

1 RESOLUTION NO. 2024-250

First Reading Passage Requested

2
3 SPONSOR Executive Shapiro

(B. Harnak)

4
5 DATE September 9, 2024

COMMITTEE Planning

6
7 **A Resolution authorizing the Executive to execute a lease agreement with IndusPAD, LLC.,**
8 **subject to the approval of the Board of Control, for the lease of approximately 26,000**
9 **square feet of the front parking lot of the building located at 450 Grant Street, in the City**
10 **of Akron, in Council District 4, for a three-month term from 9/1/24 to 12/1/24, for a total**
11 **amount not to exceed \$5,000.00 for the length of the agreement, for the Summit County**
12 **Board of Elections, and declaring an emergency.**

13
14 WHEREAS, IndusPAD, LLC. (City) owns real property located at 450 Grant Street,
15 located in the City of Akron, in Council District 4; and

16
17 WHEREAS, the Summit County Board of Elections intends to utilize the parking lot in
18 front of the building located at 450 Grant Street during the early voting period of the 2024
19 general election in order to place a voter drop box and route cars through the lot to drop off voter
20 ballots; and

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22 WHEREAS, the proposed lease agreement is attached hereto as Exhibit A, and
23 incorporated herein, contains monthly lease payments for a total amount not to exceed \$5,000.00
24 for the length of the agreement; and

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26 WHEREAS, pursuant to §177.15(d) of the Codified Ordinances of the County of
27 Summit, leases require authorization of Council; and

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29 WHEREAS, this Council has determined by reviewing all pertinent information that it is
30 necessary and in the best interest of the County of Summit to authorize the Executive to enter
31 into the aforementioned lease agreement with IndusPAD, LLC.;

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

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36 SECTION 1

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38 The Executive is hereby authorized to execute a lease agreement with IndusPAD, LLC.,
39 subject to the approval of the Board of Control, for the lease of approximately 26,000 square feet
40 of the front parking lot of the building located at 450 Grant Street, in the City of Akron, in
41 Council District 4, for a three-month term from 9/1/24 to 12/1/24, for a total amount not to
42 exceed \$5,000.00 for the length of the agreement, for the use by the Board of Elections for early
43 voting for the 2024 general election. The agreement will be in substantially the same form as
44 Exhibit A, attached hereto and incorporated herein as if fully restated.

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46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the residents of the County of Summit, and for the further purpose to immediately
50 allow the Board of Elections to begin using the parking lot located on the property.

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED September 9, 2024

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22 ADOPTED September 9, 2024

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30 APPROVED September 9, 2024

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September 10, 2024

ENACTED EFFECTIVE

DocuSigned by:
Monique Willis
CLERK OF COUNCIL
5560BEF400F5454...

DocuSigned by:
Rita J. Darrow
PRESIDENT OF COUNCIL
132AA3E9D2843...

DocuSigned by:
Jane Shapiro
EXECUTIVE
CBD33E40D287473...

Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Donofrio, Ford, Kacyon, McKenney, Rodgers,
Schmidt, Walters, Wiedie Higham
Absent: Wilhite