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2	SPONSOR Mr. Pry, Mr. Kostandaras
4 5 6	DATE June 1, 2015 COMMITTEE Public Works
7 8 9	A Resolution authorizing the County Executive to execute agreements for the acquisition of a drainage easement for constructing and maintaining a crossover culvert, located or
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12 13 14	WHEREAS, a drainage easement is needed for the construction and maintenance of a crossover culvert on Boyden Road, located in Northfield Center Township, in Council District 1 and
15 16 17 18	WHEREAS, the County Engineer's office is currently preparing plans to replace the lining on the aforementioned crossover culvert; and
19 20 21	WHEREAS, acquisition of the subject warranty deed will promote proceeding with the project to bid and ensure the proper maintenance of the crossover culvert; and
22 23 24 25	WHEREAS, this Council finds and determines, after reviewing all pertinent information that the acceptance and approval of the aforementioned drainage easement is necessary and in the best interest of the County of Summit;
26 27 28	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;
29 30	SECTION 1
31 32 33 34 35 36	This Council finds and determines that a drainage easement is needed for the maintenance of the Boyden Road crossover culvert. The County Executive is hereby authorized to execute an agreement of purchase of said drainage easement, under which the owners of said warranty deed will be paid in an amount not to exceed \$394.00, said owner and their respective payment (the negotiated value of their drainage easement) being as follows:
37 38	<u>Property Owners</u> <u>Negotiated Value</u>
39 40 41	Jeffery & Francine Teller, DE-1 \$394.00 PPN-0401126
42 43	SECTION 2
44 45 46 47 48	This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason that it promotes an immediately needed crossover culvert improvement project in Council District 1.

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SECTION 3
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.
SECTION 4
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
INTRODUCED May 11, 2015
ADOPTED June 1, 2015  Le Shapino
CLERK OF COUNCIL PRESIDENT OF COUNCIL
APPROVED June 2, 2015

June 2, 2015 ENACTED EFFECTIVE \_

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro ABSENT: Kurt