

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
December 10, 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.

Executive Pry presented Nick Kostandaras with a proclamation.

The following items were addressed before Council at the Caucus:

- 2013-536 Yamini Adkins from the Human Resources Department addressed Council on this first reading passage request.
- 2013-537 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2013-538 Wendy Weaver from the Insurance Department addressed Council on this first reading passage request.
- 2013-539 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2013-540 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.
- 2013-541 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2013-542 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2013-543 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2013-554 Brian Nelsen from the Department of Finance and Budget addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:53 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 November 25, 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-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

Mrs. Prentice 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-050-2013 was approved.

M-051-2013 **An amended 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~~ Ms. Ilene Shapiro (with alternate Jerry Feeman) 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

Mr. Comunale 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-051-2013 was approved.

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

Mrs. Prentice 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-052-2013 was approved.

FIRST READINGS

2013-536 **A Resolution authorizing the County Executive to execute an amendment to the collective bargaining agreement between Local 3885, Child Support Enforcement Agency, and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, the County Prosecutor and the Executive authorizing a one and one-half percent (1.5%) salary increase for the third year of the agreement, from October 1, 2013 through September 30, 2014, 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

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, Shapiro

Motion passed - Voice Vote: 11-0

Resolution 2013-536 was adopted.

2013-537 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, extending the deadline for this Council to approve the 2014 Report on Staffing until January 27, 2014, for the Executive and Council, 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. Comunale 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 2013-537 was adopted.

2013-538 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a purchase order with Wellness IQ, Inc., to provide FitBit zip and flex pedometers for the County's Vitality Wellness Program, in an amount not to exceed \$17,780.00 (88.9% increase), 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

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, Shapiro

Motion passed - Voice Vote: 11-0

Resolution 2013-538 was adopted.

2013-539 **A Resolution amending Resolution No. 2013-480 to increase the total amount authorized for a three-year contract with AT&T for monthly dial tone, long distance service and monthly internet access for the Department of Environmental Services from a not to exceed amount of \$44,730.00 to \$57,000.00 per year, and to confirm the Board of Control's increase of the same, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ms. Kurt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-539 was adopted.

2013-540 **A Resolution, pursuant to Section 177.19 of the Codified Ordinances of the County of Summit, authorizing the disposal of one Vactor 2100 Series sewer cleaner truck, in an amount not to exceed \$136,000.00, 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

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 2013-540 was adopted.

2013-541 **A Resolution authorizing the County Executive to execute agreements for the acquisition of a warranty deed for the replacement of an existing twin three-span reinforced concrete slab structure, 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 \$750.00, 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 2013-541 was adopted.

2013-542 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for the purchase of three Ford F-150 pickup trucks, under CUE Pricing, in a total amount not to exceed \$78,832.71, 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 2013-542 was adopted.

2013-543 **A Resolution confirming an award by the Board of Control of a purchase order with Morbark, Inc., for a 2014 Morbark Beaver M15R brush chipper, under State Term Pricing, in an amount not to exceed \$44,562.00, 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 2013-543 was adopted.

2013-544 **A Resolution authorizing the County Executive to advertise for bids for the purchase of one tractor cab and chassis with fifth wheel wet connection, for an estimated total cost not to exceed \$135,000.00, 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

2013-545 **A Resolution accepting and approving a resubdivision titled "Connecticut Court Estates No. 1 Replat No. 1," located in Springfield Township, in Council District 8, for the Executive - Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-546 **A Resolution accepting and approving a resubdivision titled "Peterboro Subdivision Replat No. 1," located in Springfield Township, in Council District 8, for the Executive - Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-547 **A Resolution creating the Summit County Transportation Improvement District pursuant to Chapter 5540 of the Ohio Revised Code, establishing the structure of the board of trustees of the same and establishing the territorial jurisdiction of the same, 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

2013-548 **A Resolution confirming an award by the Board of Control of a renewal (third of five) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/14 to 12/31/14, in a total amount not to exceed \$1,905,718.40, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-549 **A Resolution confirming an award by the Board of Control of professional service contracts for service providers for the Federal Fiscal Year 2014 Family Drug Court Implementation Project grant, for the period 10/1/13 through 9/30/14, per attached Exhibit A, in a total amount not to exceed \$85,488.00, 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

2013-550 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the International Institute of Akron, Inc., for refugee resettlement social services, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$75,240.75 (31.64% cumulative 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

Committee First Readings

2013-551 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Asian Services In Action, Inc., for refugee resettlement social services, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$25,080.25 (31.64% cumulative 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

Committee First Readings

2013-552 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/13 to 9/30/14, in an amount not to exceed \$33,881.95 (8.42% cumulative 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

Committee First Readings

2013-553 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2014 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

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

2013-554 **A Resolution adjusting appropriations totaling \$725,000.00 in the General Fund, Common Pleas Court-Special Projects Fund and the Geographic Information Systems Fund, in order to meet projected expenditures for the balance of 2013, 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, 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 2013-554 was adopted.

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

2013-502 **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

Resolution 2013-502 was adopted.

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

Resolution 2013-503 was adopted.

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

Resolution 2013-504 was adopted.

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

Resolution 2013-505 was adopted.

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

Resolution 2013-506 was adopted.

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

Resolution 2013-508 was adopted.

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

Resolution 2013-509 was adopted.

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

Resolution 2013-510 was adopted.

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

Resolution 2013-511 was adopted.

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

Resolution 2013-512 was adopted.

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

Resolution 2013-513 was adopted.

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

Resolution 2013-514 was adopted.

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

Resolution 2013-515 was adopted.

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

Resolution 2013-516 was adopted.

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

Resolution 2013-517 was adopted.

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

Resolution 2013-518 was adopted.

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

Resolution 2013-519 was adopted.

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

Resolution 2013-520 was adopted.

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

Resolution 2013-521 was adopted.

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

Resolution 2013-522 was adopted.

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

Resolution 2013-523 was adopted.

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

Resolution 2013-524 was adopted.

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

Resolution 2013-525 was adopted.

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

Resolution 2013-526 was adopted.

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

Resolution 2013-527 was adopted.

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

Resolution 2013-530 was adopted.

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

Resolution 2013-531 was adopted.

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

Resolution 2013-532 was adopted.

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

Resolution 2013-533 was adopted.

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

Resolution 2013-535 was adopted.

SECOND 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

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 2013-507 was adopted.

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

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 - Voice Vote: 11-0

Mrs. Lee 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 2013-529 was adopted.

THIRD READINGS

2013-493 **An amended 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

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 2013-493 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 5:10 pm. The next regular meeting will be held January 6, 2014 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 10th day of December, 2013.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL