

1 RESOLUTION NO. 2018-041

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 12, 2018

COMMITTEE Public Works

6
7 **A Resolution approving the time, place and expense of the County Engineer's annual**
8 **meeting of county and township authorities on May 1, 2018, at Gambitta's Party Center in**
9 **Northfield Center Township, in Council District 1, and authorizing the expenditure of an**
10 **amount not to exceed \$3,500.00 for hospitality items related to said meeting, for the**
11 **Engineer, and declaring an emergency.**

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13 WHEREAS, Section 5543.06 of the Ohio Revised Code mandates that the County
14 Engineer annually call a meeting of all county and township authorities who are directly
15 involved with the construction and repair of roads and bridges within the county, at a time and
16 place approved by this Council; and

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18 WHEREAS, the Summit County Township Association has requested that the Engineer
19 hold this meeting on Tuesday, May 1, 2018, at 5:30 p.m.; and

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21 WHEREAS, facilities at Gambitta's Party Center at 160 East Aurora Road in Northfield
22 Center Township, in Council District 1, have been proposed by the Engineer as an appropriate
23 place to hold the meeting; and

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25 WHEREAS, the Office of the Attorney General of the State of Ohio issued Opinion No.
26 82-006, which authorizes the expenditure of funds by a local political subdivision for its
27 employees as long as those expenditures are necessary to further a public purpose and if the
28 political subdivision's determination to make such expenditures is not manifestly arbitrary or
29 unreasonable; and

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31 WHEREAS, Prosecutor's Opinion 89-084 concludes that the cost of a dinner meeting for
32 said event is a proper expenditure, payable from the Engineer's road and bridge funds; and

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34 WHEREAS, Section 177.24 (b) and (c) of the Codified Ordinances of the County of
35 Summit require the approval of County Council for hospitality expenditures exceeding \$2,000.00
36 per year and for hospitality expenditures for purposes other than employee training, meetings and
37 organization strategic planning meetings; and

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39 WHEREAS, the Engineer intends to expend funds in an amount not to exceed \$3,500.00
40 for the aforementioned meeting, which requires Council approval; and

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42 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
43 that approving the time and place of the Engineer's 2018 annual meeting of county and township
44 authorities, and authorizing the expenditure of an amount not to exceed \$3,500.00 for hospitality
45 items related to said meeting, is necessary and in the best interest of the County of Summit and
46 that such expenditures are for a valid public purpose;

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

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7 SECTION 1

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9 County Council hereby approves the time and place of the County Engineer's annual
10 meeting of county and township authorities, with the meeting to be held on Tuesday, May 1,
11 2018, at 5:30 p.m. at the facilities of Gambitta's Party Center at 160 East Aurora Road in
12 Northfield Center Township, in Council District 1.

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14 SECTION 2

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16 County Council hereby approves a purchase order in the amount of \$3,500.00 for
17 hospitality items, including a catered dinner, for the Engineer's 2018 annual meeting of county
18 and township authorities. The expenditure of \$3,500.00 for such purposes is hereby approved.
19 County Council hereby finds and determines that such expenditures are for a valid public
20 purpose.

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22 SECTION 3

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24 This Resolution is hereby declared an emergency in the interest of the health, safety and
25 welfare of the citizens of Summit County, and for the further reason to immediately authorize a
26 necessary expenditure of funds for a meeting promoting communication among Summit
27 County's townships and the County.

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29 SECTION 4

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

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35 SECTION 5

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37 It is found and determined that all formal actions of this Council concerning and relating
38 to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all
39 deliberations of this Council and of any of its committees that resulted in such formal action,
40 were in meetings open to the public, in compliance with all legal requirements, including Section
41 121.22 of the Ohio Revised Code.
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INTRODUCED January 29, 2018

ADOPTED February 12, 2018




CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 13, 2018



EXECUTIVE

ENACTED EFFECTIVE February 13, 2018

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