

SUBSTITUTE RESOLUTION NO. 1-89

BY: Mark R. Masser

A Resolution to authorize an agreement to form the Franklin County Regional Solid Waste Management Authority.

WHEREAS, Ohio Amended House Bill 592 requires all counties in the State to form Solid Waste Management Districts; and,

WHEREAS, by Resolution No. 1462-88, the Board of County Commissioners, Franklin County, Ohio, established the Franklin County Solid Waste Management District; and,

WHEREAS, pursuant to Section 343.011 of the Ohio Revised Code, the Board of County Commissioners, Franklin County, Ohio, by Resolution 393-89, declared the adoption of the Franklin County Solid Waste Authority; and,

WHEREAS, it is in the best interest of the citizens of Bexley and Franklin County to participate in a county-wide waste management district; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BEXLEY, OHIO:

Section 1. That the City of Bexley endorses the Agreement to Form the Franklin County Regional Solid Waste Management Authority authorized by Resolution 394-89; said Agreement is attached to and made a part of this Resolution.

Section 2. That it is strongly recommended that the Franklin County Regional Solid Waste Management Authority Board of Trustee authorized by Section 2.G. of the Agreement be permanently dedicated to political subdivisions other than Franklin County, the City of Columbus and Townships.

Passed: June 27, 1989

Albert Myers  
President of Council

ATTEST: J. W. [Signature]  
Clerk of Council

APPROVED: June 27, 1989  
David H. Madison  
David H. Madison, Mayor

June 27, 1989 - Substituted  
& Adopted



## FRANKLIN COUNTY, OHIO BOARD OF COMMISSIONERS

Commissioners  
Jack Foulk  
Dorothy S. Teater  
Hugh DeMoss

April 18, 1989

Dear Municipal Mayors and Township Trustees:

Amended H.B. 592, Ohio's new solid waste law, became effective June 24, 1988. The law requires that all counties in the State are to form Solid Waste Management districts. In compliance with the law, the Board of County Commissioners, by Resolution No. 1462-88, dated November 29, 1988, established the Franklin County Solid Waste Management District.

H.B. 592 allows the formation of Regional Solid Waste Management Authorities. Solid Waste Management Districts can establish a Regional Solid Waste Management Authority when a proposal to form the authority is approved by municipalities and townships representing at least Sixty (60%) percent of the total population of the district. Activities accomplished to date towards establishment of the Franklin County Regional Solid Waste Management Authority are listed below:

December 12, 1988

Columbus City Council, by Resolution No. 276X-88, requested that the Franklin County Board of Commissioners propose the formation of a Franklin County Regional Solid Waste Authority.

December 13, 1988

Franklin County Board of Commissioners, by Resolution No. 1520-88, proposed the formation of the Franklin County Regional Solid Waste Authority and transmitted a copy of the resolution to each municipal corporation. Each entity was requested to vote on the proposal to form the Franklin County Regional Solid Waste Authority.

April 18, 1989

Franklin County Board of Commissioners, by Resolution No. 393-89, declared the proposal for the formation of the Franklin County Regional Solid Waste Management Authority adopted.

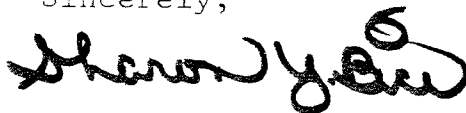
Amended H.B. 592 stipulates that after the Board of County Commissioners declares that the proposal for the formation of the Franklin County Regional Solid Waste Management Authority has been adopted, the Board of County Commissioners shall enter into an agreement with all the legislative authorities of the municipal corporations and townships in the district. The agreement shall include procedures for appointment of the Authority Board of Trustees.

Enclosed is a copy of Resolution No. 394-89, adopted April 18, 1989 by the Board of County Commissioners, which is the proposed agreement. This resolution is being transmitted to each municipal corporation and township (list attached) located in the district requesting that each legislative authority vote on the agreement.

The Board of County Commissioners shall declare the proposed agreement to have been adopted upon determining that the legislative authorities of a combination of municipal corporations and townships with a combined population of at least Sixty (60%) percent of the total population of the district have approved the proposal, provided that the combination shall include the municipal corporations having the largest population in each county within the boundaries of the district.

Please return the enclosed resolution, signed and dated, to Jeff Cabot, Franklin County Administrator. Your earliest consideration of this matter would be appreciated. If you have any questions, please refer them to Jeff Cabot, County Administrator, 462-3322 or Jim Mentel, Director of the Landfill, 871-9528.

Sincerely,



Sharon Y. Bice, Clerk  
Board of County Commissioners

Enclosures

RESOLUTION No. 393-89

RESOLUTION DECLARING THAT THE PROPOSAL FOR THE FORMATION OF THE FRANKLIN COUNTY REGIONAL SOLID WASTE MANAGEMENT AUTHORITY HAS BEEN ADOPTED (COMMISSIONERS)

WHEREAS, the Board of County Commissioners, Franklin County, Ohio, by Resolution Number 1462-88, adopted November 29, 1988, established the Franklin County Solid Waste Management District; and

WHEREAS, the law permits the legislative authority of any municipal corporation within such district to request the Board of County Commissioners of a district to adopt a resolution proposing the formation of a Regional Solid Waste Management Authority; and

WHEREAS, the City Council of Columbus, Ohio, by Resolution Number 276X-88, adopted December 12, 1988, requested the Board of County Commissioners, Franklin County, Ohio to propose the formation of a Regional Solid Waste Management Authority, pursuant to Section 343.011, Ohio Revised Code; and

WHEREAS, the Board of County Commissioners, Franklin County, Ohio by Resolution Number 1520-88, adopted December 13, 1988, proposed the formation of a Regional Solid Waste Management Authority, pursuant to Section 343.011, Ohio Revised Code; and

WHEREAS, a copy of Resolution Number 1520-88 was transmitted to each municipal corporation and township located in the district requesting that each legislative authority vote on the proposal for the formation of the Franklin County Regional Solid Waste Management Authority; and

WHEREAS, the Board of County Commissioners, Franklin County, Ohio, has determined that the legislative authorities of a combination of municipal corporations and townships (list attached) with a combined population within the boundaries of the District comprising at least sixty percent of the total population of the District has approved the proposal including the municipal corporation having the largest population (City of Columbus) within the boundaries of the District; now, therefore, upon motion of Commissioner Teater, seconded by Commissioner DeMoss,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the Board of County Commissioners, Franklin County, Ohio, hereby declares that the proposal for the formation of the Franklin County Regional Solid Waste Management Authority outlined in Resolution Number 1520-88 has been adopted.

Voting Aye thereon:

[Signature]  
Dorothy J. Teater  
[Signature]  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, OHIO

Voting Nay thereon:

---

---

---

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, OHIO

JC:mkg

cc: Journal  
Solid Waste Management Authority File  
All Municipalities  
All Townships

CITIES AND TOWNSHIPS IN FRANKLIN COUNTY THAT HAVE APPROVED  
FRANKLIN COUNTY COMMISSIONERS RESOLUTION NUMBER 1520-88  
WHICH PROPOSES THE FORMATION OF A REGIONAL AUTHORITY, AS  
OF APRIL 18, 1989:

CITY OF COLUMBUS

CITY OF HILLIARD

VILLAGE OF MARBLE CLIFF

VILLAGE OF OBETZ

CITY OF UPPER ARLINGTON

CITY OF WHITEHALL

BROWN TOWNSHIP

CLINTON TOWNSHIP

FRANKLIN TOWNSHIP

HAMILTON TOWNSHIP

JEFFERSON TOWNSHIP

MIFFLIN TOWNSHIP

PERRY TOWNSHIP

PLEASANT TOWNSHIP

PRAIRIE TOWNSHIP

SHARON TOWNSHIP

RESOLUTION . 394-89

RESOLUTION AUTHORIZING AN  
 AGREEMENT TO FORM THE  
 FRANKLIN COUNTY REGIONAL  
 SOLID WASTE MANAGEMENT AUTHORITY  
 (COMMISSIONERS)

WHEREAS, the Board of County Commissioners, Franklin County, Ohio, by Resolution Number 1462-88, adopted November 29, 1988, established the Franklin County Solid Waste Management District; and

WHEREAS, the City Council of Columbus, Ohio, by Resolution Number 276X-88, adopted December 12, 1988, requested the Board of County Commissioners, Franklin County, Ohio, to propose the formation of a Regional Solid Waste Management Authority, pursuant to Section 343.011, Ohio Revised Code; and

WHEREAS, the Board of County Commissioners, Franklin County, Ohio by Resolution Number 1520-88, adopted December 13, 1988, proposed the formation of a Regional Solid Waste Management Authority, pursuant to Section 343.011, Ohio Revised Code; and

WHEREAS, the Board of County Commissioners, Franklin County, Ohio, by Resolution Number 393-89, dated April 18, 1989, declared that the proposal for the formation of the Franklin County Regional Solid Waste Authority had been adopted; and


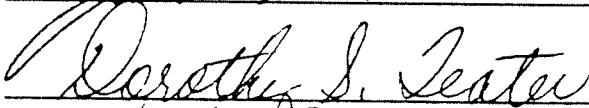

WHEREAS, in order for the Franklin County Regional Solid Waste Management Authority to be created, an Agreement must be entered into by Franklin County and a combination of municipal corporations and townships with a combined population within the boundaries of the District comprising at least sixty percent of the total population of the District including the municipal corporation having the largest population (City of Columbus); now, therefore, upon motion of Commissioner Teater, seconded by Commissioner DeMoss,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the Franklin County Regional Solid Waste Management Authority shall consist of all the incorporated and unincorporated territory of Franklin County, Ohio.
2. That the Franklin County Regional Solid Waste Management Authority Board of Trustees shall have all the powers and duties enumerated in Chapter 343 of the Ohio Revised Code, and shall consist of the following members:
  - A. The President of the Franklin County Board of Commissioners or his designee;
  - B. The Mayor of the City of Columbus or his designee;
  - C. One member to be chosen by a majority of the Boards of Township Trustees within Franklin County, for an initial term of one year, and for a term of two years thereafter;
  - D. The Health Commissioners of the Health District having the largest territorial jurisdiction within Franklin County or his designee;

- E. One member appointed by the Mayor of the City of Columbus, for a term of two years;
  - F. One member appointed by the Board of Commissioners, Franklin County, Ohio, for an initial term of one year and for a term of two years thereafter;
  - G. One member representing the public, appointed by other members of the Board, for a term of two years.
3. That this Resolution, when adopted by municipal corporations and townships comprising at least sixty percent of the total population of the District, shall constitute the Agreement set forth in Ohio Revised Code Section 343.011.
  4. That a copy of this Resolution be transmitted to each municipal corporation and township located in the District (list attached) and that each legislative authority is requested to vote on this agreement to form the Franklin County Solid Waste Management Authority which includes the appointment of the Board of Trustees.

Voting Aye thereon:

  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
 BOARD OF COUNTY COMMISSIONERS  
 FRANKLIN COUNTY, OHIO

Voting Nay thereon:

\_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_  
 BOARD OF COUNTY COMMISSIONERS  
 FRANKLIN COUNTY, OHIO

JC:mkg

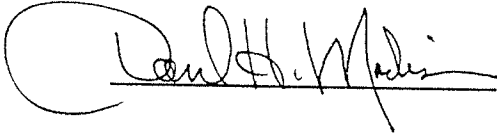
cc: Journal  
 Solid Waste Management Authority File  
 All Municipalities  
 All Townships



RESOLUTION NO.

AUTHORIZING AN AGREEMENT  
TO FORM THE FRANKLIN COUNTY  
REGIONAL SOLID WASTE MANAGEMENT  
AUTHORITY

In Witness Whereof, each Chief Executive has hereunto set his/her hand pursuant to the authority of the ordinance or resolution numbered and passed on the date shown beside his/her signature.

POLITICAL SUBDIVISION	SIGNATURE OF CHIEF EXECUTIVE	DATE	ORDINANCE/ RESOLUTION NUMBER
City of Bexley		<u>6/28/19</u>	_____
Village of Brice	_____	_____	_____
Village of Canal Winchester	_____	_____	_____
City of Columbus	_____	_____	_____
City of Dublin	_____	_____	_____
City of Gahanna	_____	_____	_____
City of Grandview Heights	_____	_____	_____
City of Grove City	_____	_____	_____
Village of Groveport	_____	_____	_____
Village of Harrisburg	_____	_____	_____
City of Hilliard	_____	_____	_____
Village of Lockbourne	_____	_____	_____
Village of Marble Cliff	_____	_____	_____
Village of Minerva Park	_____	_____	_____
Village of New Albany	_____	_____	_____
Village of Obetz	_____	_____	_____

POLITICAL SUBDIVISION	SIGNATURE OF CHIEF EXECUTIVE	DATE	ORDINANCE/ RESOLUTION NUMBER
City of Reynoldsburg	_____	_____	_____
Village of Riverlea	_____	_____	_____
City of Upper Arlington	_____	_____	_____
Village of Urbancrest	_____	_____	_____
Village of Valleyview	_____	_____	_____
City of Westerville	_____	_____	_____
City of Whitehall	_____	_____	_____
City of Worthington	_____	_____	_____
Blendon Township	_____	_____	_____
Brown Township	_____	_____	_____
Clinton Township	_____	_____	_____
Franklin Township	_____	_____	_____
Hamilton Township	_____	_____	_____
Jackson Township	_____	_____	_____
Jefferson Township	_____	_____	_____
Madison Township	_____	_____	_____
Mifflin Township	_____	_____	_____
Norwich Township	_____	_____	_____
Perry Township	_____	_____	_____
Plain Township	_____	_____	_____
Pleasant Township	_____	_____	_____

RESOLUTION NO.

POLITICAL  
SUBDIVISION

SIGNATURE OF  
CHIEF EXECUTIVE

DATE

ORDINANCE/  
RESOLUTION  
NUMBER

Prairie Township

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Sharon Township

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Truro Township

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Washington Township

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_