

RESOLUTION NO. 2025-166

SPONSOR Executive Shapiro

DATE June 2, 2025

COMMITTEE Public Works

A Resolution confirming the award by the Board of Control of agreements for the acquisition of a temporary construction easement and the purchase of real property located at 299 East Howe Road for Project Q-836-1 Pump Station No. 82 Replacement and Force Main Replacement (“Project Q-836-1”), for an amount not to exceed \$2,139.00, located in the City of Tallmadge, in Council District 6, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, the County desires to undertake Project Q-836-1 Pump Station No. 82 Replacement and Force Main Replacement (“Project Q-836-1”) to construct a replacement for the existing Pump Station No. 82, convert the wet well to a submersible pump station, abandon the dry well and replace the force main, located in the City of Tallmadge, in Council District 6; and

WHEREAS, this Council previously adopted Resolution No. 2025-065, which authorized the Executive to advertise for bids and apply for and execute a loan agreement with the Water Pollution Control Loan Fund for construction of Project Q-836-1; and

WHEREAS, this Council subsequently adopted Resolution No. 2018-472 and Resolution No. 2020-314, which authorized the Executive to execute and appropriate funds for a professional services contract with DLZ Corporation for engineering design services for Project Q-836-1; and

WHEREAS, in accordance with Section 177.15(h) of the Codified Ordinances of the County of Summit, DLZ Corporation assisted the County with identifying and negotiating with the property owner the value to acquire the necessary temporary construction easement and the purchase of real property for Project Q-836-1; and

WHEREAS, the Board of Control, at its meeting held May 28, 2025, awarded agreements with the real property owner, The Carter-Jones Lumber Company, for the County’s acquisition of the necessary temporary construction easement for an amount of \$1,010.00 for 0.1195 acres on Permanent Parcel Number 6005991 and the purchase of 0.0235 acres of real property for an amount of \$1,129.00, which is a portion of Permanent Parcel Number 6005991, located at 299 East Howe Road, in the City of Tallmadge, in Council District 6, for Project Q-836-1, for a total amount not to exceed \$2,139.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive to enter into agreements for the acquisition of the temporary construction easement and purchase of real property for Project Q-836-1;

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

1 RESOLUTION NO. 2025-166

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of agreements with the real property owner, The
7 Carter-Jones Lumber Company, is hereby confirmed and the Executive is authorized to execute
8 the agreements and other necessary related documents for the County to acquire the temporary
9 construction easement for an amount of \$1,010.00 for 0.1195 acres on Permanent Parcel Number
10 6005991 and the purchase of 0.0235 acres of real property, for an amount of \$1,129.00, which is
11 a portion of Permanent Parcel Number 6005991, located at 299 East Howe Road, in the City of
12 Tallmadge, in Council District 6, for Project Q-836-1 Pump Station No. 82 Replacement and
13 Force Main Replacement ("Project Q-836-1"), for a total amount not to exceed \$2,139.00.

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15 SECTION 2

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17 This Resolution is declared an emergency in the interest of the health, safety and welfare
18 of the residents of the County of Summit and for the further reason that the construction of
19 Project Q-836-1 may proceed in a timely manner.

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21 SECTION 3

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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.

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27 SECTION 4

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29 It is found and determined that all formal actions of the Council concerning and relating
30 to the adoption of the Resolution 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 June 2, 2025

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38 ADOPTED June 16, 2025

39 Monique Willis

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41 CLERK OF COUNCIL

DocuSigned by:

Rita S. Darrow

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43 PRESIDENT OF COUNCIL

44 APPROVED June 16, 2025

Signed by:

45 Jane Shapiro

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47 EXECUTIVE 287473...

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

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49 ENACTED EFFECTIVE June 17, 2025