

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
March 2, 2015**

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

Council recognized Summit County's 175th Anniversary with a Joint Proclamation.

The following items were addressed before Council at the Caucus:

- 2015-086 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-087 Brian Clark from Administrative Services addressed Council on this first reading passage request.
- 2015-088 John Trunk, Superintendent of the Developmental Disabilities Board addressed Council on this first reading passage request and discussed the various activities taking place during the month of March.
- 2015-109 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:58 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held February 9, 2015.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

FIRST READINGS

2015-086

A Resolution confirming an award by the Board of Control of a professional service contract with Richland Engineering Limited for bridge inspection engineering services, in an amount not to exceed \$243,504.00, 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-086 was adopted.

2015-087

A Resolution authorizing the County Executive to execute the First Amendment to a professional service contract with URS Corporation to make necessary repairs to the heating, ventilating and air conditioning system at the Summit County Jail, at no additional cost to the County, and to execute a Settlement Agreement and Release with URS Corporation concerning said repairs, for the Executive's Department of Administrative Services - Division of 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-087 was adopted.

2015-088 **A Resolution declaring the month of March 2015 as Developmental Disabilities Awareness Month in the County of Summit, for the Executive and the Council, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Prentice, Ms. Shapiro, Mr. Schmidt, Mr. Feeman, Ms. Lee, Mr. Crawford, Mr. Kostandaras, Mr. Donofrio and Council of the Whole

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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-088 was adopted.

2015-089 **A Resolution enacting a 2.0% 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, 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

Committee First Readings

2015-090 **A Resolution confirming an award by the Board of Control of a purchase order with Wellness IQ to provide pedometers for the County's Vitality Wellness Program, as Best Practical Source, in an amount not to exceed \$33,015.00, 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

2015-091 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for engineering and right-of-way acquisition services during calendar year 2015, with two one-year renewal options, in an amount not to exceed \$140,000.00 for the first year, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-092 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Quality Control Inspection, Inc., for construction inspection services, for the period 1/1/15 to 12/31/15, as Best Practical Source, in an amount not to exceed \$100,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-093 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for an emergency sanitary sewer repair on the Pump Station 38 force main, in an amount not to exceed \$41,728.35, 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

2015-094 **A Resolution authorizing the County Executive to advertise for bids for two utility service boxes/bodies for two 2015 Ford F-550 trucks, for an estimated total cost not to exceed \$70,000.00, 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

2015-095 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with H.R. Gray & Associates, Inc., for additional services required for the Upper Tuscarawas Wastewater Treatment Plant upgrade, in an amount not to exceed \$28,955.00 (10.7% 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

Committee First Readings

2015-096 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products for ultraviolet disinfection equipment components, as Sole Source, in an amount not to exceed \$35,420.23, 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

2015-097 **A Resolution authorizing the County Executive to execute any documents necessary for the County to act as an agent for the distribution of fuel fund assistance through the 2015-2016 Fuel Fund Grant Program 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

Committee First Readings

2015-098 **A Resolution appropriating funds in the amount of \$282.67 in carryover balances for various grants for 2015, for the period ending 6/30/15, 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

2015-099 **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC maintenance contract for the Safety Building, for an estimated total cost not to exceed \$105,000.00, 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

2015-100 **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC maintenance contract for the Juvenile Detention Center, for an estimated total cost not to exceed \$210,000.00, 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

2015-101 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a FFY 2015 Victims of Crime Act grant from the Ohio Attorney General's Office, for the period 10/1/14 through 9/30/15, in the amount of \$619.66, with no local cash match requirement, and appropriating said grant funds, 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

2015-102 **A Resolution authorizing the County Executive to execute the renewal of an agreement with the City of Akron for the use of the indoor and outdoor firing ranges at the County of Summit Sheriff Robert D. Campbell Training Facility, for a one-year term, from 1/1/15 through 12/31/15, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-103 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 7/1/15 to 6/30/16, in an amount not to exceed \$737,523.90, 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

2015-104 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of five) with the Akron Area YMCA, for child care services, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$67,346.58, 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

2015-105 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates to perform valuations of commercial, industrial and exempt buildings in Summit County, in an amount not to exceed \$81,300.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-106 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for Eagle software and the annual software support and maintenance agreement, as Best Practical Source, in an amount not to exceed \$401,851.00, and appropriating funds for the period ending 12/31/15, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-107 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Key Bank, for bank depository and remittance lock box services, for the period 1/1/15 through 12/31/16, in a total amount not to exceed \$228,013.65, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-108 **A Resolution appropriating funds totaling \$5,221,400.00 for all departments and agencies of the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Board of Developmental Disabilities, to provide for the cost of a 27th pay period, 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

Committee First Readings

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

Voice Vote on the motion

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

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

FIRST READINGS LATE FILINGS

2015-109 **A Resolution opposing the closure of the Akron Mail Sorting Office by the United States Postal Service, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford, Ms. Kurt, Mr. Kostandaras, Ms. Prentice, Ms. Shapiro, Mr. Schmidt and Council of the Whole

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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-109 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2015-074 **A Resolution authorizing the County Executive to execute a Community Development Block Grant contract with the Akron Soap Box Derby, Inc., to create a fifth-grade level science, technology, engineering and mathematics curriculum based in gravity racing, in the amount of \$45,000.00, and appropriating grant funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford, Ms. Shapiro, Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2015-074 was adopted.

2015-075 **A Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric for installation of the electrical infrastructure for court technology in Judge Thomas Teodosio's courtroom, in an amount not to exceed \$65,440.00, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford, Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2015-075 was adopted.

2015-076 **A Resolution authorizing the County Executive to execute a Memorandum of Understanding with Coventry Township, to extend a policing contract on a month-to-month basis, pursuant to which Coventry Township will make monthly payments of \$60,454.29, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-076 was adopted.

2015-077 **A Resolution authorizing the County Executive to execute a Mutual Aid Agreement with the Village of Mogadore for the provision of services by the Sheriff's Special Weapons and Tactics Team, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-077 was adopted.

2015-078 **A Resolution confirming an award by the Board of Control of a purchase order with SoundCom Systems for the purchase and installation of a courtroom technology system, under State Term Pricing, in an amount not to exceed \$198,103.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-078 was adopted.

2015-079 **A Resolution confirming an award by the Board of Control of various professional service contracts with certain providers, for FY2015 Delinquent Care and Custody Grant contracts, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$133,220.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Resolution 2015-079 was adopted.

2015-080 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the CASA Board Volunteer Association, Inc., for the Juvenile Division's CASA program, in the amount of \$82,643.00, with no local cash match requirement, for the period 1/1/15 to 12/31/15, and appropriating grant and carryover funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-080 was adopted.

2015-081 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance and support of a digital recording system, for the period 3/1/15 through 2/29/16, as Best Practical Source, in an amount not to exceed \$30,498.36, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-081 was adopted.

2015-083 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for the renewal of a maintenance agreement for integrated assessment system software, for the period 1/1/15 through 12/31/15, as Best Practical Source, in an amount not to exceed \$189,625.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-083 was adopted.

2015-084 **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for Hurricane Defense and Check Point software maintenance and support, for the period 3/1/15 through 3/1/16, as Best Practical Source, in an amount not to exceed \$37,240.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-084 was adopted.

2015-085 **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$2,093,983.30 for the purposes of funding certain facility projects and funding a portion of the indebtedness of the County Engineer's Office, for the Executive's Department of Finance and Budget and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-085 was adopted.

SECOND READINGS

2015-073 **A Resolution authorizing the County Executive to execute a Memorandum of Understanding and subsequent Purchase Agreement, District Modification Agreement and other necessary documents with the Cities of Norton and Barberton to consolidate sanitary sewer facilities and service in the City of Norton, for the Executive, and declaring an emergency.**

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

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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-073 was adopted.

2015-082 **An Ordinance amending Sections 505.01, 505.11 and 505.52 of the Codified Ordinances of the County of Summit to add language concerning service animals in order to conform to the Americans with Disabilities Act of 1990 and related regulations, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2015-082 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 5:11 pm. The next regular meeting will be held March 16, 2015 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 2nd day of March, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL