

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:58 PM

Adjourned: 5:30 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>June 16, 2014</b>

**FIRST READINGS**

2014-282     **A Resolution submitting to the electors of the County of Summit at the November 4, 2014 general election a proposed charter amendment, as recommended by the 2013-2014 Charter Review Commission, to amend Article III, Section 3.04 of the Summit County Charter to provide that on the first Monday of each year which is not a legal holiday, the County Council shall organize by electing one of its members as President and one other member as Vice-President for terms of one year, for the Charter Review Commission, and declaring an emergency.**

Sponsor - Mr. Pry, pursuant to the recommendation of the Charter Review Commission  
 Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Richard Dobbins from the Charter Review Commission addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Kostandaras, Schmidt, Shapiro

2014-283     **A Resolution submitting to the electors of the County of Summit at the November 4, 2014 general election a proposed charter amendment, as recommended by the 2013-2014 Charter Review Commission, adopting a new Article VIII of the Summit County Charter to consolidate information technology and data processing operations in Summit County government by creating a County Information Technology Board and a Department of Information Technology, for the Charter Review Commission, and declaring an emergency.**

Sponsor - Mr. Pry, pursuant to the recommendation of the Charter Review Commission  
 Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Richard Dobbins from the Charter Review Commission, Jason Dodson from the Executive's Office and Shawn O'Leary from MCPC addressed Committee.

Mr. Schmidt moved for time.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Kostandaras, Schmidt, Shapiro

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Clerk of Council