

1 RESOLUTION NO. 2022-006

2  
3 SPONSOR Executive Shapiro

4  
5 DATE January 31, 2022

COMMITTEE Public Works

6  
7 **A Resolution ratifying the Executive's execution of an agreement with John S. and Karen**  
8 **A. Randall, in the amount of \$610.00, to acquire a temporary easement over their real**  
9 **property located at 793 Hampshire Road, in Stow, and known as Permanent Parcel No.**  
10 **5609841, as part of the Pump Station 19 Relocation Project Q-452, located in the City of**  
11 **Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and**  
12 **declaring an emergency.**

13  
14 WHEREAS, sanitary sewer easements are needed for the Pump Station 19 Relocation  
15 Project Q-452 (the "Project"), located in the City of Stow, in Council District 3, which will  
16 relocate the existing Pump Station 19 and redirect the flow to the Fishcreek Waste Water  
17 Treatment Plant No. 25; and

18  
19 WHEREAS, this Council previously adopted Resolutions 2015-270 and 2019-407, which  
20 authorized a professional service contract with Black & Veatch Corporation, for easement  
21 acquisition and utility coordination and engineering design; and

22  
23 WHEREAS, Black & Veatch Corporation and its subcontractor, O.R. Colan Associates,  
24 has negotiated easements for the Project; and

25  
26 WHEREAS, the Executive has executed an agreement with John S. and Karen A.  
27 Randall, in the amount of \$610.00, to acquire a temporary easement over their real property  
28 located at 793 Hampshire Road, in Stow, and known as Permanent Parcel No. 5609841; and

29  
30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
31 that it is in the best interest of the County of Summit to ratify the Executive's execution of an  
32 agreement with John S. and Karen A. Randall, in the amount of \$610.00 to acquire the  
33 aforementioned easement as part of the Project;

34  
35 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
36 of Ohio, that;

37  
38 SECTION 1

39  
40 The Executive's execution of an agreement with John S. and Karen A. Randall, in the  
41 amount of \$610.00, to acquire a temporary easement over their real property located at 793  
42 Hampshire Road, in Stow, and known as Permanent Parcel No. 5609841, as part of the Pump  
43 Station 19 Relocation Project Q-452 (the "Project"), located in the City of Stow, in Council  
44 District 3, is hereby ratified to accept said easement for the County of Summit.

45  
46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and  
49 welfare of the residents of the County of Summit and for the purpose of allowing the Project to  
50 proceed as expeditiously as possible.

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1 RESOLUTION NO. 2022-006

2 PAGE TWO

3  
4 SECTION 3

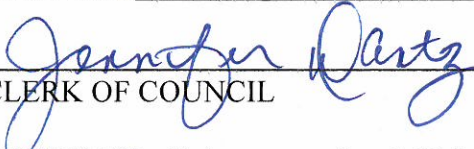
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval of the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.

9  
10 SECTION 4

11  
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 the Council, and that all  
14 deliberations of this Council and any of its committees that resulted in such formal action, were  
15 in meeting open to the public, in compliance with all legal requirement, including Section 121.22  
16 of the Ohio Revised Code.

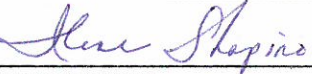
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19 INTRODUCED January 3, 2022

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21 ADOPTED January 31, 2022

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23   
24 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

25  
26 APPROVED February 1, 2022

27  
28   
29 EXECUTIVE

30  
31 ENACTED EFFECTIVE February 1, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite