

1 RESOLUTION NO. 2016-029

2  
3 SPONSOR Mr. Pry

4  
5 DATE February 8, 2016

COMMITTEE Public Works

6  
7 **A Resolution approving the time, place and expense of the County Engineer's annual**  
8 **meeting of county and township authorities on 5/3/16, at Gambitta's Party Center, and**  
9 **authorizing the expenditure of an amount not to exceed \$3,000.00 related to said meeting,**  
10 **for the 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 3, 2016, at 5:30 p.m.; and

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20 WHEREAS, facilities at Gambitta's Party Center at 160 East Aurora Road in Northfield  
21 Center Township, in Council District 1, have been proposed by the Engineer as an appropriate  
22 place to hold the 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

26  
27 WHEREAS, Section 177.24(a) of the Codified Ordinances of the County of Summit  
28 permits certain entities, including the Engineer, to make expenditures not exceeding \$2,000.00  
29 annually for employee training, organization, strategic planning meetings and meetings of boards  
30 and commissions; and

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32 WHEREAS, Section 177.24(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 \$3,000.00  
37 for the aforementioned meeting, which is not included in the categories for which an annual  
38 \$2,000.00 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 2016 annual meeting of county and township  
42 authorities, and authorizing the expenditure of an amount not to exceed \$3,000.00 related to said  
43 meeting, is necessary and 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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Voice Vote: YES: 8-0 YES: Crawford, Donofrio, Feeman, Kostandaras  
Rogers, Schmidt, Shapiro, Walters  
ABSENT: Lee, Prentice

1 RESOLUTION NO. 2016-029

2 PAGE TWO

3  
4 SECTION 1

5  
6 County 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 3, 2016, at 5:30  
8 p.m. at the facilities of Gambitta's Party Center at 160 East Aurora Road in Northfield Center  
9 Township, in Council District 1.

10  
11 SECTION 2

12  
13 County Council hereby approves a purchase order in the amount of \$3,000.00 for  
14 hospitality items, including a catered dinner, for the Engineer's 2016 annual meeting of county  
15 and township authorities. The expenditure of \$3,000.00 for such purposes is hereby approved.

16  
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 citizens of the County of Summit, and for the further purpose of promoting  
21 communication among Summit County's townships and the County.

22  
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.

28  
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 Resolution 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 January 25, 2016

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40 ADOPTED February 8, 2016

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43 CLERK OF COUNCIL

  
44 PRESIDENT OF COUNCIL

45 APPROVED February 9, 2016

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49 EXECUTIVE

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51 ENACTED EFFECTIVE February 9, 2016