

1 RESOLUTION NO. 2017-400

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3 SPONSOR Ms. Shapiro

4  
5 DATE October 16, 2017 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a renewal (first of four) of a**  
8 **lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333,**  
9 **for a one-year term, from 11/1/17 to 10/31/18, in an amount not to exceed \$7,200.00, for the**  
10 **Engineer, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held September 20, 2017, awarded a  
13 renewal (first of four) of a lease with Bath Township for salt storage facilities at 3879 Ira Road,  
14 Akron, Ohio 44333, in Council District 1, for a one-year term, from 11/1/17 through 10/31/18, in  
15 an amount not to exceed \$7,200.00, subject to confirmation by County Council; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the aforementioned renewal of a lease with Bath Township is necessary and in the best  
19 interest of the County of Summit;

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

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24 SECTION 1

25  
26 The award by the Board of Control of a renewal (first of four) of a lease with Bath  
27 Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, in Council District 1,  
28 for a one-year term, from 11/1/17 through 10/31/18, in amount not to exceed \$7,200.00, with  
29 four options to renew for an additional one-year term, is hereby confirmed and the County  
30 Executive is hereby authorized to execute said renewal of a lease agreement.

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32 SECTION 2

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

38  
39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.  
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1 RESOLUTION NO. 2017-400

2 PAGE TWO

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5 INTRODUCED September 25, 2017

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7 ADOPTED October 16, 2017

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11 CLERK OF COUNCIL

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19  
PRESIDENT OF COUNCIL

APPROVED October 17, 2017

EXECUTIVE

ENACTED EFFECTIVE October 17, 2017

Voice Vote: 11-0 - YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite