

1 RESOLUTION NO. 2018-345

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 24, 2018

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of**
8 **a lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333,**
9 **for a one-year term, from 11/1/18 to 10/31/19, in an amount not to exceed \$7,200.00, for the**
10 **Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held August 29, 2018, awarded a
13 renewal (second of four) of a lease with Bath Township for salt storage facilities at 3879 Ira
14 Road, Akron, Ohio 44333, in Council District 1, for a one-year term, from 11/1/18 through
15 10/31/19, in an amount not to exceed \$7,200.00, subject to confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned renewal of a lease with Bath Township is necessary and in the best
19 interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a renewal (second of four) of a lease with Bath
27 Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, in Council District 1,
28 for a one-year term, from 11/1/18 through 10/31/19, in amount not to exceed \$7,200.00, with
29 four options to renew for an additional one-year term, is hereby confirmed and the County
30 Executive is hereby authorized to execute said renewal of a lease agreement.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the residents of the County of Summit, and for the further reason to immediately
36 provide a necessary lease renewal to store salt in Bath Township for the current snow and ice
37 control season due to the Engineer not having another storage location in that part of the County.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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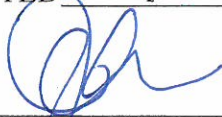
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RESOLUTION NO. 2018-345

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INTRODUCED September 10, 2018

ADOPTED September 24, 2018



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED September 25, 2018



EXECUTIVE

ENACTED EFFECTIVE September 25, 2018

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite