

1 RESOLUTION NO. 2013-077

2
3 SPONSOR Mr. Pry

4
5 DATE March 4, 2013

COMMITTEE Public Works

6
7 **A Resolution approving the time, place, and expense of the Engineer's annual meeting of**
8 **county and township authorities, scheduled to be held on May 7, 2013, at 5:30 p.m., at the**
9 **Akron Woman's City Club, in Council District 5, at a cost not to exceed \$3,114.00, for the**
10 **Engineer, and declaring an emergency.**

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

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17 WHEREAS, the Township Association of the County of Summit has requested that the
18 Engineer hold said meeting on Tuesday, May 7, 2013, starting at 5:30 p.m.; and

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20 WHEREAS, facilities at the Akron Woman's City Club, 732 West Exchange Street, in
21 Council District 5, has been proposed by the Engineer as an appropriate place to hold said
22 meeting; and

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

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28 WHEREAS, Section 177.25 (b) of the Codified Ordinances of the County of Summit
29 permits certain entities including the Engineer, to make expenditure 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) of the Codified Ordinances of the County of Summit
34 requires Council approval for all expenditures for hospitality items for purposes other than the
35 aforementioned purposes; and

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37 WHEREAS, the Engineer intends to expend funds in an amount not to exceed \$3,114.00,
38 for the aforementioned meeting which is not included in the categories for which an annual
39 \$2,000.00 expenditure without Council approval is authorized; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that approving the time and place of the Engineer's 2013 annual meeting of county and township
43 authorities and approving expenditures in an amount not to exceed \$3,114.00 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:
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4 SECTION 1

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6 County Council hereby approves the time and place of the Engineer's annual meeting of
7 county and township authorities, with the meeting to be held on Tuesday, May 7, 2013, at 5:30
8 p.m. at the Akron Woman's City Club, in Council District 5.

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10 SECTION 2

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12 County Council hereby approves a purchase order in the amount of \$3,114.00 for
13 hospitality items, including a catered dinner, for the Engineer's 2013 annual meeting of county
14 and township authorities. The expenditure in an amount not to exceed \$3,114.00 for such
15 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
20 welfare of the citizens of the County of Summit, and for the further purpose of promoting
21 communication among Summit County's townships and the County in 2013.

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23 SECTION 4

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

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29 SECTION 5

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

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38 INTRODUCED March 4, 2013

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40 ADOPTED March 4, 2013

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44 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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46 APPROVED March 5, 2013

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49 
50 EXECUTIVE

March 5, 2013
ENACTED EFFECTIVE

Voice Vote: 8-0: YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers
Roemer, Schmidt. Absent: Lee, Prentice, Shapiro