

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: 4:08 PM

Adjourned: 4:09 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES January 2, 2013</p>

The organizational meeting took place at 4:00 p.m. Jerry Feeman was elected Council President, and Paula Prentice was elected Council Vice President.

ITEMS TAKING TIME

2012-448 **An amended Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2013, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

This item will remain on time.

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:09 PM

Adjourned: 4:09 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES January 2, 2013</p>
--

ITEMS TAKING TIME

2012-453 **An Ordinance amending Section 921.05(f) of the Codified Ordinances of Summit County to update the standards for grease interceptors in food establishments, adding Section 921.05(k) of the Codified Ordinances of the County of Summit to require that any newly constructed nursing home install a trash trap on its sewer lateral, and amending Section 920.02 of the Codified Ordinances of Summit County to add the definition of a “Nursing Home,” 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

This item will remain on time.

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:10 PM

Adjourned: 4:10 PM

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

January 2, 2013

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

This item will remain on time.

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

This item will remain on time.

2012-430 **A Resolution accepting and approving a resubdivision titled "Montrose Park Subdivision Replat," located in Copley Township, in Council District 5, for the Executive - Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

This item will remain on time.

Clerk of Council