

1 RESOLUTION NO. 2024-117

2

3 SPONSOR Executive Shapiro

4

5 DATE April 15, 2024

COMMITTEE Public Works

6

7 **A Resolution approving the time, place, and expense of the Engineer’s annual meeting of**
8 **county and township authorities on May 7, 2024, at Lala’s in the Lakes, located in the City**
9 **of New Franklin, in Council District 7, in an amount not to exceed \$5,500.00, for the**
10 **Engineer, and declaring an emergency.**

11

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

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17 WHEREAS, the Summit County Township Association has requested that the Engineer
18 hold this meeting on Tuesday, May 7, 2024, at 5:30 p.m.; and

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20 WHEREAS, facilities at Lala’s in the Lakes, located at 4315 Manchester Road in the City
21 of New Franklin has been proposed by the Engineer as an appropriate place to hold the meeting;
22 and

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

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27 WHEREAS, Section 177.25 (b) of the Codified Ordinances of the County of Summit
28 permits certain entities, including the Engineer, to make expenditures not exceeding \$5,000.00
29 annually for employee training, organization, strategic planning meetings and meetings of boards
30 and commissions; and

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32 WHEREAS, Section 177.25 (c) of the Codified Ordinances of the County of Summit
33 requires Council approval for all expenditures for hospitality items for purposes other than the
34 aforementioned purposes; and

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36 WHEREAS, the Engineer intends to expend funds in an amount not to exceed \$5,500.00
37 for the aforementioned meeting, which is not included in the categories for which an annual
38 \$5,000.00 expenditure without Council approval is authorized; and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that approving the time and place of the Engineer’s 2024 annual meeting of county and township
42 authorities, and approving expenditures in an amount not to exceed \$5,500.00, is necessary and
43 in the best interest of the County of Summit;

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

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48 SECTION 1

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50 This Council hereby approves the time and place of the Engineer’s annual meeting of
51 county and township authorities, with the meeting to be held on Tuesday, May 7, 2024, at 5:30

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2 PAGE TWO

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4 SECTION 1 (Continued)

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6 p.m. at the facilities of Lala’s in the Lakes, located at 4315 Manchester Road in the City of New
7 Franklin, in Council District 7.

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9 SECTION 2

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11 This Council hereby approves a purchase order in the amount of \$5,500.00 for hospitality
12 items, including a catered dinner, for the Engineer’s 2024 annual meeting of county and
13 township authorities. The expenditure of \$5,500.00 for such purposes is hereby approved.

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15 SECTION 3

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17 This Resolution is hereby declared an emergency in the interest of the health, safety and
18 welfare of the residents of the County of Summit, and for the further purpose of promoting
19 communication among Summit County’s townships and the County.

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21 SECTION 4

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

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27 SECTION 5

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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36 INTRODUCED April 15, 2024

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39 ADOPTED _____

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43 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

45 APPROVED _____

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48 _____

49 EXECUTIVE

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52 ENACTED EFFECTIVE _____