

1 RESOLUTION NO. 2014-053

2
3 SPONSOR Mr. Pry

4
5 DATE February 10, 2014

COMMITTEE Planning

6
7 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio**
8 **Joint Office of Economic Development (“JOED”) and the Northeast Ohio Trade and**
9 **Economic Consortium (“NEOTEC”), for the period 1/1/14 through 12/31/14, with the**
10 **reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and**
11 **authorizing the payment directly to NEOTEC of the County’s annual JOED contribution**
12 **of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, for**
13 **the Executive, and declaring an emergency.**

14
15 WHEREAS, the County of Summit entered into an Amended Cooperative Agreement
16 dated as of September 1, 2000 (the “Cooperative Agreement”), creating under Section 307.07 of
17 the Ohio Revised Code a joint economic development district known as the Northeast Ohio Joint
18 Office of Economic Development (“JOED”) consisting of the County of Summit and the
19 counties of Ashtabula, Columbiana, Mahoning, Portage, Stark and Trumbull (“JOED Counties”);
20 and

21
22 WHEREAS, this Council previously adopted Resolution No. 2004-652, approving the
23 addition of the counties of Medina and Wayne to the JOED; and

24
25 WHEREAS, under the Cooperative Agreement, the County’s annual contribution to the
26 JOED is \$25,000.00; and

27
28 WHEREAS, this Council previously adopted Resolution No. 2004-259, which approved
29 payment of \$25,000.00 to the Northeast Ohio Trade & Economic Consortium (“NEOTEC”) for
30 providing services to the JOED, for the period 1/1/04 through 12/31/04, and authorized the
31 JOED to enter into a services agreement with NEOTEC, with the reservation that the automatic
32 annual renewal in Paragraph 1.3 was not authorized; and

33
34 WHEREAS, the JOED entered into the agreement for the purchase of services (the
35 “Services Agreement”) with NEOTEC, for the period 1/1/04 through 12/31/04, a copy of which
36 was attached to Resolution No. 2004-259 as Exhibit A and incorporated therein as if fully
37 restated, except for the automatic renewal in Paragraph 1.3; and

38
39 WHEREAS, under the Services Agreement, the County’s annual contribution to the
40 JOED in the amount of \$25,000.00 is to be paid to NEOTEC to compensate NEOTEC for
41 services provided under the Services Agreement; and

42
43 WHEREAS, because the County of Summit did not agree to the automatic renewal of the
44 Services Agreement pursuant to Paragraph 1.3, an annual approval by Council of the Services
45 Agreement and authorization of payment of fees to NEOTEC for providing services to JOED
46 under the Services Agreement is necessary; and

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4 WHEREAS, this Council previously adopted Resolution No. 2013-493, which as part of
5 the 2014 General Fund Budget, appropriated funds in Account No. 10003-1139-65111, in the
6 amount of \$25,000.00, for payment to NEOTEC; and

7 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
8 that it is necessary and in the best interest of the County of Summit to approve the renewal of the
9 Services Agreement between JOED and NEOTEC, for the period 1/1/14 through 12/31/14, with
10 the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and to
11 authorize the payment of \$25,000.00 to NEOTEC for providing services to JOED for that period;
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13 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
14 of Ohio, that:

15
16 SECTION 1

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18 The renewal of the Services Agreement between the Northeast Ohio Joint Office of
19 Economic Development ("JOED") and the Northeast Ohio Trade & Economic Consortium
20 ("NEOTEC"), for the period 1/1/14 through 12/31/14, is hereby approved, with the reservation
21 that the automatic renewal in Paragraph 1.3 is not authorized, and the County Executive is
22 authorized to execute any documents necessary for the same. The payment of \$25,000.00 to
23 NEOTEC for providing services to JOED for the period 1/1/14 through 12/31/14 is hereby
24 authorized.
25

26 SECTION 2

27
28 The renewal of the Services Agreement does not include the approval of Paragraph 1.3 of
29 the Agreement, which provides that the Agreement renews automatically unless a majority of the
30 JOED Counties elect not to renew it. Paragraph 1.3 is not authorized by the County of Summit
31 and the County's contribution of \$25,000.00 under the Services Agreement for any renewal
32 periods after the initial term of 1/1/04 through 12/31/04 shall continue to be subject to the
33 approval of County Council and the appropriation of funds.
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35 SECTION 3

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37 The Clerk of Council is hereby directed to deliver a copy of the Resolution to the
38 secretary of NEOTEC and the Chairman of the JOED.
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40 SECTION 4

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42 This Resolution is hereby declared an emergency in the interest of the health, safety, and
43 welfare of the citizens of the County of Summit, and for the further reason that it is necessary to
44 immediately authorize funding for JOED and immediately authorize payment to NEOTEC for
45 2014.
46

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2 PAGE THREE

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4 SECTION 5

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and shall be in force at the earliest time provided by law.

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10 SECTION 6

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12 It is found and determined that all formal action of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED January 27, 2014

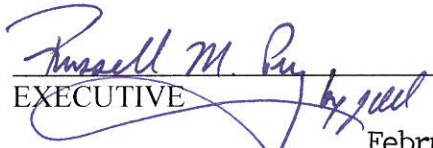
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21 ADOPTED February 10, 2014

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED February 11, 2014

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30 _____
31 EXECUTIVE

32 ENACTED EFFECTIVE February 11, 2014

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Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro