

1 RESOLUTION NO. 2011-534

2
3 SPONSOR Mr. Pry

4
5 DATE December 12, 2011

COMMITTEE Finance

6
7 **A Resolution authorizing the County Executive to execute an Intergovernmental**
8 **Agreement with the Village of Boston Heights for the County's Office of Consumer Affairs**
9 **to act as administrative agent for the enforcement of Chapter 711 of the Village's Codified**
10 **Ordinances regulating entertainment device arcades in exchange for 25% of all license fees**
11 **collected, for the Executive and the Office of Consumer Affairs, and declaring an**
12 **emergency.**

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14 WHEREAS, pursuant to the County of Summit's authority to regulate businesses in the
15 unincorporated areas of the County, County Council previously adopted Amended Ordinance
16 No. 2010-160 and Ordinance Nos. 2010-262 and 2011-072 to enact Chapter 755 of the Codified
17 Ordinances of the County of Summit, entitled "Entertainment Device Arcades," to regulate
18 entertainment device arcades through the County's Office of Consumer Affairs; and

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20 WHEREAS, on October 12, 2011, the Village of Boston Heights adopted Ordinance No.
21 23-2011, which enacted Chapter 711 of the Village's Codified Ordinances to regulate
22 entertainment device arcades in the Village; and

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24 WHEREAS, the Village wishes to have the Office of Consumer Affairs act as
25 administrative agent for the enforcement of Chapter 711; and

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27 WHEREAS, the County and the Village have negotiated an Intergovernmental
28 Agreement under which the Office of Consumer Affairs will act administrative agent for
29 enforcement of Chapter 711 in exchange for 25% of the license fees collected; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that it is necessary and in the best interest of the County of Summit to authorize the County
33 Executive to execute an Intergovernmental Agreement between the County and the Village for
34 the aforementioned purposes;

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36 NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the County of
37 Summit, State of Ohio, that:

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39 SECTION 1

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41 The County Executive is hereby authorized to execute an Intergovernmental Agreement
42 with the Village of Boston Heights for the County's Office of Consumer Affairs to act as
43 administrative agent for the enforcement of Chapter 711 of the Village's Codified Ordinances
44 regulating entertainment device arcades in exchange for 25% of all license fees collected.

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46 SECTION 2

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48 This Resolution is hereby declared to be an emergency measure in the interest of the
49 health, safety and welfare of the citizens of the County of Summit, Ohio, and for the further
50 reason that it is necessary in order for the Office of Consumer Affairs to immediately begin to
51 act as administrative agent for the enforcement of Chapter 711.
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SECTION 3

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

SECTION 4

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

INTRODUCED December 5, 2011

ADOPTED December 12, 2011

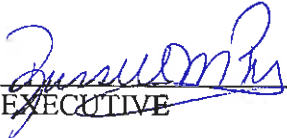


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 13, 2011



EXECUTIVE

ENACTED EFFECTIVE December 13, 2011

Voice Vote:8-0: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers