

RESOLUTION NO. 09-2017

INTRODUCED BY: Mayor Ann Marie Donegan and Council as a Whole

A RESOLUTION AUTHORIZING RATIFYING AND AFFIRMING THE MAYOR ENTERING INTO A CERTAIN LEASE AGREEMENT WITH ST. MARY OF THE FALLS PARISH (CHRISTIANS IN ACTION GROUP) FOR A LOWER LEVEL PORTION OF 26100 BAGLEY ROAD, AND MAKING FINDINGS RELATED THERETO.

WHEREAS, the City of Olmsted Falls as a home rule charter municipality, through this Council finds that it is in the best interest of the City to lease a portion of the lower level of City Hall building to St. Mary of the Falls Parish (Christians in Action Group) to facilitate the provision of services to the needy by the Christians in Action Group, such that the general requirement for advertising for bids and sale to the highest bidder is not in the best interest of the City; and

WHEREAS, Council finds that it is in the City's best interest to lease the property without public bidding based upon the location of the building and limited opportunities for economic development associated therewith; and

WHEREAS, Council by Motion at its 2/14/2017 Council meeting, duly adopted by Council, authorized the Mayor to enter into a lease agreement as described above, subject to formal ratification of the same by Council through this Resolution; and

WHEREAS, a lease of City owned property as opposed to a purchase or sale of City owned property, while not requiring mandatory referral to the Planning Commission for review and opinion, the same has been forwarded to the Planning Commission for information purposes. Now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, OHIO, THAT:

SECTION 1. That the Mayor is hereby authorized to enter into a certain lease agreement for the lease of the city owned property located as a portion of the lower level of City Hall located at 26100 Bagley Road in the City, containing the fundamental terms which are identified on Exhibit "A" attached hereto and incorporated herein, said formal final lease agreement to be approved by the Director of Law and consistent with the terms contained in the terms sheet contained in Exhibit "A" attached hereto and incorporated herein by reference, and the same is hereby ratified and affirmed.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution shall take effect at the earliest time allowed by law.

Linda Garrity, Council President

PASSED: _____

APPROVED: _____

Ann Marie Donegan, Mayor

Date

APPROVED AS TO FORM: _____

Gregory M. Sponseller, Director of Law

ATTEST: _____

Angela Mancini, Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

	Yea	Nay
Garrity	_____	_____
Haviland	_____	_____
Sculac	_____	_____
Gorski	_____	_____
Stibich	_____	_____
Duncan	_____	_____
Miller	_____	_____