

1 RESOLUTION NO. 2022-095

2  
3 SPONSOR Executive Shapiro

4  
5 DATE April 11, 2022

COMMITTEE Planning

6  
7 **A Resolution ratifying the Executive's execution of a renewal (first and only) of a lease with**  
8 **Cleveland Clinic Akron General Medical Center for approximately 24.7 acres of land**  
9 **located at 1596 and 1621 Flickinger Rd., Akron Ohio 44312, in Council District 8, for a**  
10 **five-year term, for rent in the total amount of \$1.00 per year, for the Executive, and**  
11 **declaring an emergency.**

12  
13 WHEREAS, this Council previously adopted Resolution No. 2016-060 which authorized  
14 the Executive to enter into a five-year lease with the Akron General Medical Center for  
15 approximately 24.7 acres of County real property, being 18.84 acres of Parcel No. 5401864 and  
16 all of Parcel No. 5401992, located at 1596 and 1621 Flickinger Rd., Akron, Ohio, 44312, in  
17 Council District 8, for use as a golf course, driving range, pro shop and clubhouse, from 1/1/16  
18 through 12/31/20, for rent of \$1.00 per year with one option to renew for an additional five-year  
19 term (the "Lease"); and

20  
21 WHEREAS, the golf course, driving range, pro shop and clubhouse are utilized by the  
22 Akron General Medical Center, now the Cleveland Clinic Akron General Medical Center, to  
23 provide therapeutic benefits to persons with disabilities; and

24  
25 WHEREAS, the Executive and the Cleveland Clinic Akron General Medical Center wish  
26 to enter into a renewal (first and only) of the Lease, for a five-year term, from 1/1/21 through  
27 12/31/25, for rent of \$1.00 per year; and

28  
29 WHEREAS, the Executive and the Cleveland Clinic Akron General Medical Center  
30 executed said renewal and it is necessary for this Council to ratify the Executive's execution of  
31 said renewal: and

32  
33 WHEREAS, because the real property is not necessary for County operations and the  
34 Cleveland Clinic Akron General Medical Center is a nonprofit corporation for hospital purposes,  
35 the approval of the Board of Control is not required pursuant to Section 177.17(e) of the  
36 Codified Ordinances of the County of Summit; and

37  
38 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
39 necessary and in the best interest of the County of Summit to ratify the Executive's execution of  
40 the aforementioned renewal (first and only) of the Lease with the Cleveland Clinic Akron  
41 General Medical Center;

42  
43 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
44 of Ohio, that:

45  
46 SECTION 1

47  
48 The Executive's execution of a renewal (first and only) of a five-year lease with the  
49 Cleveland Clinic Akron General Medical Center for approximately 24.7 acres of County real  
50 property, being 18.84 acres of Parcel No. 5401864 and all of Parcel No. 5401992, located at  
51 1596 and 1621 Flickinger Rd., Akron, Ohio, 44312, in Council District 8, for use as a golf  
52 course, driving range, pro shop and clubhouse, from 1/1/21 through 12/31/25, for rent of \$1.00  
53

1 RESOLUTION NO. 2022-095

2 PAGE TWO

3  
4 SECTION 1 (Continued)

5  
6 per year is hereby ratified.

7  
8 SECTION 2

9  
10 This Resolution is hereby declared an emergency in the interest of the health, safety and  
11 welfare of the residents of the County of Summit and for the further purpose of immediately  
12 ratifying the Executive's execution of a necessary lease for aiding patients of the Cleveland  
13 Clinic Akron General Medical Center.

14  
15 SECTION 3


16  
17 Provided this Resolution receives the affirmative vote of eight members, it shall take  
18 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
19 effect and be in force at the earliest time provided by law.

20  
21 SECTION 4

22  
23 It is found and determined that all formal actions of this Council concerning and relating  
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
25 deliberations of this Council and of any of its committees that resulted in such formal action,  
26 were in meetings open to the public, in compliance with all legal requirements, including Section  
27 121.22 of the Ohio Revised Code.


28  
29  
30 INTRODUCED March 28, 2022

31  
32 ADOPTED April 11, 2022

33  
34  
35   
36 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

37  
38 APPROVED April 12, 2022

39  
40  
41   
42 EXECUTIVE

43  
44 ENACTED EFFECTIVE April 12, 2022

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