

1 RESOLUTION NO. 2015-519

2
3 SPONSOR Mr. Pry

4
5 DATE December 7, 2015 COMMITTEE Finance

6
7 **A Resolution appropriating funds in the amount of \$22,000.00 in the Edwin Shaw**
8 **Demolition and Development Fund, for the Executive's Department of Finance and**
9 **Budget, and declaring an emergency.**

10
11 WHEREAS, the County of Summit owns the former Edwin Shaw Hospital for
12 Rehabilitation, located at 1621 Flickinger Road, in the Village of Lakemore, in Council District
13 8; and

14
15 WHEREAS, at its November 18, 2015 meeting, the Board of Control awarded a
16 professional service contract with Partners Environmental Consulting, Inc. to provide abatement
17 consulting services and preparation of a U.S. Environmental Protection Agency Brownfields
18 Cleanup Grant related to the cleanup of the former Edwin Shaw Hospital for Rehabilitation
19 property, in an amount not to exceed \$22,000.00; and

20
21 WHEREAS, the County Fiscal Officer is authorized to establish an Edwin Shaw
22 Demolition and Development Fund for the purpose of tracking costs related to the environmental
23 cleanup, demolition of buildings and site preparation for the eventual re-use of the
24 aforementioned property; and

25
26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that the appropriation of funds in the amount of \$22,000.00 for the aforementioned professional
28 service contract with Partners Environmental Consulting, Inc. is necessary and in the best
29 interest of the County of Summit;

30
31 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
32 State of Ohio, that:

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34 SECTION 1

35
36 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Edwin Shaw Demolition & Development		
40246-811805-19503	Bond Proceeds	<u>\$22,000.00</u>
Total Revenue		\$22,000.00
40246-811805-27102	Professional Services	<u>\$22,000.00</u>
Total Appropriation		\$22,000.00

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41 SECTION 2

42
43 The County Fiscal Officer is hereby authorized and directed to effect the within
44 appropriations and establish the Edwin Shaw Demolition and Development Fund 40246.
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1 RESOLUTION NO. 2015-519

2 PAGE TWO

3
4 SECTION 3

5
6 This Resolution is hereby declared to be an emergency in the interest of the health,
7 safety, and welfare of the citizens of the County of Summit, and for the further reason to
8 immediately authorize the appropriation of funds for a necessary professional service contract for
9 the cleanup of the former Edwin Shaw Hospital for Rehabilitation property in the Village of
10 Lakemore, in Council District 8.

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12 SECTION 4

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

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18 SECTION 5

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

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27 INTRODUCED November 23, 2015

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29 ADOPTED December 7, 2015

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34 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

44 APPROVED December 8, 2015

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Voice Vote: 9-0 YES: Komunale, Crawford, Donofrio, Feeman,
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ABSENT: Kostandaras, Rodgers