

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 18, 2010

A Caucus was held prior to the meeting to discuss Agenda items. Council members Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith were present.

Commendation: Presented to Jackie Silas-Butler, Executive Director of Project GRAD (Graduation Really Achieves Dreams.) Presented by Mrs. Ilene Shapiro

Note: The Treecrest Ditch Petition public viewing will be held 10/27/10, and the public hearing on 11/29/10.

Brian Nelsen was scheduled to present the monthly financial report, but due to an emergency, was unable to attend the meeting.

The following items were addressed before Council at the Caucus:

2010-433 Heidi Swindell from the Engineer's Office addressed Council on this First Reading Passage Request. The initial damage to the bridge was caused in 1990 and was the catalyst for the recent damage which put a hole in the bridge. The bridge is closed. Nick Kostandaras stated that he visited the bridge and the impact the closure is having on residents of the area is highly negative. Jerry Feeman asked how long repairs would take and Heidi replied about 3-7 weeks, with an estimated cost of less than \$75,000.

2010-434 Rob Henwood from the Planning Department addressed Council on this First Reading Passage Request. He described the encroachment problem involving a house and a pool on the parcels. Correcting the encroachments is necessary for the sale of the property. A mylar is associated with this resolution.

2010-436 Tim Crawford asked Randy Briggs from the Sheriff's Department if he would like this piece to be a First Reading Passage Request. Randy Briggs said yes, he would and addressed Council.

2010-442 Tim Crawford brought this piece to the attention of Council and suggested Council pass the resolution as a First Reading Passage. Council agreed.

M-045-2010 A motion confirming the reappointment of Mr. Mark Clark to the Akron-Canton Airport Authority Board of Trustees was approved.

The Council Regular Meeting was called to order at 05:32 PM in Council Chambers.

ROLL CALL- Present: Mr. Comunale, Mr. Crawford, Mr. Crossland, Mr. Feeman, Mr. Kostandaras, Mr. Poda, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro, Mr. Smith; Absent:

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held September 27, 2010.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Minutes Approved 11-0

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: Executive Russ Pry thanked Council for their leadership and cooperation in adopting 2010-405 at the meeting. He stated that the Austen BioInnovation Institute is an excellent project and will create many sustainable opportunities for the future.

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-045-2010 A Motion of Council confirming the reappointment of Mr. Mark T. Clark to the Akron-Canton Airport Authority Board of Trustees.

Movant - Mr. Poda

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Motion M-045-2010 was approved.

FIRST READINGS

2010-433 **A Resolution declaring the recent structural damage to the Yellow Creek Bridge over Yellow Creek (BAT-033-0208) to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into contracts for the repair of the Yellow Creek Road Bridge over Yellow Creek without complying with the competitive bidding procedures of Chapter 177, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Comunale moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Resolution 2010-433 was adopted.

2010-434 **A Resolution accepting and approving a resubdivision titled “Bellaire Allotment No. 2 Replat”, located in Bath Township, Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mrs. Shapiro moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Resolution 2010-434 was adopted.

2010-435 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Prosecutor to hire one external person into a part-time, non-bargaining unit, classified Student Helper position, to work in the Domestic Violence Unit of the Criminal Division, to be funded in full through a Domestic Violence Training grant from the Akron Community Foundation, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-436 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Sheriff to hire a total of two external persons into part-time, bargaining unit Communication Technician 1 positions, at salary of \$14.05 per hour, for an estimated cost for both part-time positions of \$46,758.00 annually, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Smith moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Resolution 2010-436 was adopted.

2010-437 **A Resolution confirming an award by the Board of Control of a contract renewal (2nd of 2) with Ease@Work for employee assistance program services for the period 9/1/10 to 8/31/11 in an amount not to exceed \$70,000.00, for the Executive's Department of Insurance, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-438 **A Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Guardian Life Insurance Company to provide voluntary dental insurance for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed the single rate of \$25.29 per month and the family rate of \$74.93 per month, for an estimated total not to exceed amount of \$1,064,593.00 for 2011, with two options to renew for an additional one-year term, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-439 **A Resolution authorizing the County Executive to execute a contract, subject to approval of the Board of Control, with Medical Mutual of Ohio to provide flexible spending account management services for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to exceed amount of \$30,960.00 for 2011, with two options to renew for an additional one-year term, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-440 **A Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Lincoln Financial Group to provide life and accidental death and dismemberment insurance for County employees, for the period 1/1/10 through 12/31/10, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$40,919.00 for 2011, with two options to renew for an additional one-year term, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-441 **A Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Davis Vision, Inc. to provide voluntary vision insurance for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed the single rate of \$3.37 per month and the family rate of \$9.25 per month, for an estimated total not to exceed amount of \$165,000.00 for 2011, with two options to renew for an additional one-year term, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-442 **A Resolution authorizing the County Executive to pay Jeff Brasdovich the sum of \$3,174.50 for costs of repair and restoration to the basement and loss of his personal property resulting from a sewer back-up at his residence on 7676 Kitner Blvd., Northfield, Ohio 44067, Council District 1, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Comunale moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Resolution 2010-442 was adopted.

2010-443 **A Resolution appropriating carryover funds in the amount of \$330,041.50 from the Low Income Housing Trust Fund, for the County of Summit's Housing Advisory Board, and authorizing the County Executive to execute a contract with the City of Akron in an amount not to exceed \$272,251.50 for development projects through 12/31/10, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-444 **A Resolution confirming the Board of Control's award of a purchase order to The Armored Group LLC for a Ballistic Armored Tactical Transport vehicles BATT-S AP package for the County Sheriff's Special Weapons and Tactics ("SWAT") team, in an amount not to exceed \$149,725.57, under federal General Services Administration ("GSA") pricing, to be paid using a \$150,000.00 Community Oriented Policing Services ("COPS") Technology Program grant awarded to the Sheriff by the U.S. Department of Justice ("DOJ"), for the period 12/16/09 through 12/15/12, and authorizing the County Executive to execute any documents necessary for the purchase, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-445 **A Resolution confirming the Board of Control's award of a super blanket encumbrance to pay agencies in the communities of Stow, Silver Lake, Peninsula, Barberton, Boston Heights, Akron Richfield, Springfield and New Franklin assigned by the Ohio Department of Public Safety ("ODPS") to the Operating a Motor Vehicle While Intoxicated ("OVI") Task Force, in an amount not to exceed \$105,770.00, to be paid out of \$206,392.05 in federal funds awarded by ODPS to the County Sheriff, with no local cash match requirement, for the period 10/1/10 to 9/30/11, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-446 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety for a countywide Operating a Motor Vehicle While Intoxicated ("OVI") Task Force program, in the amount of \$206,392.05 in federal funds, with no local cash match requirement, for the period 10/1/10 to 9/30/11, and appropriating all grant funds for the period 10/1/10 through 12/31/10, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-447 **A Resolution authorizing the County Executive to execute agreements with the City of Akron for the Akron Municipal Court district and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff's direct indictment officer, whereby the County Prosecutor will provide direct indictment services for a period of one year commencing on 10/21/10, for a total cost to those communities of \$345,191.00 collectively, and appropriating funds in the amount of \$55,000.00 for the period 10/21/10 through 12/31/10, for the Prosecutor and Executive's Department of Law-Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-448 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Akron Community Foundation ("ACF") award of an Arthur Kelly Fund Domestic Violence Training Grant in the amount of \$4,000.00, with no local cash match requirement, and appropriating these funds for the Prosecutor's Domestic Violence Program expenditures through 12/31/10, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-449 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a federal Demonstration Grant from the United States Department of Health and Human Services Office of Child Support Enforcement (“U.S. OCSE”), in the amount of \$83,330.00, with no local cash match requirement, for a Special Improvement Program for custodial and non-custodial parents, and involving various agency partnerships within the County, for the period 9/1/10 through 8/31/13, and appropriating these funds through 12/31/10, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-450 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year (“FY”) 2010 Justice Assistance Grant (“JAG”) award of federal funds from the City of Akron, in the amount of \$12,000.00, with no local cash match requirement, available 10/1/09 through 9/30/13, and appropriating grant funds for expenditures through 12/31/10, for the Executive’s Department of Law, Division of Public Safety - Justice Affairs Office, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-451 **A Resolution confirming the award of the second amendment to a lease with Summit Workforce Solutions for approximately 10,500 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, to include an additional 1,213.16 square feet of space in the lease, for a rent for the new total of approximately 11,713.16 square feet of space of: \$309,758.00 annually for the period July 1, 2010 through June 30, 2011, payable in monthly installments of \$23,967.14 from 7/1/10 through 10/31/10 and payable in monthly installments of \$26,736.18 from 11/1/10 through 6/30/10; and \$330,459.00 annually for the period 7/1/11 through 6/30/12, payable in monthly installments of \$27,538.25, for a total amount of rent of \$640,217.00 for the two-year term of the lease, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-452 **A Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage, prescription drug coverage, administrative services and reinsurance for County employees under the County's self-funded insurance plan, for the period 1/1/11 through 12/31/11, in an amount not to exceed \$34.96 per employee per month for administrative services and \$18.49 per employee per month for stop-loss reinsurance, for an estimated total not to exceed an amount of \$1,906,241.00 for 2011, with two options to renew for an additional one-year term, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-453 **A Resolution accepting and approving a subdivision titled "The Hammonds," located in Bath Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-454 **A Resolution assessing the residents of The Hammonds subdivision, located in Bath Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

Mr. Crossland moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

For: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Late filings added to agenda 11-0

FIRST READINGS LATE FILINGS

2010-455 **A Resolution authorizing the County Executive to execute a reimbursement agreement with the State of Ohio that would allow for federal participation in the Voluntary Separation Plan incentive payments for employees of the Department of Job and Family Services and Child Support Enforcement Agency, and would provide for repayment to the State in the event of a finding for recovery or similar finding requiring repayment by the federal government, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

Committee First Readings

2010-456 **A Resolution adjusting appropriations in the General Fund by \$200,000.00 for the Board of Elections to meet projected expenditures for the balance of 2010, for the Board of Elections, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

Routine Agenda Motion(s)

Mr. Crossland moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed

Mr. Crossland moved to adopt the Routine Agenda.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed

The Routine Agenda was adopted by a vote of 11-0, with the exception of 2010-405 which was moved to Second Readings

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2010-415 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Fiscal Officer's Auditor's Division, for the period 9/1/10 through 8/31/13, for the Executive and the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-415 was adopted.

2010-417 **A Resolution authorizing the County Executive to execute a lease agreement with Summit Soil and Water Conservation District for approximately 2,100 square feet of office space on the southeast corner of the second floor of the building located at 2525 State Road, Cuyahoga Falls, Ohio 44223 (Parcel No. 0209872), in Council District 2, for a one-year term, from 5/1/10 through 4/30/11, for \$2,000.00 per month until 12/31/10 and \$2,500.00 per month thereafter, with two options to renew for an additional one-year term, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-417 was adopted.

2010-418 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds from the State of Ohio Attorney General’s Office of a Federal Fiscal Year (“FFY”) 2011 Victims of Crime Act (“VOCA”) grant of \$66,959.00, with a 25% local cash match requirement of \$22,320.00, and State Victims Assistance Act (“SVAA”) grant, in the amount of \$3,470.00, with no local cash match requirement, for the period 10/1/10 through 9/30/11, and appropriating \$92,749.00 for expenditures through 12/31/10, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-418 was adopted.

2010-420 **A Resolution confirming an award by the Board of Control of a lease agreement with Fred Martin Motor Company to provide seven vehicles for the Drug Unit, for the period 9/1/10 through 8/31/12, in an amount not to exceed \$72,000.00 for two years (\$3,000.00 per month), as Best Practical Source, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-420 was adopted.

2010-421 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the U.S. Department of Justice, Office of Community-Oriented Policing Services (“COPS”), in the amount of \$150,000.00, for the period 12/16/09 through 12/15/12, with no local cash match requirement, and appropriating these funds for equipment expenditures through 12/31/10, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-421 was adopted.

2010-422 **A Resolution confirming an award by the Board of Control of a purchase order with BPI Information Systems for Cisco switches, cables and power supplies, approved by the IT Board 9/7/10, under State Term Pricing, in an amount not to exceed \$31,030.00, for the General Division of the Common Pleas Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-422 was adopted.

2010-423 **A Resolution confirming an award by the Board of Control of a purchase order with Jeter Systems Corporation for Fiscal Year 2011 case files, including inside delivery and stacking of boxes, under State Term Pricing, in an amount not to exceed \$33,138.00, for the Clerk of Courts - Legal Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-423 was adopted.

2010-424 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from PetSmart Charities in the amount of \$15,454.00, with no local cash match requirement, for the period 8/15/10 through 8/15/11, and appropriating these funds for the County of Summit's Animal Control Facility equipment expenditures through 12/31/10, for the Executive's Department of Administrative Services, Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-424 was adopted.

2010-425 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Statewide Search and Rescue Capability Grant award from the Ohio Emergency Management Agency ("OEMA") of state funds in the amount of \$12,250.00 with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating these funds to build Region 5 water rescue capabilities through 12/31/10, for the Executive's Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-425 was adopted.

2010-429 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant ("CDBG") and HOME Investment Partnership Program ("HOME") and 2011 Action Plan to the Department of Housing and Urban Development ("HUD") for program year 2011 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2011 CDBG and HOME contracts for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-429 was adopted.

2010-430 **A Resolution appropriating carryover 2009 Community Development Block Grant (“CDBG”) funds in the amount of \$35,000.00, and carryover 2009 Community Development Block Grant-Stimulus (“CDBG-R”) funds in the amount of \$32,569.00, received as a result of the American Recovery and Reinvestment Act of 2009, both received from the Federal Department of Housing and Urban Development (“HUD”), for the period ending 12/31/10, for the Executive’s Department of Community and Economic Development and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-430 was adopted.

2010-431 **A Resolution authorizing the County Executive to execute a quitclaim deed and any other documents necessary to transfer to the Board of Education of the Akron City School District approximately 1.08 acres of real property owned by the County of Summit (Parcel No. 6708848) located at 460 East North Street, Akron Ohio 44305, in Council District 5, pursuant to a reversionary clause in the deed dated November 11, 1955 transferring the real property to the County, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-431 was adopted.

SECOND READINGS

2010-405 **A Resolution authorizing the Executive to execute a Cooperative Agreement and other agreements and documents contemplated by and/or set forth in the Cooperative Agreement for the Austen BioInnovation Institute in Akron Renovation Project, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Kostandaras moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Smith

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Smith

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Resolution 2010-405 was adopted.

2010-427

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 2011 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.

Sponsor - Mr. Pry

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

Mr. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Resolution 2010-427 was adopted.

Presentation of New Business: None

Presentation of Petitions to address Council: None

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:50 pm. The next regular meeting will be held November 1, 2010 at 5:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 18th day of October, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL