RESOLUTION NO2015-523		
SPONSOR Mr. Pry		
DATE December 14, 2015	COMMITTEE	Public Works

A Resolution authorizing the County Executive to execute an agreement with Gary Finn, in the amount of \$1,500.00, for an easement on his property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) in Springfield Township and the Village of Mogadore, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, County Council previously passed Resolution No. 2015-132, which approved a professional service contract with Heritage Land Services, Inc., for easement acquisition services for twelve sanitary sewer easements, for constructing the Columbine Service Area Sanitary Sewer Improvements Project (Q-948) (the "Project") in Springfield Township and the Village of Mogadore, in Council District 8; and

WHEREAS, County Council previously passed Resolution No. 2015-271, which approved the detailed plans, specifications, estimate of cost, and tentative assessment amount for the Project; and

WHEREAS, the Board of Control, at its November 25, 2015 meeting, authorized the County Executive to execute an agreement with Gary Finn, in the amount of \$1,500.00, for an easement on his property located at 3127 Ellet Avenue, Parcel No. 5100731, in Springfield Township, in Council District 8, as part of the Project; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute an agreement with Gary Finn in the amount of \$1,500.00, to acquire the aforementioned easement as part of the Project;

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

SECTION 1

The County Executive is hereby authorized to execute an agreement with Gary Finn, in the amount of \$1,500.00, for an easement on his property located at 3127 Ellet Avenue, Parcel No. 5100731, in Springfield Township, in Council District 8, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) (the "Project") in Springfield Township and the Village of Mogadore, and to accept said easement for the County of Summit.

SECTION 2

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 purpose of allowing construction of the Project to proceed immediately.

1	RESOLUTION NO. <u>2015-523</u>
2	PAGE TWO
3 4 5	SECTION 3
2 3 4 5 6 7 8 9	Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval of the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.
10 11	
12 13 14 15 16 17	to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meeting open to the public, in compliance with all legal requirement, including Section 121.22 of the Ohio Revised Code.
18 19 20 21 22 23 24 25 26	INTRODUCED December 7, 2015 ADOPTED December 14, 2015
27 28 29	APPROVED December 15, 2015
22 23 24 25 26 27 28 29 30 31 32 33 34 35	ENACTED EFFECTIVE December 15, 2015

Voice Vote: 8-0 YES: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Feeman, Kostandaras, Lee