

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 25, 2012

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

The following items were addressed before Council at the Caucus:

- 2012-281 Jason Dodson from the Executive's Office, Connie Krauss from Economic Development and John Labriola from Building Standards addressed Council on this First Reading Passage Request. The software will allow permits to be reviewed online therefore saving time and money.
- 2012-282 Jason Dodson from the Executive's Office and Steve Hammersmith from Buckingham, Doolittle & Burroughs addressed Council on this First Reading Passage Request. The bonds issued by North Canton will have no recourse against the County.
- 2012-283 Lt. Doug Smith from the Sheriff's Office addressed Council on this First Reading Passage Request.
- 2012-284 Steve Zimmerman from the Department of Job and Family Services addressed Council on this First Reading Passage Request.

The Council Regular Meeting was called to order at 06:45 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, Mrs. Shapiro; Absent:

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held June 18, 2012.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: Ms. Shapiro mentioned the grand opening of the new Pawsibilities Humane Society Surgical Facility and said it is wonderful and encouraged people to stop by for a tour.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

FIRST READINGS

2012-281 **A Resolution confirming an award by the Board of Control of a professional service contract with BS&A Software to upgrade and purchase permit software, and for its support and installation, passed by the IT Board 6/12/12, as Best Practical Source, in an amount not to exceed \$65,500.00, for the Executive's Department of Community and Economic Development-Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2012-281 was adopted.

2012-282 **A Resolution authorizing an agreement with the City of North Canton, Ohio to assist St. Luke Lutheran Community-Portage Lakes and its affiliates in financing the costs of hospital facilities, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2012-282 was adopted.

2012-283

A Resolution authorizing the County Executive to execute a one-year policing contract with the Akron Metropolitan Housing Authority, to provide four full-time Sheriff's Deputies and three vehicles, for the period 7/1/12 through 6/30/13, for the total amount of \$396,151.00, for the Sheriff, and declaring an emergency.

Sponsor - Mr. Pry

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

Mr. Schmidt 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: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2012-283 was adopted.

2012-284

A Resolution authorizing the County Executive to execute a lease with Summit Workforce Solutions, subject to the approval of the Board of Control, for approximately 22,673.16 square feet of space at 1040 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, a two-year term, from 7/1/12 through 6/30/14, for an annual rent of \$401,226.96 or \$802,453.92 for the two-year term of the lease, with four options to renew, for an additional two-year term, for the Executive's Department of Job and Family Services, and declaring an emergency.

Sponsor - Mr. Pry

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

Mrs. Prentice 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: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2012-284 was adopted.

2012-285 **An Ordinance repealing certain sections, amending certain sections and enacting new sections of Chapter 505 of the Codified Ordinances of the County of Summit, entitled “Animal Control,” for the Executive’s Department of Administrative Services-Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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

Voice Vote on the motion

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

The Late Filings were added to the Agenda.

FIRST READINGS LATE FILINGS

2012-286 **A Resolution adopting the classification, classification specification and salary schedule for the exempt classified position of Training Administrator and EEO Compliance Officer #90932 at the County Executive's Office, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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, Shapiro

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Motion passed

The routine agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2012-257 **An amended 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 one external person into the full-time, non-bargaining, classified position of GIS Applications Specialist, at an annual salary of ~~not to exceed \$56,097.60~~ \$44,886.40, the ~~midpoint~~ minimum of the pay range, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-257 was adopted.

2012-258 **A Resolution authorizing the County Executive to execute a Human Resource Training Agreement with political subdivisions that wish to participate in the County’s Human Resource Training Program, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-258 was adopted.

2012-259 **A Resolution confirming an award by the Board of Control of a construction contract with Nerone & Sons, Inc., for Project Q-162 Pump Station 56 abandonment and sanitary sewer improvements project, in Council District 1, in an amount not to exceed \$94,732.40, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Resolution 2012-259 was adopted.

2012-260 **A Resolution authorizing the County Executive to advertise for bids for the Q-164 Valley View Road Manhole Rehabilitation Project, in Council District 1, for an estimated total cost not to exceed \$125,450.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Resolution 2012-260 was adopted.

2012-263 **A Resolution authorizing the installation a traffic signal at the intersection of Canton Road and Springfield Lake Drive, in Springfield Township and the Village of Lakemore, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-263 was adopted.

2012-264 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Hudson to purchase 1,000 tons of road salt, in Council Districts 1 and 3, under CUE pricing, in an amount not to exceed \$44,810.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-264 was adopted.

2012-265 **A Resolution confirming an award by the Board of Control of a purchase contract with Signal Service Company for a new traffic signal at the intersection of Canton Road and Springfield Lake Drive, in Council District 8, and appropriating the amount of \$104,746.96, for the period ending December 31, 2012, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-265 was adopted.

2012-266 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a purchase contract with Perrin Asphalt Company, Inc., for the 2012 Summit County Resurfacing Program - North, in Council District 1, in an amount not to exceed \$418,884.80 (40.13% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Resolution 2012-266 was adopted.

2012-267 **A Resolution confirming an award by the Board of Control of a purchase contract with Wolf Creek Engineering & Contracting for replacement of the Cleveland-Massillon Road Bridge over Hudson Run, in Council District 7, and appropriating the amount of \$870,157.33, for the period ending December 31, 2012, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-267 was adopted.

2012-268 **A Resolution authorizing and directing the Summit County Land Reutilization Corporation, as the agent of the County, to submit an application and otherwise participate in the Ohio Attorney General's Moving Ohio Forward Grant Program, and authorizing and directing the County Executive and County Fiscal Officer to assist with the same, for the Executive, Fiscal Officer and Council, and declaring an emergency.**

Sponsor - Mr. Pry and Ms. Shapiro and Council of the Whole

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

Resolution 2012-268 was adopted.

2012-269 **A Resolution authorizing the County Executive to execute an agreement with the City of Stow to enforce the medical gas systems provisions and perform back-up plumbing inspections pursuant to the Ohio Building Code and Ohio Plumbing Code within Stow's territorial jurisdiction, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-269 was adopted.

2012-270 **A Resolution authorizing the County Executive to advertise for bids for the replacement of the roof at the County of Summit Department of Environmental Services storage building located at 150 East South Street, in Council District 4, for an estimated total cost not to exceed \$40,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-270 was adopted.

2012-271 **A Resolution confirming an award by the Board of Control of a construction contract with The K Company for the Ohio Building and Safety Building heating, ventilation and air conditioning upgrade project, in Council District 4, in an amount not to exceed \$764,400.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-271 was adopted.

2012-272 **A Resolution declaring the month of August 2012 as Child Support Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Resolution 2012-272 was adopted.

2012-273 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Village Network for trauma-focused, cognitive behavioral therapy services for program-involved families, in an amount not to exceed \$30,000.00 (25% 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 2012-273 was adopted.

2012-274 **A Resolution confirming an award by the Board of Control of a renewal of a purchase contract (second of four) with Aramark Correctional Services for food service to the detention center, for the period 7/1/12 through 6/30/13, in the amount of \$2.769 per meal and \$.542 per snack, for a total amount not to exceed \$300,000.00, 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 2012-274 was adopted.

2012-275 **A Resolution adjusting existing appropriations by \$4,500.00 within the 2012 Youth Employment for Success Grant Program for the period ending June 30, 2012, for the Executive's Department of Communications YES program, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-275 was adopted.

2012-276 **A Resolution appropriating a new award of federal Workforce Investment Act funds, in the amount of \$200,000.00, and carryover Workforce Investment Act funds, in the amount of \$20,000.00, for a total of \$220,000.00, with no local cash match requirement, for the Youth Employment for Success program, received from the Executive's Department of Job and Family Services, for the period 7/1/12 through 6/30/13, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-276 was adopted.

2012-277 **A Resolution confirming an award by the Board of Control of a professional service contract with County Commissioners Association of Ohio Service Corporation and Ohio Child Support Enforcement Agency Director's Association for a renewal agreement (first of five) for employment verification services, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$58,023.46, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-277 was adopted.

2012-278 **A Resolution confirming an award by the Board of Control of a professional service contract with Provider Gateway Corporation for a maintenance service agreement for client tracking, monitoring and invoicing, for the period 7/1/12 through 6/30/13, with two options to renew for a one-year period, approved by the IT Board 5/8/12, as Best Practical Source, in an amount not to exceed \$65,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-278 was adopted.

2012-279 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Community Service Center and Urban League, Inc., for the Next Step Youth Employment Service Center, for the period 7/1/12 through 6/30/13, with two options to renew for a one-year period, in an amount not to exceed \$360,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-279 was adopted.

SECOND READINGS

2012-261 **An Ordinance amending Section 925.32 of the Codified Ordinances of the County of Summit to authorize the Director of the Executive's Department of Environmental Services to require any or a combination of the U.S. Environmental Protection Agency's approved testing methods in pollutant analyses for the County's wastewater discharge permit applications or reports, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ms. Kurt 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: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2012-261 was adopted.

2012-262

An Ordinance amending Section 921.05(b)(12) of the Codified Ordinances of the County of Summit to authorize the Director of the Executive's Department of Environmental Services to require any or a combination of U.S. Environmental Protection Agency's approved analysis methods to determine a user's compliance with discharging oils and grease into the County's sanitary sewer system, for the Executive's Department of Environmental Services, and declaring an emergency.

Sponsor - Mr. Pry

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

Ms. Kurt 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: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2012-262 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 6:52 pm. The next regular meeting will be held July 30, 2012 at 5:00 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 25th day of June, 2012.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL