RESOLUTION NO. 2014-448

SPONSOR Mr. Pry

DATE October 6, 2014

A Resolution authorizing the County Executive to execute a renewal (third of four) of a one-year lease with Bath Township, subject to the approval of the Board of Control, for the seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period 11/1/14 through 10/31/15, in an amount not to exceed $7,200.00, for the Engineer, and declaring an emergency.

WHEREAS, it is necessary to authorize the County Executive to execute a renewal (third of four) of a one-year lease with Bath Township, subject to the approval of the Board of Control, for the seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period 11/1/14 through 10/31/15, in an amount not to exceed $7,200.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the renewal (third of four) of a one-year lease with Bath Township, subject to the approval of the Board of Control, for the seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period 11/1/14 through 10/31/15, 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

The County Executive is hereby authorized to execute the renewal (third of four) of a one-year lease with Bath Township, subject to the approval of the Board of Control, for the seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period 11/1/14 through 10/31/15, in an amount not to exceed $7,200.00.

SECTION 2

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 to immediately provide for a necessary lease renewal to store salt in Bath Township for the current snow and ice control season because the Engineer has no other storage location in that part of the County.

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.
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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 October 6, 2014

ADOPTED October 6, 2014

CLERK OF COUNCIL

APPROVED October 7, 2014

EXECUTIVE

ENACTED EFFECTIVE October 7, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro