

1 RESOLUTION NO. 2019-165

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE May 13, 2019

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute an agreement with William F.**  
8 **and Mary S. Hollifield in the amount of \$2,264.00, to acquire an easement over their real**  
9 **property located at 8635 North Bedford Rd., Macedonia, Ohio 44056, and known as**  
10 **Permanent Parcel No. 3312626, as part of the Indian Creek Exposed Sewers Project (Q-**  
11 **180), located in the City of Macedonia, in Council District 1, for the Executive's**  
12 **Department of Sanitary Sewer Services, and declaring an emergency.**

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14 WHEREAS, sanitary sewer easements are needed for the Indian Creek Exposed Sewers  
15 Project (Q-180) ("Project"), located in the City of Macedonia, in Council District 1; and

16  
17 WHEREAS, the County Executive desires to execute an agreement with William F. and  
18 Mary S. Hollifield, in the amount of \$2,264.00, to acquire an easement over their real property  
19 located at 8635 North Bedford Rd., Macedonia, Ohio 44056 and known as Permanent Parcel No.  
20 3312626, as part of the Project; and

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22 WHEREAS, the procurement of the easement is necessary to help facilitate the  
23 completion of the Project, which will allow the County to eliminate the exposed sanitary sewer  
24 lines crossing Indian Creek; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that it is in the best interest of the County of Summit to authorize the County Executive to  
28 execute an agreement with William F. and Mary S. Hollifield, in the amount of \$2,264.00, to  
29 acquire the aforementioned easement as part of the Project;

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31 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
32 of Ohio, that;

33  
34 SECTION 1

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36 The County Executive is hereby authorized to execute an agreement with William F. and  
37 Mary S. Hollifield, in the amount of \$2,264.00, to acquire an easement over their real property  
38 located at 8635 North Bedford Rd., and known as Permanent Parcel No. 3312626, in the City of  
39 Macedonia, in Council District 1, as part of the Indian Creek Exposed Sewers Project (Q-180)  
40 ("Project"), and to accept said easement for the County of Summit.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and  
45 welfare of the residents of the County of Summit and for the purpose of allowing construction of  
46 the Project to proceed immediately.

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1 RESOLUTION NO. 2019-165

2 PAGE TWO

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4 SECTION 3

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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 of the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.

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10 SECTION 4

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

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19 INTRODUCED April 29, 2019

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21 ADOPTED May 13, 2019

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26 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

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33 APPROVED May 14, 2019

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36 \_\_\_\_\_  
37 EXECUTIVE

38 ENACTED EFFECTIVE May 14, 2019

Voice Vote 9-0: YES - Dickinson, Donofrio, Hamilton, Koehler,  
McKenney, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Feeman, Prentice