

**COUNTY OF SUMMIT  
SPECIAL COUNCIL MEETING MINUTES**

**December 6, 2010**

SPECIAL COUNCIL MEETING. Council members Crawford, Crossland, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro, Smith were present.

John Schmidt was satisfied with a "peer review" of the insurance process. Members of Council, the Executive's office, the Insurance Department, and DOES were involved in the discussion. John Schmidt called it a learning process.

The Council Special Meeting was called to order at 04:27 PM in Council Chambers.

ROLL CALL- Present: Mr. Crawford, Mr. Crossland, Mr. Feeman, Mr. Kostandaras, Mr. Poda, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro, Mr. Smith; Absent: Mr. Comunale, Mrs. Prentice

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**FIRST READINGS**

2010-525     **A Resolution authorizing the County Executive to pay Jeff Hood the sum of \$1,962.52 for costs of repair and restoration to the basement and loss of his personal property resulting from a sewer backup at his residence on 552 Washburn Road, Tallmadge, Ohio 44278, Council District 6, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Crossland, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

Absent: Comunale, Prentice, Smith

Motion passed - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Crossland, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

Absent: Comunale, Prentice, Smith

Motion passed - Voice Vote: 8-0

Resolution 2010-525 was adopted.

2010-526     **A Resolution authorizing the County Executive to pay Harvey Russell the sum of \$5,547.24 for costs of repair and restoration to the basement and loss of his personal property resulting from a sewer backup at his residence on 488 Dot Court, Akron, Ohio 44319, Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Crossland, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro, Smith

Absent: Comunale, Prentice

Motion passed - Voice Vote: 9-0

Cazzell Smith was present at this time in the meeting.

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Crossland, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro, Smith

Absent: Comunale, Prentice

Motion passed - Voice Vote: 9-0

Cazzell Smith was present at this time in the meeting.

Resolution 2010-526 was adopted.

2010-527

**A Resolution authorizing the County Executive to pay Nathan Tharp the sum of \$5,661.72 for costs of repair and restoration to the basement and loss of his personal property resulting from a sewer backup at his residence on 578 Washburn Road, Tallmadge, Ohio 44278, Council District 6, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Crossland, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro, Smith

Absent: Comunale, Prentice

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Crossland, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro, Smith

Absent: Comunale, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2010-527 was adopted.

2010-528

**A Resolution authorizing the County Executive to pay Albert Struharik the sum of \$9,998.99 for costs of repair and restoration to the basement and loss of his personal property resulting from a sewer backup at his residence on 568 Washburn Road, Tallmadge, Ohio 44278, Council District 6, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Crossland, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro, Smith

Absent: Comunale, Prentice

Motion failed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Crossland, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro, Smith

Absent: Comunale, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2010-528 was adopted.

Adjournment: The Special Council Meeting adjourned at 4:37 pm.

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 6th day of December, 2010.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL