

1 RESOLUTION NO. 2009-477

First Reading Passage Requested

J. Dodson

2 SPONSOR Mr. Pry

3 DATE November 30, 2009

COMMITTEE Planning

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6 \*

7 **A Resolution authorizing the County Executive to execute, ~~subject to the approval of the~~**  
8 **~~Board of Control~~, a lease with the Akron General Medical Center of the Auxiliary Building**  
9 **(formerly known as the Springfield Primary Care Building), containing 3,115 square feet of**  
10 **space, located on the former Edwin Shaw Hospital for Rehabilitation campus, located at**  
11 **2600 Sanitarium Road in Lakemore, in Council District 8, for a two-month term, from**  
12 **12/1/09 through 1/31/10, pursuant to which Akron General shall pay all utilities during the**  
13 **term, perform snow-plowing for the Auxiliary Building during the term and provide an**  
14 **Akron General employee who shall monitor and perform any necessary maintenance on**  
15 **the boilers and water connections on the Edwin Shaw campus from 12/1/09 through**  
16 **4/30/10, for the Executive, and declaring an emergency.**

17  
18 WHEREAS, the Akron General Medical Center wishes to lease the Auxiliary Building  
19 (formerly known as the Springfield Primary Care Building), containing 3,115 square feet of  
20 space, located on the former Edwin Shaw Hospital for Rehabilitation campus, located at 2600  
21 Sanitarium Road in Lakemore, in Council District 8, for a two-month term, from 12/1/09 through  
22 1/31/10; and

23  
24 WHEREAS, in exchange for the lease, Akron General shall pay all utilities during the  
25 term, perform snow-plowing for the Auxiliary Building during the term and provide an Akron  
26 General employee who shall monitor and perform any necessary maintenance on the boilers and  
27 water connections on the Edwin Shaw campus from 12/1/09 through 4/30/10; and

28  
29 WHEREAS, Section 177.17(e) of the Codified Ordinances of the County of Summit  
30 authorizes the leasing of County-owned real property to a non-profit corporation for hospital  
31 purposes, such as Akron General, without soliciting offers through newspaper advertisement;  
32 and

33  
34 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
35 necessary and in the best interest of the County of Summit that the County Executive be  
36 authorized to execute, subject to the approval of the Board of Control, the aforementioned lease  
37 with the Akron General Medical Center;

38  
39 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
40 of Ohio, that:

41  
42 SECTION 1

43 \*

44 The County Executive is hereby authorized to execute, ~~subject to the approval of the~~  
45 ~~Board of Control~~, a lease with the Akron General Medical Center of the Auxiliary Building  
46 (formerly known as the Springfield Primary Care Building), containing 3,115 square feet of  
47 space, located on the former Edwin Shaw Hospital for Rehabilitation campus, located at 2600  
48 Sanitarium Road in Lakemore, in Council District 8, for a two-month term, from 12/1/09 through  
49 1/31/10, pursuant to which Akron General shall pay all utilities during the term, perform snow-  
50 plowing for the Auxiliary Building during the term and provide an Akron General employee who

\* See SCCode 177.16(e)

\* See SCCode 177.16 (e)

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2 PAGE TWO

3  
4 SECTION 1 (Cont.)

5  
6 shall monitor and perform any necessary maintenance on the boilers and water connections on  
7 the Edwin Shaw campus from 12/1/09 through 4/30/10.

8  
9 SECTION 2

10  
11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the citizens of the County of Summit and for the further purpose of immediately  
13 authorizing the Executive to execute, subject to the approval of the Board of Control, a lease  
14 with the Akron General Medical Center for the Auxiliary Building located on the former Edwin  
15 Shaw Hospital for Rehabilitation campus.

16  
17 SECTION 3

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

22  
23 SECTION 4

24  
25 It is found and determined that all formal actions of this Council concerning and relating  
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.

30  
31  
32 INTRODUCED November 30, 2009

33  
34 ADOPTED November 30, 2009

35  
36 Shawley P. Green  
37  
38 CLERK OF COUNCIL

Nick Kostandaras  
PRESIDENT OF COUNCIL

39  
40 APPROVED November 30, 2009

41  
42 [Signature]  
43  
44 EXECUTIVE

45  
46 ENACTED EFFECTIVE November 30, 2009

Voice Vote: 10-0-1 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Smith ABSTAIN: Shapiro