

1 RESOLUTION NO. 2013-409

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3 SPONSOR Mr. Pry

4
5 DATE September 30, 2013 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Municipal & Financial Services Group to develop a cost of service model and**
9 **recommend a rate structure for sewer user fees, in an amount not to exceed \$92,200.00, for**
10 **the Executive's Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held September 11, 2013, awarded a
13 professional service contract with Municipal & Financial Services Group to develop a cost of
14 service model and recommend a rate structure for sewer user fees, subject to confirmation by
15 County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract with Municipal &
26 Financial Services Group to develop a cost of service model and recommend a rate structure for
27 sewer user fees, in an amount not to exceed \$92,200.00, is hereby confirmed and the County
28 Executive is hereby authorized to execute such contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide for a service model and rate structure for sewer user fees.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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INTRODUCED September 16, 2013

ADOPTED September 30, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED October 3, 2013



EXECUTIVE

ENACTED EFFECTIVE October 3, 2013

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