

1 RESOLUTION NO. 2016-060

2
3 SPONSOR Mr. Pry

4
5 DATE February 29, 2016

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a five-year lease with the Akron**
8 **General Medical Center for approximately 24.7 acres of County real property, located at**
9 **1596 and 1621 Flickinger Rd., Akron, Ohio, 44312 for use as a golf course, driving range,**
10 **pro shop and clubhouse, from 1/1/16 through 12/31/20, for rent of \$1.00 per year, for the**
11 **Executive's Department of Law, Insurance and Risk Management, and declaring an**
12 **emergency.**

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14 WHEREAS, the County wishes to enter into a five-year lease with the Akron General
15 Medical Center for approximately 24.7 acres of County real property, being 18.84 acres of Parcel
16 No. 5401864 and all of Parcel No. 5401992, located at 1596 and 1621 Flickinger Rd., Akron,
17 Ohio, 44312, in Council District 8, for use as a golf course, driving range, pro shop and
18 clubhouse, from 1/1/16 through 12/31/20, for rent of \$1.00 per year; and

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20 WHEREAS, the golf course, driving range, pro shop and clubhouse is utilized by the
21 Akron General Medical Center to provide therapeutic benefits to persons with disabilities; and

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23 WHEREAS, because the real property is not necessary for County operations and the
24 Akron General Medical Center is a nonprofit corporation for hospital purposes, the approval of
25 the Board of Control is not required pursuant to Section 177.17(e) of the Codified Ordinances of
26 the County of Summit; and

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28 WHEREAS, County Council has determined by reviewing all pertinent information that
29 it is necessary and in the best interest of the County of Summit to authorize the Executive to
30 execute the aforementioned five-year lease with the Akron General Medical Center;

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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 The County Executive is hereby authorized to execute a five-year lease with the Akron
38 General Medical Center for approximately 24.7 acres of County real property, being 18.84 acres
39 of Parcel No. 5401864 and all of Parcel No. 5401992, located at 1596 and 1621 Flickinger Rd.,
40 Akron, Ohio, 44312, in Council District 8, for use as a golf course, driving range, pro shop and
41 clubhouse, from 1/1/16 through 12/31/20, for rent of \$1.00 per year.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the citizens of the County of Summit and for the further purpose of immediately
47 authorizing the Executive to execute a necessary lease with the Akron General Medical Center.

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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 February 8, 2016

20 ADOPTED February 29, 2016

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26 CLERK OF COUNCIL

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33 PRESIDENT OF COUNCIL

34 APPROVED March 1, 2016

35 EXECUTIVE

ENACTED EFFECTIVE March 1, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee, Rodgers