

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
July 6, 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.

175th Anniversary of Summit County - Community Recognition of The City of New Franklin.

A Public Hearing was held on the Traffic Access Management Manual.

The following items were addressed before Council at the Caucus:

- 2015-276 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.
- 2015-277 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2015-278 Brian Clark from the Department of Administrative Services addressed Council on this first reading passage request.
- 2015-279 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2015-280 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2015-281 Dale Soltis from the Sheriff's Office addressed Council on this first reading passage request.
- 2015-282 Jennifer Novakovic, Clerk of Council addressed Council on this first reading passage request.
- 2015-283 Lori Pesci from Public Safety and Dr. Doug Smith from the ADM Board addressed Council on this first reading passage request.
- 2015-284 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.
- 2015-289 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-305 Yamini Adkins from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:36 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. Feeman moved to approve the minutes of the regular Council meeting(s) held June 1, 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

2015-276 **A Resolution, pursuant to Section 177.19 of the Codified Ordinances of the County of Summit, authorizing the disposal of 2 Vactor 2110 Series Combination Sewer Cleaner trucks, in the amount of \$304,000.00, 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

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 2015-276 was adopted.

2015-277

A Resolution confirming an award by the Board of Control of a construction contract with MCM Home Service, for home repairs and lead abatement at 459 Inman Street in the City of Akron, in Council District 4, in an amount not to exceed \$36,550.00, 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, 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 2015-277 was adopted.

2015-278

A Resolution declaring the Ohio Building Electric Service Repairs to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into a contract for the repair with J.W. Didato Electric, for an amount not to exceed \$130,000.00, and appropriating these funds, for the Executive's Department of Administrative Services, 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 2015-278 was adopted.

2015-279

A Resolution opposing the passage of Ohio House Bill 8, which imposes the threat of oil and gas drilling on Metro Parks, county parks, and city parks across the State of Ohio, for the Executive and Council, and declaring an emergency.

Sponsor - Mr. Pry, Ms. Shapiro

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 2015-279 was adopted.

2015-280

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of a Drug Law Enforcement Fund grant, for the period 6/30/15 through 6/30/16, in the amount of \$250,000.00, with a 25% local cash match requirement of \$83,333.33, and appropriating funds, 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Schmidt 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 2015-280 was adopted.

2015-281 **A Resolution confirming an award by the Board of Control of a super specific purchase order for inmate boarding with other county and municipal jails and related medical services, in an amount not to exceed \$200,000.00, and appropriating said funds, 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Schmidt 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 2015-281 was adopted.

2015-282 **An Ordinance approving and adopting the current replacement pages for the Codified Ordinances of the County of Summit, for County Council, and declaring an emergency.**

Sponsor - 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 2015-282 was adopted.

2015-283 **A Resolution expressing support for the National Association of Counties' Stepping Up Initiative to reduce the number of people with mental illnesses in jails, for the Executive and Council, and declaring an emergency.**

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

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 2015-283 was adopted.

2015-284 **A Resolution authorizing and confirming the acquisition of the Seasons Commerce Center Sanitary Sewer Extension Project and Seasons Road Sanitary Sewer Phase Three, designated Sanitary Improvements No. 1646 and 1539-3; confirming the special assessment as final and conclusive; and certifying the final assessment of the Project to the Fiscal Officer, located in District 3, in the City of Hudson, 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, 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 2015-284 was adopted.

2015-285 **A Resolution confirming the award by the Board of Control of the first amendment and second renewal (second of two) of a professional service contract with CompManagement, LLC for Workers' Compensation services, for an amount not to exceed \$31,700.00, 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

2015-286 **A Resolution confirming an award by the Board of Control of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/15 through 7/31/16, in an amount not to exceed \$77,220.00, with two options to renewal 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

2015-287 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of Chief Hearing Officer #29706 and renumbering the non-bargaining classified position of Child Support Administrator as class code #29707, 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

Committee First Readings

2015-288 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Key Government Finance for a 2015 Dodge Promaster supplied by M Tech under State Term Pricing, for a total amount not to exceed \$215,442.30, 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

2015-289 **A Resolution authorizing the County Executive and County Engineer to apply for Congestion Mitigation and Air Quality funds programmed by the Akron Metropolitan Area Transportation Study and the Ohio Department of Transportation to improve Olde Eight Road at East Highland Road, in Northfield Center Township, 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, 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 2015-289 was adopted.

2015-290 **A Resolution authorizing the County Executive to advertise for bids for the Courthouse Window Painting Project, for an estimated total cost not to exceed \$136,600.00, 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

2015-291 **A Resolution accepting and approving a resubdivision titled "Bath View Estates Replat No. 1," in Copley Township, in Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-292 **A Resolution authorizing the County Executive to execute a quit-claim deed to transfer 6 parcels of County-owned real property located in the Township of Springfield, Council District 8, to the Township of Springfield, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-293 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Development Finance Authority of Summit County whereby the County Executive's Office will provide prevailing wage coordination for the Reminderville Recreation Center Project, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-294 **A Resolution approving the creation of the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District, for the County Council, and declaring an emergency.**

Sponsor - Council of the Whole

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

Committee First Readings

2015-295 **A Resolution confirming an award by the Board of Control of a 60-month lease with ComDoc, Inc. for five Xerox copiers under Northeast Ohio Sourcing Office pricing, for a total amount not to exceed \$54,960.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-296 **A Resolution confirming an award by the Board of Control of a 60-month lease with ComDoc, Inc. for eight Xerox copiers under Northeast Ohio Sourcing Office pricing, for a total amount not to exceed \$50,580.00, 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

Committee First Readings

2015-297 **A Resolution declaring the month of August 2015 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 5, 2015, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro, Council of the Whole

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

Committee First Readings

2015-298 **A Resolution confirming an award by the Board of Control of a purchase order with CGI Technologies and Solutions, Inc., as Best Practical Source, for an annual case management software support agreement, for the period 8/1/15 through 7/31/16, in an amount not to exceed \$138,320.00, 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

2015-299 **A Resolution confirming an award by the Board of Control of a professional service contract with CalTek, LLC, for Incident Command System training in 2015, in an amount not to exceed \$33,900.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/EMA, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-300 **A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Public Health to provide substance abuse screening and counseling for youth in detention, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$55,346.00, 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

Committee First Readings

2015-301 **A Resolution confirming an award by the Board of Control of professional service contracts with providers for delinquent care and custody grant services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$1,784,345.00, 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

Committee First Readings

2015-302 **A Resolution confirming an award by the Board of Control of professional service contracts with providers for behavioral health and juvenile justice services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$249,500.00, 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

Committee First Readings

2015-303 **A Resolution declaring the month of August 2015 Kids Month in the County of Summit and encouraging the citizens of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice, Ms. Shapiro, Council of the Whole

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

Committee First Readings

2015-304 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron for providing unleaded and diesel fuel for County vehicles, for a five-year term, from 1/01/15 through 12/31/19, in the amount of \$.08 per gallon over the City of Akron's wholesale cost, for an approximate cost of \$400,979.72 per year based upon 2014 figures, 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

2015-305 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 1032 (Service and Maintenance Unit) and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Executive and the County Engineer, for the period 4/1/15 through 3/31/18, for the Executive and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mrs. Lee 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. Lee 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 2015-305 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 5:52 pm. The next regular meeting will be held July 20, 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 6th day of July, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL