

1 RESOLUTION NO. 2019-293

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE August 19, 2019

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Kimble Recycling and Disposal, Inc., for the disposal of sludge to a solid waste landfill from**  
9 **Fishcreek Wastewater Treatment Plant #25 in Stow, in Council District 3, in an amount not**  
10 **to exceed \$355,920.00, for the Executive's Department of Sanitary Sewer Services, and**  
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held July 24, 2019, awarded a purchase  
14 contract to Kimble Recycling and Disposal Inc. for the disposal of sludge to a solid waste landfill  
15 from Fishcreek Wastewater Treatment Plant #25 in Stow, in Council District 3, in an amount not  
16 to exceed \$355,920.00, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the aforementioned purchase contract with Kimble Recycling and Disposal, Inc. is necessary  
20 and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a purchase contract to Kimble Recycling and  
28 Disposal Inc. for the disposal of sludge to a solid waste landfill from Fishcreek Wastewater  
29 Treatment Plant #25 in Stow, in Council District 3, in an amount not to exceed \$355,920.00 is  
30 hereby confirmed and the County Executive is hereby authorized to execute such purchase  
31 contract.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of health, safety and  
36 welfare of the residents of the County of Summit, and for the further reason to immediately  
37 provide for the removal and disposal of sludge, in Stow, in Council District 3, for the  
38 Executive's Department of Sanitary Sewer Services.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating  
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
50 deliberations of this Council and of any of its committees that resulted in such formal action,  
51 were in meetings open to the public, in compliance with all legal requirements, including Section  
52 121.22 of the Ohio Revised Code.

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2 PAGE TWO

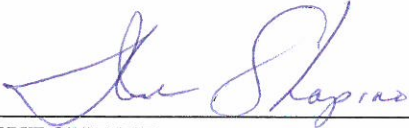
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5 INTRODUCED August 5, 2019

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8 ADOPTED August 19, 2019

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13 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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15 APPROVED August 21, 2019

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20 EXECUTIVE

21 ENACTED EFFECTIVE August 21, 2019

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