

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 29, 2013

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.

Nick Kostandaras and Jerry Feeman presented a Commendation to Ashley Morrisette of Twinsburg High School.

The following items were addressed before Council at the Caucus:

- 2013-025 Ilene Shapiro wanted to be on record as not being comfortable the proposed raises.
- 2013-179 Stephen Knittel from the Planning Department addressed Council on this first reading passage request. A map was handed out.
- 2013-180 Bill Holland from the Sheriff's Department addressed Council on this first reading passage request. This is an annual grant. There are 25 bodies of water in Summit County that are patrolled.
- 2013-181 Executive Pry addressed Council on this first reading passage request. Executive Pry opposes adding a second judge as it would impact the general fund at least \$300,000 and also commended Judge Linda Teodosio on the excellent work she does at the court and how well it is operated. Judge Linda Tucci Teodosio shared a power point and handed out two packets of statistics from the Ohio Supreme Court showing how efficient Summit County is in this regard with one judge in comparison to other similar counties with two or more judges. Judge Teodosio plans to testify against this at the Senate. Sheriff Steve Barry also was present and agrees that money is needed elsewhere in the County. The Jail is still understaffed. Julie Schafer spoke on behalf of the Foster Care Association. Ms. Schafer is in favor of a second judge.
- 2013-182 Steve Zimmerman from the Department of Job and Family Services addressed Committee last week on this first reading passage request.
- 2013-183 Steve Zimmerman from the Department of Job and Family Services addressed Committee last week on this first reading passage request.
- 2013-184 Steve Zimmerman from the Department of Job and Family Services addressed Committee last week on this first reading passage request.
- 2013-185 Steve Zimmerman from the Department of Job and Family Services addressed Committee last week on this first reading passage request.

The Council Regular Meeting was called to order at 05:56 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 April 15, 2013.

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-017-2013 **A Motion of Council confirming the reappointments of Chief James Nice, Mr. Jerry Feeman (with designee John Schmidt), Mr. Russell M. Pry (with designee Deborah Matz), Chief Paul Callahan, Chief Greg Macko (with designee Diana Kovach) Sheriff Steve Barry (with designee Major Dale Soltis), Prosecutor Sherri Bevan Walsh (with designee Mary Ann Kovach), Mr. Daniel M. Horrigan (with designee Mary Lou Daugherty), Judge Annalisa Stubbs Williams, Judge David Fish, Judge Lynne Callahan, Mayor Donald L. Plusquellic (with designee Cheri Cunningham), Judge Kathryn Michael, Judge Tom Teodosio, Judge Linda Tucci Teodosio (with designee Robert Bickett), Mr. Andrew Bauer, Mr. Michael Rick, Ms. Lori Pesci, Ms. Lisa Miller, Judge Judy Hunter, Mr. Gerald A. Craig, Reverend Robert Denton, Ph.D., Ms Donna Sadler, Mr. Lawrence J. Whitney, Bishop F. Josephus Johnson, II., Mr. James J. Lawrence (with designee Bernard Rochford), Ms. Anne M. Connell-Freund, Mr. Thomas L. Armstrong (with designee Jerilyn George) and Judge Lisa Coates to the Criminal Justice Advisory 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-017-2013 was approved.

FIRST READINGS

2013-179 **A Resolution accepting and approving a resubdivision titled “Hunter Hill Allotment Replat No. 1,” located in Bath Township, Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, 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 2013-179 was adopted.

2013-180 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2013 Marine Patrol Assistance Grant, for the calendar year ending 12/31/13, in the amount of \$32,000.00, with a local cash match requirement of \$10,668.80, and making necessary appropriation adjustments, for expenditures in 2013, 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 2013-180 was adopted.

2013-181 **A Resolution expressing this Council's opposition to an Amendment to H.B. 59, the Ohio House of Representative's 2013 - 2014 Biennial Budget Bill, to add an additional judge for the Summit County Court of Common Pleas - Juvenile Division, and urging the Ohio Senate and Governor to act to eliminate this provision from the final version of the 2013 - 2014 State Biennial Budget, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Schmidt, Mr. Kostandaras, Mr. Feeman, Mr. Comunale, Mr. Crawford, Ms. Prentice, Ms. Shapiro, Ms. Kurt, Ms. Lee
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, Roemer, Schmidt, Shapiro

No: Rodgers

Motion passed - Voice Vote: 10-1

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

No: Rodgers, Roemer

Motion passed - Voice Vote: 9-2

Resolution 2013-181 was adopted.

2013-182 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Temporary Assistance for Needy Families award of federal funds, from the Ohio Department of Job and Family Services, of a 2013 Summer Youth Employment Program grant, for the period 4/1/13 through 8/31/13, in the amount of \$1,641,547.00, with no local cash match requirement, and appropriating the total of \$1,641,547.00 for expenditures in 2013, 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 2013-182 was adopted.

2013-183 **A Resolution confirming an award by the Board of Control of professional service contracts for three subrecipient subgrant agreements per attached Exhibit A, for summer youth employment monitor services, for the period 5/15/13 through 12/31/13, in a total amount not to exceed \$191,800.00, 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

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 2013-183 was adopted.

2013-184 **A Resolution authorizing the County Executive to advertise for bids for a vendor to act as the employer of record and provide payroll services for the 2013 Summer Youth Employment Program, for the period 5/15/13 through 8/31/13, for an estimated total cost not to exceed \$215,000.00, for FICA Workers Compensation and administrative fees, 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 2013-184 was adopted.

2013-185 **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for 2,760 31-day bus passes for youth participating in the Summer Youth Employment Program, for the period 5/1/13 through 8/31/13, as Best Practical Source, in an amount not to exceed \$138,000.00, 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

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 2013-185 was adopted.

2013-186 **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, in Council District 1, a four-way stop intersection for the period 5/18/13 through 5/26/13, and thereafter reverting to a two-way stop intersection, with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-187 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Barberton as lead applicant, for the 31st Street Widening and Traffic Control Improvement Project, in the City of Barberton, in Council District 7, and authorizing the expenditure of \$50,000.00 in local matching road and bridge funds for the Project, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-188 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the improvement of Quick Road, located in Boston Township, Council District 1, in an amount not to exceed \$1,070,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-189 **A Resolution confirming an award by the Board of Control of purchase contract with Kenworth of Richfield for four new 2013 Kenworth cab and chassis components for single-axle dump trucks, in an amount not to exceed \$377,240.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-190 **A Resolution confirming an award by the Board of Control with numerous vendors for the purchase of road and ditch maintenance materials, not to exceed the collective amount of \$183,500.00 in calendar year 2013, and with certain vendors for the purchase of clay fill materials, not to exceed the collective amount of \$75,000.00 in calendar year 2013, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-191 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for the Cleveland Massillon Road bridge replacement over Van Hying Run, in Council District 7, in an amount not to exceed \$413,536.75, and appropriating an amount not to exceed \$413,536.75, for the period ending 12/31/13, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-192 **A Resolution authorizing the County Executive to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Prospect Street Reconstruction Project, located in the Village of Mogadore, in County Council District 8, with the County of Summit's share of the cost of the project estimated to be \$80,000.00, and to execute any necessary agreements and other documents for the purposes of this project, 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

2013-193 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis for the Clinton Sanitary Sewer Design Project Q832, in Council District 7, in an amount not to exceed \$720,600.00, 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

2013-194 **A Resolution confirming an award by the Board of Control of professional service contracts with subrecipient agencies per attached Exhibit A, for housing rehabilitation assistance and new construction, in a total amount not to exceed \$162,000.00, 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

2013-195 **A Resolution confirming an award by the Board of Control of a purchase contract with Otis Elevator for a five-year elevator maintenance agreement for the elevators located in the County of Summit Courthouse, in Council District 4, in an amount not to exceed \$49,212.00, 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

Committee First Readings

2013-196 **A Resolution confirming an award by the Board of Control of a professional service contract with TC Architects for miscellaneous design, drafting and technical assistance for the Physical Plants Department, on an as-needed basis, in an amount not to exceed \$42,000.00, and appropriating carryover funds in the amount of \$12,000.00 for the same, 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

Committee First Readings

2013-197 **A Resolution declaring Friday, June 14, 2013, as County of Summit Flag Day and requesting that all County elected officials inspect the American flags flown at their County offices and remove and replace those American flags that are worn and unfit for further public display, for the Sheriff and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-198 **A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for warranty costs for 87 mobile license plate readers, under State Term Pricing, in an amount not to exceed \$120,190.00, 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

Committee First Readings

2013-199 **A Resolution appropriating funds in the amount of \$904.80 in a carryover balance for a Fiscal Year 2010 Metropolitan Medical Response System grant, for the period ending 7/31/13, 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

2013-200 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County of Summit Child Support Enforcement Agency, during State Fiscal Year 2014 and 2015 (7/1/13 through 6/30/15), for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-201 **A Resolution confirming the award by the Board of Control of a professional service contract with Roetzel & Andress, LLP, to provide legal representation and services to Kristen M. Scalise in her individual capacity in a lawsuit, *Gabrielle J. Tyree v. County of Summit et al.*, Case No. CV 5:12-CV-02627, before Judge John R. Adams in the United States District Court for the Northern District of Ohio, at an hourly rate of \$300.00, for a total amount not to exceed \$75,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-202 **A Resolution confirming an award by the Board of Control of a professional service contract for an intergovernmental agreement with Summit County Public Health for information and outreach services, for Healthcheck early, periodic, screening, diagnostic and testing for children ages 0-5, for the period 5/1/13 through 9/30/13, in an amount not to exceed \$50,000.00, 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

Committee First Readings

2013-203 **A Resolution confirming an award by the Board of Control of a professional service contract with The Young Men’s Christian Association of Akron, Inc., dba Akron Area YMCA, for drop-in child care services at The Job Center, for all regardless of income, for the period 7/1/13 through 6/30/14, with five one-year renewal options, in an amount not to exceed \$67,346.58, 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

2013-204 **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period 5/1/13 through 5/31/14, as Best Practical Source, in an amount not to exceed \$55,000.00, 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

Committee First Readings

2013-205 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies for software support for the CRIS+Plus software for the Recording Division, as Sole Source, approved by the IT Board 4/23/13, in an amount not to exceed \$39,236.90, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-206 **A Resolution confirming an award by the Board of Control of a professional service contract with the vendors listed on Exhibit A, for title examination services, for the period 5/1/13 through 4/30/15, with one two-year renewal option, in an amount not to exceed \$250,000.00 per year, with a two-year aggregate total of \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-207 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies for maintenance renewal covering updates and support of the integrated assessment system software, for the period 1/1/13 through 12/31/13, as Best Practical Source, approved by the IT Board 4/23/13, in an amount not to exceed \$166,950.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-208 **A Resolution determining to proceed with the submission to the electors of Summit County the question of levying a renewal property tax for operating and capital expenses for the provision and maintenance of zoological park services and facilities at the Akron Zoological Park, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Committee First Readings

Mrs. Lee 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 11-0.

FIRST READINGS LATE FILINGS

2013-209 **A Resolution enacting a one and one-half percent (1.5%) salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department and Human Resource Commission, effective at the beginning of the first full pay period following the adoption of this Resolution, 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

2013-210 **A Resolution authorizing the County Executive to execute a lease of County real property with the Health Education Center of Akron, Inc., for approximately 2,284 square feet of space at 220 S. Balch St., Akron, Ohio 44311, in Council District 5, for a five-year term, from 8/1/13 through 7/31/18, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-211 **A Resolution repealing Chapter 148A of the Codified Ordinances of the County of Summit, entitled "Housing Advisory Board," 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

2013-212 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County Executive's Department of Job and Family Services during State Fiscal Years 2014-2015 (7/1/13 through 6/30/15), 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

2013-213 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with Summit County Combined General Health District to utilize the County's on-line recruitment system for open employment positions through a third-party vendor, NEOGOV, for which the Health District shall pay the County \$2,141.51 annually, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-214 **A Resolution authorizing the County Executive to execute a quit-claim deed to transfer the real property located at 9699 Valley View Rd, Macedonia, Ohio 44056 to the City of Macedonia after the demolition of the building on that property, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Committee First Readings

Routine Agenda Motion(s)

Mrs. Lee 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

Mrs. Lee 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

2013-160 **A Resolution authorizing the County Executive to execute an employment agreement with Lisa L. Skapura as Director of the Department of Internal Auditing, for a six-year term, from 6/14/13 through 6/13/19, at an annual salary of \$99,985.00, plus County benefits, subject to any pay increases approved by the County Audit Committee and/or County Council, for the Executive and County Audit Committee, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-160 was adopted.

2013-161 **A Resolution confirming an award by the Board of Control of a purchase contract with Aero-Mark, Inc., for the 2013 Summit County Crack Sealing Program, in an amount not to exceed \$187,751.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-161 was adopted.

2013-162 **A Resolution confirming an award by the Board of Control of a purchase contract with J.D. Striping & Services, Inc., for the 2013 Summit County Pavement Marking Program, in an amount not to exceed \$180,181.94, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-162 was adopted.

2013-163 **A Resolution confirming an award by the Board of Control of a purchase contract with Pavement Technology, Inc., for the 2013 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$141,364.77, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-163 was adopted.

2013-164 **A Resolution confirming an award by the Board of Control of a purchase contract with Tallmadge Asphalt & Paving Company for the 2013 Summit County 448 Resurfacing Program - South, in an amount not to exceed \$734,248.78, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-164 was adopted.

2013-165 **A Resolution confirming an award by the Board of Control of a purchase contract with Perrin Asphalt Company for the Ghent Road/Cleveland Massillon Road Resurfacing Project, in Council Districts 4 and 5, in an amount not to exceed \$873,190.15, and appropriating the award from the Ohio Department of Transportation of federal funds in the amount of \$698,552.12, and an award from the Ohio Public Works Commission of state funds in the amount of \$174,638.03, with no local cash match requirement, for the period ending 12/31/13, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-165 was adopted.

2013-166 **A Resolution confirming an award by the Board of Control of a purchase contract with Ronyak Paving, Inc., for the 2013 Summit County 448 Resurfacing Program - North, in an amount not to exceed \$1,078,408.80, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-166 was adopted.

2013-167 **A Resolution authorizing the County Executive to execute a local public agency agreement with the State of Ohio Department of Transportation for improvement of the Ravenna Road Bridge over Tinkers Creek, located in Twinsburg Township, in Council District 1, at a net cost to the County not to exceed \$924,303.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-167 was adopted.

2013-168 **A Resolution confirming an award by the Board of Control of a purchase contract with Liberta Construction Company for the 2013 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$319,245.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-168 was adopted.

2013-169 **A Resolution confirming an award by the Board of Control of a purchase contract with Lytle Construction for the 2013 Summit County 405 and 422 Resurfacing Program, in an amount not to exceed \$1,709,013.60, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-169 was adopted.

2013-170 **A Resolution accepting and approving a resubdivision titled "H.L. Firestones Garden Acres Allotment Replat No. 1", located in Springfield Township, in Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an**

Sponsor - Mr. Pry

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

Resolution 2013-170 was adopted.

2013-171 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Rehabilitation and Corrections of additional Community Corrections Act grant funds in the amount of \$7,000.00, with no local cash match requirement, and appropriating the total of \$7,000.00 for the state program year ending 6/30/13, 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 2013-171 was adopted.

2013-172 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Rehabilitation and Corrections for a Community Based Correctional Facility subsidy grant, in the amount of \$14,560.00, with no local cash match requirement, and to execute an addendum to the contract with Oriana House, Inc., for the grant operations, and appropriating these additional funds in the amount of \$14,560.00 for the grant expenditures, for the state fiscal year ending 6/30/13, 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 2013-172 was adopted.

2013-173 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for the purchase of six replacement vehicles, under CUE Pricing, in an amount not to exceed \$159,215.59, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-173 was adopted.

2013-174 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2013 for state-approved providers and state contractors for Workforce Investment Act Individual Training Accounts for both Summit and Medina Counties, 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 2013-174 was adopted.

2013-176 **A Resolution confirming an award by the Board of Control of a construction contract with Synergy, LLC, for the jail heating, ventilation and air conditioning improvement project, in Council District 4, in an amount not to exceed \$623,000.00, and appropriating an amount not to exceed \$670,000.00, for the period ending 12/31/13, 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 2013-176 was adopted.

2013-177 **A Resolution authorizing the County Executive to execute a 2013 contract with the Akron Rotary Camp for a grant in the amount of \$114,000.00, with a local grantee match of \$35,364.00, and adjusting appropriations between funds within the Community Development Block Grant Program, in the amount of \$33,091.00, for the fiscal period ending in 2013, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Resolution 2013-177 was adopted.

2013-178 **A Resolution authorizing the County Executive to execute an assignment of a professional service contract with The E Group to Summit Energy Services, Inc. for consulting services related to the County of Summit's natural gas aggregation program which has a term from 2/1/12 through 1/31/14 for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-178 was adopted.

SECOND READINGS

2013-025 **An Amended Resolution approving the salary adjustment for specified classified non-bargaining employees to establish internal wage equity for the Engineer and declaring an emergency.**

Sponsor - Mr. Comunale

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. Comunale moved to adopt.

Voice Vote on the motion.

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

No: Shapiro

Motion passed - Voice Vote: 10-1

Resolution 2013-025 was adopted.

2013-175 **A Resolution declaring the necessity of levying a renewal property tax levy of eight-tenths (0.8) mill for operating and capital expenses for the provision and maintenance of zoological park services and facilities at the Akron Zoological Park, for the Executive and Council, and declaring an emergency**

Sponsor - Mr. Pry and Council of the Whole

Staff Contact: Mark Potter, (330) 643-2726, 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: 11-0

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: 11-0

Resolution 2013-175 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 6:18 pm. The next regular meeting will be held May 13, 2013 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 29th day of April, 2013.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL