

1 RESOLUTION NO. 2016-342

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 26, 2016

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a lease with Bath Township**
8 **for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, for a one-year term, from**
9 **11/1/16 to 10/31/17, in an amount not to exceed \$7,200.00, with four options to renew for an**
10 **additional one-year term, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held September 7, 2016, awarded a
13 lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, in
14 Council District 1, for a one-year term, from 11/1/16 through 10/31/17, in an amount not to
15 exceed \$7,200.00, with four options to renew for an additional one-year term, subject to
16 confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned lease with Bath Township is necessary and in the best interest of the
20 County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a lease with Bath Township for salt storage
28 facilities at 3879 Ira Road, Akron, Ohio 44333, in Council District 1, for a one-year term, from
29 11/1/16 through 10/31/17, in amount not to exceed \$7,200.00, with four options to renew for an
30 additional one-year term, is hereby confirmed and the County Executive is hereby authorized to
31 execute said lease agreement.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 provide a necessary lease renewal to store salt in Bath Township for the current snow and ice
38 control season due to the Engineer not having another storage location in that part of the County.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.


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2 PAGE TWO

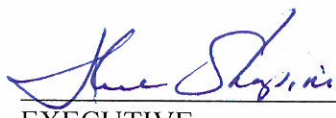
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5 INTRODUCED September 12, 2016

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7 ADOPTED September 26, 2016

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11 _____
12 CLERK OF COUNCIL


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14 PRESIDENT OF COUNCIL

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16 APPROVED September 27, 2016

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18 
19 _____
EXECUTIVE

ENACTED EFFECTIVE September 27, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee