RESOLUTION NO. 2022-006

SPONSOR Executive Shapiro

DATE January 31, 2022 COMMITTEE Public Works

A Resolution ratifying the Executive’s execution of an agreement with John S. and Karen A. Randall, in the amount of $610.00, to acquire a temporary easement over their real property located at 793 Hampshire Road, in Stow, and known as Permanent Parcel No. 5609841, as part of the Pump Station 19 Relocation Project Q-452, located in the City of Stow, in Council District 3, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, sanitary sewer easements are needed for the Pump Station 19 Relocation Project Q-452 (the “Project”), located in the City of Stow, in Council District 3, which will relocate the existing Pump Station 19 and redirect the flow to the Fishcreek Waste Water Treatment Plant No. 25; and

WHEREAS, this Council previously adopted Resolutions 2015-270 and 2019-407, which authorized a professional service contract with Black & Veatch Corporation, for easement acquisition and utility coordination and engineering design; and

WHEREAS, Black & Veatch Corporation and its subcontractor, O.R. Colan Associates, has negotiated easements for the Project; and

WHEREAS, the Executive has executed an agreement with John S. and Karen A. Randall, in the amount of $610.00, to acquire a temporary easement over their real property located at 793 Hampshire Road, in Stow, and known as Permanent Parcel No. 5609841; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is in the best interest of the County of Summit to ratify the Executive’s execution of an agreement with John S. and Karen A. Randall, in the amount of $610.00 to acquire the aforementioned easement as part of the Project;

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

SECTION 1

The Executive’s execution of an agreement with John S. and Karen A. Randall, in the amount of $610.00, to acquire a temporary easement over their real property located at 793 Hampshire Road, in Stow, and known as Permanent Parcel No. 5609841, as part of the Pump Station 19 Relocation Project Q-452 (the “Project”), located in the City of Stow, in Council District 3, is hereby ratified to accept said easement for the County of Summit.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the purpose of allowing the Project to proceed as expeditiously as possible.
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SECTION 3

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

SECTION 4

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

INTRODUCED January 3, 2022

ADOPTED January 31, 2022

CLERK OF COUNCIL

APPROVED February 1, 2022

EXECUTIVE

ENACTED EFFECTIVE February 1, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite