

COMMITTEE MEMBERS:

Frank Comunale	<u> </u>	P
John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:53 PM

Adjourned: 5:01 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 29, 2012

Budget Hearings: The Department of Job and Family Services, Veterans Service Commission, Law Library, and Summit DD Board presented their budgets at the conclusion of the committee meetings.

FIRST READINGS

2012-403 **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$7,500.00, for hospitality items incurred in providing training sessions to be held in 2012, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Weaver from the Insurance department addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Lee, Prentice, Schmidt, Shapiro

2012-404 **A Resolution confirming an award by the Board of Control of a professional service contract with Ease@Work for Employee Assistance Program services for County employees, for the period 1/1/13 through 12/31/13, with two options to renew for an additional one-year term, for an amount not to exceed \$15.50 per employee per year, for a total amount not to exceed \$95,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Weaver from the Insurance department addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Lee, Prentice, Schmidt, Shapiro

COMMITTEE MEMBERS:

Frank Comunale	<u>P</u>
John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 4:53 PM

Adjourned: 5:01 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES October 29, 2012</p>
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Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:01 PM

Adjourned: 5:24 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 29, 2012

FIRST READINGS

2012-405 **A Resolution authorizing a purchase contract with BP to provide vehicle fuel for fleet operations in an amount not to exceed \$11,000.00, for an aggregate fiscal year total of \$36,000.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from DOES addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-406 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Wolf Creek Engineering and Contracting for the Cleveland Massillon Road over Hudson Run Bridge Replacement Project, in Council District 7, in an amount not to exceed \$58,798.00 (6.8% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-407 **A Resolution confirming an award by the Board of Control of a purchase contract with the City of Akron for the Collier Road Resurfacing Project, in Council District 5, in an amount not to exceed \$145,000.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:01 PM

Adjourned: 5:24 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 29, 2012

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-408

A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of the Everett Ranger Station parking lot, located in Boston Township, Council District 1, at a cost not to exceed \$90,000.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee. No local match is required.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-409

A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of Cleveland Massillon Road, located in Bath Township, Council District 1, at a cost not to exceed \$1,000,000.00, for the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

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

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Adjourned: 5:24 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 29, 2012

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee. AMATS funding was received.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-410

A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of Riverview Road, located in Boston Township, Council District 1, at a cost not to exceed \$498,000.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-411

A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of Riverview Road, located in Boston Township, Council District 1, at a cost not to exceed \$550,000.00, for the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:01 PM

Adjourned: 5:24 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 29, 2012

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee. AMATS funding was received.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

ITEMS TAKING TIME

2012-381 **A Resolution approving the general plan of sewerage known as the Clinton Master Sewer Plan, declaring that the improvements in accordance with the Plan are necessary for the preservation and promotion of the public health and welfare, determining that special assessments shall be levied and collected to pay the cost of the improvements in accordance with the Plan, and directing the Executive to prepare detailed plans, specifications, and estimates of cost for the construction of sanitary sewer pursuant to the Plan, together with tentative assessments of the cost based on the estimates, located in District 7, for the Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from DOES addressed Committee. This will allow the process to move forward with plans and specs. Construction is estimated to begin in June 2014.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 5:32 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
October 29, 2012

FIRST READINGS

2012-412 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the City of Akron of a Lead Hazard Reduction Demonstration Grant Program, for a three-year period ending June 14, 2014, in the amount of \$67,500.00, with no local cash match requirement, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Holly Miller from Economic Development addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

Absent: Crawford

2012-413 **A Resolution confirming an award by the Board of Control of a professional service contract with Neighborhood Development Services for housing rehabilitation assistance and new construction in Summit County but outside the cities of Akron, Barberton and Cuyahoga Falls, in an amount not to exceed \$46,500.00 per unit, for a total amount not to exceed \$93,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Holly Miller from Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

Absent: Crawford

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 5:32 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES October 29, 2012</p>

2012-424 **A Resolution authorizing the County Executive to execute a Revolving Loan Fund Agreement with Cascade Capital Corporation, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Connie Krauss from Economic Development addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Crawford, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

ITEMS TAKING TIME

2012-228 **A Resolution approving the vacation of a portion of Wetmore Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2012-229 **A Resolution approving the vacation of a portion of Oak Hill Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	P
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:40 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 29, 2012

FIRST READINGS

2012-414 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for two 2013 Ford Fusion vehicles, under CUE pricing, in an amount not to exceed \$39,912.88, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mary Ann Kovach from the Prosecutor's Office and Jennifer Bheam from CSEA addressed Committee. No additional funds will be required.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

2012-415 **A Resolution confirming an award by the Board of Control of a purchase contract with Pro-Tech for twenty vests and twenty leg chaps for SWAT, under State Term Pricing, in an amount not to exceed \$40,992.80, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Randy Briggs from the Sheriff's Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

2012-416 **A Resolution authorizing the County Executive to execute a purchase contract renewal (first of three) with ICSolutions, for inmate pay phone services at the County of Summit Jail, for the period 7/15/12 through 7/14/13, at a commission rate of 70%, for the Sheriff, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	P
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:40 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 29, 2012

Sponsor - Mr. Pry

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

Randy Briggs from the Sheriff's Office addressed Committee. This contract generates revenue for the Sheriff's Office.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

2012-417

A Resolution confirming an award by the Board of Control of a professional service contract with Proware, Inc., for maintenance and support for the Court of Common Pleas case management system, as Best Practical Source, approved by the IT Board 10/16/12, in an amount not to exceed \$147,587.00, for the Court of Common Pleas, and declaring an emergency.

Sponsor - Mr. Pry

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

Jay Chapman from the Court of Common Pleas addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

2012-418

A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, to provide physician and medical services for the Court of Common Pleas - Juvenile Division, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$204,406.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>P</u>
Bill Roemer	<u>P</u>
Gloria Rodgers	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:40 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES October 29, 2012</p>
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Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee. This is an annual contract.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u>P</u>
Tamela Lee	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Gloria Rodgers	<u>P</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 4:42 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES October 29, 2012</p>

FIRST READINGS

2012-419 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center, as Sole Source, for work activities assessment services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$431,628.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Christine Marshall from DJFS addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Lee, Prentice, Rodgers, Roemer, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

Nick Kostandaras	<u> </u>	P
Sandra Kurt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Gloria Rodgers	<u> </u>	P
John Schmidt	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:42 PM

Adjourned: 4:53 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
October 29, 2012

FIRST READINGS

2012-420 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with Securitas Security Services USA, Inc., for armed security services for 2013, in an amount not to exceed \$25,480.00, for the Veterans Services Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mike Stith from the Veterans Service Commission addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

2012-421 **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2013 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

2012-422 **A Resolution confirming an award by the Board of Control of a purchase order with Emerson Network Power for preventative maintenance coverage for the UPS system, for the period 1/27/13 through 1/26/15, under State Term Pricing, approved by the IT Board 10/16/12, in an amount not to exceed \$27,904.00, for the Fiscal Officer, and declaring an emergency.**

COMMITTEE MEMBERS:

Nick Kostandaras	<u>P</u>
Sandra Kurt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 4:42 PM

Adjourned: 4:53 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>October 29, 2012</p>

Sponsor - Mr. Pry

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

2012-423

A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for annual maintenance and software support for the period 3/1/13 through 3/1/14, as Best Practical Source, approved by the IT Board 10/16/12, for Hurricane Defense maintenance in an amount not to exceed \$16,200.00, and Check Point support renewal, in an amount not to exceed \$18,308.00, for a total amount not to exceed \$35,003.00, for the Fiscal Officer, and declaring an emergency.

Sponsor - Mr. Pry

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

Jack LaMonica from the Fiscal Office addressed Committee. This is the first increase since 2008.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

Clerk of Council