

1 RESOLUTION NO. 2009-504

First Reading Passage Requested
(C. Krauss)

2
3 SPONSOR Mr. Pry

4
5 DATE December 14, 2009

COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract for neighborhood stabilization program services, serving persons at or below 50%**
9 **of the area median income, in an amount not to exceed \$689,600.00, per Exhibit A attached,**
10 **for the Executive's Department of Community and Economic Development, and declaring**
11 **an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held December 9, 2009, awarded a
14 contract to provide the aforementioned services, subject to confirmation by County Council; and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the contract is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a professional service contract for neighborhood
25 stabilization program services, serving persons at or below 50% of the area median income, in an
26 amount not to exceed \$689,600.00, per Exhibit A attached, is hereby confirmed and the County
27 Executive is hereby authorized to execute such contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide the aforementioned services.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.


1 RESOLUTION NO. 2009-504

2 PAGE TWO

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5 INTRODUCED December 14, 2009

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7 ADOPTED December 14, 2009

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11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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15 APPROVED December 15, 2009

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18 EXECUTIVE

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21 ENACTED EFFECTIVE December 15, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Neighborhood Stabilization Program (NSP)

09-504

Neighborhood Development Services (NDS): Washington Square.
Recommended NSP Contract \$500,000.00
Number of units 24

NDS will partner with the City of Barberton, AMHA and Ohio Housing Finance Agency to rehabilitate a 24 unit apartment complex located in Barberton. This complex was originally built as a tax credit project 16 years ago. In 2009 the complex was foreclosed upon due to lack for payment on the first mortgage by the original non-profit agency issued the tax credit. In 2008 the complex came out of tax credit and was purchased by the City of Barberton as part of the Norton Homes Agreement with Barberton Schools and AMHA. The entire complex will be rehabilitated in accordance with Residential Rehab Standards. At the completion of the project ownership and management of the complex will be given to AMHA. The County will carry a 25 year note/mortgage which will forgive 1/25 each year. The entire project will serve individuals at or below 50% of area median income.

Hattie Larlham Housing Corporation
Recommended NSP Contract \$189,600.00
Number of units 1

Hattie Larlham is requesting to construct one new housing unit in either Springfield or Barberton. If lots are acquired with existing units, demo will occur to allow for new construction. All lots will be verified to ensure they are conforming for new construction.

The unit will be built and managed by Hattie Larlham and will house up to 4 individuals with development disabilities. The entire project will serve individuals at or below 50% of the area median income.

The remaining project costs will be obtained through a capital campaign.

The County will carry a 25 year note and mortgage on the property forgiven 1/25 each year.