

1 RESOLUTION NO. 2022-115

2  
3 SPONSOR Executive Shapiro

4  
5 DATE April 25, 2022

COMMITTEE: Public Works

6  
7 **A Resolution authorizing the Executive to execute an agreement with HLF Enterprises,**  
8 **LLC for the acquisition of a permanent easement on Permanent Parcel No. 5609658,**  
9 **located in the City of Stow, in Council District 3, for a total amount not to exceed \$2,125.00,**  
10 **as part of the Pump Station 19 Relocation Project Q-452, for the Executive's Department**  
11 **of Sanitary Sewer Services, and declaring an emergency.**

12  
13 WHEREAS, the acquisition of a permanent easement is necessary for the continuation of  
14 the Pump Station 19 Relocation Project Q-452 (the "Project"), located in the City of Stow, in  
15 Council District 3; and

16  
17 WHEREAS, Black & Veatch and their subcontractor, O.R. Colan Associates, on behalf  
18 of the Executive's Department of Sanitary Sewer Services, have determined and negotiated the  
19 amount of a permanent easement for Permanent Parcel No. 5609658, which is real property  
20 owned by HLF Enterprises, LLC, in an amount not to exceed \$2,125.00; and

21  
22 WHEREAS, this Council has determined, after reviewing all pertinent information, that it  
23 is necessary and in the best interest of the County of Summit to authorize the Executive to  
24 execute the aforementioned agreement for the acquisition of a permanent easement;

25  
26 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
27 of Ohio, that:

28  
29 SECTION 1

30  
31 The Executive is hereby authorized to execute an agreement for the acquisition of a  
32 permanent easement for Permanent Parcel No. 5609658 with HLF Enterprises, LLC, the owner  
33 of said property, located in the City of Stow, in Council District 3, in an amount not to exceed  
34 \$2,125.00, as part of the Pump Station 19 Relocation Project Q-452.

35  
36 SECTION 2

37  
38 This Resolution is hereby declared an emergency in the interest of the health, safety and  
39 welfare of the residents of the County of Summit, and for the further reason that it immediately  
40 authorizes the execution of the aforementioned agreement for the acquisition of an easement so  
41 that the Pump Station 19 Relocation Project Q-452 may continue to its conclusion.

42  
43 SECTION 3

44  
45 Provided this Resolution receives the affirmative vote of eight members, it shall take  
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
47 effect and be in force at the earliest time provided by law.

48  
49  
50

1 RESOLUTION NO. 2022-115


2 PAGE TWO

3  
4 SECTION 4

5  
6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.05 of the Ohio Revised Code.


11  
12  
13 INTRODUCED April 11, 2022

14  
15 ADOPTED April 25, 2022

16  
17  
18   
19 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

20  
21  
22 APPROVED April 26, 2022

23  
24   
25  
26 EXECUTIVE

April 28, 2022  
ENACTED EFFECTIVE

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