

1 RESOLUTION NO. 2022-098

2
3 SPONSOR Executive Shapiro

4
5 DATE April 11, 2022

COMMITTEE Planning

6
7 **A Resolution ratifying the Executive’s execution of Addendum No. 3 to renew (third of four)**
8 **and amend a lease agreement with the Ohio Department of Public Safety-Bureau of Motor**
9 **Vehicles for 1,425 sq. ft. of office space located at 1030 East Tallmadge Avenue, Akron, Ohio,**
10 **44310, in Council District 2, for a two-year term, from 7/1/21 through 6/30/23, for rent in the**
11 **total amount of \$22,952.16, for the Executive, and declaring an emergency.**

12
13 WHEREAS, pursuant to Resolution No. 2017-224, the County and the Ohio Department of
14 Public Safety–Bureau of Motor Vehicles (the “ODPS-BMV”) entered into Addendum No. 1 which
15 renewed (first of four) and amended a lease agreement with the Ohio Department of Public Safety-
16 Bureau of Motor Vehicles for 1,425 sq. ft. of office space located at 1030 East Tallmadge Avenue,
17 Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/17 through 6/30/19, for rent
18 in the amount of \$914.19 per month, or \$10,970.28 annually, for a total amount of \$21,940.56 for the
19 two-year term; and

20
21 WHEREAS, said lease agreement allows the ODPS-BMV office to be located near the Clerk
22 of Courts’ Title Bureau in the same building; and

23
24 WHEREAS, the Executive and the OPDS-BMV wish to enter into Addendum No. 3 to renew
25 (third of four) the lease agreement, for a two-year term, from 7/1/21 through 6/30/23, for rent in the
26 amount of \$956.34 per month, or \$11,476.08 annually, for a total amount of \$22,952.16 for the two-
27 year term, and amend the lease agreement in certain respects; and

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29 WHEREAS, the Executive and the OPDS-BMV executed said Addendum No. 3 and it is
30 necessary for this Council to ratify the Executive’s execution of said addendum; and

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32 WHEREAS, the rent will remain the same as Addendum No. 2 previously executed by
33 the parties; and

34
35 WHEREAS, because the ODPS-BMV is an agency of the State of Ohio, pursuant to Section
36 177.17(e) of the Codified Ordinances of the County of Summit, the approval of the Board of Control
37 is not required in order to ratify the Executive’s execution of the aforementioned Addendum No. 3 to
38 the lease agreement; and

39
40 WHEREAS, this Council finds and determines, after reviewing all pertinent information, that
41 it is necessary and in the best interest of the County of Summit to ratify the Executive’s execution of
42 said Addendum No. 3 to the lease agreement with the ODPS-BMV for the aforementioned reason;

43
44 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of
45 Ohio, that:

46
47 SECTION 1

48
49 The Executive’s execution of Addendum No. 3 to renew (third of four) and amend the lease
50 agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for 1,425 sq. ft. of
51 office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a
52 two-year term, from 7/1/21 through 6/30/23, for rent in the amount of \$956.34 per month, or
53 \$11,476.08 annually, for a total amount of \$22,952.16 is hereby ratified.
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1 RESOLUTION NO. 2022-098

2 PAGE TWO

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4 SECTION 2

5

6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit and for the further reason to immediately ratify the
8 Executive's execution of a necessary lease agreement with the Ohio Department of Public Safety-
9 Bureau of Motor Vehicles.

10

11 SECTION 3

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

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17 SECTION 4

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

24

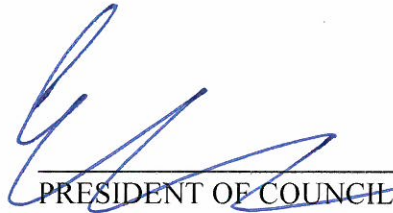
25
26 INTRODUCED March 28, 2022

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28 ADOPTED April 11, 2022

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31 
32 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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34 APPROVED April 12, 2022

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37 
38 EXECUTIVE

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40 ENACTED EFFECTIVE April 12, 2022

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