

COMMITTEE MEMBERS:

Cazzell Smith	<u> </u>	P
John Schmidt	<u> </u>	P
Frank Comunale	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	A
Paula Prentice	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:43 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
February 28, 2011

MOTIONS FOR COMMITTEE

M-010-2011 A Motion of Council confirming the reappointments of Mr. Tim Crawford (as designee for Council President Jerry Feeman), Ms. Margo Snider, Ms. Jessie Raynor, Professor Mark Soppeland, and the appointments of Mr. Kyle Magilavy, and Ms. Carla Davis to the Regional Arts and Cultural District Board of Trustees.

Sponsor - Mr. Feeman

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Tim Crawford stated that there is not a lot of funding for the Board. Ms. Carla Davis said that her goal is collaboration.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Prentice, Schmidt, Shapiro, Smith

Absent: Kostandaras

M-011-2011 A Motion of Council confirming the appointments of Ms. Tina L. Myles (to replace Steve Brubaker), and Mr. Brian L. Davis, Ph.D., (to replace Rita Madick) to the Summit Workforce Solutions Board of Directors.

Sponsor - Mr. Feeman

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Prentice, Schmidt, Shapiro, Smith

Absent: Kostandaras

FIRST READINGS

COMMITTEE MEMBERS:

Cazzell Smith	<u> </u> P
John Schmidt	<u> </u> P
Frank Comunale	<u> </u> P
Jerry Feeman	<u> </u> P
Nick Kostandaras	<u> </u> A
Paula Prentice	<u> </u> P
Ilene Shapiro	<u> </u> P

Scheduled Time:

Call-to-order: 4:43 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
February 28, 2011

2011-075 **An Ordinance adopting the classification, classification specification and salary schedule for the exempt unclassified position of Engineer Project Manager #64018, and amending Section 169.03 of the Codified Ordinances, entitled “Ethics In Public Employment”, to include this position under the duties and prohibitions of that code section, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee. There will be a \$6,000 increase in pay. There is a high rate of turnover and high demand.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Prentice, Schmidt, Shapiro, Smith

Absent: Kostandaras

Clerk of Council

COMMITTEE MEMBERS:

Gloria Rodgers	<u> </u>	A
Tim Crawford	<u> </u>	P
Frank Comunale	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	A
Bill Roemer	<u> </u>	P

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 4:54 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 28, 2011

FIRST READINGS

2011-076 **A Resolution appropriating funds in the amount of \$38,079.00, including a local cash match requirement in the amount of \$7,615.80, from Motor Vehicle and Gas Tax funds, into a separate capital project fund, for the Continuous Multi Span Bridge Load Project, in Council Districts 1, 2, 4, 5, 7 and 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Feeman, Roemer

Absent: Kostandaras, Rodgers

2011-077 **A Resolution authorizing appropriation proceedings of property owned by Joseph Weatherby, III, needed for the replacement of the Northampton Road bridge over Mud Run, located in the City of Cuyahoga Falls, Council District 3, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee. Eagle Scout Shawn Cody was a guest at the meeting.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Feeman, Roemer

Absent: Kostandaras, Rodgers

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u>P</u>
Nick Kostandaras	<u>A</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 4:54 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>February 28, 2011</p>
--

FIRST READINGS

2011-078 **A Resolution accepting and approving a resubdivision titled “Glencairn Forest-Chapelton Court-Phase III Re-Plat and Glencoe Clusters-Phase XIII Re-Plat”, located in Richfield Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Nick Lautzenheiser from Department of Economic Development addressed Committee. Bill Roemer viewed this area.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Feeman, Shapiro

Absent: Kostandaras, Rodgers

2011-080 **A Resolution authorizing the Executive to contribute its portion of the HVAC improvements, in the amount of \$250,000.00, to the Austen BioInnovation Institute in Akron Renovation Project, in Council District 4, in cash upon closing of the transaction, rather than financing the same over the term of 20 years, and appropriating funds for the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office discussed this at the Council retreat.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Comunale, Crawford, Feeman

Abstain: Shapiro

Absent: Kostandaras, Rodgers

COMMITTEE MEMBERS:

Ilene Shapiro	<u>P</u>
Nick Kostandaras	<u>A</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 4:54 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>February 28, 2011</p>
--

2011-081

A Resolution authorizing an increase of the County’s pledge of non-tax revenues for the financing of the Austen BioInnovation Institute in Akron Renovation Project up to a total of \$9,500,000.00, which would securitize a State Research and Development Loan in the amount of \$2,500,000 and a Summit County Port Authority issuance of bonds of up to \$7,000,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. There was a small change from Saturday's Council retreat information. The speaker from ABIA was Aaron Raponi.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Comunale, Crawford, Feeman

Abstain: Shapiro

Absent: Kostandaras, Rodgers

2011-096

A Resolution authorizing the Executive to execute an Agreement with the City of Tallmadge whereby the County of Summit Division of Building Standards will enforce Part Thirteen of the Codified Ordinances of the County of Summit, entitled “Building Code,” which incorporates the 2006 Residential Code of Ohio and the 2007 Ohio Building Code, on behalf of and within the territorial jurisdiction of the City of Tallmadge, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office recommended either time or second reading on this piece.

Mr. Feeman moved for a second reading only.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Feeman, Shapiro

Absent: Kostandaras, Rodgers

COMMITTEE MEMBERS:

Ilene Shapiro	<u>P</u>
Nick Kostandaras	<u>A</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 4:54 PM

Adjourned: 5:08 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES**

February 28, 2011

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	P
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	A
Ilene Shapiro	<u> </u>	P
Cazzell Smith	<u> </u>	P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 28, 2011

FIRST READINGS

2011-082 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for the annual maintenance of the digital recording system and replacement of servers and encoders, for the period 3/1/11 to 2/28/12, as Best Practical Source, approved by the IT Board 2/8/11, in an amount not to exceed \$52,196.30, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

David Horner from the Court of Common Pleas-Juvenile Division addressed Committee. Bill Roemer inquired as to whether there was an increase in maintenance?

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Prentice, Roemer, Schmidt, Shapiro, Smith

Absent: Rodgers

2011-083 **A Resolution appropriating carryover balances for two U.S. Department of Justice Assistance Grant (“JAG Program Grants”) made available by the State of Ohio Office of Criminal Justice Services, through the American Recovery and Reinvestment Act of 2009 (“ARRA”), for the Reentry Court Enhancement Grant, with a carryover balance, including a 25% local cash match requirement, for a total of \$32,378.28, through 4/30/11, and for the Probation Risk/Needs Assessment Grant, with a carryover balance, including a 25% local cash match requirement, for a total of \$6,192.67, through 2/28/11, for the Court of Common Pleas, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	P
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	A
Ilene Shapiro	<u> </u>	P
Cazzell Smith	<u> </u>	P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 28, 2011

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Andy Bauer from the Court of Common Pleas, General Division addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Ilene Shapiro was temporarily absent.

2011-084 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for three 2011 Ford Crown Victoria Police Interceptor vehicles, under CUE pricing, in an amount not to exceed \$68,922.72, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Prentice, Roemer, Schmidt, Shapiro, Smith

Absent: Rodgers

Ilene Shapiro returns to meeting.

2011-085 **A Resolution confirming an award by the Board of Control of a purchase order with D&G Uniforms for deputies uniform allowance, per bargaining agreement, as Best Practical Source, in an amount not to exceed \$96,000.00, for the Sheriff, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	P
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	A
Ilene Shapiro	<u> </u>	P
Cazzell Smith	<u> </u>	P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 28, 2011

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Bill Holland from the Sheriff's Office addressed Committee. The amount is less than last year.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Prentice, Roemer, Schmidt, Shapiro, Smith

Absent: Rodgers

2011-086

A Resolution appropriating carryover grant funds received from the State of Ohio Department of Rehabilitation and Corrections for the Community Corrections Act ("CCA") 407 and 408 grants, in the amount of \$212,949.22, with no local cash match requirement, through 6/30/11, for the Executive's Department of Law, Public Safety-Justice Affairs Division and declaring an emergency.

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Andy Bauer from the Court of Common Pleas, General Division addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Prentice, Roemer, Schmidt, Shapiro, Smith

Absent: Rodgers

Clerk of Council

COMMITTEE MEMBERS:

Tim Crawford	<u>P</u>
Paula Prentice	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>A</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 5:14 PM

Adjourned: 5:21 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

February 28, 2011

MOTIONS FOR COMMITTEE

M-012-2011 **A Motion of Council amending Council Rule 5.01 to include Caucus in the Order of Business and to establish the start time for all Regular Council Meetings and Caucus.**

Sponsor - Mr. Feeman

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

This item has been withdrawn by Jerry Feeman. An amended version of the old motion will be introduced at the next Council meeting.

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
Cazzell Smith	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Gloria Rodgers	<u> </u>	A
Bill Roemer	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:42 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
February 28, 2011

FIRST READINGS

2011-079 **A Resolution appropriating carryover Chrysler Rapid Response stimulus funds from the American Recovery and Reinvestment Act of 2009 (“ARRA”), in the amount of \$73,366.84, for the period 1/1/11 through 6/30/11, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Steve Zimmerman from Department of Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers

2011-088 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Info Line, Inc., for the second renewal of five, for after hours calls and adult protective services elder abuse hotline, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$30,000.00 (85.7% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Steve Zimmerman from Department of Job and Family Services addressed Committee. Paula Prentice asked if there were sgared costs? Tim Crawford requested a breakdown of calls for after hours. There has already been an increase of 38,000 calls.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
Cazzell Smith	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Gloria Rodgers	<u> </u>	A
Bill Roemer	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:42 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
February 28, 2011

2011-089 **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for fixed route transportation services, for the period 1/1/11 to 6/30/11, as Best Practical Source, in an amount not to exceed \$115,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Steve Zimmerman from Department of Job and Family Services addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers

2011-090 **A Resolution authorizing the County Executive to execute the third amendment to a lease with Summit Workforce Solutions, subject to the approval of the Board of Control, for approximately 11,713.16 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, for the use of the Executive's Department of Job and Family Services (“DJFS”), to include an additional approximately 3,600 square feet of unfinished space in the lease for client work participation, for a term from 12/1/10 through 3/31/11, and an additional approximately 498 square feet of space consisting of 8 cubicles for use by Summit County Occupational Program Experience (“SCOPE”) staff or a contracted vendor for assessments of clients, for a term from 1/15/11 through 12/31/11, for a new total of 15,811.16 square feet, for total additional rent and utilities not to \$35,940.28 during the terms and up to 3 months of a holdover period, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Paula Prentice	<u>P</u>
Cazzell Smith	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Gloria Rodgers	<u>A</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:42 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES February 28, 2011</p>
--

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Crawford moved for time.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers

Clerk of Council

COMMITTEE MEMBERS:

Nick Kostandaras	<u> A </u>
Jerry Feeman	<u> P </u>
Gloria Rodgers	<u> A </u>
John Schmidt	<u> P </u>
Ilene Shapiro	<u> P </u>
Cazzell Smith	<u> P </u>

Scheduled Time:

Call-to-order: 5:21 PM

Adjourned: 5:24 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 28, 2011

FIRST READINGS

2011-091 **A Resolution confirming an award by the Board of Control of a purchase order with Kronos, Inc., for timekeeping software maintenance and support, media upgrades, technical support and time clock hardware maintenance, for the period 3/21/11 to 3/20/12, as Best Practical Source, approved by the IT Board 2/8/11, in an amount not to exceed \$58,332.88, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Helen Fusco from the Fiscal Office addressed Committee. There will be a slight increase. There were three new modules in 2009 and maintenance on the modules is needed.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Schmidt, Shapiro, Smith

Absent: Kostandaras, Rodgers

2011-092 **A Resolution approving the award by the Board of Control of a purchase contract with LexisNexis for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2011, in an estimated amount not to exceed \$29,000.00, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Linda Hostetler from the Law Library Resources Board addressed Committee. This is statutory funding.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Schmidt, Shapiro, Smith

Absent: Kostandaras, Rodgers

COMMITTEE MEMBERS:

Nick Kostandaras	<u> A </u>
Jerry Feeman	<u> P </u>
Gloria Rodgers	<u> A </u>
John Schmidt	<u> P </u>
Ilene Shapiro	<u> P </u>
Cazzell Smith	<u> P </u>

Scheduled Time:

Call-to-order: 5:21 PM

Adjourned: 5:24 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 28, 2011

2011-093

A Resolution approving the award by the Board of Control of a purchase contract with Thomson West for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2011, in an estimated amount not to exceed \$27,000.00, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Linda Hostetler from the Law Library Resources Board addressed Committee. This is statutory funding.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Schmidt, Shapiro, Smith

Absent: Kostandaras, Rodgers

Clerk of Council