

1 RESOLUTION NO. 2015-424

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3 SPONSOR Mr. Pry

4
5 DATE October 26, 2015 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a renewal (fourth of four) of**
8 **a one-year lease with Bath Township for the seasonal use of salt storage facilities on Ira**
9 **Road for a one-year term, from 11/1/15 through 10/31/16, in an amount not to exceed**
10 **\$7,200.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held September 30, 2015, awarded a
13 renewal (fourth of four) of a one-year lease with Bath Township for the seasonal use of salt
14 storage facilities on Ira Road, in Council District 1, for a one-year term, from 11/1/15 through
15 10/31/16, in an amount not to exceed \$7,200.00;

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17 WHEREAS, County Council finds and determines, after reviewing all pertinent
18 information, that the aforementioned renewal (fourth of four) of a lease with Bath Township is
19 necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a renewal (fourth of four) of a one-year lease with
27 Bath Township for the seasonal use of salt storage facilities on Ira Road, in Council District 1,
28 for a one-year term, from 11/1/15 through 10/31/16, in an amount not to exceed \$7,200.00, is
29 hereby confirmed and the County Executive is hereby authorized to execute any other documents
30 necessary for said renewal of lease agreement.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further purpose of immediately
36 providing a necessary lease renewal to store salt in Bath Township for the current snow and ice
37 control season due to the Engineer not having another storage location in that part of the County.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2015-424

2 PAGE TWO

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5 INTRODUCED October 5, 2015

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7 ADOPTED October 26, 2015

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13 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

14 APPROVED October 27, 2015

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18 
19 EXECUTIVE

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21 ENACTED EFFECTIVE October 27, 2015

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Schmidt
ABSENT: Shapiro