

1 RESOLUTION NO. 2011-321

First Reading Passage Requested

(M. Weant)

2  
3 SPONSOR Mr. Pry

4  
5 DATE August 15, 2011

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute a deed transferring the real**  
8 **property on which the County's Pump Station No. 51 is located, Permanent Parcel Number**  
9 **2815601, recorded at vol. 5902, pages 182-183 of the Summit County Records, to CAM**  
10 **Green, LLC, in the City of Green, Council District 8, for the Executive's Department of**  
11 **Environmental Services, and declaring an emergency.**

12  
13 WHEREAS, CAM, Inc., is developing certain property in the City of Green for the  
14 purpose of constructing a medical center for Summa Health System; and

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16 WHEREAS, the plans for the property require that sanitary sewer lines be extended, that  
17 a new sanitary sewer pump station be constructed and that the existing Pump Station No. 51 be  
18 abandoned to make way for a new road; and

19  
20 WHEREAS, it is necessary to deed the existing property on which Pump Station No. 51  
21 is located to CAM Green, LLC, in order to allow the plat to be filed with the County Fiscal  
22 Office and the project to proceed, including construction of the new pump station; and

23  
24 WHEREAS, given the location of the property and the unique circumstances  
25 necessitating the transfer of the property, including, but not limited to the need to transfer the  
26 land and relocate the pump station in order to foster economic development, this Council has  
27 determined that it is not necessary to advertise and collect bids for the sale of the property as set  
28 forth in Section 177.16 of the Ohio Revised Code; and

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30 WHEREAS, this Council has determined by reviewing all pertinent information that  
31 authorizing the Executive to execute the aforementioned deed transferring permanent parcel  
32 number 2815601, recorded at vol. 5902, pages 182-183 of the Summit County Records, to CAM  
33 Green, LLC is necessary and in the best interest of the County of Summit;

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

37  
38 SECTION 1

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40 The County Executive is hereby authorized to execute a deed transferring Permanent  
41 Parcel Number 2815601, recorded at vol. 5902, pages 182-183 of the Summit County Records,  
42 to CAM Green, LLC, and to execute any other associated documents to facilitate the transfer of  
43 the property, and to protect the County's sanitary sewer system in the County's best interests, in  
44 a manner not inconsistent with this Resolution. Given the circumstances necessitating this  
45 transfer, Council hereby waives any requirements to advertise and collect bids for the sale of this  
46 property pursuant to Section 177.16 of the Ohio Revised Code.

47  
48 SECTION 2

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50 This Resolution is hereby declared an emergency in the interest of the health, safety and  
51 welfare of the citizens of the County of Summit and for the further purpose of immediately  
52 facilitating construction of a needed sanitary sewer improvement.

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2 PAGE TWO

3  
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 by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.  
9

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 this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.  
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18 INTRODUCED August 15, 2011

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20 ADOPTED August 15, 2011

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED August 16, 2011

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EXECUTIVE

ENACTED EFFECTIVE August 16, 2011

Voice Vote: 9-0-1 YES: Comunale, Crawford, Feeman, Kostandaras,  
Kurt, Lee, Prentice, Rodgers, Roemer  
Absent: Schmidt  
Abstain: Shapiro