

1 RESOLUTION NO. 2022-097

2  
3 SPONSOR Executive Shapiro

4  
5 DATE April 11, 2022

COMMITTEE Planning

6  
7 **A Resolution ratifying the Executive’s execution of a lease agreement with the Summit and**  
8 **Medina Workforce Area Council of Governments, for 1,350 square feet of office space**  
9 **located at 175 South Main Street, Akron, Ohio 44308, in Council District 4, for a five-year**  
10 **term, from 4/1/20 through 3/31/25, in the amount of \$5,400.00 per year, with one option to**  
11 **renew for an additional two-year term, for the Executive, and declaring an emergency.**

12  
13 WHEREAS, this Council previously adopted Resolution No. 2017-043, which authorized  
14 the Executive to execute a five-year lease agreement with Summit and Medina Workforce Area  
15 Council of Governments (“SAMWA-COG”), for approximately 1641 square feet of office space  
16 located at 191 South Main Street, Akron, Ohio 44308, in Council District 4, for the period 3/1/17  
17 through 2/28/22, in the amount of \$1.00 per year, with one option to renew for an additional five-  
18 year term.

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20 WHEREAS, the Executive determined that there was 1,350 square feet of office space  
21 located on the second floor of 175 South Main Street, Akron, Ohio 44308, in Council District 4,  
22 and that it would be appropriate for use by the SAMWA-COG for general office use; and

23  
24 WHEREAS, the Executive and the SAMWA-COG entered into a lease agreement for  
25 that space in April of 2020, with rent in the amount of \$450.00 per month, or \$5,400.00 per year,  
26 with one option to renew for an additional two-year term and which included additional rent for  
27 the purpose of completing renovations to the space in the amount of \$6,048.95 (the “Lease”);  
28 and

29  
30 WHEREAS, the Lease was then amended on 4/1/2021 to remove the requirement of  
31 additional rent as the SAMWA-COG had paid for the renovations but with no change to other  
32 terms; and

33  
34 WHEREAS, the Executive and the SAMWA-COG executed the Lease and the  
35 amendment, and it is necessary for this Council to ratify the Executive’s execution of the Lease  
36 and amendment; and

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38 WHEREAS, SAMWA-COG, is a council of governments that is responsible for  
39 implementing, governing, and administering all workforce development programming, as  
40 permitted under the Workforce Innovation and Opportunity Act (“WIOA”), in Summit and  
41 Medina Counties; and

42  
43 WHEREAS, pursuant to Section 177.17(e) of the Codified Ordinances of the County of  
44 Summit, this Council must approve any lease of County-owned property to a governmental  
45 entity; and

46  
47 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
48 that it is necessary and in the best interest of the County of Summit to ratify the Executive’s  
49 execution of the Lease;

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51 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
52 of Ohio, that:  
53

1 RESOLUTION NO. 2022-097

2 PAGE TWO

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4 SECTION 1

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6 The Executive's execution of a lease agreement and amendment with the Summit and  
7 Medina Workforce Area Council of Governments, ("SAMWA-COG") for 1,350 square feet of  
8 office space located on the second floor of 175 South Main Street, Akron, Ohio 44308, in  
9 Council District 4, for a five-year term, from 4/1/20 through 3/31/25, in the amount of \$450.00  
10 per month, or \$5,400.00 per year, with one option to renew for an additional two-year term, is  
11 hereby ratified.

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13 SECTION 2

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15 This Resolution is hereby declared an emergency in the interest of the health, safety and  
16 welfare of the residents of the County of Summit, and for the further reason to immediately  
17 authorize ratify the Executive's execution of a necessary lease of office space to the SAMWA-  
18 COG.

19

20 SECTION 3

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

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26 SECTION 4

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28 It is found and determined that all formal actions of this Council concerning and relating  
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
30 deliberations of this Council and of any of its committees that resulted in such formal action,  
31 were in meetings open to the public, in compliance with all legal requirements, including Section  
32 121.22 of the Ohio Revised Code.

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35 INTRODUCED March 28, 2022

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37 ADOPTED April 11, 2022

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41 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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43 APPROVED April 12, 2022

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45   
46 EXECUTIVE

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

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49 ENACTED EFFECTIVE April 12, 2022