

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
September 8, 2014

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.

The following items were addressed before Council at the Caucus:

- 2014-390 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-391 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.
- 2014-392 Lori Pesci from Public Safety addressed Council on this first reading passage request.
- 2014-393 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2014-394 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2014-395 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2014-396 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2014-397 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2014-398 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2014-399 Don George from the Prosecutor's Office of Child Support Enforcement addressed Council on this first reading passage request.
- 2014-400 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-413 Mary Lou Daugherty from the Clerk of Courts Office addressed Council on this first reading passage request.
- 2014-428 Dave Horner from Juvenile Court addressed Council on this first reading passage request.
- 2014-429 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:48 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 August 18, 2014.

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-033-2014 **A Motion of Council confirming the reappointment of Ms. Lisa Zeno Carano to the Facility Governing Board.**

Movant - Ms. Shapiro

Mr. Feeman 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-033-2014 was approved.

FIRST READINGS

2014-390 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept emergency grant funds for the replacement of the Shaw Road Bridge in Bath Township, Council District 5, in the amount of \$248,416.00, with a local cash match requirement of \$62,000.00, 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 2014-390 was adopted.

2014-391 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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 2014-391 was adopted.

2014-392 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Traffic Safety Office of a Safe Communities grant for a countywide initiative to promote traffic safety, for the period 10/1/14 through 9/30/15, in the amount of \$79,585.23, with no local cash match requirement, and appropriating \$79,585.23, 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-392 was adopted.

2014-393 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Selective Traffic Enforcement Program grant from the Ohio Department of Public Safety, for the period 10/1/14 through 9/30/15, in the amount of \$33,146.36, with no local cash match requirement, and appropriating grant funds, for the period 10/1/14 through 12/31/14, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-393 was adopted.

2014-394 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal grant funds from the Ohio Department of Public Safety - Ohio Traffic Safety Office for a countywide Operating a Motor Vehicle While Intoxicated Task Force Program for the period 10/1/14 through 9/30/15, in the amount of \$224,940.60, with no local cash match requirement, appropriating the grant funds for the period 10/1/14 through 12/31/14 and confirming an award by the Board of Control of a general encumbrance super blanket purchase order, in the amount of \$78,344.50, to pay various law enforcement agencies for their participation in the Task Force Program for the period 10/1/14 through 9/30/15, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-394 was adopted.

2014-395 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of an Impaired Driving Enforcement Program grant from the Ohio Department of Public Safety, for the period 10/1/14 to 9/30/15, in the amount of \$49,719.55, with no local cash match requirement, and appropriating grant funds, for the period 10/1/14 through 12/31/14, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-395 was adopted.

2014-396

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety/Office of Criminal Justice Services, of a Federal Fiscal Year 2015 Law Enforcement Liaison grant for the period 10/1/14 through 9/30/15, in the amount of \$89,402.57, with no local cash match requirement, appropriating said grant funds, in the amount of \$89,402.57, for the period 10/1/14 through 12/31/14, and confirming an award by the Board of Control of a professional service contract with Richard Beverley, as Sole Source, for law enforcement liaison services, for a one-year term, from 10/1/14 through 9/30/15, in an amount not to exceed \$85,090.00, for the Sheriff, and declaring an emergency.

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-396 was adopted.

2014-397 **A Resolution authorizing the County Executive to execute a grant agreement and any other documents necessary to accept an award from the Ohio Attorney General's Office of grant funds, in the amount of \$18,365.59, with no local cash match requirement, for a Fugitive Safe Surrender Program that was held in Summit County from 6/25/14 through 6/28/14, to reimburse the County for the cost of salaries and benefits for the Sheriff's Office for the program, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-397 was adopted.

2014-398 **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw's Automotive for automobile repairs for fleet vehicles for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$50,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-398 was adopted.

2014-399 **A Resolution authorizing the County Executive to execute an amendment to a professional service contract with the County of Summit Court of Common Pleas Domestic Relations Division, subject to the approval of the Board of Control, for a IV-D provider contract to allow the Child Support Enforcement Agency to reimburse the Court for expenses related to magistrate services, for the period 7/1/14 through 12/31/14, for a new unit rate of \$83.29, in an amount not to exceed \$408,129.68, with a federal participation rate of \$269,365.59 and a local cash match requirement of \$138,764.09, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-399 was adopted.

2014-400 **A Resolution to appropriate funds, in the amount of \$310,416.00, into a separate capital project fund, including a local cash match requirement from Motor Vehicle and Gas Tax funds, in an amount not to exceed \$62,000.00, for the Emergency Replacement of the Shaw Road Bridge Project, in Bath Township, Council District 5, 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 2014-400 was adopted.

2014-401 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract, consisting of four separate agreements, with Benefit Administrative Services International Corporation, to provide health reimbursement account, flexible spending account and COBRA administration services for County employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$2.25 per employee per month for health reimbursement accounts, \$3.30 per employee per month for flexible spending accounts and \$.53 per employee per month for COBRA, for an estimated total not to exceed \$108,516.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-402 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for county employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.26 per month, for an estimated total amount not to exceed \$155,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-403 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with The Centers for Families and Children, d.b.a. Ease@Work, for Employee Assistance Program services for County employees and employees of other political subdivisions, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$15.30 per employee per year, for a total amount not to exceed \$128,750.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-404 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for county employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed a single rate of \$28.25 per month, and a family rate of \$83.71 per month for a PPO/Value Plan, a single rate of \$15.65 per month, and a family rate of \$46.00 per month for an optional DHMO Plan, for an estimated total amount not to exceed \$1,390,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-405 **A Resolution confirming an award by the Board of Control of a professional service contract with Wellness IQ, Inc., to provide vitality wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County's health insurance plan, for a term of one year, from 11/1/14 through 10/31/15, at a cost of \$6.50 per employee per month, for a total amount not to exceed \$195,000.00, with two options to renew for an additional one-year term, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-406 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Anthem to provide of life and accidental death and dismemberment coverage for county employees, and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$.05 per \$1,000.00 of basic life coverage and \$.01 per \$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$490,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-407 **A Resolution confirming an award by the Board of Control of a professional service contract with The Young Men's Christian Association of Akron, Ohio, d.b.a the Akron Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to provide certified instructors through its University Park branch to the County for group exercise sessions for County employees at various County locations, for a one-year term, from 1/1/15 through 12/31/15, at a rate of \$50.00 per class conducted, in a total amount not to exceed \$40,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-408 **A Resolution rescinding Resolution No. 2012-063, and authorizing the County Executive to enter into a Water Pollution Control Loan Fund loan agreement to finance the design of the Columbine Service Area Sanitary Sewer Improvements Project Q-948, in Council District 8, in an amount not to exceed \$179,321.00, 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

2014-409 **A Resolution appropriating funds for the Seasons Road, Allen Road, McCauley Road and Campus Drive Sanitary Sewer Project Q-450, in the City of Stow, Council District 3, for the period ending 12/31/14, in an amount not to exceed \$1,912,970.00, 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

2014-410 **A Resolution authorizing the County Executive to advertise for bids for the construction of the Pump Station 13 Sewer Force Main Replacement Project Q-451, in Council District 3, for an estimated total cost not to exceed \$442,000.00, 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

2014-411 **A Resolution amending Resolution No. 2014-080 to authorize the County Executive to enter into a Water Pollution Control Loan Fund agreement to finance the design of the Q-832 Clinton Sanitary Sewer Design Project, in Council District 7, in an amount not to exceed \$863,457.20, 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

2014-412 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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

2014-413 **A Resolution confirming an award by the Board of Control of a 60-month lease with DeVille Developments, LLC, for approximately 1,850 square feet of space located at 620 Ridgewood Crossing Drive, Akron, Ohio, in Council District 5, which will house the Summit County Title & Passport Office-Western Branch Location, for rent in an amount not to exceed \$2,187.50 per month, or \$26,250.00 annually, for a total amount not to exceed \$131,250.00 for the 60-month term of the lease, with one option to renew for an additional 60-month term at a slightly higher rent of \$2,312.50 per month, for the Clerk of Courts, 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, 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 2014-413 was adopted.

2014-414 **A Resolution confirming an award by the Board of Control of a purchase contract with Simplex Grinnell, LP, for a five-year maintenance agreement for fire alarm systems and testing at six county buildings, in Council District 4, under National Joint Powers Alliance pricing, in an amount not to exceed \$39,062.76 per year, for a total amount not to exceed \$195,313.80, 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

2014-415 **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign 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

2014-416 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program and 2015 Action Plan to the U.S. Department of Housing and Urban Development for program year 2015 Community Development Block Grant and HOME federal funding awards, and authorizing the Executive to execute the 2015 Community Development Block Grant and HOME contracts, 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

2014-417 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Fisher & Phillips, LLP, to provide legal representation and services to the County of Summit related to an appeal of a senior staff determination to the Ohio Public Employees Retirement System Board concerning the status of former employees of the Edwin Shaw Hospital for Rehabilitation, in an amount not to exceed \$25,000.00 (for an increase of 100%), for a total amount of \$50,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-418 **A Resolution authorizing the County Executive to execute Change Order No. 1 to a professional service contract with Roetzel & Andress, subject to the approval of the Board of Control, to provide legal representation and services to County of Summit defendants in a lawsuit, Keith Goodwin, et al. v. County of Summit, Ohio, et al., Case No. 5:14-CV-00121 before Judge Sara Lioi in the U.S. District Court, Northern District of Ohio, Eastern Division, in an amount not to exceed \$25,000.00 (for an increase of 100%), for a total amount not to exceed \$50,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-420 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide Supporting Partnerships to Assure Ready Kids services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$55,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-421 **A Resolution amending Resolution No. 2014-278 to authorize the County Executive, through the Executive's Department of Job and Family Services, to increase the transfer amount in Title XX funds to Summit County Children Services from an amount not to exceed \$350,000.00 to an amount not to exceed \$700,000.00 to be used for Non-Allocated Children Services costs, and to execute any documents necessary to effectuate said transfer, 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

2014-422 **A Resolution authorizing the County Executive to execute agreements and extensions to existing agreements with various local employers for participation in the Subsidized Employment Program and reimbursement through the use of Temporary Assistance to Needy Families funds, for the period 10/1/14 through 9/30/15, in a total amount not to exceed \$150,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-424 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate \$25,000.00 for calendar year 2014 and to execute any documents necessary to extend its agreement with Opportunity Parish Ecumenical Ministry, to provide case management services for Bridges Out of Poverty class graduates, for the period 10/1/14 through 12/31/14, in the amount of \$15,711.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-425 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for Adult Protective Services care coordination services, per attached Exhibit A, for the period 10/1/14 through 9/30/15, in a total amount not to exceed \$800,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-426 **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/14 through 9/30/15, with two options to renew for a one-year period, in an amount not to exceed \$330,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-427 **A Resolution increasing appropriations, in the amount of \$150,000.00, in the General Fund of the Clerk of Courts-General Office to provide merchant services and bank card processing services for the balance of 2014, for the Clerk of Courts, 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, Rodgers, Roemer, Schmidt, Shapiro

The Late Filings were added to the Agenda 11-0.

FIRST READINGS LATE FILINGS

2014-428 **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 training grant in the amount of \$1,500.00, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating \$1,500.00 for expenditures through 12/31/14, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-428 was adopted.

2014-429

A Resolution authorizing the County Executive to execute an amendment to the Subrecipient Agreement with the City of Akron to increase the amount of Moving Ohio Forward Phase II funds by \$23,775.00, 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, 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 2014-429 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, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed

Mr. Comunale 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

2014-365 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/14 through 7/31/15, in an amount not to exceed \$77,220.00, 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 2014-365 was adopted.

2014-367 **A Resolution authorizing the County Executive to advertise for bids for Pump Station No. 6 Sewer Force Main Replacement Phase 3 Project Q-325-3, in Council District 3, for an estimated total cost 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 2014-367 was adopted.

2014-368 **A Resolution confirming an award by the Board of Control of a construction contract with Beheler Excavating, Inc., for the Seasons Road, Allen Road, McCaully Road and Campus Drive Sanitary Sewer Project Q-450, in Council District 3, in an amount not to exceed \$1,739,063.00, 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 2014-368 was adopted.

2014-369 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Arcadis U.S., Inc., for additional services for the Clinton Sanitary Sewer Design Project Q-832, in Council District 7, in an amount not to exceed \$72,240.00 (10% cumulative increase), 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 2014-369 was adopted.

2014-370 **A Resolution amending Resolution No. 2014-287 to authorize the County Executive to advertise for bids for the purchase of one trailer for hauling of wastewater sludge for an estimated total cost not to exceed \$65,000.00, 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

Resolution 2014-370 was adopted.

2014-371 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Children Services pavement improvement project, in Council District 2, for an estimated total cost not to exceed \$56,000.00, 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

Resolution 2014-371 was adopted.

2014-372 **A Resolution authorizing the County Executive to execute the Second Amendment to a Land Lease Agreement with STC Two, LLC, subject to the approval of the Board of Control, to lease an additional 700 square feet of real property owned by the County of Summit, located at 126 Highland Drive, Macedonia, Ohio, in Council District 1, for use for a cell telephone tower, for a prepaid rent of \$50,000.00 for a nine-year prepayment period following execution, and thereafter, 25% of the rental payments actually received by STC Two, LLC from its current subtenant, Verizon Wireless, while the sublease is in force, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Resolution 2014-372 was adopted.

2014-373 **A Resolution approving an agreement between the City of Twinsburg, the Township of Twinsburg and property owners concerning the interpretation of the corporate boundary line between the City and Township, in Council District 1, for the Executive's Department of Community and Economic Development and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Resolution 2014-373 was adopted.

2014-374 **A Resolution authorizing the County Executive to advertise a request for proposals for a lease of approximately 650 square feet of space located in the fourth floor atrium of the Ohio Building, 175 South Main Street, Akron, Ohio 44308, in Council District 5, for the purpose of a food service operation and to negotiate terms and conditions with any person or entity submitting responses to the request for proposals, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-374 was adopted.

2014-375 **A Resolution authorizing the County Executive to execute an interlocal agreement with the City of Akron for the cost sharing of grant match funds for a Fiscal Year 2014 award of an Assistance to Firefighters grant to support upgrades to the countywide 800 MHz regional radio system, in an amount not to exceed, \$73,787.00, 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

Resolution 2014-375 was adopted.

2014-376 **A Resolution authorizing the County Executive to execute a lease agreement with the City of Barberton, Village of Clinton and City of New Franklin, for a P25 radio system, with towers located at 303 East Tuscarawas Avenue in Barberton and 6639 Grove Road in Clinton, for the period 10/1/14 through 12/31/24, at no cost, 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 2014-376 was adopted.

2014-377 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff for a IV-D contract to provide reimbursement for extradition services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$64,595.00, 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 2014-377 was adopted.

2014-378 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Fiscal Office for a IV-D contract to accept cash payments from child support clients, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$140,407.42, 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 2014-378 was adopted.

2014-381 **A Resolution confirming an award by the Board of Control for the renewal (second of two) of an intergovernmental agreement with the Court of Common Pleas Juvenile Division, for Guardian Ad Litem services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$271,398.00, 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 2014-381 was adopted.

2014-382 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with County of Summit Children Services for the purchase and distribution of child welfare items to eligible families, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$100,000.00, 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 2014-382 was adopted.

2014-383 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Department of Job and Family Services to provide payment for invoices received from providers for Non-Emergency Medical Transportation providers transportation services to residents who are deemed eligible for Medicaid services in Federal Fiscal Year 2015, for the period 10/1/14 through 9/30/15, 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

Resolution 2014-383 was adopted.

2014-384 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas Juvenile Division to provide youth and family strengthening program services which operates through a family resource center model located at the Court, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$370,000.00, 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 2014-384 was adopted.

2014-385 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for information and outreach services, for the period 10/1/14 through 9/30/15, 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 2014-385 was adopted.

2014-386 **A Resolution authorizing the County Executive to execute a purchase contract with MCPc, subject to the approval of the IT Board and the Board of Control, for the purchase of 270 telephone and voicemail licenses for Cisco UC 7841 telephones, under State Term Pricing, in an amount not to exceed \$49,450.50, 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 2014-386 was adopted.

2014-387 **A Resolution authorizing the County Executive to execute a purchase contract with Cincinnati Bell Technology Solutions, subject to the approval of the IT Board and the Board of Control, for the purchase of 270 Cisco UC 7841 telephones, under State Term Pricing, in an amount not to exceed \$38,934.50, 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 2014-387 was adopted.

2014-389 **A Resolution confirming an award by the Board of Control of a purchase contract with AT&T for a thirty-six month contract for increased internet speed, under State Term pricing, in a total amount not to exceed \$41,310.72 for thirty-six months, for the Executive's Department of Administrative Services - Telecommunications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-389 was adopted.

SECOND READINGS

2014-366 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit entitled “Bridge Weight Limits” to remove a 30-ton load limit on the Riverview Road bridge over Columbia Run, located in Boston Township, Council District 1, 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

Ordinance 2014-366 was adopted.

2014-379 **An Ordinance enacting new Chapter 756 of the Codified Ordinances of the County of Summit, entitled “Unclaimed Funds,” to regulate agreements to recover unclaimed funds received or collected under Section 9.39 or Sections 2335.34 through 2335.36 of the Ohio Revised Code and held by the County Fiscal Office and to provide the County Prosecutor’s Child Support Enforcement Agency with information to enable it to identify owners of unclaimed funds who are in default under support orders administered by the Agency, for the County Fiscal Office, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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

Ordinance 2014-379 was adopted.

2014-380 **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

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

Ordinance 2014-380 was adopted.

2014-388

A Resolution expressing support for H.R. 5136, the “Breaking Addiction Act of 2014,” introduced by Representative Marcia Fudge and co-sponsored by Representative Tim Ryan, establishing a five-year demonstration project to expand cost-effective, community-based treatment options to address the heroin/opiate epidemic, for the Executive and Council, and declaring an emergency.

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

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, Schmidt, Shapiro

No: Rodgers, Roemer

Motion passed - Voice Vote: 9-2

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

No: Rodgers, Roemer

Motion passed - Voice Vote: 9-2

Resolution 2014-388 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 5:17 pm. The next regular meeting will be held September 22, 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 8th day of September, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL