

1 RESOLUTION NO. 2016-451

First Reading Passage Requested

(M. Weant)

2 SPONSOR Ms. Shapiro

3 DATE December 12, 2016

COMMITTEE Finance

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7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**
8 **Summit, ratifying purchases by the County Executive from Wolff Bros. Supply, Inc. of**
9 **replacement parts and materials for numerous operations within the Executive's**
10 **Departments of Administrative Services and Sanitary Sewer Services in calendar year**
11 **2016, for a total aggregate amount not to exceed \$75,165.00, for the Executive's**
12 **Departments of Administrative Services and Sanitary Sewer Services, and declaring an**
13 **emergency.**

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15 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
16 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar
17 year, where no additional competitive quotes or bids have been taken, shall be made only upon
18 authorization of County Council; and

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20 WHEREAS, the Department of Finance and Budget and the Board of Control have
21 previously approved purchases by the County Executive from Wolff Bros. Supply, Inc. of
22 replacement parts and materials for numerous operations within the Executive's Departments of
23 Administrative Services and Sanitary Sewer Services in calendar year 2016, for a total aggregate
24 amount not to exceed \$75,165.00; and

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26 WHEREAS this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County to ratify purchases by the County
28 Executive from Wolff Bros. Supply, Inc. of replacement parts and materials for numerous
29 operations within the Executive's Departments of Administrative Services and Sanitary Sewer
30 Services in calendar year 2016, for a total aggregate amount not to exceed \$75,165.00;

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

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35 SECTION 1

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37 This Council hereby ratifies purchases by the County Executive from Wolff Bros.
38 Supply, Inc. of replacement parts and materials for numerous operations within the Executive's
39 Departments of Administrative Services and Sanitary Sewer Services in calendar year 2016, for a
40 total aggregate amount not to exceed \$75,165.00.

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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 to immediately ratify
46 purchases of necessary replacement parts and materials for numerous operations within the
47 Executive's Departments of Administrative Services and Sanitary Sewer Services in calendar
48 year 2016.

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1 RESOLUTION NO. 2016-451

2 PAGE TWO

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4 SECTION 3


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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED December 12, 2016

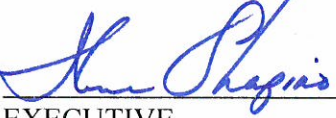
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22 ADOPTED December 12, 2016

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25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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29 APPROVED December 14, 2016

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33 EXECUTIVE

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35 ENACTED EFFECTIVE December 14, 2016

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