

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 29, 2011**

A Caucus was held prior to the meeting to discuss Agenda items. Council members Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, were present.
Absent: Shapiro

The following items were addressed before Council at the Caucus:

- 2011-351 Jack LaMonica from the Fiscal Office addressed Council regarding this first reading passage request. This position is essential to the office and must be filled.
- 2011-352 Nick Lautzenheiser from Economic Development addressed Council for this first reading passage request. All critereon has been met for the approval of this subdivision.
- 2011-353 Heidi Swindell from the Engineer's Office addressed Council regarding this first reading passage request. The Engineer's office wants to keep up with assessments when subdivisions are platted.
- 2011-354 Nick Kostandaras addressed this first reading passage request.
- 2011-371 Jason Dodson from the Executive's Office addressed Council for this first reading passage request. This legislation declares support of the U.S. Senate Resolution for the National Movement of Rememrance for September 11th.

The Council Regular Meeting was called to order at 05:10 PM in Council Chambers.

ROLL CALL- Present: Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt; Absent: Mrs. Shapiro

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held August 15, 2011.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

ANNOUNCEMENT OF GENERAL INTEREST: NONE

ANNOUNCEMENT FROM EXECUTIVE: NONE

ANNOUNCEMENT OF OFFICEHOLDERS: NONE

FIRST READINGS

2011-351 **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 Fiscal Officer to hire externally a full-time unclassified Assistant Fiscal Officer at a rate not to exceed \$33.45 per hour, the midpoint of the salary range, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2011-351 was adopted.

2011-352 **A Resolution accepting and approving a subdivision titled Bentley Reserve, located in Copley Township, Council District 5, 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

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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2011-352 was adopted.

2011-353 **A Resolution assessing the residents of Bentley Reserve for drainage maintenance, located in Copley Township, Council District 5, for the Engineer, 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2011-353 was adopted.

2011-354 **A Resolution designating County Council Member Nick Kostandaras as the County of Summit's Official Representative for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2011, or any special meeting of the Association held in 2011, with Council Member Paula Prentice as Alternate, for the Executive and Council, 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2011-354 was adopted.

2011-355 **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants for “if authorized” services for engineering design on the Medina Line Road Bridge project, per agreement, in Council District 1, in an amount not to exceed \$39,162.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-356 **A Resolution authorizing the County Executive to advertise for bids for uniform services for a three-year period, with one option to renew for an additional three-year period, for an estimated total cost not exceed \$90,000.00, 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

Committee First Readings

2011-357 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 275 tons of ferric chloride, to be delivered to County of Summit Wastewater Treatment Plants 25 in Stow, 29 in Reminderville and 36 in Springfield Township, in Council Districts 3, 1 and 8 respectively, for an estimated total cost not to exceed \$192,500.00, 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

Committee First Readings

2011-358 **A Resolution authorizing the County Executive to enter into an agreement with the Ohio Water Development Authority (“OWDA”) for a loan in an amount not to exceed \$271,507.50 to finance the costs of the Pump Station Nos. 30 and 51 Force Mains Abandonment Project Q-944 (“Project”), in Council District 8, 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

Committee First Readings

2011-359 **A Resolution accepting and approving a resubdivision titled “Lakefront Subdivision Replat”, located in Coventry Township, Council District 8, 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

Committee First Readings

2011-360 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for the fire alarm, door control and card access at the County of Summit Jail, 205 East Crosier Street, Akron, Ohio 44311, in Council District 4, for an estimated total cost not to exceed \$200,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-361 **A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, for the County of Summit Children Services Board temperature control upgrade project, in Council District 4, in an amount not to exceed \$145,800.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-362 **A Resolution authorizing the County Executive to enter into a three-year policing agreement with the Township of Northfield Center, Council District 1, to provide 5.5 Sheriff's deputies, for the period 1/1/12 to 12/31/14, in the amount of \$586,316.67 for the first year, \$593,033.33 for the second year, and \$596,582.00 for the third year, for a total amount not to exceed \$1,775,932.00 during the three-year term of the agreement, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-363 **A Resolution confirming an award by the Board of Control of a purchase order with A&A Safety, Inc., for a Stanley hydraulic system for the Summit County Special Operations Response Team, as Sole Source, in an amount not to exceed \$34,446.90, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-364 **An Ordinance amending Section 521.10 of the Codified Ordinances of the County of Summit, entitled “Noxious Weeds and Rank Vegetation,” to provide for a more efficient enforcement of that Section, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-365 **A Resolution confirming an award by the Board of Control of various professional service contract renewals, per attached Exhibit A, for employment services to adults with a non-violent felony criminal record, for the period 10/1/11 to 6/30/12, in a total amount not to exceed \$240,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-366 **A Resolution confirming an award by the Board of Control a professional service contract with Tri-County Jobs for Ohio Graduates for the second and final renewal for WIA Next Step youth-based employment services, for the period 10/1/11 to 6/30/12, in an amount not to exceed \$270,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-367 **A Resolution authorizing the County Executive to enter into various contracts, or extensions to existing contracts, with employers for participation in the Subsidized Employment Program (“SEP”), for the period of 6/1/11 to 6/30/12, utilizing formulary Temporary Assistance for Needy Families (“TANF”) funds to fund the agreements, in a collective amount not to exceed \$650,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-368 **A Resolution confirming an award by the Board of Control of various professional service contracts, per attached Exhibit A, for WIA youth services, for the period 10/1/11 to 6/30/12, in a total amount not to exceed \$768,750.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-369 **A Resolution amending Resolution No. 2010-270 to correctly state the not to exceed amount of a purchase contract with Brinks for armored car services for various county departments, for a one-year period, with two options to renew for a one-year period, in an amount not to exceed \$30,916.44, which includes a \$1,200.00 fuel surcharge, ratifying the execution of said contract by the County Executive, and authorizing the payment of the \$1,200.00 fuel surcharge, 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

Committee First Readings

2011-370 **A Resolution confirming an award by the Board of Control of a purchase order with Environmental Systems Research Institute ("ESRI"), for renewal of ESRI Arcinfo software maintenance, for the period 10/31/11 to 10/30/13, approved by the IT Board 8/16/11, as Sole Source, in an amount not to exceed \$83,038.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-371

A Resolution declaring the County of Summit's support for the National Moment of Remembrance to be held on September 11, 2011, the 10th Anniversary of the terrorist attacks committed against the United States on September 11, 2001 and calling upon all citizens of Summit County to join the moment of remembrance, for the Executive and Council, and declaring an emergency.

Sponsor - Mr. Pry and Council of the Whole

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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2011-371 was adopted.

Routine Agenda Motion(s)

Mr. Crawford 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Motion passed

The routine agenda was adopted 10-0

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2011-324 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with CompManagement, Inc., to provide Workers' Compensation Third Party Administration Services, in an amount not to exceed \$13,850.00 (for a cumulative increase of 47.76%), for the Executive's Department of Law, Insurance and Risk Management., and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-324 was adopted.

2011-325 **A Resolution ratifying the Whitefriars Drive Sanitary Sewer Improvement Project Q-827 ("Project") and the character and termini thereof, the boundaries of the assessment district, and the tentative assessment as approved in Resolution No. 2011-263, declaring the determination of this Council to proceed with the construction of the Project provided for in Resolution No. 2011-263, and authorizing the County Executive to advertise for bids for the construction of the Project, located in Council District 8, in the Township of Coventry, 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

Resolution 2011-325 was adopted.

2011-326 **A Resolution confirming an award by the Board of Control a professional service contract with CT Consultants for design services for improvements and repairs for the Treecrest Drive petition ditch in Bath Township, in Council District 1, in an amount not to exceed \$48,525.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-326 was adopted.

2011-338 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from PetSmart Charities, Inc., in the amount of \$2,280.00, with no local cash match requirement, for a period of six months, which commences with the signing of the grant agreement, and appropriating these funds for the County of Summit Animal Control Facility equipment expenditures through 12/31/11, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-338 was adopted.

2011-339 **A Resolution authorizing the County Executive to advertise for bids for the five-year full maintenance service contract for heating, ventilation and air conditioning ("HVAC") at the County of Summit Animal Control facility, 250 Opportunity Parkway, Akron, Ohio 44308, in Council District 5, for an estimated total cost not to exceed \$60,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-339 was adopted.

2011-341 **A Resolution accepting the recommendations of the Tax Incentives Review Council ("TIRC") regarding numerous enterprise zone agreements within the County of Summit, in Council Districts 1, 2, 3, 6, 7 and 8, 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

Resolution 2011-341 was adopted.

2011-342 **A Resolution designating Summit County as an Alternative Energy Zone, approving all applications submitted by the Director of the Ohio Department of Development, pursuant to Section 5727.75 of the Ohio Revised Code, for exemptions from tangible personal and real property taxes for alternative energy facilities, requiring an annual payment in lieu of taxes and an additional annual service payment, and specifying the time and manner of such payments, for the Executive's Department of Community and Economic Development and the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry and Mrs. Shapiro

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

Resolution 2011-342 was adopted.

2011-344 **A Resolution confirming an award by the Board of Control for the fifth and final renewal of a lease with Global Tower Partners for the communications tower and the building located at 1512 East Highland Road, Twinsburg, Ohio, for the 800 Mhz radio system, for the period 9/1/11 to 8/31/12, in Council District 1, in an amount not to exceed \$46,696.20, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-344 was adopted.

2011-345 **A Resolution confirming an award by the Board of Control of a purchase contract with Specialty Vehicle Solutions, LLC, for a digital surveillance vehicle, as Sole Source, for the Drug Unit, in an amount not to exceed \$113,558.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-345 was adopted.

2011-346 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Shelter Care, Inc., for delinquent care and custody grant services, for the period 7/1/11 to 6/30/12, in a total amount not to exceed \$82,250.00 (59% increase), for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-346 was adopted.

2011-347 **A Resolution confirming an award by the Board of Control various professional service contracts for behavioral health and juvenile justice grant services with various providers per attached Exhibit A, for the period 7/1/11 to 6/30/12, with one option to renew for a one-year period, in a total amount not to exceed \$238,034.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-347 was adopted.

2011-348 **A Resolution authoring the Executive to execute an agreement, through the Executive's Department of Job and Family Services, with the County of Summit Combined General Health District, County of Summit Children Services Board, County of Summit Board of Developmental Disabilities and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the continued operation and management of the Summit 2020 Quality of Life Project, for the period 1/1/11 through 12/31/12, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-348 was adopted.

SECOND READINGS

2011-207 **An amended Ordinance repealing Section 169.18 of the Codified Ordinances of the County of Summit, entitled “Political Activity,” and, as recommended by the Human Resource Commission, enacting a new Section 169.18 with the same title setting forth permitted and prohibited political activity by classified County employees, for the Human Resource Commission, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

No: Crawford

Absent: Shapiro

Motion passed - Voice Vote: 9-1

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

No: Crawford

Absent: Shapiro

Motion passed - Voice Vote: 9-1

Ordinance 2011-207 was adopted.

2011-340 **A Resolution authorizing the County Executive to terminate an enterprise zone agreement between the County of Summit, the City of Stow and Wrayco Industries, Inc., within the Stow Enterprise Zone, located in Council District 3, 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Roemer, Schmidt

Abstain: Rodgers

Absent: Shapiro

Motion passed - Voice Vote: 9-0-1

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Roemer, Schmidt

Abstain: Rodgers

Absent: Shapiro

Motion passed - Voice Vote: 9-0-1

Resolution 2011-340 was adopted.

2011-350 **A Resolution authorizing the issuance of refunding bonds of the Akron-Summit County Public Library in the maximum aggregate principal amount of \$27,730,000 to refund certain outstanding voted bonds, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2011-350 was adopted.

Presentation of New Business: NONE

Presentation of Petitions to address Council: NONE

Executive Session

Motion By: Mr. Schmidt

Seconded By: Mr. Comunale

Motion Type: Roll Call

For: Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt

Against:

Abstain:

Absent: Mrs. Shapiro

Outcome: 10-0

Call To Order: 5:23 PM

Reason: To discuss a personnel matter.

Adjournment: Council adjourned at 6:08 pm. The next regular meeting will be held September 19, 2011 at 5:00 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 29th day of August, 2011.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL