

1 RESOLUTION NO. 2013-157

First Reading Passage Requested
(S. Brunot)

2 SPONSOR Mr. Pry

3 DATE April 15, 2013

4 COMMITTEE Public Works

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6
7 **A Resolution amending Resolution No. 2011-486 to correctly state the lease renewal terms**
8 **and confirming an award by the Board of Control of the first of four lease renewals with**
9 **Bath Township for the seasonal use of salt storage facilities on Ira Road, in Council District**
10 **1, for the period 11/1/12 to 10/31/13, in an amount not to exceed \$7,200.00, for the**
11 **Engineer, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2011-486, which confirmed
14 the award by the Board of Control of a lease with Bath Township for the seasonal use of salt
15 storage facilities on Ira Road, in Council District 1, for the period 11/1/11 to 10/31/12; and

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17 WHEREAS, while the Board of Control Directive awarding the lease stated that there
18 were four options to renew for an additional one-year term, Resolution No. 2011-486 did not;
19 and

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21 WHEREAS, it is necessary to amend Resolution No. 2011-486 to correctly state the lease
22 renewal terms; and

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24 WHEREAS, the Board of Control, at its meeting held April 3, 2013, awarded the first of
25 four lease renewals with Bath Township for the seasonal use of salt storage facilities on Ira
26 Road, in Council District 1, for the period 11/1/12 to 10/31/13, in an amount not to exceed
27 \$7,200.00, subject to confirmation by County Council; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County of Summit to amend Resolution No.
31 2011-486 to correctly state that the aforementioned lease has four options to renew for an
32 additional one-year term and to confirm the award of the Board of Control of the first of four
33 renewals of the lease, for the period 11/1/12 to 10/31/13, in an amount not to exceed \$7,200.00;

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

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38 SECTION 1

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40 Resolution No. 2011-486 is hereby amended to state that the lease with Bath Township
41 for the seasonal use of salt storage facilities on Ira Road, in Council District 1, shall have four
42 options to renew for an additional one-year term.

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44 SECTION 2

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46 The award by the Board of Control of the first of four lease renewals with Bath Township
47 for the seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period
48 11/1/12 to 10/31/13, in an amount not to exceed \$7,200.00, is hereby confirmed and the County
49 Executive is hereby authorized to execute such lease renewal.

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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further purpose to immediately
8 amend Resolution No. 2011-486 and to provide for a necessary lease renewal to store salt in
9 Bath Township for the current snow and ice control season because the County Engineer has no
10 other storage location in that part of the County.

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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 April 15, 2013

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29 ADOPTED April 15, 2013

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32 
33 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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35 APPROVED April 16, 2013

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39 EXECUTIVE

40 ENACTED EFFECTIVE April 16, 2013
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Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro