

1 RESOLUTION NO. 2018-468

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE December 3, 2018

COMMITTEE Public Works

6  
7 **An Amended Resolution, pursuant to Section 177.13 of the Codified Ordinances of the**  
8 **County of Summit, authorizing purchases by the County Executive from Waste**  
9 **Management of Ohio, as a Best Practical Source, for operations within the Executive's**  
10 **Department of Sanitary Sewer Services in calendar year 2018, in a total aggregate amount**  
11 **not to exceed ~~\$125,000.00~~ \$175,000.00, for the Executive's Department of Sanitary Sewer**  
12 **Services, and declaring an emergency.**

13  
14 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit  
15 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar  
16 year, where no additional competitive quotes or bids have been taken, shall be made only upon  
17 authorization of County Council; and

18  
19 WHEREAS, the Department of Finance and Budget and the Board of Control have  
20 previously approved purchases by the County Executive from Waste Management of Ohio, as a  
21 Best Practical Source, for operations within the Executive's Department of Sanitary Sewer  
22 Services in calendar year 2018, in a total aggregate amount less than \$50,000.00; and

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24 WHEREAS, the County Executive anticipates making additional purchases from Waste  
25 Management of Ohio during calendar year 2018 and requests that she be authorized to make  
26 purchases from Waste Management of Ohio, as a Best Practical Source, for operations within the  
27 Executive's Department of Sanitary Sewer Services in calendar year 2018, in a total aggregate  
28 amount not to exceed ~~\$125,000.00~~ \$175,000.00; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
31 that it is necessary, and in the best interest of the County to authorize purchases by the County  
32 Executive from Waste Management of Ohio, as a Best Practical Source, for operations within the  
33 Executive's Department of Sanitary Sewer Services in calendar year 2018, in a total aggregate  
34 amount not to exceed ~~\$125,000.00~~ \$175,000.00;

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

38  
39 SECTION 1

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41 This Council hereby authorizes purchases by the County Executive from Waste  
42 Management of Ohio, as a Best Practical Source, for operations within the Executive's  
43 Department of Sanitary Sewer Services in calendar year 2018, in a total aggregate amount not to  
44 exceed ~~\$125,000.00~~ \$175,000.00.

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1 RESOLUTION NO. 2018-468

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare  
7 of the citizens of the County of Summit, and for the further reason to immediately authorize  
8 necessary purchases for operations within the Executive's Department of Sanitary Sewer  
9 Services in calendar year 2018.

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11 SECTION 3

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

16  
17 SECTION 4

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19 It is found and determined that all formal actions of the Council concerning and relating  
20 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED November 19, 2018

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28 ADOPTED December 3, 2018

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33 \_\_\_\_\_  
34 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED December 4, 2018

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47 EXECUTIVE

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49 ENACTED EFFECTIVE December 4, 2018

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