

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**March 31, 2014**

A Caucus was held prior to the meeting to discuss Agenda items. Council members Comunale, Crawford, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro were present.

Mrs. Lee was absent.

Executive Pry spoke on the State Capital Improvements Program.

Councilman Schmidt and Council President Shapiro presented a Commendation to Matthias Miller.

Chris Burnham from the Development Finance Authority spoke on Senate Bill 134.

The following items were addressed before Council at the Caucus:

- 2014-151 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-152 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2014-153 Executive Russ Pry addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:54 PM in Council Chambers.

ROLL CALL- Present: Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Prentice, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt, Mrs. Shapiro; Absent: Mrs. Lee

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MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held March 17, 2014.

Voice Vote on the motion.

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

The Minutes were approved 10-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None.

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ANNOUNCEMENT FROM EXECUTIVE: Executive Pry recognized Lori Pesci who received her Masters Degree in Homeland Security.

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ANNOUNCEMENT OF OFFICEHOLDERS: None.

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**MOTIONS FOR COUNCIL**

M-015-2014 **An amended Motion of Council confirming the reappointments of Dr. Lisa Kohler, Dr. R. Daryl Steiner, Ms. Angela Tucker Cooper, Ms. Sherry Blair, Mr. Gerald A. Craig, Ms. Julie Barnes and Inspectors Bill Holland and Chris Rhoades, as the designees for Sheriff Steve Barry to the Child Fatality Review Board.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-015-2014 was approved.

M-019-2014 **A Motion of Council confirming the reappointments of Mr. Jack Shuman, Mr. Mark P. Trudics, Mr. Paul J. Testa, Mr. Libert Bozzelli, Deputy Chief Ed Hiltbrand, Mr. James D. Evans, Mr. Brian Cuthbert, Sr., Mr. Joel H. Stile, and Mr. Robert M. Cogdeill to the Contractor Registration Board.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-019-2014 was approved.

**MOTIONS FOR COUNCIL LATE FILINGS**

**M-020-2014 A Motion of Council confirming the appointments of Ms. Manicka Collins-Bryant, Mr. Brian M. Malloy and Mr. Michael A. Might to the Summit/Medina Workforce Investment Board.**

Movant - Ms. Shapiro

Committee Motions for Committee

## **FIRST READINGS**

2014-151     **A Resolution authorizing the County Executive to advertise for bids for Phase 2 of the Riverview Road Improvement Project, in Council District 1, for an estimated total cost not to exceed \$635,606.05, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2014-151 was adopted.

2014-152 **A Resolution authorizing the County Executive to advertise for bids to abandon the existing septic system located at 5056 Massillon Road in the City of Green and tie into the public sewer, per attached Exhibit A, in Council District 8, for the Household Sewage Treatment System Program, for an estimated total cost not to exceed \$38,500.00, 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

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2014-152 was adopted.

2014-153 **A Resolution expressing support for Issue 1, a renewal of the State Capital Improvements Program, and urging the citizens of Summit County to vote YES on Issue 1 in the May 6, 2014 election, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras, Council of the Whole

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

Mr. Feeman 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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2014-153 was adopted.

2014-154 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford, Inc., for two Ford F-150 pickup trucks, under CUE pricing, in an amount not to exceed \$25,077.57 each, for a total amount not to exceed \$50,155.14, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-155 **A Resolution authorizing the County Executive to approve an enterprise zone agreement between the County of Summit, the City of Cuyahoga Falls, SGS Tool Company and Crooked River Realty LLC/Haag Investments, allowing tax incentives with the Cuyahoga Falls Enterprise Zone, in Council District 3, 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

2014-156 **A Resolution confirming an award by the Board of Control of a construction contract with Dynamic Sports Construction, Inc., for the Juvenile Court gym floor replacement project, in Council District 2, in an amount not to exceed \$37,544.00, 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

2014-157 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Dr. Norman R. Johnson, MD, aka Advanced Correctional Healthcare, for jail inmate medical contract pool/cap reconciliation overage costs, in an amount not to exceed \$40,062.31 (6% cumulative increase), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-158 **A Resolution appropriating the Fiscal Year 2013 Region 5 Law Enforcement State Homeland Security Program grant award 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, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-159 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2014 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency, in the amount of \$5,000.00, with no local cash match requirement, for the period 7/1/13 through 6/30/14, and appropriating these grant funds, 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

2014-160 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Emergency Management Agency of a Fiscal Year 2013-2014 Hazardous Materials Emergency Preparedness training grant, for the period ending 9/30/14, in the amount of \$6,480.00, with no local cash match requirement, and appropriating the total of \$6,480.00, 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

2014-161 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for the renewal of a yearly software maintenance agreement for the CRIS+ recording system, for the period 5/1/14 through 4/30/15, as Sole Source, approved by the IT Board 3/25/14, in an amount not to exceed \$41,983.48, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-162 **A Resolution confirming an award by the Board of Control of a professional service contract with Miller's Presort, Inc., for presort mail services for a five-year period, as Best Practical Source, at the United States Postal Service mixed AADC presort discount rate of \$0.435 per piece, and metering services upon request, for the Executive's Department of Finance and Budget - Office Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

Mr. Comunale moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

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

Absent: Lee

The Late Filings were added to the Agenda 10-0.

### **FIRST READINGS LATE FILINGS**

2014-163     **A Resolution authorizing the County Executive to execute a lease of County real property with the Haven of Rest Ministries, Inc., for approximately 1,296 square feet of space at 148 Park St., Akron, Ohio 44308, in Council District 4, for a five-year term, from 4/1/14 through 3/31/19, for rent in the amount of \$1.00 annually, 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

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2014-163 was adopted.



### **Routine Agenda Motion(s)**

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed

The Routine Agenda was adopted 10-0.

### **ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2014-132     **A Resolution confirming an award by the Board of Control to authorize the County Executive to execute contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for the period 4/15/14 through 4/14/15, in an amount not to exceed \$828,604.00, payable through Dawson Companies, Inc., 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 2014-132 was adopted.

2014-133     **A Resolution authorizing the County Executive to execute an amendment to private developer agreements for the construction of sanitary sewers and a pump station with CAM, Inc., and CAM Green, LLC, authorizing the County to pay for oversizing of a portion of said sanitary sewer lines from 18" to 24" diameter pipe, and other costs related to a newly constructed pump station, in an amount not to exceed \$17,804.64, 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 2014-133 was adopted.

2014-134 **A Resolution confirming an award by the Board of Control of a construction contract with H. M. Miller Construction Company for the emergency repair of an influent sewer segment to Wastewater Treatment Plant 36, in Council District 8, in an amount not to exceed \$110,169.47, 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 2014-134 was adopted.

2014-135 **A Resolution authorizing the County Executive to execute any documents necessary to enter into a collaborative contract with the various members of the Akron Metropolitan Area Transportation Study to select a vendor to evaluate and rate the roadway networks, provide documentation, measurements and photographs, develop data bases, and to provide the necessary software and training to assist in the analysis of the data, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-135 was adopted.

2014-136 **A Resolution increasing appropriations by \$5,932.97 to cover additional tasks and costs necessary to complete the Everett Ranger Station Parking Lot, in Council District 1, for the fiscal year ending 12/31/14, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-136 was adopted.

2014-137 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Professional Services Industries, Inc., for a construction materials testing services task order agreement, in an amount not to exceed \$60,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-137 was adopted.

2014-138 **A Resolution authorizing the County Executive to advertise for bids for roadway engineering and construction projects, bridge engineering and construction projects and pavement maintenance projects for the County Engineer's 2014 Capital Improvement Program and federal and state funded projects, and vehicles, at an estimated cost not to exceed \$4,335,200.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-138 was adopted.

2014-139 **A Resolution authorizing the County Executive to advertise for bids for clay fill materials needed for major ditch projects in assessed subdivisions, general construction and restoration projects, per attached Exhibit A, for an estimated total cost not to exceed \$75,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-139 was adopted.

2014-140 **A Resolution confirming an award by the Board of Control of a one-year extension of a lease for 5,871 square feet of storage space at 540 South Main Street, Akron, Ohio, in Council District 4, for Fiscal Office records, for the period 6/1/14 through 5/31/15, as Best Practical Source, in an amount not to exceed \$25,751.62, 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 2014-140 was adopted.

2014-141 **A Resolution authorizing the County Executive to execute a quit claim deed and any other documents necessary to transfer ownership to the Village of Northfield of three vacant lots located on Heights Avenue in Northfield Village, in Council District 1, and identified as Parcel Nos. 41-01787, 41-01791 and 41-01796, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras, Ms. Shapiro

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

Resolution 2014-141 was adopted.

2014-142 **A Resolution authorizing the County Executive to execute a Real Estate Purchase Agreement with Neighborhood Development Services, Inc., for the sale of two vacant parcels of County real property (Parcel Nos. 62-00693 and 62-00691) located on Stanford Street in Twinsburg Township, in Council District 1, for \$1.00 each, for the purpose of constructing affordable housing for low and moderate income residents, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras, Ms. Shapiro

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

Resolution 2014-142 was adopted.

2014-143 **A Resolution authorizing the County Executive to execute a Real Estate Purchase Agreement with Habitat for Humanity of Summit County, Inc., for the sale of two vacant parcels of County real property (Parcel Nos. 62-01369 and 62-00284) located on Stanford Street and Buchtel Street respectively, in Twinsburg Township, in Council District 1, for \$1.00 each, for the purpose of constructing affordable housing for low and moderate income residents, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras, Ms. Shapiro

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

Resolution 2014-143 was adopted.

2014-144 **A Resolution approving various Home Investment Partnership Program ("HOME") agreements for the construction and rehabilitation of housing within the Summit County HOME jurisdiction, per attached Exhibit A, in Council Districts 1, 3 and 6, in a total amount not to exceed \$439,000.00, and adjusting appropriations in the amount of \$122,017.00, 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

Resolution 2014-144 was adopted.

2014-146 **A Resolution confirming an award by the Board of Control of a purchase contract with Insight Public Sector, Inc., for 70 ruggedized tablets, keyboards and docking stations, for Homeland Security Region 5, approved by the IT Board 2/25/14, in a total amount not to exceed \$217,316.40, 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 2014-146 was adopted.

2014-147 **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 3/1/14 through 2/28/15, under State Term Pricing, in an amount not to exceed \$90,000.00, 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 2014-147 was adopted.

2014-148 **A Resolution appropriating federal Temporary Assistance to Needy Families grant funds from the Summit County Department of Job and Family Services, in a total amount of \$25,000.00, for the Youth Employment for Success 2014 summer program eligibility program, for the period 3/17/14 through 6/30/14, 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 2014-148 was adopted.

## **SECOND READINGS**

2014-150     **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, two lease agreements with Akron Phoenix Development Co, LLC, for the lease of space in the "Triangle Building" of the former Firestone tire manufacturing campus at 1200 Firestone Parkway, Akron, OH 44301 for the Department of Job and Family Services under one lease and space for the Department of Environmental Services, the Board of Revision, the Department of Administrative Services-Physical Plants, Summit Soil and Water, the Ohio State University Extension and the County Records Center under the other lease, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Roll Call on the motion.

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

No: Schmidt

Absent: Lee

Motion passed - Roll Call: 9-1

Resolution 2014-150 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

**Executive Session**

Motion By: Mr. Kostandaras

Seconded By: Mr. Roemer

Motion Type: Voice Vote

For:

Against:

Abstain:

Absent: Mrs. Lee

Outcome:

Call To Order: 5:08 PM

Reason: Bargaining unit legislation

Adjournment: Council adjourned at 5:34 pm. The next regular meeting will be held April 14, 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 31st day of March, 2014.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL