

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 22, 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.

Budget Hearings: Juvenile Court, Internal Audit, and Probate Court presented their budgets at the conclusion of the Council meeting.

The following items were addressed before Council at the Caucus:

- 2012-401 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request. The positions will be posted internally first. They are anticipating 1 or 2 more positions opening up due to retirements.
- 2012-402 Ken Knodel from Economic Development addressed Council on this first reading passage request. These are state pass through funds. Weatherization can be done quickly at this time of the year. There are 82 units planned with an additional 53 units in the future.

The Council Regular Meeting was called to order at 05:20 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. Kostandaras moved to approve the minutes of the regular Council meeting(s) held October 1, 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: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-028-2012 **A Motion of Council confirming the reappointment of Mr. Tom Schmidt to the Twinsburg Community Reinvestment Area Housing Council.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-028-2012 was approved.

M-029-2012 **A Motion of Council confirming the reappointment of Mr. Robert G. Konstand to the Akron-Canton Airport Authority Board of Trustees.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-029-2012 was approved.

M-030-2012 **A Motion of Council confirming the appointment of Mr. Daniel Rambler (to replace Karen Ellerson) to the Child Fatality Review Board.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-030-2012 was approved.

M-031-2012 **A Motion of Council confirming the reappointments of Mr. Russell M. Pry (with alternate Patrick Bravo) and Mr. David Nott (with alternate Brian Nelsen) to the Solid Waste Management Authority (SWMA) Board of Trustees.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-031-2012 was approved.

M-032-2012 **A Motion of Council confirming the reappointments of Ms. Ilene Shapiro, Ms. Helen J. Humphrys, Mr. George Beckham and Mr. Chuck Wiedie to the Planning Commission.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-032-2012 was approved.

M-033-2012 **A Motion of Council confirming the reappointments of Ms. Connie Krauss, Ms. Erin Siebel, and the appointments of Mr. Bryan Hoffman and Mr. Bryan Edwards, to the Community Improvement Corporation.**

Movant - Mr. Feeman

Mrs. Shapiro moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-033-2012 was approved.

M-034-2012 **A Motion of Council confirming the reappointments of Mr. Roy Hodoh, Ms. Jo Ann Harris, Ms. Leona Farris and Mr. James E. Stilson to the AAOA Areawide Advisory Council.**

Movant - Mr. Feeman

Mrs. Shapiro moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-034-2012 was approved.

M-035-2012 **A Motion of Council establishing the Council and Committee meetings for January 1, 2013 through December 31, 2013.**

Movant - Mr. Feeman

Mrs. Lee moved to approve.

Voice Vote on the motion.

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

No: Roemer

Motion passed - Voice Vote: 10-1

Motion M-035-2012 was approved.

FIRST READINGS

2012-401 **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 Engineer to hire externally up to three full-time, bargaining, classified Equipment Operators, at a rate not to exceed \$16.92 per hour, the minimum of the salary range, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Motion passed - Voice Vote: 11-0

Mr. Crawford 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 2012-401 was adopted.

2012-402 **A Resolution authorizing the County Executive to execute any documents necessary to accept and appropriate the 2013 Akron Area On Aging grant in the amount of \$10,500.00, with no local cash match requirement, and to appropriate adjustments and additional Program Year 2012 Home Weatherization Assistance Program funds totaling increases of \$448,862.00 and decreases of \$7,032.00, for a grand net funding total of \$452,330.00, 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

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 2012-402 was adopted.

2012-403 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$7,500.00, for hospitality items incurred in providing training sessions to be held in 2012, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-404 **A Resolution confirming an award by the Board of Control of a professional service contract with Ease@Work for Employee Assistance Program services for County employees, for the period 1/1/13 through 12/31/13, with two options to renew for an additional one-year term, for an amount not to exceed \$15.50 per employee per year, for a total amount not to exceed \$95,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-405 **A Resolution authorizing a purchase contract with BP to provide vehicle fuel for fleet operations in an amount not to exceed \$11,000.00, for an aggregate fiscal year total of \$36,000.00, 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

Committee First Readings

2012-406 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Wolf Creek Engineering and Contracting for the Cleveland Massillon Road over Hudson Run Bridge Replacement Project, in Council District 7, in an amount not to exceed \$58,798.00 (6.8% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-407 **A Resolution confirming an award by the Board of Control of a purchase contract with the City of Akron for the Collier Road Resurfacing Project, in Council District 5, in an amount not to exceed \$145,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-408 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of the Everett Ranger Station parking lot, located in Boston Township, Council District 1, at a cost not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-409 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of Cleveland Massillon Road, located in Bath Township, Council District 1, at a cost not to exceed \$1,000,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-410 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of Riverview Road, located in Boston Township, Council District 1, at a cost not to exceed \$498,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-411 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of Riverview Road, located in Boston Township, Council District 1, at a cost not to exceed \$550,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-412 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the City of Akron of a Lead Hazard Reduction Demonstration Grant Program, for a three-year period ending June 14, 2014, in the amount of \$67,500.00, with no local cash match requirement, 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

Committee First Readings

2012-413 **A Resolution confirming an award by the Board of Control of a professional service contract with Neighborhood Development Services for housing rehabilitation assistance and new construction in Summit County but outside the cities of Akron, Barberton and Cuyahoga Falls, in an amount not to exceed \$46,500.00 per unit, for a total amount not to exceed \$93,000.00, 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

Committee First Readings

2012-414 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for two 2013 Ford Fusion vehicles, under CUE pricing, in an amount not to exceed \$39,912.88, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

- 2012-415 **A Resolution confirming an award by the Board of Control of a purchase contract with Pro-Tech for twenty vests and twenty leg chaps for SWAT, under State Term Pricing, in an amount not to exceed \$40,992.80, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2012-416 **A Resolution authorizing the County Executive to execute a purchase contract renewal (first of three) with ICSolutions, for inmate pay phone services at the County of Summit Jail, for the period 7/15/12 through 7/14/13, at a commission rate of 70%, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2012-417 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware, Inc., for maintenance and support for the Court of Common Pleas case management system, as Best Practical Source, approved by the IT Board 10/16/12, in an amount not to exceed \$147,587.00, for the Court of Common Pleas, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2012-418 **A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, to provide physician and medical services for the Court of Common Pleas - Juvenile Division, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$204,406.00, 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
- Committee First Readings
- 2012-419 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center, as Sole Source, for work activities assessment services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$431,628.00, 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
- Committee First Readings

2012-420 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with Securitas Security Services USA, Inc., for armed security services for 2013, in an amount not to exceed \$25,480.00, for the Veterans Services Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-421 **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 2013 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-422 **A Resolution confirming an award by the Board of Control of a purchase order with Emerson Network Power for preventative maintenance coverage for the UPS system, for the period 1/27/13 through 1/26/15, under State Term Pricing, approved by the IT Board 10/16/12, in an amount not to exceed \$27,904.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-423 **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for annual maintenance and software support for the period 3/1/13 through 3/1/14, as Best Practical Source, approved by the IT Board 10/16/12, for Hurricane Defense maintenance in an amount not to exceed \$16,200.00, and Check Point support renewal, in an amount not to exceed \$18,308.00, for a total amount not to exceed \$35,003.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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 filing was added to the agenda 11-0.

FIRST READINGS LATE FILINGS

2012-424 **A Resolution authorizing the County Executive to execute a Revolving Loan Fund Agreement with Cascade Capital Corporation, 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

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

2012-390 **A Resolution authorizing the County Executive to pay the beneficiaries of deceased former County Sheriff's Deputy Steven Phillips the proceeds of his County life insurance policy, in an amount not to exceed \$56,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-390 was adopted.

2012-391 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of drainage easements for the replacement of a crossover culvert, located in Coventry Township, in Council District 8, in an amount not to exceed \$600.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-391 was adopted.

2012-393 **A Resolution appropriating additional funds for the Community Development Block Grant Fund-Administration, in the amount of \$24,000.00 through 12/31/12, 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 2012-393 was adopted.

2012-394 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 14 LiveScan fingerprint machines for law enforcement agencies in Ohio Homeland Security Region 5, for an estimated total cost not to exceed \$380,000.00, 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 2012-394 was adopted.

2012-395 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for the purchase of four law enforcement vehicles under CUE pricing, in an amount not to exceed \$98,033.08, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-395 was adopted.

2012-396 **A Resolution authorizing the County Executive and County Prosecutor 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 five years, for a total cost to those communities of \$345,191.00 annually, and appropriating said funds, for the Prosecutor and the 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

Resolution 2012-396 was adopted.

2012-397 **A Resolution authorizing the County Executive to execute a settlement agreement to settle all claims arising out of or concerning issues raised in two lawsuits, *County of Summit v. Northeast Ohio Regional Sewer District*, Case No. CV-2009-12-9273, before Judge Thomas Teodosio in the County of Summit Court of Common Pleas-General Division, and *Northeast Ohio Regional Sewer District v. Bath Township, Ohio, et. al.*, Case No CV-10-714945, before Judge Thomas J. Pokorny in the Cuyahoga County Court of Common Pleas-General Division, for the Prosecutor, the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-397 was adopted.

SECOND READINGS

2012-392 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to impose a 25-ton load limit on the Riverview Road Bridge over Furnace Run, located in the City of Cuyahoga Falls, and to impose a 40-ton load limit on the Wright Road Bridge over Pigeon Creek, located in Copley Township, in Council Districts 3 and 5, for the Engineer, 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 2012-392 was adopted.

2012-398

An Ordinance authorizing the County Executive, County Fiscal Officer and County Engineer to execute a Memorandum of Understanding for the consolidation of planning and geographic information system functions, making certain amendments to the Codified Ordinances of the County of Summit in relation to said consolidation, authorizing such other actions and appropriating funds in the amount of \$40,000.00, for a consolidated Division of Planning and Geographic Information Systems, for the period of 11/1/12 to 12/31/12, for the Executive, Fiscal Officer and Engineer, 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

Ordinance 2012-398 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 5:35 pm. The next regular meeting will be held November 5, 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 22nd day of October, 2012.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL