

1 RESOLUTION NO. 2016-454

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3 SPONSOR Ms. Shapiro

4
5 DATE January 30, 2017

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a real estate purchase**
8 **contract with Norman Friedman for certain real estate identified as parcel no. 5618925,**
9 **located on Hampshire Rd., in the City of Stow, for a total amount not to exceed \$69,900.00,**
10 **for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held December 7, 2016, awarded a real
13 estate purchase contract with Norma Friedman for certain real estate, located on Hampshire Rd.,
14 parcel number 5618925, in the City of Stow, in Council District 3, in an amount not to exceed
15 \$69,900.00, subject to confirmation by County Council; and

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17 WHEREAS, this parcel is necessary to facilitate the completion of Q-452, which would
18 relocate Pump Station 19 and redirect flow to the DSSS treatment plant No. 25 in the City of
19 Stow; and

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21 WHEREAS, County Council finds and determines, after reviewing all pertinent
22 information that the renewal of the aforementioned construction contract is necessary and in the
23 best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a real estate purchase contract with Norman
31 Friedman for certain real estate identified as parcel no. 5618925, located on Hampshire Rd., in
32 the City of Stow, in Council District 3, for a total amount not to exceed \$69,900.00, is hereby
33 confirmed and the County Executive is hereby authorized to execute such a real estate contract.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the citizens of the County of Summit, and to immediately provide the purchase
39 contract with Norman Friedman for certain real estate necessary for the relocation of Pump
40 Station 19 located in the City of Stow.

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42 SECTION 3

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44 Provided this Resolution receives the affirmative vote of eight members, it shall take
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
46 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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13 INTRODUCED December 12, 2016

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16 ADOPTED January 30, 2017

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED January 31, 2017

EXECUTIVE

ENACTED EFFECTIVE January 31, 2017

Voice Vote: YES 11-0 Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite