

COMMITTEE MEMBERS:

Tamela Lee	<u>P</u>
Nick Kostandaras	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:20 PM

COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES

May 19, 2014

FIRST READINGS

2014-220 **A Resolution confirming the award by the Board of Control of a professional service contract renewal (first of two) with CompManagement, for Workers’ Compensation Third Party Administration, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$24,000.00 for Third Party Administration services, and an amount not to exceed \$7,000.00 for hearing coverage at a fee of \$150.00 per hearing, for a total not to exceed amount of \$31,000.00, 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, Deputy Director of Employee Benefits addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Lee, Prentice, Roemer

2014-221 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Employee Benefits International, Inc., for a total amount not to exceed \$140,395.00, of which an amount not to exceed \$115,395.00 is for general consulting services for health and wellness benefits, and an amount not to exceed \$25,000.00 is for benefit regionalization initiatives which are passed through to regionalized political subdivisions, for the period 7/1/14 through 6/30/15, 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, Deputy Director of Employee Benefits addressed Committee. This is the last renewal which is a 5% increase.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Lee, Prentice, Roemer

COMMITTEE MEMBERS:

Tamela Lee	<u>P</u>
Nick Kostandaras	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:20 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

May 19, 2014

Clerk of Council

COMMITTEE MEMBERS:

Sandra Kurt	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 5:20 PM

Adjourned: 5:30 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

May 19, 2014

FIRST READINGS

2014-222 **A Resolution confirming an award by the Board of Control of a construction contract with J.D. Striping & Services, Inc., for the 2014 Summit County Pavement Marking Program, in an amount not to exceed \$142,960.05, 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. The County's share of the cost is \$113,000.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-223 **A Resolution confirming an award by the Board of Control of a construction contract with Ronyak Paving, Inc., for the 2014 Summit County 448 Resurfacing Program, in an amount not to exceed \$1,040,168.15, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-224 **A Resolution confirming an award by the Board of Control with certain vendors for the purchase of road and ditch maintenance materials, not to exceed the collective amount of \$241,200.00 in calendar year 2014, and with certain vendors for the purchase of clay fill materials, not to exceed the collective amount of \$75,000.00 in calendar year 2014, per attached Exhibit A, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Sandra Kurt	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 5:20 PM

Adjourned: 5:30 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

May 19, 2014

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: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

Clerk of Council

COMMITTEE MEMBERS:

Nick Kostandaras	P
Ilene Shapiro	P
Frank Comunale	P
Sandra Kurt	P
Gloria Rodgers	P

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:37 PM

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

May 19, 2014

FIRST READINGS

2014-225 **A Resolution confirming an award by the Board of Control of a construction contract with Summit Excavating for a sewer tie-in at 5056 Massillon Road, in Council District 8, in an amount not to exceed \$37,900.00, 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 the Department of Community & Economic Development addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-226 **A Resolution authorizing the County Executive to advertise for bids for the replacement of the training center roof at the County of Summit Children Services Board, in Council District 4, for an estimated total cost not to exceed \$153,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Clark from Administrative Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-227 **A Resolution authorizing the County Executive to advertise for bids for the Tallmadge Avenue facility roof replacement project, in Council District 2, for an estimated total cost not to exceed \$250,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

COMMITTEE MEMBERS:

Nick Kostandaras	<u>P</u>
Ilene Shapiro	<u>P</u>
Frank Comunale	<u>P</u>
Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:37 PM

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

May 19, 2014

Sponsor - Mr. Pry

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

Brian Clark from Administrative Services addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-228 **A Resolution assessing the residents of Steffan Woods Phase 1 for drainage maintenance, in Twinsburg Township, Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Heidi Swindell from the Engineer's office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Bill Roemer	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 6:05 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

May 19, 2014

Deb Matz from the Executive's office gave an update on the recent declaration of "State of Emergency" due to recent storms on behalf of Valerie DeRose from Emergency Management

FIRST READINGS

2014-229 **A Resolution confirming an award by the Board of Control of a purchase order with Serpentini Chevrolet for one 2014 Chevrolet Impala and three 2014 Chevrolet Malibus, under CUE pricing, in a total amount not to exceed \$81,673.73, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-230 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford, Inc., for one 2014 Ford Escape and five 2015 Ford Explorers, under CUE pricing, in a total amount not to exceed \$150,881.25, 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.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Bill Roemer	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 6:05 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

May 19, 2014

2014-231 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the National Court Appointed Special Advocate Association, of a 2014 National Court Appointed Special Advocate Association Youth Advocacy Local grant, for the period 6/1/14 through 5/31/15, in the amount of \$35,500.00, with no local match requirement, and appropriating the grant with a local cash supplement of \$33,500.00, for a programming total of \$69,000.00, for expenditures in 2014, 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

Dave Horner from Juvenile Court addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-232 **A Resolution appropriating carryover funds in the amount of \$600.00 for the Fiscal Year 2011 Law Enforcement State Homeland Security Grant, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

John Rutecki from Emergency Management/Public Safety addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-233 **A Resolution confirming an award by the Board of Control of a professional service contract with Thomson Reuters for online legal research services for 70 attorney and 70 non-attorney users, for the period 7/1/14 to 6/30/17, as Best Practical Source, in an amount not to exceed \$125,651.27 for the three-year period, for the Prosecutor, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Bill Roemer	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 6:05 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

May 19, 2014

Sponsor - Mr. Pry

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

John Galonski from the Prosecutor's office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Frank Comunale	<u>P</u>
John Schmidt	<u>P</u>
Tim Crawford	<u>P</u>
Nick Kostandaras	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 6:05 PM

Adjourned: 6:07 PM

<p style="text-align: center;">COUNTY OF SUMMIT RULES COMMITTEE MINUTES</p> <p style="text-align: center;">May 19, 2014</p>
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FIRST READINGS

2014-234 **A Resolution authorizing the County Executive to execute a settlement agreement, in the amount of \$15,000.00 to settle all claims arising out of or concerning issues raised in a lawsuit, *Anthony Miller v. County of Summit, et al.*, Case No. CV 2012-09-5175, before Judge Tammy O'Brien in the Summit County Court of Common Pleas, for the Court of Common Pleas - Juvenile Division, the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Kostandaras, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u>P</u>
Tamela Lee	<u>P</u>
Frank Comunale	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 5:15 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
May 19, 2014**

Julie Barnes from CSB gave a Financial Update. Charles Walker addressed Council on adequate housing for people with disabilities.

FIRST READINGS

2014-235 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with the Akron Community Service Center and Urban League, Inc., to provide Next Step employment-related services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$335,000.00, 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

Steve Zimmerman from the Department of Job & Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2014-236 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 7/1/14 through 6/30/15, as Sole Source, in an amount not to exceed \$200,000.00, 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

Steve Zimmerman from the Department of Job & Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

COMMITTEE MEMBERS:

Paula Prentice	<u>P</u>
Tamela Lee	<u>P</u>
Frank Comunale	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 5:15 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES May 19, 2014</p>

2014-237 **A Resolution confirming an award by the Board of Control of professional service contract renewals (first of two) with providers per attached Exhibit A, for ex-offender employment services, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$314,000.00., 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

Steve Zimmerman & Christine Marshall from the Department of Job & Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2014-238 **A Resolution confirming an award by the Board of Control of professional service contract renewals (first of two) with providers per attached Exhibit A, for youth employment and educational services, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$580,000.00, 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

Steve Zimmerman from the Department of Job & Family Services addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2014-239 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of five) with The Young Men’s Christian Association of Akron, Inc., dba Akron Area YMCA, for drop-in child care services at the OhioMeansJobs facility, fka The Job Center, for all regardless of income, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$67,346.58, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Paula Prentice	<u>P</u>
Tamela Lee	<u>P</u>
Frank Comunale	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 5:15 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES May 19, 2014</p>

Sponsor - Mr. Pry

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

Steve Zimmerman from the Department of Job & Family Services addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Sandra Kurt	<u>P</u>
Nick Kostandaras	<u>P</u>
Tamela Lee	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:37 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

May 19, 2014

FIRST READINGS

2014-240 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of two) with Waste Management for trash removal at various facilities, for the period 6/1/14 through 5/31/16, in an amount not to exceed \$89,191.28, for the Executive's Department of Finance and Budget - Purchasing, 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.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-241 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of four) with Brinks U.S. for armored car services for various county offices, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$27,999.60 plus a fuel surcharge, for a total estimated cost not to exceed \$30,799.60, for the Executive's Department of Finance and Budget - Purchasing, 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. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Sandra Kurt	<u>P</u>
Nick Kostandaras	<u>P</u>
Tamela Lee	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:37 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
May 19, 2014

2014-242 **A Resolution determining it necessary to levy an additional tax in the amount of one-quarter of one percent upon all retail sales made in the County of Summit for a continuing period of time for the purposes of providing additional revenue to (i) operate and maintain the Summit County Jail, (ii) acquire, construct, equip or repair permanent improvements for the County’s 800 MHz Emergency Radio System, County 9-1-1 System, County-owned facilities, and a County-owned arena, (iii) the County’s general fund and (iv) pay the expenses of administering the sales tax levy, pursuant to Section 5739.026 of the Ohio Revised Code, effective April 1, 2015, or at the earliest time permitted by law, and submitting to the voters at the general election on November 4, 2014 the question of whether to levy the aforesaid additional sales tax, for the Executive, 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.

Mr. Kostandaras moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-243 **A Resolution determining it necessary to levy an additional tax in the amount of one-quarter of one percent upon the storage, use or other consumption in the County of Summit of motor vehicles, watercraft and outboard motors and tangible personal property and services for a continuing period of time for the purposes of providing additional revenue to (i) operate and maintain the Summit County Jail, (ii) acquire, construct, equip or repair permanent improvements for the County’s 800 MHz Emergency Radio System, County 9-1-1 System, County-owned facilities, and a County-owned arena, (iii) the County’s general fund and (iv) pay the expenses of administering the use tax levy, pursuant to Section 5741.023 of the Ohio Revised Code, effective April 1, 2015, or at the earliest time permitted by law, and submitting to the voters at the general election on November 4, 2014 the question of whether to levy the aforesaid additional use tax, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Sandra Kurt	<u>P</u>
Nick Kostandaras	<u>P</u>
Tamela Lee	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:37 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

May 19, 2014

Sponsor - Mr. Pry

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

Mr. Kostandaras moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

Clerk of Council