

1 RESOLUTION NO. 2024-105

2
3 SPONSOR Executive Shapiro

4
5 DATE April 1, 2024 COMMITTEE Planning

6
7 **A Resolution authorizing the Executive to execute a lease with the Village of Silver Lake**
8 **for the lease of Lot 305-2826 Lakeland Parkway, located in the Village of Silver Lake, in**
9 **Council District 3, for use of a well for disposal of excess water, for a ten-year term, from**
10 **6/1/24 to 5/31/34, for \$1.00 per year, for the Executive, and declaring an emergency.**

11
12 WHEREAS, the County owns real property, Lot 305-2826 Lakeland Parkway, located in
13 the Village of Silver Lake (the "Village"), in Council District 2, which has a well on said
14 property; and

15
16 WHEREAS, in 1974, pursuant to Resolution No. 440-74, the Summit County
17 Commissioners authorized a lease agreement with the Village for the lease of said lot for a 25-
18 year term; and

19
20 WHEREAS, in 1999, this Council subsequently adopted Resolution No. 99-460, which
21 authorized the Executive to enter into a lease agreement with the Village for the lease of said lot
22 for a 25-year term; and

23
24 WHEREAS, the Village and the County would like to enter a new lease in order to
25 continue the disposal of excess water to Crystal Lake and Silver Lake; and

26
27 WHEREAS, a copy of the proposed lease is attached hereto as Exhibit A and
28 incorporated fully herein; and

29
30 WHEREAS, pursuant to §177.21(a)(3) of the Codified Ordinances of the County of
31 Summit, intergovernmental agreements do not require the approval of the Board of Control and
32 pursuant to §177.17(e) of said Ordinances, leases of county property require authorization of this
33 Council; and

34
35 WHEREAS, this Council has determined by reviewing all pertinent information that it is
36 necessary and in the best interest of the County of Summit to authorize the Executive to enter
37 into the aforementioned lease with the Village of Silver Lake;

38
39 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
40 of Ohio, that;

41
42 SECTION 1

43
44 The Executive is hereby authorized to execute a lease with the Village of Silver Lake to
45 lease Lot 305-2826 Lakeland Parkway, located in the Village of Silver Lake, in Council District
46 3, for use of a well for disposal of excess water, for a ten-year term, from 6/1/24 to 5/31/34, for
47 rent of \$1.00 annually. The lease agreement shall be in substantially the same form as set forth
48 in Exhibit A, attached to this Resolution and incorporated herein as if fully restated.

49
50
51

1 RESOLUTION NO. 2024-105

2 PAGE TWO

3

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 purpose of continually
8 promoting proper water management in the County.

9

10 SECTION 3

11

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

15

16 SECTION 4

17

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

23

24 INTRODUCED April 1, 2024

25

26 **ADOPTED** DocuSigned by: April 15, 2024

27

28 *Monique Willis*

29 CLERK OF COUNCIL

30

DocuSigned by:

Rita J. Darrow

PRESIDENT OF COUNCIL

31 **APPROVED** DocuSigned by: April 15, 2024

32

33 *Jane Shapiro*

34 EXECUTIVE

35 April 16, 2024

36 ENACTED EFFECTIVE

Voice Vote – YES: 9 – 0: Darrow, Dickinson,
Donofrio, Ford, McKenney, Schmidt, Walters,
Wiedie Higham, Wilhite
Absent: DeVitis, Rodgers