

**COUNTY OF SUMMIT
SPECIAL COUNCIL MEETING MINUTES**

July 8, 2013

The Council Special Meeting was called to order at 04:42 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

FIRST READINGS

2013-302 **An amended Resolution accepting/~~rejecting~~ the Fact Finder's Report related to the collective bargaining agreement between Local 1032 (Service and Maintenance Unit) and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, the Engineer and the Executive, which recommends a 0% increase in pay for the second year of the agreement, the period from 4/1/13 through 3/31/14, and a 1.5% increase in pay for the third year of the agreement, the period from 4/1/14 through 3/31/15, for the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mrs. Lee 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 2013-302 was adopted.

2013-304 **A Resolution authorizing the County Executive to execute an amendment to the Moving Ohio Forward Demolition Program Subrecipient Agreement with the City of Cuyahoga Falls to increase the County's grant under said Agreement by \$10,000.00 to a total amount of \$53,014.39, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Schmidt

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

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mrs. Lee 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 2013-304 was adopted.

2013-305

A Resolution, subject to the approval of the Board of Control, authorizing the Executive to execute an agreement with AT&T, as best practical source, to provide local Centrex telephone and data service for the period of July 15, 2013 to December 31, 2016, and long distance service for the period of January 1, 2014 to December 31, 2016, for a total amount not to exceed \$1,650,000.00 for the term of the agreement, for the Executive's Department of Administrative Services, and declaring an emergency.

Sponsor - Mr. Pry

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

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mrs. Lee 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 2013-305 was adopted.

Adjournment: The Special Council Meeting adjourned at 4:43 pm.

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 8th day of July, 2013.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL