

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 27, 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 Veteran's Service Commission's Michael Stitch, Robert Panovich and Larry Moore presented Councilman Kostandaras with the Veteran's Achievement Award.

The ADM Board's Jerry Craig and Thomas Leffler presented their 2015 Budget to Council.

The following items were addressed before Council at the Caucus:

- 2014-468 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-469 Dennis Tubbs from the Community & Economic Development Department addressed Council on this first reading passage request.
- 2014-470 Jon Holland from the Department of Administrative Services addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:53 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held October 6, 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-040-2014 **A Motion of Council confirming the appointment of Ms. Rhonda B. Prochaska and the reappointment of Ms. Jennifer D'Aurelio to the Humane Commission.**

Movant - Ms. Shapiro

Mr. Kostandaras 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-040-2014 was approved.

FIRST READINGS

2014-468 **A Resolution authorizing the County Executive to execute a memorandum of agreement with the State of Ohio Department of Transportation and the Eastern Federal Lands Highway Division for the improvement of Boston Mills Road, located in Boston Township, Council District 1, in an amount not to exceed \$109,750.00, 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, 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 2014-468 was adopted.

2014-469 **A Resolution confirming an award by the Board of Control of a purchase order with Environmental Systems Research Institute, Inc., for renewal of ArcGis software maintenance, for the period 10/31/14 through 10/30/15, as Best Practical Source, approved by the IT Board 10/21/14, in an amount not to exceed \$39,572.13, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

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 2014-469 was adopted.

2014-470 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service contract for the heating, ventilation and air conditioning at the Courthouse complex, for the period 1/1/15 through 12/31/19, in Council District 4, for an estimated total cost not to exceed \$300,000.00, 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

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 2014-470 was adopted.

2014-471 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford, Inc., for nine 2015 Ford vehicles per attached Exhibit A, under CUE pricing, in a total amount not to exceed \$268,946.63, 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

2014-472 **A Resolution confirming an award by the Board of Control of purchase contract with Kenworth of Richfield for a tractor cab and chassis with fifth wheel wet connection, in an amount not to exceed \$140,780.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

2014-473 **A Resolution accepting and approving a resubdivision titled "Copley Meadows No. 2 Replat No. 1," located in Copley Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

2014-474 **A Resolution accepting and approving a resubdivision titled "Hillandale Allotment Replat No. 1," located in Bath Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

- 2014-475 **A Resolution accepting and approving a resubdivision titled “North Bath Estates Replat No. 1,” located in Bath Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry, Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2014-476 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for pavement repairs and seal coating the parking lot at the County of Summit Children Services Board administration building, in Council District 2, in an amount not to exceed \$48,500.00, 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
- 2014-477 **A Resolution confirming an award by the Board of Control of a professional service contract with TC Architects for miscellaneous design, drafting and technical assistance for the Physical Plants Department, on an as-needed basis, in an amount not to exceed \$30,000.00, 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
- 2014-478 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2015 Akron Area On Aging grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and disabled residents of Summit County, for the period 10/1/14 through 9/30/15, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash/in-kind services, and appropriating funds in the amount of \$10,000.00, 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
- Committee First Readings
- 2014-479 **A Resolution confirming an award by the Board of Control of a construction contract with Certified Investments for lead abatement of a residence located at 531 Wildwood Avenue, Akron, Ohio 44320, in Council District 5, in an amount not to exceed \$39,990.00, 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
- Committee First Readings
- 2014-480 **A Resolution authorizing the County Executive to execute a five-year agreement with Portage County Combined General Health District for backup plumbing inspection services, for the period 1/1/15 through 12/31/19, to be provided upon request by either county, in the amount of \$71.53 per hour plus mileage and business expenses, for the Executive's Department of Community and Economic Development - Building Standards Division, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings

2014-481 **A Resolution pursuant to Section 177.17(e) of the Codified Ordinances of the County of Summit authorizing the County Executive to execute a license agreement with Mark and Elise Nester granting them and their invitees a right to enter upon an undeveloped parcel of real property owned by the County of Summit in Bath Township, in Council District 5, and enabling access between a landlocked parcel approximately 30 feet from a residential parcel, with both parcels being owned by the Nesters, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-482 **A Resolution authorizing the County Executive to execute a three-year policing contract with Twinsburg Township, in Council District 1, pursuant to which the County Sheriff will provide Twinsburg Township with 12,095.20 Sheriff's Deputy hours for the period 1/1/15 through 12/31/17, in exchange for payment by Twinsburg Township of the amount of \$897,293.45 for the first year, \$918,138.92 for the second year and \$938,393.46 for the third year, for a total amount of \$2,753,825.83 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

2014-483 **A Resolution authorizing the County Executive to execute any documents necessary to accept the awards of federal funds from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2015 Victims of Crime Act grant in the amount of \$83,125.61, with a local cash match requirement in the amount of \$27,708.55, and a State Victims Assistance Act grant in the amount of \$3,470.00, with no local cash match requirement, for the period 10/1/14 through 9/30/15, and appropriating funds in a total amount of \$114,304.16, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-484 **A Resolution appropriating funds, in the amount of \$550,000.00, for indigent attorney fees for the Court of Common Pleas - Juvenile Division, in the amount of \$350,000.00, and for the Court of Common Pleas - General Division, in the amount of \$200,000.00, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-485 **A Resolution authorizing the County Executive to execute any documents necessary to accept the awards of federal funds from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2015 Victims of Crime Act grant in the amount of \$31,433.50, with a local cash match requirement of \$7,858.50, with an additional supplement of \$25,708.00 in Title IV-E funds, for a total of \$65,000.00, and a State Victims Assistance Act grant in the amount of \$3,286.00, with no local cash match requirement, for the period 10/1/14 through 9/30/15, and appropriating \$68,286.00 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

Committee First Readings

2014-486 **A Resolution confirming the award by the Board of Control of the second amendment to a purchase contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource, to act as the employer of record and provide payroll services for the 2014 Summer Youth Employment Program, for pass through wages, FICA, Workers Compensation and administrative fees, for the period 5/15/14 through 9/30/14, to increase the amount of the contract by an additional \$30,000.00 (an increase of 2.10% and a cumulative increase of 24.87%) to be paid from Temporary Assistance for Needy Families funds, for a total amount not to exceed \$1,782,584.13, 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

2014-487 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of federal funds in the form of a State Fiscal Year 2015 Connecting the Dots Temporary Assistance for Needy Families Demo grant, for the period 10/1/14 through 9/30/15, in the amount of \$218,000.00, with no local cash match requirement, and appropriating the total grant award for expenditures in calendar year 2014, 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

2014-488 **A Resolution confirming an award by the Board of Control of a professional service contract with Summa Health System for an agreement to provide patient navigator services to facilitate timely access to necessary health and social services, for the period 11/1/14 through 9/30/15, in an amount not to exceed \$50,000.00, 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

2014-489 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., for the renewal of a copier maintenance services agreement for 34 copiers, under State Term Pricing, for the period 11/1/14 through 10/31/15, in an amount not to exceed \$28,830.05, 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

2014-490 **A Resolution confirming an award by the Board of Control of a purchase order with Dell Financial Services LLC for 69 Dell Optiplex 3020 Minitower CTO computers and 69 Dell DVI-to-VGA adapters, approved by the IT Board 10/21/14, under State Term Pricing, in an amount not to exceed \$41,400.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-449 **A Resolution appropriating Community Development Block Grant funds, in the amount of \$30,617.85, from the U.S. Department of Housing and Urban Development for the purpose of minor home repair projects for income-qualified persons, 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 2014-449 was adopted.

2014-452 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for the emergency repair of a sanitary sewer on Rhoadsdale Avenue in Springfield Township, Council District 8, in an amount not to exceed \$26,665.21, 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 2014-452 was adopted.

2014-453 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Key Government Finance for a 2015 Kenworth T-800 tandem axle chassis with a Vactor combination sewer cleaner, with equipment supplied by Jack Doheny Companies under State Term Pricing, in an amount not to exceed \$50,795.01 per year, for a total five-year lease amount not to exceed \$253,975.05, 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 2014-453 was adopted.

2014-455 **A Resolution authorizing the County Executive to execute a five-year agreement with the Akron Metropolitan Housing Authority for the County Executive's Department of Community and Economic Development to act as an agent for the Authority to perform environmental review of properties the Authority is purchasing, rehabilitating, selling or demolishing, for a term from 9/1/14 through 8/31/19, 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 2014-455 was adopted.

2014-456 **A Resolution appropriating funds in accordance with the agreements with the City of Akron for the Akron Municipal Court district, the Cities of Stow and Tallmadge for the Stow Municipal Court district, and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff's direct indictment officer, whereby the County Prosecutor will provide direct indictment services, for a total cost to those communities of \$367,191.00, for the period 1/1/14 to 10/26/15, for the Prosecutor and 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 2014-456 was adopted.

2014-457 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide on-site case management services for clients participating in the Summit County Occupational Preparation Experience program, 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 \$68,569.00, 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 2014-457 was adopted.

2014-458 **A Resolution confirming an award by the Board of Control of a renewal (first and only) of a professional service contract with Greenleaf Family Center to assist two-parent households in meeting mandated Ohio Works First work participation requirements, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$64,541.00, 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 2014-458 was adopted.

2014-459 **A Resolution confirming an award by the Board of Control of a renewal (fourth of four) of a lease agreement with First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, in Council District 4, for the period 12/1/14 through 11/30/15, in an amount not to exceed \$3,600.00, 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 2014-459 was adopted.

2014-460 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Clerk of Courts from BCG Systems, Inc., as a sole source, in calendar year 2014 for an accounting software package, assistance with managing Internal Revenue Service Reporting Requirements, network support and an assessment of servers and network equipment for the Clerk of Courts' Office, in the aggregate amount of \$26,713.50, and authorizing additional purchases from BCG Systems, Inc., for an upgrade of servers and network gear to accommodate the growth of the case management system and accounting operations, in an amount not to exceed \$73,286.50, for a total aggregate amount not to exceed \$100,000.00, for calendar year 2014, for Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-460 was adopted.

2014-461 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Clerk of Courts from GNG Solutions, LLC, in calendar year 2014 for various sized envelopes required by the Clerk of Courts' Office, in the aggregate amount of \$29,898.10, and authorizing additional purchases from GNG Solutions, LLC, for additional envelopes, in an amount not to exceed \$20,101.90, for a total aggregate amount not to exceed \$50,000.00, for calendar year 2014, for Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-461 was adopted.

2014-463 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2015, 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 2014-463 was adopted.

2014-464 **A Resolution approving renaming the non-bargaining classified position of Jail Population Control Administrator # 29221 as Jail Population Control Coordinator # 29221, approving changing the pay category and grade of said position from a Category 3, Grade 6 to a Category 2, Grade 6 and amending the County's 2014 Staffing Report to reflect the name change of said position, for the Human Resource Commission and 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 2014-464 was adopted.

2014-466 **A Resolution authorizing the County Executive to execute a lease of County real property with the Youth Excellence Performing Arts Workshop for two offices totaling approximately 694 square feet at Unit 2 of the Balch Street Condominium, located at 220 South Balch Street, Akron, Ohio 44302, in Council District 5, for a five-year term, from 11/1/14 through 10/31/19, for rent in the amount of \$1.00 annually, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Resolution 2014-466 was adopted.

SECOND READINGS

2014-454 **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 \$6,128.58, 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, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Abstain: Feeman

Motion passed - Voice Vote: 10-0-1

Resolution 2014-454 was adopted.

2014-462 **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2015 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Motion passed - Voice Vote: 11-0

Mr. Feeman 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 2014-462 was adopted.

2014-465 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program Five- Year Consolidated Plan to the U.S. Department of Housing and Urban Development, 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 Second Readings

A Resolution authorizing the County Executive to execute an amendment to an agreement with the Summit County Land Reutilization Corporation for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property within Summit County which would authorize the SCLRC pursuant to Section 1724.10(B)(2) of the Ohio Revised Code to sell or lease lands owned by the County, without competitive bidding, upon the authorization of County Council and for such uses, consideration and upon other terms specified by Council, 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, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Abstain: Feeman

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Abstain: Feeman

Motion passed - Voice Vote: 10-0-1

Resolution 2014-467 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 November 10, 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 27th day of October, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL