

1 RESOLUTION NO. 2013-339

2
3 SPONSOR Mr. Pry

4
5 DATE August 12, 2013 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute an easement to Surrey Hill**
8 **Estates Homeowners Association, Inc., on Parcel No. 5609824, also known as 3096 North**
9 **River Road in the City of Stow, for access purposes to Surrey Hill's property on Parcel No.**
10 **5611473, in Council District 3, for the Executive's Department of Environmental Services,**
11 **and declaring an emergency.**

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13 WHEREAS, the County owns and operates Pump Station No. 53 on Parcel No. 5609824
14 ("Pump Station Property"), also known as 3096 North River Road in the City of Stow; and

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16 WHEREAS, Surrey Hill Estates Homeowners Association, Inc. ("Surrey Hill"), owns
17 Parcel No. 5611473 which serves as a common area for its members behind the Pump Station
18 Property, which has no access to North River Road; and

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20 WHEREAS, Surrey Hill has requested the County to grant it easement for access
21 purposes through the Pump Station Property, mainly for maintenance and improvement of
22 landscape and recreation areas in the back portion of its common property; and

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24 WHEREAS, the Executive's Department of Environmental Services has determined that
25 granting an easement on the Pump Station Property would not interfere with any operation of
26 Pump Station No. 53; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that authorizing the County Executive to execute an access easement to Surrey Hill on the Pump
30 Station Property is necessary and in the best interest of the County of Summit;

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

34
35 SECTION 1

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37 The County Executive is hereby authorized to execute an easement to Surrey Hill Estates
38 Homeowners Association, Inc. ("Surrey Hill"), on the County's property located on Permanent
39 Parcel No. 5609824, also known as 3096 North River Road, for access to Surrey Hill's property
40 on Parcel No. 5611473, in the City of Stow, in Council District 3.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and
45 welfare of the citizens of the County of Summit, and for the further reason that it immediately
46 authorizes the execution of the easement to allow Surrey Hill to perform necessary maintenance
47 and improvements on its property.
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PAGE TWO

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

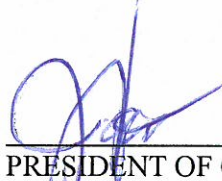
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

INTRODUCED July 29, 2013

ADOPTED August 12, 2013

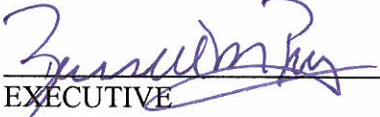


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 13, 2013



EXECUTIVE

ENACTED EFFECTIVE August 13, 2013

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice