

1 RESOLUTION NO. 2019-038

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 11, 2019 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 May 7, 2019, at The Venue, in Council**
9 **District 6, in an amount not to exceed \$3,500.00, for the Engineer, and declaring an**
10 **emergency.**

11
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

16
17 WHEREAS, the Summit County Township Association has requested that the Engineer
18 hold this meeting on Tuesday, May 7, 2019, at 5:30 p.m.; and

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20 WHEREAS, facilities at The Venue, located at 10 Tallmadge Circle in the City of
21 Tallmadge have been proposed by the Engineer as an appropriate place to hold the meeting; and

22
23 WHEREAS, Prosecutor's Opinion 89-084 concludes that the cost of a dinner meeting for
24 said event is a proper expenditure, payable from the Engineer's road and bridge funds; and

25
26 WHEREAS, Section 177.25 (b) of the Codified Ordinances of the County of Summit
27 permits certain entities, including the Engineer, to make expenditures not exceeding \$2,000.00
28 annually for employee training, organization, strategic planning meetings and meetings of boards
29 and commissions; and

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

34
35 WHEREAS, the Engineer intends to expend funds in an amount not to exceed \$3,500.00
36 for the aforementioned meeting, which is not included in the categories for which an annual
37 \$2,000.00 expenditure without Council approval is authorized; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that approving the time and place of the Engineer's 2019 annual meeting of county and township
41 authorities, and approving expenditures in an amount not to exceed \$3,500.00, is necessary and
42 in the best interest of the County of Summit;

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44 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
45 of Ohio, that:
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3
4 SECTION 1

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6 County Council hereby approves the time and place of the County Engineer's annual
7 meeting of county and township authorities, with the meeting to be held on Tuesday, May 7,
8 2019, at 5:30 p.m. at the facilities of The Venue at 10 Tallmadge Circle in the City of Tallmadge,
9 in Council District 6.

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11 SECTION 2

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13 County Council hereby approves a purchase order in the amount of \$3,500.00 for
14 hospitality items, including a catered dinner, for the Engineer's 2019 annual meeting of county
15 and township authorities. The expenditure of \$3,500.00 for such purposes is hereby approved.
16 County Council hereby finds and determines that such expenditures are for a valid public
17 purpose.

18
19 SECTION 3

20
21 This Resolution is hereby declared an emergency in the interest of the health, safety and
22 welfare of the residents of the County of Summit, and for the further purpose of promoting
23 communication among Summit County's townships and the County.

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25 SECTION 4

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

30
31 SECTION 5

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33 It is found and determined that all formal actions of this Council concerning and relating
34 to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all
35 deliberations of this Council and of any of its committees that resulted in such formal action,
36 were in meetings open to the public, in compliance with all legal requirements, including Section
37 121.22 of the Ohio Revised Code.
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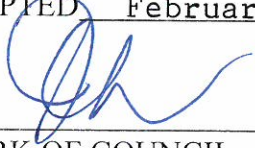
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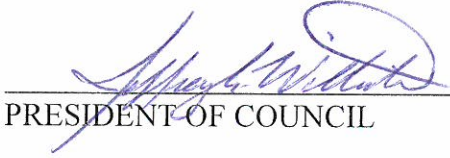
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INTRODUCED January 28, 2019

ADOPTED February 11, 2019

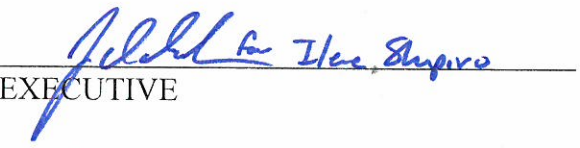


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 12, 2019



EXECUTIVE

ENACTED EFFECTIVE February 12, 2019

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: McKenney