

1 RESOLUTION NO. 2017-071

First Reading Passage Requested

(C. Stanley)

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 13, 2017

COMMITTEE Planning

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7 **A Resolution authorizing the County Executive, pursuant to Section 177.17 of the Codified**
8 **Ordinances of the County of Summit, to solicit offers for the lease of space in the County of**
9 **Summit Courthouse for the purpose of food service operations, for the Executive's**
10 **Department of Administrative Services, and declaring an emergency.**

11
12 WHEREAS, Section 177.17 of the Codified Ordinances of the County of Summit
13 provides that upon the determination of the Executive that any real property, including land,
14 buildings, public improvements or other improvements or any part thereof, owned by the County
15 is not necessary for County operations, the Executive shall submit to Council a proposed
16 resolution authorizing the Executive to solicit offers for the lease of the real property or any part
17 thereof, and to negotiate terms and conditions with any person or entity that submits an offer to
18 lease; and

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20 WHEREAS, County Council previously adopted Resolution No. 2016-035, which
21 authorized the County Executive to execute a five-year lease with Hattie Larlham Community
22 Services for approximately 1,075 square feet of space in the County of Summit Courthouse,
23 located at 209 South High Street, Akron, Ohio 44308, in Council District 4, for the purpose of
24 food service operations, from 1/1/16 through 12/31/20, for rent of \$1.00 per year; and

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26 WHEREAS, said lease was executed with Hattie Larlham Community Services; and

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28 WHEREAS, Hattie Larlham Community Services has terminated the lease and is no
29 longer providing food services; and

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31 WHEREAS, the County Executive wishes to solicit offers for the lease of space in the
32 County of Summit Courthouse for the purpose of food service operations and to negotiate terms
33 and conditions with persons or entities submitting an offer to lease said space for such purpose;
34 and

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36 WHEREAS this Council finds and determines, after reviewing all pertinent information,
37 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
38 solicit offers for the lease of space in the County of Summit Courthouse for the purpose of food
39 service operations and to negotiate terms and conditions with persons or entities submitting an
40 offer to lease said space for such purpose;

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42 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
43 of Ohio, that:

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45 SECTION 1

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47 The County Executive is hereby authorized, pursuant to Section 177.17 of the Codified
48 Ordinances of the County of Summit, to solicit offers for the lease of space in the County of
49 Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, in Council District 4,
50 for the purpose of food service operations. The Executive is further authorized to negotiate
51 terms and conditions with persons or entities submitting an offer to lease said space for such
52 purpose.
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1 RESOLUTION NO. 2017-071

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason that it necessary to
8 immediately solicit offers for the lease of space in the County of Summit Courthouse for the
9 purpose of food service operations due to previous food services being terminated.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

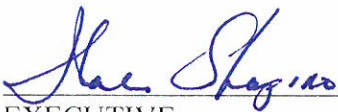
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26 INTRODUCED February 13, 2017

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28 ADOPTED February 13, 2017

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33 CLERK OF COUNCIL

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41 PRESIDENT OF COUNCIL

42 APPROVED February 15, 2017

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47 EXECUTIVE

48 ENACTED EFFECTIVE February 15, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite