

1 RESOLUTION NO. 2011-128

2
3 SPONSOR Mr. Pry

4 DATE April 4, 2011

5 COMMITTEE Public Works

6
7
8 **A Resolution approving the time, place, and expense of the County Engineer's annual**
9 **meeting of County and Township authorities, scheduled to be held May 3, 2011, at the**
10 **Triple Crown Restaurant, in Council District 2, in an amount not to exceed \$3,000.00, for**
11 **the Engineer, and declaring an emergency.**

12
13 WHEREAS, Section 5543.06 of the Ohio Revised Code mandates that the County
14 Engineer annually call a meeting of all Township and County authorities who are directly
15 involved with the construction and repair of roads and bridges within the County, at a time and
16 place approved by this Council; and

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18 WHEREAS, the Township Association of the County of Summit has requested that the
19 Engineer hold said meeting on May 3, 2011, starting at 5:30 p.m.; and

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21 WHEREAS, facilities at the Triple Crown Restaurant, located at 335 South Main Street
22 in the City of Munroe Falls, in Council District 2, have been proposed by the Engineer as an
23 appropriate place to hold said meeting; and

24
25 WHEREAS, Prosecutor's Opinion 89-084 concludes that the cost of a dinner meeting for
26 said event is a proper expenditure, payable from the Engineer's road and bridge funds; and

27
28 WHEREAS, Section 177.25(b) of the Codified Ordinances of the County of Summit
29 permits certain entities including the Engineer, to make expenditures not exceeding \$2,000.00
30 annually for employee training, organization strategic planning meetings and meetings of boards
31 and commissions; and

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

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

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41 WHEREAS, after reviewing all pertinent information, this Council has determined that
42 approving the time and place of the Engineer's 2011 annual meeting of County and Township
43 authorities and approving expenditures in an amount not to exceed \$3,000.00 for the
44 aforementioned meeting is necessary and in the best interest of the County of Summit;

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

48

1 RESOLUTION NO. 2011-128

2 PAGE TWO

3
4 SECTION 1

5
6 County Council hereby approves the time and place of the County Engineer's annual meeting of
7 County and Township authorities, with said meeting to be held on May 3, 2011, at 5:30 p.m. at the
8 facilities of Triple Crown Restaurant, located at 335 South Main Street in the City of Munroe Falls, in
9 Council District 2.

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11 SECTION 2

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13 County Council hereby approves a purchase order in the amount of \$3,000.00 for hospitality
14 items, including a catered dinner, for the Engineer's 2011 annual meeting of County and Township
15 authorities. The expenditure of an amount not to exceed \$3,000.00 for such purposes is hereby approved.

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17 SECTION 3

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and welfare
20 of the citizens of the County of Summit, and for the further purpose of immediately approving the time
21 and place of the 2011 annual meeting of County and Township authorities and approving expenditures in
22 the amount of \$3,000.00 for hospitality items, including a catered dinner.

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24 SECTION 4

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

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30 SECTION 5

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

36
37 INTRODUCED March 21, 2011

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39 ADOPTED April 4, 2011

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41 
42 _____
43 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

44
45 APPROVED April 5, 2011

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47 
48 _____
49 EXECUTIVE

April 5, 2011

ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith