ohio Revised Code §3734.56(A) requires each Solid Waste Management District in Ohio to write and follow a Solid Waste Management Plan for the purpose to assure that the District has sufficient waste disposal capacity and waste reduction and recycling opportunities for its residents and businesses and requires the Plan to be updated every five (5) years; and

**WHEREAS**, the Erie County Solid Waste Management District Policy Committee has prepared a draft Solid Waste Management Plan update in accordance with O.R.C. 3734 and has held a public comment period and a public hearing on the draft Solid Waste Management Plan Update; and

**WHEREAS**, the City has received the draft Solid Waste Management Plan Update which can be viewed on Erie County's website at <http://www.eriecounty.oh.gov/departments-and-agencies/environmental-resources/departments-of-environmental-services/recycling/2015-solid-waste-plan/> and must be approved by the largest municipality in the County in addition to a certain percentage of the remaining political subdivisions; and

**WHEREAS**, this Ordinance should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter in order to approve the draft Plan update and submit a Resolution to the Erie County Solid Waste Management District by the requested deadline of October 31, 2016, to allow the final Plan update to be submitted to the Ohio Environmental Protection Agency (OEPA) by the end of the year; and

**WHEREAS**, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Municipal Departments, including the Department of Public Works, of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio, finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Ordinance** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. This City Commission hereby approves and adopts the Erie County Solid Waste Management District Draft Solid Waste Management

**PAGE 2 - RESOLUTION NO. 062-16R**

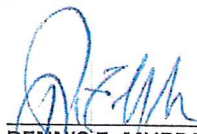
Plan, a copy of which is on file in the Office of the Clerk of the City Commission.

Section 2. The Clerk of this City Commission is hereby directed to provide a certified copy of this Resolution to the Erie County Solid Waste Management District Policy Committee.

Section 3. If any section, phrase, sentence, or portion of this Resolution is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 4. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Resolution were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5. That for reasons set forth in the preamble hereto, this Ordinance is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.



DENNIS E. MURRAY, JR.  
PRESIDENT OF THE CITY COMMISSION

ATTEST:



KELLY L. KRESSER  
CLERK OF THE CITY COMMISSION

Passed: October 24, 2016