

1 RESOLUTION NO. 2014-448

First Reading Passage Requested
(S. Brunot)

2
3 SPONSOR Mr. Pry

4
5 DATE October 6, 2014

COMMITTEE Public Works

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7 **A Resolution authorizing the County Executive to execute a renewal (third of four) of a**
8 **one-year lease with Bath Township, subject to the approval of the Board of Control, for the**
9 **seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period**
10 **11/1/14 through 10/31/15, in an amount not to exceed \$7,200.00, for the Engineer, and**
11 **declaring an emergency.**

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13 WHEREAS, it is necessary to authorize the County Executive to execute a renewal (third
14 of four) of a one-year lease with Bath Township, subject to the approval of the Board of Control,
15 for the seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period
16 11/1/14 through 10/31/15, in an amount not to exceed \$7,200.00; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the renewal (third of four) of a one-year lease with Bath Township, subject to the approval
20 of the Board of Control, for the seasonal use of salt storage facilities on Ira Road, in Council
21 District 1, for the period 11/1/14 through 10/31/15, is necessary and in the best interest of the
22 County of Summit;

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

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27 SECTION 1

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29 The County Executive is hereby authorized to execute the renewal (third of four) of a
30 one-year lease with Bath Township, subject to the approval of the Board of Control, for the
31 seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period 11/1/14
32 through 10/31/15, in an amount not to exceed \$7,200.00.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further purpose to immediately
38 provide for a necessary lease renewal to store salt in Bath Township for the current snow and ice
39 control season because the Engineer has no other storage location in that part of the County.

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41 SECTION 3

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

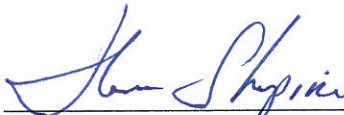
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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED October 6, 2014

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15 ADOPTED October 6, 2014

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19 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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21 APPROVED October 7, 2014

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25 EXECUTIVE

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27 ENACTED EFFECTIVE October 7, 2014

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