

1 RESOLUTION NO. 2011-344

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3 SPONSOR Mr. Pry

4
5 DATE August 29, 2011 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control for the fifth and final renewal**
8 **of a lease with Global Tower Partners for the communications tower and the building**
9 **located at 1512 East Highland Road, Twinsburg, Ohio, for the 800 Mhz radio system, for**
10 **the period 9/1/11 to 8/31/12, in Council District 1, in an amount not to exceed \$46,696.20,**
11 **for the Executive's Department of Law, Insurance and Risk Management – Division of**
12 **Public Safety, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held August 10, 2011, awarded a lease
15 for the aforementioned tower and building, subject to confirmation by County Council; and,

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

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

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23 SECTION 1

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25 The award by the Board of Control for the fifth and final renewal of a lease with Global
26 Tower Partners for the communications tower and the building located at 1512 East Highland
27 Road, Twinsburg, Ohio, for the 800 Mhz radio system, for the period 9/1/11 to 8/31/12, in
28 Council District 1, in an amount not to exceed \$46,696.20, is hereby confirmed and the County
29 Executive is hereby authorized to execute such lease.

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31 SECTION 2

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

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.

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5 INTRODUCED August 15, 2011

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7 ADOPTED August 29, 2011

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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED August 30, 2011

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19 EXECUTIVE

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21 ENACTED EFFECTIVE August 30, 2011

Voice Vote:10-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt,
ABSENT: Shapiro