

1 RESOLUTION NO. 2025-044

2

3 SPONSOR Executive Shapiro

4

5 DATE February 10, 2025 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 6, 2025, at Michael Angelo’s Winery, located in**
9 **Richfield Township, in Council District 1, in an amount not to exceed \$6,000.00, for the**
10 **Engineer, and declaring an emergency.**

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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

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17 WHEREAS, the Summit County Township Association has requested that the Engineer
18 hold this meeting on Tuesday, May 6, 2025, at 5:30 p.m.; and

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20 WHEREAS, facilities at Michael Angelo’s Winery, located at 8035 Broadview Road, in
21 Richfield Township has been proposed by the Engineer as an appropriate place to hold the
22 meeting; and

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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

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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 \$5,000.00
29 annually for employee training, organization, strategic planning meetings and meetings of boards
30 and commissions shall be approved by this Council; 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 \$6,000.00
37 for the aforementioned meeting, which is not included in the categories for which an annual
38 \$5,000.00 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 2025 annual meeting of county and township
42 authorities, and approving expenditures in an amount not to exceed \$6,000.00, 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:

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1 RESOLUTION NO. 2025-044

2 PAGE TWO

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4 SECTION 1

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6 This Council hereby approves the time and place of the Engineer’s annual meeting of
7 county and township authorities, with the meeting to be held on Tuesday, May 6, 2025, at 5:30
8 p.m. at the facilities of Michael Angelo’s Winery, located at 8035 Broadview Road, in Richfield
9 Township, in Council District 1.

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11 SECTION 2

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13 This Council hereby approves a purchase order in the amount of \$6,000.00 for hospitality
14 items, including a catered dinner, for the Engineer’s 2025 annual meeting of county and
15 township authorities. The expenditure of \$6,000.00 for such purposes is hereby approved.

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17 SECTION 3

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

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23 SECTION 4

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

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29 SECTION 5

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31 It is found and determined that all formal actions of this Council concerning and relating
32 to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and of any of its committees that resulted in such formal action,
34 were in meetings open to the public, in compliance with all legal requirements, including Section
35 121.22 of the Ohio Revised Code.

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38 INTRODUCED February 10, 2025

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40 ADOPTED March 3, 2025

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Signed by:
Monique Willis

CLERK OF COUNCIL
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DocuSigned by:
Rita J. Darrow

PRESIDENT OF COUNCIL
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46 APPROVED March 3, 2025

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Signed by:
Executive Shapiro

EXECUTIVE
CDD33E40D287473...

Voice Vote – YES: 11 – 0: Darrow, Dickinson,
Donofrio, Ford, Higham, Kacyon, Licate,
McKenney, Schmidt, Walters, Wilhite

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51 ENACTED EFFECTIVE March 4, 2025

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