

RESOLUTION NO. 2009-148

SPONSOR Mr. Pry

DATE April 27, 2009

COMMITTEE Public Works

A Resolution approving the time, place, and expense of the County Engineer's annual meeting of County and Township authorities, scheduled to be held on May 5, 2009, at the Akron City Centre Hotel, in Council District 5, at a cost not to exceed \$3,000.00, for the Engineer, and declaring an emergency.

WHEREAS, Section 5543.06 of the Ohio Revised Code mandates that the County Engineer annually call a meeting of all Township and County authorities who are directly involved with the construction and repair of roads and bridges within the County, at a time and place approved by this Council; and

WHEREAS, the Township Association of the County of Summit has requested that the Engineer hold said meeting on Tuesday, May 5, 2009, starting at 5:30p.m.; and

WHEREAS, facilities at the Akron City Centre Hotel, located at 20 West Mill Street in the City of Akron, have been proposed by the Engineer as an appropriate place to hold said meeting; and

WHEREAS, Prosecutor's Opinion No. 89-084 concludes that the cost of a dinner meeting for said event is a proper expenditure, payable from the Engineer's road and bridge funds; and

WHEREAS, Section 177.25 (b) of the Codified Ordinances of the County of Summit permits certain entities, including the Engineer, to make expenditures not exceeding \$2,000.00 annually for employee training, organization strategic planning meetings and meetings of boards and commissions; and

WHEREAS, Section 177.25 (c) requires Council approval for all expenditures for hospitality items for purposes other than the aforementioned purposes; and

WHEREAS, the Engineer intends to expend funds for hospitality items, including a catered dinner, in an amount not to exceed \$3,000.00, for the aforementioned meeting which is not included in the categories for which an annual \$2,000.00 expenditure without Council approval is authorized; and

WHEREAS, this Council has determined by reviewing all pertinent information that approving the time and place of the Engineer's 2009 annual meeting of County and Township authorities and approving expenditures in the amount not to exceed \$3,000.00 for the aforementioned meeting is necessary and in the best interest of the County of Summit;

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

RESOLUTION NO. 2009-148
PAGE TWO

SECTION 1

County Council hereby approves the time and place of the Engineer's annual meeting of County and Township authorities, with said meeting to be held on Tuesday, May 5, 2009, at 5:30p.m. at the facilities of Akron City Centre Hotel, located at 20 West Mill Street, in the City of Akron, Council District 5.

SECTION 2

County Council hereby approves a purchase order in the amount of \$3,000.00 for hospitality items, including a catered dinner, for the Engineer's 2009 annual meeting of County and Township authorities. The expenditure of an amount not to exceed \$3,000.00 for such purposes is hereby approved.

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further purpose of immediately approving the time and place of the 2009 annual meeting of County and Township authorities and immediately approving expenditures in the amount of \$3,000.00 for hospitality items, including a catered dinner.

SECTION 4

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

SECTION 5

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

INTRODUCED April 13, 2009

ADOPTED April 27, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 27, 2009


EXECUTIVE

April 27, 2009

ENACTED EFFECTIVE

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

Voice Vote: 9-0-1 YES: Comunale, Crossland, Feeman, Kostandaras, Poda
Prentice, Rodgers, Schmidt, Smith ABSTAIN: Crawford ABSENT: Shapiro