

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 25, 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.

Budget Hearings for the following offices were held: Clerk of Courts, Prosecutor and Executive.

New appointment to the DD Board, Joseph Sieferth introduced himself to Council.

The following items were addressed before Council at the Caucus:

- 2013-495 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2013-496 Holly Miller from Economic Development addressed Council on this first reading passage request.
- 2013-497 Dennis Tubbs from the Planning Department addressed Council on this first reading passage request.
- 2013-498 Lt. Mike Sanchez from the Sheriff's Office addressed Council on this first reading passage request.
- 2013-499 Lt. Mike Sanchez from the Sheriff's Office addressed Council on this first reading passage request.
- 2013-500 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2013-501 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2013-534 Sandra Kurt addressed Council on this first reading passage request. Council of the Whole would like to co-sponsor this

The Council Regular Meeting was called to order at 05:58 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. Crawford moved to approve the minutes of the regular Council meeting(s) held November 4, 2013.

Voice Vote on the motion.

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

Absent: Rodgers

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-046-2013 A Motion of Council confirming the reappointment of Ms. Anita Davis to Akron Summit Community Action Inc.

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Motion M-046-2013 was approved.

M-047-2013 A Motion of Council confirming the reappointment of Mr. Ken Knodel 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, Roemer, Schmidt, Shapiro

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Motion M-047-2013 was approved.

M-048-2013 A Motion of Council confirming the appointment of Mayor Allen Knack to the AMATS Technical Advisory Committee.

Movant - Mr. Feeman

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Motion M-048-2013 was approved.

M-049-2013 **A Motion of Council confirming the appointment of Mr. Frank Comunale (with alternate Joan Hug-Anderson) to the Western Reserve Resource Conservation and Development Council.**

Movant - Mr. Feeman

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Abstain: Comunale

Absent: Rodgers

Motion passed - Voice Vote: 9-0-1

Motion M-049-2013 was approved.

M-050-2013 **A Motion of Council confirming the appointment of Ms. Becky Corbett and the reappointments of Mr. Dennis C. Stoiber, Mr. Marco Sommerville and Mr. Nick Kostandaras to the Planning Commission.**

Movant - Mr. Feeman

Committee Motions for Committee

M-051-2013 **A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternates Craig Stanley and Brian Clark), Mr. Mike Weant (with alternate Robert Hollis), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. James N. Nelson (with alternate Tom Seese), Mr. John V. Lund and the appointments of Ms. Dianne M. Sumego (with alternate Jerry Feeman), Mr. Fred Farina and Mr. Daniel M. Rice to the NEFCO Policy Committee and the reappointment of Mr. Don Gallimore (with alternate Craig Stanley) to the NEFCO Intergovernmental Review Committee and the reappointment of Mayor William Judge (with alternate Elwood Palmer) to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee.**

Movant - Mr. Feeman

Committee Motions for Committee

M-052-2013 **A Motion of Council confirming the reappointments of Ms. Pat Divoky, Ms. Connie Krauss, Mr. Malcolm Costa, Ms. Pamela A. Hawkins, Mr. Kyle Kutuchief, Mr. Daniel J. Leslie and the appointments of Mr. Michael G. Wojno, Mr. Eric W. Terry (to replace Patricia Gorbach), Mr. Mark R. Derrig, Mr. Michael Braun and Mr. Steve Milkovich to the Summit/Medina Workforce Investment Board.**

Movant - Mr. Feeman

Committee Motions for Committee

M-053-2013 A Motion of Council to cancel the Council Meeting for December 9, 2013 and reschedule the Council Meeting to December 10, 2013 at 4:30 PM.

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-053-2013 was approved.

MOTIONS FOR COUNCIL LATE FILINGS

M-054-2013 A Motion of Council appointing Lucky Tisch to the unclassified position of Executive Assistant I at the minimum of the salary range as established in Resolution 2013-209.

Movant - Mr. Feeman

Mr. Schmidt 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-054-2013 was approved.

FIRST READINGS

2013-495 **A Resolution confirming an award by the Board of Control of the second of four lease renewals with Bath Township for the seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period 11/1/13 to 10/31/14, in an amount not to exceed \$7,200.00, 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

Resolution 2013-495 was adopted.

2013-496

A Resolution authorizing the County Executive to execute any documents necessary to accept and appropriate an award from the State of Ohio Environmental Protection Agency from the Household Sewage Treatment System Replacement Program, through the Ohio Water Development Authority, of supplemental reimbursing grant funds in the amount of \$56,000.00, with no local cash match requirement, for a grant period ending 12/31/14, and appropriating funds totaling \$56,000.00 for the period ending 12/31/13, 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 2013-496 was adopted.

2013-497

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of Federal Fiscal Year 2014 Ohio State Highway Patrol, Ohio Traffic Safety Office grant funds, to develop a Location Based Response System, in the amount of \$800,000.00, with a local match requirement of \$160,000.00 in cash and/or in-kind services, for the period 10/1/13 through 9/30/14, and appropriating funds in an amount not to exceed \$898,031.00 for the period ending 12/31/13, and confirming an award by the Board of Control of a professional service contract with Digital Data Technologies, Inc., to develop the Location Based Response System, in an amount not to exceed \$898,031.00, 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 2013-497 was adopted.

2013-498

A Resolution confirming an award by the Board of Control of a purchase order with Levinson's Uniforms for the uniform allowance for Sheriff's deputies and supervisors, per Article 27 of the bargaining agreement, as Best Practical Source, in an amount not to exceed \$72,000.00, 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 2013-498 was adopted.

2013-499 **A Resolution confirming an award by the Board of Control of a purchase order with D&G Uniforms for the uniform allowance for Sheriff's deputies and supervisors, per Article 27 of the bargaining agreement, as Best Practical Source, in an amount not to exceed \$35,000.00, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Schmidt 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 2013-499 was adopted.

2013-500 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a purchase contract with The Callos Companies for employer of record and payroll services, in an amount not to exceed \$87,214.53 (587.55% increase), 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mrs. Prentice 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 2013-500 was adopted.

2013-501 **A Resolution authorizing the County Executive to execute a 20-month agreement with Constellation Energy Gas Choice, Inc., to supply natural gas for the County's opt-out natural gas aggregation program, for the period 2/1/14 through 9/30/15, at a fixed rate based on the New York Mercantile Exchange weighted average plus \$.142/Mcf and estimated to be \$4.17/Mcf, and in no event to exceed \$5.00/Mcf, 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

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 2013-501 was adopted.

2013-502 **A Resolution authorizing the County Executive to execute a renewal of a cooperative agreement with the City of Akron for an additional term of five years, whereby the County and Akron share the County's office services facilities, share the expenses of equipment and combine purchase of supplies, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-503 **A Resolution confirming an award by the Board of Control of a professional service contract with RedZone Robotics, Inc., to perform sanitary sewer line inspections and assessments of the Mudbrook trunk sewer via robotic video, sonar and laser equipment, as Best Practical Source, in an amount not to exceed \$181,562.00, 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

2013-504 **A Resolution authorizing the County Executive to enter into an agreement with the Ohio Water Development Authority for a loan to finance the construction of the Q-831 Pump Station No. 48 Replacement Project, in the City of New Franklin, in Council District 7, in an amount not to exceed \$329,257.50, 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

2013-505 **A Resolution confirming an award by the Board of Control of a purchase order with MTech Company for one Prowler easement machine, under State Term Pricing, in an amount not to exceed \$26,728.25, 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

2013-506 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete, Inc., for the Q-831 Pump Station No. 48 replacement project, in the City of New Franklin, in Council District 7, in an amount not to exceed \$299,325.00, and appropriating funds in an amount not to exceed \$329,257.50 for the period ending 12/31/13, 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

2013-507 **An Ordinance amending Chapter 923 of the Codified Ordinances of the County of Summit, entitled "Fees and User Charge System," to extend the current 2013 sewer charges, surcharges and fees into 2014, 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

2013-508 **A Resolution authorizing the County Executive and County Engineer to apply for Federal Surface Transportation Program funds programmed by the Akron Metropolitan Area Transportation Study, with the City of Cuyahoga Falls as lead applicant, to improve Steels Corners Road, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-509 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for a sign upgrade project, in an amount not to exceed \$20,000.00, with a \$4,000.00 local cash match requirement, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-510 **A Resolution authorizing the County Executive and County Engineer to apply for Federal Surface Transportation Program funds programmed by the Akron Metropolitan Area Transportation Study to improve 22 projects in Council Districts 1, 4, 5 and 8, for the Engineer and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-511 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of warranty deeds and temporary easements for the replacement of existing twin three-span reinforced concrete slab structure, Project Identification Number AKR-010-0208, over the Little Cuyahoga River, with a proposed precast reinforced concrete arch structure with minimal roadway approach work, located in the City of Akron, in Council District 4, in an amount not to exceed \$3,450.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-512 **A Resolution authorizing appropriation proceedings of property owned by Timothy L. Semelsberger, needed for the improvement of the East North Street Bridge over the Little Cuyahoga-Bridge Improvement Project, located in the City of Akron, in Council District 4, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-513 **A Resolution confirming an award by the Board of Control of professional service contracts with Hope Homes to rehabilitate two community-based group homes for adults with developmental disabilities, per attached Exhibit A, in Council District 3, in a total amount not to exceed \$110,000.00, and adjusting appropriations in the amount of \$62,000.00 through 12/31/13 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

2013-514 **A Resolution adopting the Solid Waste Management Plan for the Summit-Akron Solid Waste Management Authority, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-515 **A Resolution authorizing the County Executive to execute a lease with United Disability Services, Inc., for approximately 1,280 square feet of space located at 264 South Arlington Street, Akron, Ohio, in Council District 4, for cafeteria operations, for the period 11/20/13 through 11/19/14, with four options to renew for an additional one-year term, in an amount not to exceed \$1.00 per year, 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

2013-516 **A Resolution approving the Downtown Akron Special Improvements District's Plan of Services and authorizing the County Executive to execute a petition to approve the Plan of Services, 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

2013-517 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2014 Victims of Crime Act grant, in the amount of \$62,941.00, with a local cash match requirement of \$20,980.00, and a State Victims Assistance Act grant in the amount of \$3,470.00, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating \$87,391.00 for expenditures through 12/31/13, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-518 **A Resolution confirming an award by the Board of Control of a renewal of a purchase contract (fourth of five) with Aramark Correctional Services for jail inmate food services, for the period 12/1/13 through 11/30/14, in an amount not to exceed \$750,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-519 **A Resolution authorizing the County Executive to award a grant to the Northfield Center/Sagamore Hills Fire District, in the amount of \$32,488.00, from the Fiscal Year 2011 State Homeland Security Program grant program funds, in Council District 1, 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

2013-520 **A Resolution authorizing the County Executive to award a grant to the City of Hudson, in the amount of \$60,000.00, from the Fiscal Year 2011 Metropolitan Medical Response System grant program funds, in Council District 3, 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

2013-521 **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$51,456.00, with no local cash match requirement, and authorizing the County Executive to execute an addendum to the contract with Oriana House, Inc., to include the increase of \$51,456.00 for the operation of the Community Based Correctional Facility, 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

2013-522 **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 services for the detention center, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$214,626.00, 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

2013-523 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2013 Juvenile Accountability Block Grant, for the period 1/1/14 through 12/31/14, in the amount of \$14,205.00, with a local cash match requirement of \$46,729.00, and appropriating the total funds in the amount of \$60,934.00 for expenditures in 2014, 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

2013-524 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2014, 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

2013-525 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate \$25,000.00 for calendar year 2014 for Juvenile Court-ordered out-of-home placement providers, 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

2013-526 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Proware, Inc., for maintenance and support for the court case management system, for the period 1/1/14 through 12/31/14, approved by the IT Board 11/19/13, as Best Practical Source, in an amount not to exceed \$150,764.00, for the Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-527 **A Resolution appropriating funds in the amount of \$2,400.00 for the Psycho-Diagnostic Clinic, with no local cash match requirement, for the period 9/1/13 through 12/31/13, for the Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-528 **A Resolution confirming an award by the Board of Control of a purchase order with SoundCom Systems for labor and materials for courtroom technology upgrades, approved by the IT Board 11/19/13, under State Term Pricing, in an amount not to exceed \$166,842.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-529 **An Ordinance amending Section 505.56 of the Codified Ordinances of the County of Summit, entitled "Kennel, Licensing and Service Fees," for the Fiscal Officer and 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

2013-530 **A Resolution confirming an award by the Board of Control of a purchase contract with Q-Matic Corporation for queuing management system maintenance and support services, for the period 1/1/14 through 12/31/14, approved by the IT Board 11/19/13, as Best Practical Source, in an amount not to exceed \$31,763.52, 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

2013-531 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a lease agreement with First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, in Council District 4, for the period 12/1/13 through 11/30/14, in an amount not to exceed \$3,000.00, 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

2013-532 **A Resolution confirming an award by the Board of Control of a purchase contract with American Government Services, LLC, for G*STARS universal customer tracking system services, for the period 1/1/14 through 12/31/16, approved by the IT Board 11/19/13, as Best Practical Source, in an amount not to exceed \$60,000.00, 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

2013-533 **A Resolution adjusting existing appropriations by \$49,149.23 covering daily operating expenses, for the fiscal year ending 12/31/13, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-534

A Resolution declaring November 30, 2013 as Small Business Saturday in Summit County, and encouraging the citizens of Summit County to support our local small businesses, for the Executive and Council, and declaring an emergency.

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

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 2013-534 was adopted.

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

2013-535 **A Resolution authorizing the County Executive to execute a temporary easement to the City of Green on Parcel No. 2809041, located at 4950 Lauby Road in the City of Green, for the purposes of allowing Green to grade and reconstruct Greensburg and Lauby Roads in the City of Green, in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-483 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for a sign inventory study, guardrail location inventory study, roadside hazard inventory study, and associated computer software, in an amount not to exceed \$63,710.00, of which the local cash match is \$6,371.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-483 was adopted.

2013-484 **A Resolution authorizing the County Executive to enter into a supplemental Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$189,750.00 to finance Change Order No. 3 of the Pump Station No. 6 Force Main Replacement Project Q-325-2, in Council District 3, 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

Resolution 2013-484 was adopted.

2013-485 **A Resolution confirming an award by the Board of Control of a professional service contract with Courtsmart Digital Systems for annual maintenance of the digital recording system, for the period 11/1/13 through 10/31/14, as Best Practical Source, approved by the IT Board 10/15/13, in an amount not to exceed \$49,088.00, for the Court of Common Pleas - Domestic Relations Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-485 was adopted.

2013-486 **A Resolution awarding a purchase contract, subject to approval of the IT Board and the Board of Control, with SoundCom Systems for materials and labor for courtroom technology upgrades, under State Term Pricing, in an amount not to exceed \$166,842.00, for the Court of Common Pleas General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-486 was adopted.

2013-487 **A Resolution appropriating additional funds for the Medical Examiner's Laboratory Fund in the amount of \$10,000.00 through 12/31/13, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-487 was adopted.

2013-488 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2013 Region 5 Law Enforcement State Homeland Security Program grant award from the Ohio Emergency Management Agency, in the amount of \$277,442.00, with no local cash match requirement, for the period 9/1/13 through 3/30/15, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-488 was adopted.

2013-489 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for its IV-D provider contract for reimbursement of security services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$170,649.47, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-489 was adopted.

2013-490 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for its IV-D provider contract for reimbursement of process services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$287,835.94, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-490 was adopted.

2013-491 **A Resolution adjusting appropriations in the amount of \$4,267.50 and appropriating additional funds in the amount of \$11,000.00 through 12/31/13 for the Youth Employment for Success program, 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 2013-491 was adopted.

SECOND READINGS

2013-471 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Legal News, Inc., to provide publication of notices of Sheriff sales and other necessary legal notices, with funds being collected up front by the Clerk of Courts, for the period 1/1/14 through 12/31/18, with two five-year renewal options, 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

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

No: Comunale

Motion passed - Voice Vote: 10-1

Resolution 2013-471 was adopted.

2013-492 **A Resolution approving and adopting the 2014 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Developmental Disabilities Board, 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

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 2013-492 was adopted.

2013-493 **A Resolution approving and adopting the 2014 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Board of Developmental Disabilities, 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

Council Third Readings

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By: Mr. Kostandaras

Seconded By:

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, Mrs. Shapiro

Against:

Abstain:

Absent:

Outcome:

Call To Order: 6:25 PM

Reason: personnel matter

Adjournment: Council adjourned at 6:42 pm. The next regular meeting will be held December 10, 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 25th day of November, 2013.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL