

NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Governing Board Members

FROM: Andy Vidra, Senior Environmental Planner

DATE: April 1, 2009

RE: **Resolution 2009-009: Expansion of the Heights-Hilltop Facility Planning Area Request**

NOACA's *Clean Water 2000* makes provision for modifications to wastewater treatment facility planning area boundaries subject to consent of affected parties, review by NOACA staff and the NOACA Water Quality Subcommittee, and authorization by the NOACA Governing Board.

NOACA has received a request to include all of the City of Pepper Pike and a portion of the Village of Moreland Hills into the Heights-Hilltop Wastewater Facility Planning Area (see attached map). NOACA has secured letters of support from jurisdictions affected by this request. The areas to be included into the Heights-Hilltop Facility Planning Area are located in an area that has not been assigned to any Facility Planning Area.

The NOACA Water Quality Subcommittee reviewed the Heights-Hilltop Expansion Request at its meeting of February 18, 2009. The Water Quality Subcommittee recommended the request for support by the NOACA Board. Board Resolution 2009-0094 has the effect of amending NOACA's *Clean Water 2000* Plan to incorporate the requested change. The sewer planning option designation for the transfer area will be changed by this action to declare the transferred areas "To Be Sewered."

Please direct any questions to Andy Vidra at Extension 254.

AV/jy/3250r
Attachments

**RESOLUTION NO. 2009-009
(Clean Water 2000 Plan Amendment -
Facility Planning 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 include all of the City of Pepper Pike and a portion of the Village of Moreland Hills into the Heights-Hilltop 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 Environmental Advisory Committee/Water Quality Subcommittee has reviewed the request to include all of the City of Pepper Pike and a portion of the Village of Moreland Hills into the Heights-Hilltop Wastewater Facility Planning Area as shown in Exhibit A and is recommending Board approval.

**RESOLUTION NO. 2009-009
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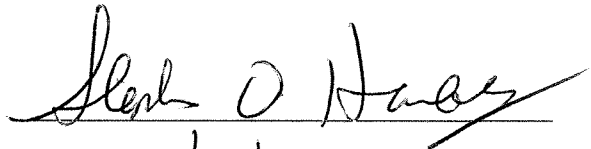
NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of thirty-eight principal officials of general purpose local government throughout and within the Counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, that:

Section 1: The *Clean Water 2000* Plan is hereby amended to include all of the City of Pepper Pike and a portion of the Village of Moreland Hills into the Heights-Hilltop Wastewater Facility Planning Area as detailed in Exhibit A.

Section 2: The Executive Director 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 10th day of April 2009.

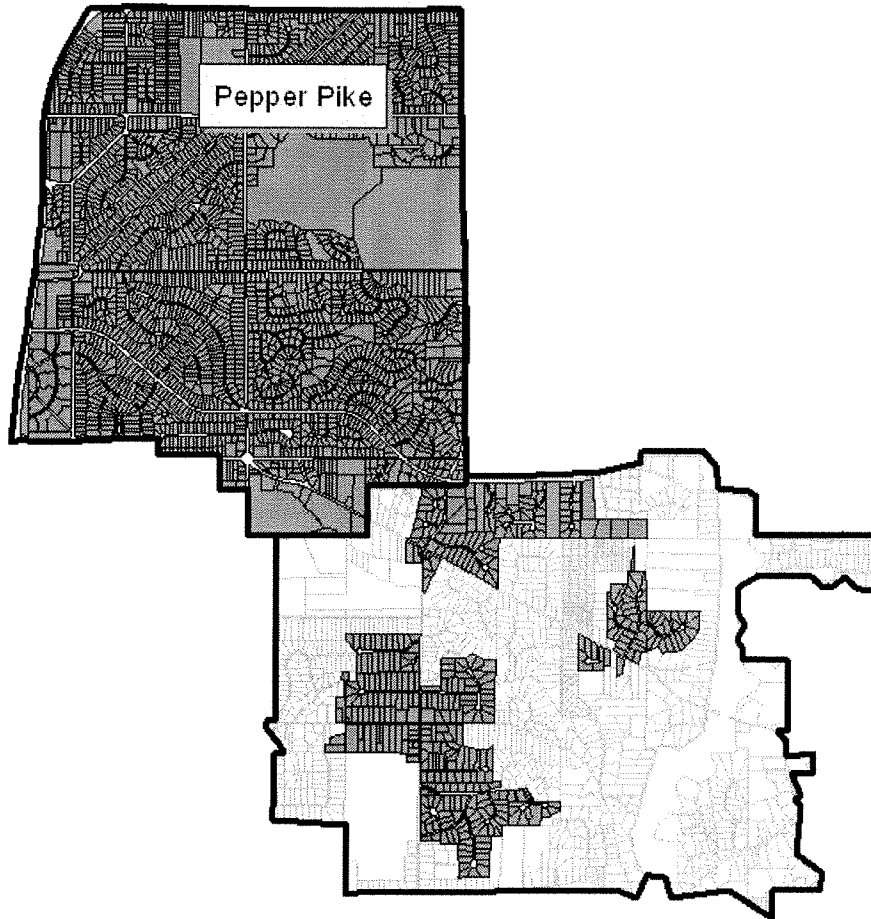
Secretary:





Date Signed:

4/10/09

Exhibit A
Area to be Transferred
to the Heights-Hilltop
Facility Planning Area (FPA)



 Area to be included into the Heights-Hilltop FPA
 Area not included in the Heights-Hilltop FPA