

1 RESOLUTION NO. 2011-486

First Reading Passage Requested  
(G. Kabarra)

2  
3 SPONSOR Mr. Pry and Mr. Kostandaras

4 November 21, 2011

5 DATE \_\_\_\_\_

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a one-year lease with Bath**  
8 **Township for the seasonal use of salt storage facilities on Ira Road, in Council District 1,**  
9 **for the period 11/1/11 to 10/31/12, in an amount not to exceed \$7,200.00, for the Engineer,**  
10 **and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held November 9, 2011, awarded a  
13 lease for the aforementioned facilities, subject to confirmation by County Council; and,

14  
15 WHEREAS, County Council finds and determines, after reviewing all pertinent  
16 information, that the lease is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

22  
23 The award by the Board of Control of a one-year lease with Bath Township for the  
24 seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period 11/1/11 to  
25 10/31/12, in an amount not to exceed \$7,200.00, is hereby confirmed and the County Executive  
26 is hereby authorized to execute such lease.

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28 SECTION 2

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

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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.  
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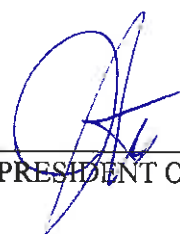
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PAGE TWO

INTRODUCED November 21, 2011

ADOPTED November 21, 2011

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED November 22, 2011

  
EXECUTIVE

ENACTED EFFECTIVE November 22, 2011

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