

1 RESOLUTION NO. 2013-495

First Reading Passage Requested
(S. Brunot)

2
3 SPONSOR Mr. Pry

4
5 DATE November 25, 2013

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of the second of four lease**
8 **renewals with Bath Township for the seasonal use of salt storage facilities on Ira Road, in**
9 **Council District 1, for the period 11/1/13 to 10/31/14, in an amount not to exceed \$7,200.00,**
10 **for the Engineer, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2013-157, which amended
13 the lease renewal terms with Bath Township for the seasonal use of salt storage facilities on Ira
14 Road, in Council District 1; and

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16 WHEREAS, this Council previously adopted Resolution No. 2011-486, which confirmed
17 the award by the Board of Control of a lease with Bath Township for the seasonal use of salt
18 storage facilities on Ira Road, in Council District 1, for the period 11/1/11 to 10/31/12; and

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20 WHEREAS, the Board of Control, at its meeting held November 13, 2013, awarded the
21 second of four lease renewals with Bath Township for the seasonal use of salt storage facilities
22 on Ira Road, in Council District 1, for the period 11/1/13 to 10/31/14, in an amount not to exceed
23 \$7,200.00, subject to confirmation by County Council; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that the lease renewal is necessary and in the best interest of the County of Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of the second of four lease renewals with Bath
34 Township for the seasonal use of salt storage facilities on Ira Road, in Council District 1, for the
35 period 11/1/13 to 10/31/14, in an amount not to exceed \$7,200.00 is hereby confirmed and the
36 County Executive is hereby authorized to execute such lease renewal.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the citizens of the County of Summit, and for the further purpose to immediately
42 provide for a necessary lease renewal to store salt in Bath Township and to pay the township
43 before shutdown at the end of 2013.

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
49 effect and be in force at the earliest time provided by law.
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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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12
13 INTRODUCED November 25, 2013

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15 ADOPTED November 25, 2013

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19 CLERK OF COUNCIL

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27 PRESIDENT OF COUNCIL

APPROVED November 26, 2013

EXECUTIVE

ENACTED EFFECTIVE November 26, 2013

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