

1 RESOLUTION NO. 2019-373

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 7, 2019

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute a renewal (third of four) of a**
8 **lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333,**
9 **for a one-year term, from 11/1/19 to 10/31/20, in an amount not to exceed \$7,200.00, for the**
10 **Engineer, and declaring an emergency.**

11
12 WHEREAS, a lease for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, in
13 Council District 4, was negotiated in 2016 for a one-year term, with four options to renew for an
14 additional one-year term; and

15
16 WHEREAS, the County Engineer desires to enter into the third renewal of the
17 aforementioned lease for salt storage facilities with Bath Township, for a one-year term, from
18 11/1/19 to 10/31/20; and

19
20 WHEREAS, pursuant to Section 177.21 of the Codified Ordinances of the County of
21 Summit, the approval of County Council is required for intergovernmental agreements; and

22
23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
25 execute the aforementioned third renewal of the lease with Bath Township;

26
27 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
28 of Ohio, that:

29
30 SECTION 1

31
32 The County Executive is hereby authorized to execute a renewal (third of four) of a lease
33 with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, in Council
34 District 4, for a one-year term, from 11/1/19 to 10/31/20, in an amount not to exceed \$7,200.00.

35
36 SECTION 2

37
38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the residents of the County of Summit, and for the further reasons that it will
40 immediately provide a necessary lease renewal to store salt in Bath Township for the current
41 snow and ice control season.

42
43 SECTION 3

44
45 Provided this Resolution receives the affirmative vote of eight (8) members, it shall take
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
47 effect and be in force at the earliest time provided by law.

48

1 RESOLUTION NO. 2019-373

2 PAGE TWO

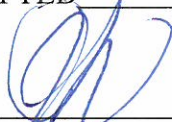
3 SECTION 4

4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

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

INTRODUCED September 23, 2019

ADOPTED October 7, 2019



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED October 10, 2019



EXECUTIVE

October 10, 2019

ENACTED EFFECTIVE

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