

1 RESOLUTION NO. 2016-368

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE October 17, 2016 COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute an easement to the Village of**  
8 **Lakemore for the purpose of installing waterlines, in exchange for payment by the Village**  
9 **of \$1.00, for the Executive's Department of Law, Insurance and Risk Management, and**  
10 **declaring an emergency.**

11  
12 WHEREAS, the Village of Lakemore has requested that the County grant it an easement,  
13 in exchange for payment of \$1.00, across County owned real property in the Village at the  
14 location of the former Edwin Shaw Hospital for Rehabilitation, Parcel No. 5401964, in County  
15 District 8, for the purpose of installing water lines; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that it is necessary and in the best interest of the County to authorize the County Executive to  
19 execute said easement to the Village of Lakemore for the aforementioned purpose;

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

23  
24 SECTION 1

25  
26 The County Executive is hereby authorized to execute an easement to the Village of  
27 Lakemore, in exchange for payment by the Village of \$1.00, for the purpose of installing  
28 waterlines. The Executive is hereby authorized to execute said easement in substantially the  
29 form attached to this Resolution as Exhibit A.

30  
31 SECTION 2

32  
33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the residents of the County of Summit and for the further reason that it will  
35 immediately authorize the Executive to execute a necessary easement to the Village of Lakemore  
36 for the purpose of installing waterlines.

37  
38 SECTION 3

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

43  
44 SECTION 4

45  
46 It is found and determined that all formal actions of this Council concerning and related  
47 to the adoption of this Resolution were adopted in open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including section  
50 121.22 of the Ohio Revised Code.


51

1 RESOLUTION NO. 2016-368

2 PAGE TWO

3  
4  
5 INTRODUCED September 26, 2016

6  
7 ADOPTED October 17, 2016

8  
9  
10  
11 

12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13  
14 APPROVED October 20, 2016

15  
16  
17 

18 EXECUTIVE

19  
20 ENACTED EFFECTIVE October 20, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,  
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee