

**RESOLUTION NO. 2005-042**  
**(Clean Water 2000 Plan Amendment Facility Plan Area Boundary Change)**

**RESOLUTION OF THE GOVERNING BOARD  
OF THE  
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY**

**WHEREAS**, the Northeast Ohio Areawide Coordinating Agency (NOACA) is an organization of local public officials of the five Ohio counties of Cuyahoga, Geauga, Lake, Lorain and Medina established to perform certain regional planning functions under local direction and in accordance with federal and state mandates; and

**WHEREAS**, NOACA is the areawide planning agency designated by the Governor of Ohio pursuant to Section 208 of the Federal Water Pollution Control Act, as amended, to engage in water quality management planning in the Northeast Ohio Lake Erie Basin, including the Cuyahoga, Chagrin, Grant, Rocky and Black River basins, on behalf of the counties of and municipalities and township within Cuyahoga, Geauga, Lake, Lorain and Medina; and

**WHEREAS**, Clean Water 2000, the current update to the NOACA 208 Plan was adopted by the NOACA Governing Board, certified by the Governor of Ohio and approved by USEPA; and

**WHEREAS**, Clean Water 2000 makes provision for modifications to wastewater treatment facility planning area boundaries subject to consent of affected parties and review by NOACA staff and the NOACA Water Quality Subcommittee; and

**WHEREAS**, NOACA has received a request to transfer a portion of the Painesville Wastewater Facility Planning Area to the Lake County Wastewater Facility Planning Area; and

**WHEREAS**, the request has secured letters of support from affected jurisdictions and has been reviewed by the NOACA staff; and

**WHEREAS**, the NOACA's EAC Water Quality Subcommittee has reviewed the request to transfer a portion of Painesville's Facility Planning Area to Lake County and is recommending Board approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of thirty-eight principal elected and other officials of general purpose local government throughout and within the Counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, that:

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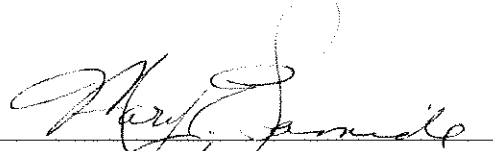
**Section 1:** The Clean Water 2000 Plan is hereby amended to incorporate the transfer of a portion of the Painesville Wastewater Facility Planning Area to the Lake County Wastewater Facility Planning Area Wastewater Facility Planning Area as detailed in Exhibit A, and that the Sewer Planning designation for the transferred area be amended to "to be sewerred within 20 years":

**Section 2:** The Executive Director be and he is hereby authorized and directed to forward certified copies of this to affected jurisdictions, to the Ohio EPA Director and to other appropriate officials in the executive branch.

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 9<sup>th</sup> day of September 2005.

Secretary: \_\_\_\_\_

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

  
9/9/05

**Exhibit A**  
**NOACA Board Resolution 2005-042**

1. Consistency Review Summary Sheet
2. Figure 1: General Location Map for the Fairport Nursery Road Facility Planning Area Boundary Change Request
3. Figure 2: Fairport Nursery Road Site Map

**Date received: May 5, 2005**

**Project Applicant: Lake County and the City of Painesville**  
**Project Title: Fairport Nursery Road Transfer**

- Applicant is the Designated Management Agency for all of the affected area.
- Applicant is not the Designated Management Agency for all or part of the affected area, but **has** secured the approval of the entity or entities that are.
- Applicant is not the Designated Management Agency for all or part of the affected area, but **has not** secured the approval of the entity or entities that are.
  
- The applicant **does not** propose the extension of any sewer service.
  - The proposed project is limited to sewer system rehabilitation work.
  - The proposed project is limited to a plant expansion or modification to better handle wet weather flow volumes.
  
- The applicant **does** propose the extension of sewer service to an area lying entirely within the established facility planning area of the project sponsor.
  - The proposed extension **is** consistent with the current Community Plans for Wastewater Treatment for the affected area.
  - The proposed extension **is not** consistent with the current Community Plans for Wastewater Treatment for the affected area.
  
- The application involves a plant capacity expansion that **is** consistent with extant population projections included in the Clean Water 2000 Plan as most recently updated.
- The application involves a plant capacity expansion that **is not** consistent with extant population projections included in the Clean Water 2000 Plan as most recently updated.
  - The applicant **has** provided information that **has** sufficiently resolved any population project discrepancy.
  - The applicant **has not** provided information that sufficiently resolved the population projection discrepancy.

**Staff Comments:** The Fairport Nursery Road Transfer moves an area from the Painesville FPA into the Greater Mentor FPA. Painesville and Lake County have agreed to this transfer.

**Staff Disposition:** Staff recommends that this FPA boundary change be approved.

**Committee Disposition:** The committee endorsed this proposal at its meeting on August 17, 2005 and forwarded it to the NOACA Board.

**Board Disposition:**

**General Location Map for the  
Fairport Nursery Road  
Facility Planning Area Boundary  
Change Request**

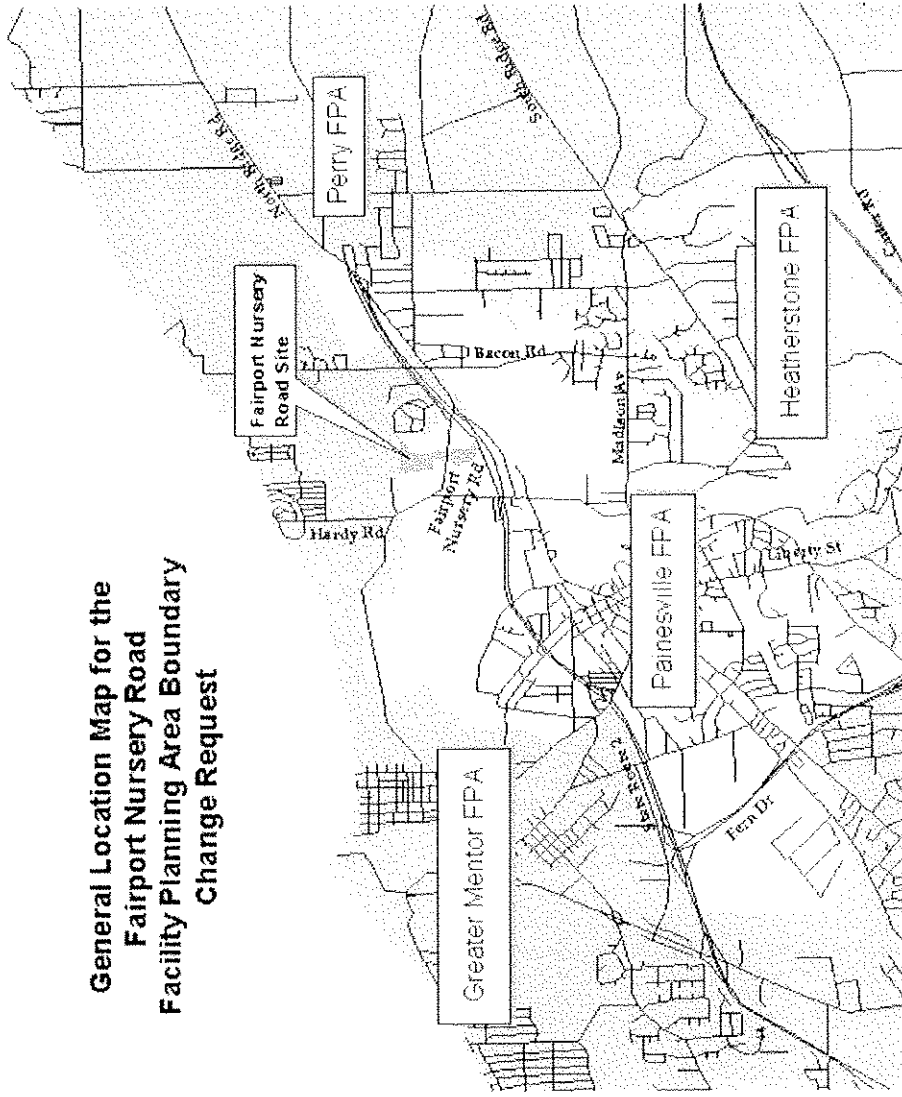


Figure 1 of Exhibit A  
NOACA Board Resolution 2005-042

# Fairport Nursery Road Site Map



Figure 2 of Exhibit A  
NOACA Board Resolution 2005-042

**NORTHEAST OHIO AREA WIDE COORDINATING AGENCY**

**M E M O R A N D U M**

**TO:** NOACA Governing Board Members

**FROM:** Andy Vidra, Senior Environmental Planner

**DATE:** August 31, 2005

**RE:** **FACILITY PLANNING AREA CHANGE: RESOLUTION 2005-042**

The City of Painesville and Lake County have cooperatively submitted a request to modify their Facility Planning Area boundaries. The adjustment will allow for treatment of sanitary wastes from an area currently in the Painesville Facility Planning Area by Lake County at their Greater Mentor treatment Plant. Materials regarding this proposed change are attached.

The Water Quality Subcommittee reviewed this request at its meeting on August 17, 2005 and recommends support of this action.