

1 RESOLUTION NO. 2012-391

2 SPONSOR Mr. Pry

3 DATE October 22, 2012

4 COMMITTEE Public Works

5
6
7 **A Resolution authorizing the County Executive to enter into agreements for the acquisition**
8 **of drainage easements for the replacement of a crossover culvert, located in Coventry**
9 **Township, in Council District 8, in an amount not to exceed \$600.00, for the Engineer, and**
10 **declaring an emergency.**

11
12 WHEREAS, a right-of-way ("ROW") is needed for the replacement of a crossover
13 culvert (No. 226-14329) on Cottage Grove Road ("Project"); and

14
15 WHEREAS, the ROW acquisition is considered a "local cost" which must be borne in
16 whole by the local public agency performing a project, in this case being the County of Summit;
17 and

18
19 WHEREAS, acquisition of the subject easements will promote proceeding with the
20 Project to bid; and

21
22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the acceptance and approval of the aforementioned drainage easement acquisitions are
24 necessary and in the best interest of the County of Summit;

25
26 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
27 of Ohio, that;

28
29 SECTION 1

30
31 In return for certain Drainage Easements (DE 1 & 2) needed for a culvert crossover
32 replacement (No.226-14329), located on Cottage Grove Road in Coventry Township, in Council
33 District 8, the Executive is hereby authorized to execute agreements of purchase of said
34 easements, under which the owners of said Easements will be paid amounts not to exceed
35 \$600.00, said owners and their respective payments (the negotiated value of their Drainage
36 Easements) being as follows:

37

<u>Property Owners</u>	<u>Negotiated Value</u>
Michael R. Hayhurst-Parcel 1-DE	\$ 300.00
Penny Golden-Parcel 2-DE	\$ 300.00

38
39
40 SECTION 2

41
42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the citizens of the County of Summit, and for the further reason that it immediately
44 promotes a County Highway improvement project in Coventry Township.
45

1 RESOLUTION NO. 2012-391

2 PAGE TWO

3
4 SECTION 3


5
6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

9
10 SECTION 4

11
12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

17
18
19 INTRODUCED October 1, 2012

20
21 ADOPTED October 22, 2012

22
23
24 
25 CLERK OF COUNCIL

26
27 
28 PRESIDENT OF COUNCIL

29
30 APPROVED October 23, 2012

31
32 
33 EXECUTIVE

ENACTED EFFECTIVE October 23, 2012

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