

1 RESOLUTION NO. 2022-109

2
3 SPONSOR Executive Shapiro

4
5 DATE April 25, 2022

COMMITTEE Public Works

6
7 **A Resolution approving the time, place and expense of the Engineer's annual meeting of**
8 **county and township authorities on May 3, 2022, at Richfield Heritage Preserve Lodge,**
9 **located in the Village of Richfield, in Council District 1, in an amount not to exceed**
10 **\$5,000.00, for the Engineer, and declaring an emergency.**

11
12 WHEREAS, Section 5543.06 of the Ohio Revised Code mandates that the Engineer
13 annually call a meeting of all county and township authorities who are directly involved with the
14 construction and repair of roads and bridges within the county, at a time and place approved by
15 this Council; and

16
17 WHEREAS, the Summit County Township Association has requested that the Engineer
18 hold this meeting on Tuesday, May 3, 2022, at 6:00 p.m.; and

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20 WHEREAS, facilities at Richfield Heritage Preserve Lodge, located at 4374 Broadview
21 Road in the Village of Richfield, in Council District 1, have been proposed by the Engineer as an
22 appropriate place to hold the meeting; and

23
24 WHEREAS, Prosecutor's Opinion 89-084 concludes that the cost of a dinner meeting for
25 said event is a proper expenditure, payable from the Engineer's road and bridge funds; and

26
27 WHEREAS, Section 177.25 (b) of the Codified Ordinances of the County of Summit
28 permits certain entities, including the Engineer, to make expenditures not exceeding \$2,000.00
29 annually for employee training, organization, strategic planning meetings and meetings of boards
30 and commissions; and

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32 WHEREAS, Section 177.25 (c) of the Codified Ordinances of the County of Summit
33 requires Council approval for all expenditures for hospitality items for purposes other than the
34 aforementioned purposes; and

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36 WHEREAS, the Engineer intends to expend funds in an amount not to exceed \$5,000.00
37 for the aforementioned meeting, which is not included in the categories for which an annual
38 \$2,000.00 expenditure without Council approval is authorized; and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that approving the time and place of the Engineer's 2022 annual meeting of county and township
42 authorities, and approving expenditures in an amount not to exceed \$5,000.00, is necessary and
43 in the best interest of the County of Summit;

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

47
48 SECTION 1

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50 This Council hereby approves the time and place of the Engineer's annual meeting of
51 county and township authorities, with the meeting to be held on Tuesday, May 3, 2022, at 6:00
52

1 RESOLUTION NO. 2022-109

2 PAGE TWO

3
4 SECTION 1 (Continued)

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6 p.m. at the facilities of Richfield Heritage Preserve Lodge at 4374 Broadview Road in the
7 Village of Richfield, Council District 1.

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9 SECTION 2

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11 This Council hereby approves a purchase order in the amount of \$5,000.00 for hospitality
12 items, including a catered dinner, for the Engineer's 2022 annual meeting of county and
13 township authorities. The expenditure of \$5,000.00 for such purposes is hereby approved.

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15 SECTION 3

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17 This Resolution is hereby declared an emergency in the interest of the health, safety and
18 welfare of the residents of the County of Summit, and for the further purpose of promoting
19 communication among Summit County's townships and the County.

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21 SECTION 4

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

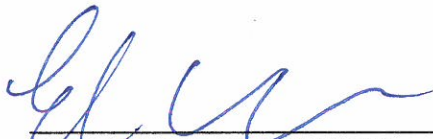
26
27 SECTION 5

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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36 INTRODUCED April 11, 2022

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38 ADOPTED April 25, 2022

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41 
42 CLERK OF COUNCIL


43 PRESIDENT OF COUNCIL

44 APPROVED April 26, 2022

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47 
48 EXECUTIVE

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

49
50 ENACTED EFFECTIVE April 28, 2022