RESOLUTION NO. 2014-105

SPONSOR Mr. Pry

DATE March 3, 2014

A Resolution approving the time, place and expense of the County Engineer’s annual meeting of county and township authorities on May 6, 2014, at the Tangier Restaurant, in Council District 5, in an amount not to exceed $3,500.00, for the Engineer, and declaring an emergency.

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

WHEREAS, the Summit County Township Association has requested that the Engineer hold this meeting on Tuesday, May 6, 2014, at 5:30 p.m.; and

WHEREAS, facilities at the Tangier Restaurant at 532 West Market Street in Akron, Ohio, have been proposed by the Engineer as an appropriate place to hold this meeting; and

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

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

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

WHEREAS, the Engineer intends to expend funds in an amount not to exceed $3,500.00 for the aforementioned meeting, which is not included in the categories for which an annual $2,000.00 expenditure without Council approval is authorized; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that approving the time and place of the Engineer’s 2014 annual meeting of county and township authorities, and approving expenditures in an amount not to exceed $3,500.00, is necessary and in the best interest of the County of Summit;

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

SECTION 1

County Council hereby approves the time and place of the Engineer’s annual meeting of county and township authorities, with the meeting to be held on Tuesday, May 6, 2014, at 5:30 p.m., at the facilities of the Tangier Restaurant, 532 West Market Street, Akron, Ohio, in Council District 5.
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SECTION 2

County Council hereby approves a purchase order in the amount of $3,500.00 for hospitality items, including a catered dinner, for the Engineer’s 2014 annual meeting of county and township authorities. The expenditure of $3,500.00 for such purposes is hereby approved.

SECTION 3

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

SECTION 4

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 5

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 March 3, 2014

ADOPTED March 8, 2014

CLERK OF COUNCIL

APPROVED March 4, 2014

EXECUTIVE

ENACTED EFFECTIVE March 4, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras