

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 28, 2014

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

Mrs. Rodgers was absent.

The following items were addressed before Council at the Caucus:

- 2014-183 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-184 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-185 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2014-186 Andy Bauer from the Court of Common Pleas addressed Council on this first reading passage request. This is a statewide grant.
- 2014-187 Paula Prentice addressed Council on this first reading passage request.
- 2014-188 Steve Zimmerman and Christine Marshall from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2014-194 Sandra Kurt suggested this piece of legislation be a first reading passage request so that the work can begin sooner. Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-195 Sandra Kurt suggested this piece of legislation be a first reading passage request so that the work can begin sooner. Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-196 Sandra Kurt suggested this piece of legislation be a first reading passage request so that the work can begin sooner. Heidi Swindell from the Engineer's Office 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. Lee, Mrs. Prentice, Mr. Roemer, Mr. Schmidt, Mrs. Shapiro; Absent: Mrs. Rodgers

MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held April 14, 2014.

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.

FIRST READINGS

2014-183 **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, in Council District 1, a four-way stop intersection, for the period 5/10/14 through 5/28/14, and thereafter reverting to a two-way stop intersection, with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, 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, Lee, Prentice, Roemer, Schmidt, Shapiro

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2014-183 was adopted.

2014-184

A Resolution confirming an award by the Board of Control of a construction contract with Guinto Schirack, LLC, for the improvement of the Ravenna Road Bridge over Tinker's Creek, in Council District 1, in an amount not to exceed \$1,843,241.90, and appropriating funds in an amount not to exceed \$2,211,890.28, 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, Lee, Prentice, Roemer, Schmidt, Shapiro

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2014-184 was adopted.

2014-185 **A Resolution authorizing the County Executive to execute amendments to subrecipient agreements for the Moving Ohio Forward demolition program with certain communities, to increase the award of the County's grants under said subrecipient agreements, and appropriating carryover funds totaling \$76,821.52, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford

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

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

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2014-185 was adopted.

2014-186 **A Resolution appropriating targeted diversion model incentive funds in the amount of \$200,989.00, with no local cash match requirement, for development programs under the SMART Ohio Pilot Funding Grant, for the Executive's Department of 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

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

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2014-186 was adopted.

2014-187

A Resolution opposing Ohio House Bill 369 and expressing support for continued local control of community mental health and addiction services, for the Executive and Council, and declaring an emergency.

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

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, Roemer,
Schmidt, Shapiro

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2014-187 was adopted.

2014-188 **A Resolution confirming an award by the Board of Control of professional service contracts for four subrecipient subgrant agreements per attached Exhibit A, for summer youth employment monitor services, for the period 5/1/14 through 9/30/14, in a total amount not to exceed \$234,920.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford

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, Roemer, Schmidt, Shapiro

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2014-188 was adopted.

2014-189 **A Resolution authorizing the County Executive to execute a three-year agreement with the City of Akron for the County's participation in Akron's drug and alcohol testing agreement with SUMMA Health System, dba SUMMA Center for Corporate Health, for the period 1/1/14 through 12/31/16, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-190 **A Resolution appropriating funds for the Manchester Waste Water Treatment Plant and Sanitary Sewer Improvements Project Q-834-1, for the period ending 12/31/14, in the City of New Franklin, in Council District 7, in an amount not to exceed \$1,063,751.70, 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

2014-191 **A Resolution confirming an award by the Board of Control of a purchase order with E-Tactics, Inc., for electronic data transfer and print/mail services, for Fiscal Year 2014, as Best Practical Source, in an amount not to exceed \$31,000.00, 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

2014-192 **A Resolution confirming an award by the Board of Control of a purchase order with Bridgestone Americas, Inc., for utility billing services for Fiscal Year 2014, under City of Stow contract pricing, in an amount not to exceed \$100,000.00, 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

2014-193 **A Resolution confirming an award by the Board of Control of a professional service contract with Jones Stuckey for professional design services for the Vanderhoof Road Bridge Replacement Project, in the City of New Franklin, in Council District 7, in an amount not to exceed \$265,232.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-194 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2014 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$174,282.57, 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, Roemer, Schmidt, Shapiro

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2014-194 was adopted.

2014-195 **A Resolution confirming an award by the Board of Control of a construction contract with Liberta Construction Company for the 2014 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$466,241.00, 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, Roemer, Schmidt, Shapiro

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2014-195 was adopted.

2014-196 **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark, Inc., for the 2014 Summit County Crack Sealing Program, in an amount not to exceed \$174,080.10, 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, Roemer, Schmidt, Shapiro

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2014-196 was adopted.

2014-197 **A Resolution authorizing the County Executive to execute a real estate purchase agreement with the Nazareth Housing Development Corporation, for the sale of a vacant parcel of county real property, Parcel No. 62-05101, located on Oxford Street in Twinsburg Township, in Council District 1, for \$1.00, for the purpose of constructing affordable housing for low-to-moderate income residents, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

2014-198 **A Resolution authorizing the County Executive to advertise for bids for the Ohio Building Heating, Ventilation and Air Conditioning Upgrade Project at 195 South Main Street, Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$43,000.00, 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

2014-199 **A Resolution confirming an award by the Board of Control of a purchase order for general encumbrances for deputies uniform allowances for Fiscal Year 2014, per Article 27 of the Deputies Bargaining Agreement and attached Exhibit A, with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$420,128.29, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-200 **A Resolution confirming an award of the Board of Control and authorizing the County Executive to execute an amendment to a purchase contract with Inmate Calling Solutions, LLC, dba ICSolutions, for a technology upgrade to the inmate pay phone system at the County of Summit Jail to add video visitation at no cost, at a commission rate of 72%, effective 4/1/14, and to extend the agreement for an additional three-year term, from 7/15/15 through 7/14/18, as Best Practical Source, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-201 **A Resolution confirming an award by the Board of Control of a professional service contract with Inspiron Logistics for a one-year service agreement for the Wireless Emergency Notification System, for public safety agencies throughout Summit County, with three options to renew for a one-year period, as Best Practical Source, in an amount not to exceed \$46,950.00 per year, 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

2014-202 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2015, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/14 through 6/30/15, and appropriating expenses, 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

2014-203 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$1,239,107.00, with no local cash match requirement, which is funded by a 407 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-204 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 grant for State Fiscal Year 2015, in the amount of \$448,759.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/14 through 6/30/15, and appropriating expenses, 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

2014-205 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., the County of Summit Sheriff and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$448,759.00, with no local cash match requirement, which is funded by a 408 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$359,405.00, and the Sheriff's Office shall be paid an amount not to exceed \$89,354.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-206 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction of a Community Based Correctional Facility subsidy grant for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in the amount of \$5,452,456.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc., and appropriating expenses, 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

2014-207 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing Board, for the operation of the County's Community Based Correctional Facility, for a one-year term, for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$5,452,456.00, with no local cash match requirement, which is funded through the State of Ohio's Community Based Correctional Facility subsidy grant, 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

2014-208 **A Resolution authorizing the County Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Investment Act On the Job Training program, in an amount not to exceed \$500,000.00 collectively, for the period 7/1/14 through 6/30/15, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-209 **A Resolution authorizing the Executive to execute all documents necessary to accept federal Temporary Assistance to Needy Families Summer Youth Employment Program grant funds from the Summit County Department of Job and Family Services, in an amount not to exceed \$91,920.00, and accept funds awarded for the Vernon L. Odom Fund of Akron Community Foundation in the amount of \$500.00, with no local cash match requirement, and appropriating the total of \$92,420.00 for the Youth Employment for Success 2014 summer youth programs, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-210 **A Resolution authorizing the County Executive to conduct an auction, through Skipco Auto Auction, of various surplus Sheriff's Office vehicles, per attached Exhibit A, with a total fair market value exceeding \$15,000.00, for a cost to the County of an amount not to exceed \$5,000.00, and authorizing the Executive to execute any documents with Skipco Auto Auction necessary to conduct said auction, for the Executive, 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, Lee, Prentice, Roemer, Schmidt, Shapiro

Absent: Rodgers

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

FIRST READINGS LATE FILINGS

2014-211 **A Resolution authorizing the County Executive to execute a term sheet between the Development Finance Authority of Summit County (“DFA”), 1040 E. Tallmadge Condominium Owners’ Association and CMD Tallmadge, LLC (“CMD”) whereby certain Condominium-owned property would be split and sold to the County, the County will combine the same with certain County-owned property and then sell the combined property to the DFA, which will subsequently sell the same to CMD for development, and to further execute real estate sales agreements and any other necessary documents contemplated by the term sheet, 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

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, Lee, Prentice, Roemer, Schmidt, Shapiro

Absent: Rodgers

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2014-170 **A Resolution enacting a one and one-half percent (1.5%) salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department and Human Resource Commission, effective April 1, 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

Resolution 2014-170 was adopted.

2014-171 **A Resolution approving the unclassified position and salary schedule of Director of Victim Services #27028 to be added to the County Prosecutor's unclassified salary schedule and removal of the Director of Victim Services from the classified plan, for the Executive's Department of Human Resources and the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-171 was adopted.

2014-172 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for the emergency repair of a sanitary sewer on Middleton Road in the City of Hudson, in Council District 3, in an amount not to exceed \$153,948.08, 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 2014-172 was adopted.

2014-173 **A Resolution authorizing the County Executive to apply for and enter into a Water Pollution Control Loan Fund loan agreement to finance the construction of Pump Station No. 6 Sewer Force Main Replacement Phase 3, Project Q-325-3, in Council District 3, in an amount not to exceed \$1,210,650.00, 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 2014-173 was adopted.

2014-174 **A Resolution authorizing the County Executive to apply for and enter into a Water Pollution Control Loan Fund loan agreement to finance the design, program management services and property acquisition of the Manchester Waste Water Treatment Plant and Sanitary Sewer Improvements Project Q-834-1, in an amount not to exceed \$967,047.00, in Council Districts 7 and 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 2014-174 was adopted.

2014-175 **A Resolution requesting the Director of the State of Ohio Department of Transportation to determine and declare a reasonable and safe prima facie speed limit for a section of Glenmount Avenue, located in Coventry Township, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-175 was adopted.

2014-176 **A Resolution accepting and approving a resubdivision titled “The Forest At Kings Creek Replat,” in Richfield Township in Council District 1, 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

Resolution 2014-176 was adopted.

2014-177 **A Resolution amending the assessments of the residents of The Forest At Kings Creek in Richfield Township, in Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-177 was adopted.

2014-178 **A Resolution appropriating funds in the amount of \$12,436.52 for the administration of the distribution of fuel fund assistance through the 2012-2014 Fuel Fund Grant Program established by the Ohio Edison Company, the Cleveland Electric Illuminating Company and the Toledo Edison Company, to assist low income electric customers, 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 2014-178 was adopted.

2014-179 **A Resolution confirming an award by the Board of Control of a purchase order with Serpentine Chevrolet for one 2014 Chevrolet Traverse all wheel drive sport utility vehicle, under CUE pricing, in an amount not to exceed \$27,738.11, which includes a trade-in value of \$1,200.00 for a surplus 2001 Ford Explorer, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-179 was adopted.

2014-180 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety’s Office of Criminal Justice Services of a Drug Law Enforcement Fund grant, in the amount of \$250,000.00, with a 25% local cash match requirement of \$83,333.33, for the period 2/1/14 through 1/31/15, and appropriating the \$333,333.33, for Fiscal Year 2014, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-180 was adopted.

2014-181 **A Resolution authorizing the County Executive to advertise for bids for two collapse search and rescue vehicles, for an estimated total cost not to exceed \$270,000.00, 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

Resolution 2014-181 was adopted.

2014-182 **A Resolution authorizing the Executive to execute a three-year bank card merchant agreement with Fifth Third Bank to accept credit and debit cards as payment for child support, in an amount not to exceed 2.75% per transaction and an initial cost of \$100.00 for equipment, 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 2014-182 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 5:12 pm. The next regular meeting will be held May 12, 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 28th day of April, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL