

1 RESOLUTION NO. 2023-108

**First Reading Passage Requested**  
**(H. Swindell)**

2  
3 SPONSOR Executive Shapiro

4  
5 DATE April 24, 2023

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 2, 2023, at Pick’s at Portage Lakes, located in**  
9 **Coventry Township, in Council District 8, in an amount not to exceed \$5,500.00, for the**  
10 **Engineer, and declaring an emergency.**

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

16  
17 WHEREAS, the Summit County Township Association has requested that the Engineer  
18 hold this meeting on Tuesday, May 2, 2023, at 5:30 p.m.; and

19  
20 WHEREAS, Pick’s at Portage Lakes, located at 530 Portage Lakes Drive in Coventry  
21 Township has been proposed by the Engineer as an appropriate place to hold the meeting; and

22  
23 WHEREAS, Prosecutor’s Opinion 89-084 concludes that the cost of a dinner meeting for  
24 said event is a proper expenditure, payable from the Engineer’s road and bridge funds; and

25  
26 WHEREAS, Section 177.25 (b) of the Codified Ordinances of the County of Summit  
27 permits certain entities, including the Engineer, to make expenditures not exceeding \$2,000.00  
28 annually for employee training, organization, strategic planning meetings and meetings of boards  
29 and commissions; and

30  
31 WHEREAS, Section 177.25 (c) of the Codified Ordinances of the County of Summit  
32 requires Council approval for all expenditures for hospitality items for purposes other than the  
33 aforementioned purposes; and

34  
35 WHEREAS, the Engineer intends to expend funds in an amount not to exceed \$5,500.00  
36 for the aforementioned meeting, which is not included in the categories for which an annual  
37 \$2,000.00 expenditure without Council approval is authorized; and

38  
39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
40 that approving the time and place of the Engineer’s 2023 annual meeting of county and township  
41 authorities, and approving expenditures in an amount not to exceed \$5,500.00, is necessary and  
42 in the best interest of the County of Summit;

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

46  
47 SECTION 1

48  
49 This Council hereby approves the time and place of the Engineer’s annual meeting of  
50 county and township authorities, with the meeting to be held on Tuesday, May 2, 2023, at 5:30  
51 p.m. at the facilities of Pick’s at Portage Lakes located at 530 Portage Lakes Drive in Coventry  
52 Township, Council District 8.

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2 PAGE TWO

3  
4 SECTION 2

5  
6 This Council hereby approves a purchase order in the amount of \$5,500.00 for hospitality  
7 items, including a catered dinner, for the Engineer's 2023 annual meeting of county and  
8 township authorities. The expenditure of \$5,500.00 for such purposes is hereby approved.

9  
10 SECTION 3

11  
12 This Resolution is hereby declared an emergency in the interest of the health, safety and  
13 welfare of the residents of the County of Summit, and for the further purpose of promoting  
14 communication among Summit County's townships and the County.

15  
16 SECTION 4

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

21  
22 SECTION 5

23  
24 It is found and determined that all formal actions of this Council concerning and relating  
25 to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all  
26 deliberations of this Council and of any of its committees that resulted in such formal action,  
27 were in meetings open to the public, in compliance with all legal requirements, including Section  
28 121.22 of the Ohio Revised Code.

29  
30 INTRODUCED April 24, 2023

31  
32 ADOPTED April 24, 2023

33  
34 DocuSigned by:  
35 Lauren Marsh  
36 F8D2DB132BE0418...  
37 CLERK OF COUNCIL

38  
39 DocuSigned by:  
40 Veronica R Sim  
41 2E89E22EC4AAAAA...  
42 PRESIDENT OF COUNCIL

43  
44 APPROVED April 24, 2023

45  
46 DocuSigned by:  
47 Steve Shapiro  
48 CB033E40D287473...  
49 EXECUTIVE

ENACTED EFFECTIVE April 25, 2023

Voice Vote - YES: 10-0: Darrow, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite