

**COUNTY OF SUMMIT
SPECIAL COUNCIL MEETING MINUTES
June 9, 2014**

The Council Special Meeting was called to order at 05:30 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:

FIRST READINGS

2014-282 **A Resolution submitting to the electors of the County of Summit at the November 4, 2014 general election a proposed charter amendment, as recommended by the 2013-2014 Charter Review Commission, to amend Article III, Section 3.04 of the Summit County Charter to provide that on the first Monday of each year which is not a legal holiday, the County Council shall organize by electing one of its members as President and one other member as Vice-President for terms of one year, for the Charter Review Commission, and declaring an emergency.**

Sponsor - Mr. Pry, pursuant to the recommendation of the Charter Review Commission

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

2014-283 **A Resolution submitting to the electors of the County of Summit at the November 4, 2014 general election a proposed charter amendment, as recommended by the 2013-2014 Charter Review Commission, adopting a new Article VIII of the Summit County Charter to consolidate information technology and data processing operations in Summit County government by creating a County Information Technology Board and a Department of Information Technology, for the Charter Review Commission, and declaring an emergency.**

Sponsor - Mr. Pry, pursuant to the recommendation of the Charter Review Commission

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

Adjournment: The Special Council Meeting adjourned at 5:34 pm.

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 9th day of June, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL