

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 23, 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.

Jim Kinnick - Planning & Engineering Administrator, Mike Simpkins and Lori Feudner - Project Managers, Brent Kovacs from ODOT presented an update on Main & Broadway/Central Interchange Projects.

Budget Hearings:

- * IT Board
- * Executive
- * Board of Elections

The following items were addressed before Council at the Caucus:

- 2015-501 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-502 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-503 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2015-504 Lori Pesci from Public Safety addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:18 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 November 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.

MOTIONS FOR COUNCIL

M-022-2015 **An Motion of Council confirming the reappointments of Mr. Russ Pry (with first alternate Craig Stanley and second alternate Brian Clark), Mr. Mike Weant (with alternate Robert Hollis), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. James N. Nelson (with alternate Tom Seese), Mr. John V. Lund and the reappointments of Ms. Dianne M. Sumego, Ms. Ilene Shapiro (with alternate Jerry Feeman) and Mr. Daniel M. Rice to the NEFCO Policy Committee and the reappointment of Mr. Ross Nicholson (with alternate Craig Stanley) to the NEFCO Intergovernmental Review Committee and the reappointment of Mayor William Judge (with Michael E. Vinay as first alternate and Joseph M. Stefan as a second alternate) to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-022-2015 was approved.

M-023-2015 **A Motion of Council confirming the reappointments of Ms. Helen J. Humphrys and Mr. George Beckham and the appointment of Mayor David G. Kline (replacing Charles Wiedie) to the Planning Commission.**

Movant - Ms. Shapiro

Mr. Kostandaras moved for time.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Committee Items Taking Time

M-024-2015 **A Motion of Council confirming the reappointments of Mr. Russ Pry (with first alternate Brian Nelsen and second alternate Rose DeBord), Ms. Connie Krauss (with alternate Bob Genet), Ms. Kristen Scalise (with first alternate Jay Curry and second alternate Stacy Vavruska), to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area), and the reappointment of Ms. Ilene Shapiro (with Mark Potter as first alternate and with the appropriate district Council member as second alternate) to the Tax Incentives Review Council.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-024-2015 was approved.

M-025-2015 **A Motion of Council confirming the reappointment of Ms. Julie Barnes, Mr. Kenneth Douglas, Ms. Dottie Achmoody, Ms. Elizabeth Bartz and the appointment of Mr. Jim Mullen (to replace Donna Ceja) to the Social Services Advisory Board.**

Movant - Ms. Shapiro

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-025-2015 was approved.

M-026-2015 **A Motion of Council confirming the reappointments of Mr. Russell M. Pry (with Robert Genet as an alternate) and Ms. Deborah Matz (with Brian Nelsen as an alternate) to the Summit/Akron Solid Waste Management Authority Board of Trustees dba ReWorks.**

Movant - Ms. Shapiro

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-026-2015 was approved.

M-027-2015 **A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternate Bob Genet) and Ms. Connie Krauss to the AMATS Policy Committee, and the reappointment of Mr. Allen Knack to the AMATS Technical Advisory Committee, and the appointment of Mr. Ryan Sellman (replacing Dennis Tubbs), and the reappointments of Mr. Alan Brubaker (with Larry Fulton as a first alternate and Joe Paradise as a second alternate) to the AMATS Policy Committee and the AMATS Technical Advisory Committee.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-027-2015 was approved.

M-028-2015 **A Motion of Council confirming the reappointments of Ms. Tamela Lee, Mr. Brian Nelsen, Mr. Robert Genet, Mr. Alan Brubaker, Mayor Al Bollas, Mayor Michael A. Rick and Trustee Paul Schweikert to the Community Development Block Grant (CDBG) Committee.**

Movant - Ms. Shapiro

Mr. Donofrio moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-028-2015 was approved.

M-029-2015 **A Motion of Council confirming the appointment of Mr. Gregory Mencer and the reappointments of Ms. Connie L. Krauss, Ms. Rose DeBord and Mr. Robert Genet to the Community Improvement Corporation.**

Movant - Ms. Shapiro

Mrs. Lee moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-029-2015 was approved.

M-030-2015 A Motion of Council confirming the reappointment of Ms. Andrea Norris to the Facility Governing Board.

Movant - Ms. Shapiro

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-030-2015 was approved.

M-031-2015 A Motion of Council confirming the reappointment of Ms. Cathy C. Godshall to the Akron-Canton Airport Authority Board of Trustees.

Movant - Ms. Shapiro

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-031-2015 was approved.

FIRST READINGS

2015-501 **A Resolution authorizing the County Engineer to establish the intersection of Flight Memorial Drive and Brookwall Drive (County Highway 538) in Copley Township, a four-way stop intersection, 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 2015-501 was adopted.

2015-502 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with JG3 Consulting, LLC, in an amount not to exceed \$14,935.00 (a 42.7% cumulative increase), 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 2015-502 was adopted.

2015-503 **A Resolution authorizing the County Executive to execute an agreement with The University of Akron and any other documents necessary for a joint Ohio Peace Officer Training Academy for the 2015/2016 academic school year, with The University of Akron providing compensation in the amount of \$22,250.00, 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, 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 2015-503 was adopted.

2015-504 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 65 ruggedized tablets, for an estimated total cost not to exceed \$245,000.00, 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

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 2015-504 was adopted.

2015-505 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees and employees of certain other political subdivisions, under the County's self-funded insurance plan, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$950,000.00, 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

2015-506 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron pursuant to which the City will offer discount membership rates at its CitiCenter and Balch Street facilities and the County will pay for personal training services at an agreed rate and the replacement of flooring in the CitiCenter, in an amount not to exceed \$8,500.00, 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

2015-507 **A Resolution declaring the determination of this Council to proceed with the construction of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), as approved in Resolution No. 2015-271, in Springfield Township and the Village of Mogadore, for the Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-508 **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants for design and engineering services for the upgrade of pump station #6 (Q-183), in the City of Hudson, in an amount not to exceed \$85,930.00, and appropriating funds, 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

2015-509 **A Resolution authorizing appropriation proceedings of property owned by Donald R. Hicks, needed for the improvement of the Bank Street Bridge (Akr-013-0047) over the Little Cuyahoga Bridge Improvement Project, located in the City of Akron, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-510 **A Resolution authorizing appropriation proceedings of property owned by Allen D. Lewis (deceased) and Sylvia D. Lewis, needed for the improvement of the Bank Street Bridge (Akr-013-0047) over the Little Cuyahoga Bridge Improvement Project, located in the City of Akron, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-511 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of standard highway and temporary easements for the Arlington Road Project, located in Springfield and Coventry Townships, at a cost not to exceed \$ 11,275.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-512 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of warranty deeds, slope easements and temporary easements for the rehabilitation of the Bank Street Bridge over the Little Cuyahoga (AKR-013-0047), located in the City of Akron, at a cost not to exceed \$719.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-513 **A Resolution accepting and approving a resubdivision titled "Creekstone Phase 1 Replat No. 2," 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

2015-514 **A Resolution revising the assessments for the residents of Creekstone Phase 1 for drainage maintenance, in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-515 **A Resolution confirming an award by the Board of Control of a purchase contract with American Shipping and Packing, Inc., for moving County furniture to the new County offices located at 1180 South Main Street in the City of Akron, in an amount not to exceed \$86,674.00, for the Executive's Administrative Services- Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-516 **A Resolution authorizing the County Executive to execute a quit-claim deed to transfer certain County-owned real property located in the City of Twinsburg, and identified as Parcel No. 64-09474 in the Summit County Records, to the City of Twinsburg, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

2015-517 **A Resolution authorizing the County Executive to execute an amendment to a lease with the Akron Area Arts Alliance to add additional space on the first floor of the Akron Center Building, located at 140 East Market Street, in the City of Akron, for a five-year term, from 10/1/13 through 9/30/18, for rent in the amount of \$1.00 annually, 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

2015-518 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Public Safety/Office of Criminal Justice Services of a Forensic Pathology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 10/1/15 through 9/30/16, in the amount of \$2,171.64, with no local cash match requirement, and appropriating the funds, for the Executive, Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-519 **A Resolution appropriating funds in the amount of \$22,000.00 in the Edwin Shaw Demolition and Development Fund, 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

2015-520 **A Resolution authorizing the County Executive to execute a Memorandum of Understanding with the Village of Clinton to cooperate in the design, assessment and construction of sanitary sewer facilities in the Village of Clinton, 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

2015-521 **A Resolution authorizing the County Executive to execute a Marine Patrol Equipment Loan Cooperative Agreement with the State of Ohio Department of Natural Resources, Division of Watercraft for the use of marine patrol equipment by the County Sheriff's Office, for the Sheriff, 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 adopt.

Voice Vote on the motion.

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

Motion passed

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

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2015-478 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, unclassified position of Internal Auditor 3, #12905 and revising the classification specifications and salary schedule for the non-bargaining, unclassified positions of Internal Auditor 1, #12901 and Internal Auditor 2, #12903, for the Internal Audit Department 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 2015-478 was adopted.

2015-479 **A Resolution revising the classification specification and salary schedule for the non-bargaining, unclassified part-time position of Direct Indictment Program Liaison, # 4025A to make the position full-time, renumbering the position as #40026 and revising the County's 2015 Staffing Report to include said position, for the Sheriff 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 2015-479 was adopted.

2015-480 **A Resolution approving salary increases for certain classified non-bargaining employees in the County Sheriff's Office based upon job performance and pay equity, effective 11/30/15, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-480 was adopted.

2015-481 **A Resolution authorizing the County Executive to execute a Purchase Agreement and any other necessary documents with the City of Barberton to consolidate sanitary sewer facilities and service in the City of Norton, and amending Board of Commissioners Resolution No. 743-70, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-481 was adopted.

2015-482 **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Uniform Services, to provide uniform services, for a three-year term, from 11/1/2015 through 10/31/2018, in an amount not to exceed \$80,043.60, 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 2015-482 was adopted.

2015-483 **A Resolution confirming an award by the Board of Control of a professional service contract with Michael Benza & Associates, Inc. for engineering design and surveying services for the Brandywine/Olde 8 Trunk Sewer Replacement Project (Q-182), in an amount not to exceed \$70,445.00, and appropriating funds, 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 2015-483 was adopted.

2015-484 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc. for engineering design and surveying services for the Olde Home Ditch Exposed Sewers Project (Q-955), in an amount not to exceed \$162,000.00, and appropriating funds, 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 2015-484 was adopted.

2015-485 **A Resolution authorizing the County Executive and County Engineer to apply for Federal Surface Transportation Program funds programmed by the Akron Metropolitan Area Transportation Study to improve sixteen projects in Council Districts 1, 4, 5, and 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Resolution 2015-485 was adopted.

2015-486 **A Resolution revising the assessments for the residents of Arbor Chase Subdivision - Phase 1 for drainage maintenance, in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-486 was adopted.

2015-487 **A Resolution appropriating funds, in the amount of \$136,560.60, for Change Order No. 4 (25% cumulative increase) for the East North Street Bridge over Little Cuyahoga River Replacement Project for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-487 was adopted.

2015-488 **A Resolution accepting the recommendations of the Tax Incentives Review Council regarding numerous enterprise zone agreements within the County of Summit, in Council Districts 1, 2, 3 and 7, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Resolution 2015-488 was adopted.

2015-489 **A Resolution authorizing the County Executive to submit an application and proposal to the Ohio Development Services Agency for grants funded by the U.S. Department of Energy and U.S. Department of Health and Human Services, with no local cash match requirement, for the operation of a Program Year 2016 Home Weatherization Assistance Program for the period 7/1/16 through 6/30/17, 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 2015-489 was adopted.

2015-490 **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC equipment full maintenance service at 175 South Main Street, Akron, Ohio 44308, for an estimated cost not to exceed \$140,000.00, 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 2015-490 was adopted.

2015-491 **A Resolution authorizing the County Executive to execute a Sixth Amendment to the Agreement of Sublease with the Ohio Department of Rehabilitation and Correction, pertaining to the finance of capital improvements to the Summit County Community Based Correctional Facility, 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 2015-491 was adopted.

2015-492 **A Resolution ratifying the County Executive's execution of an agreement with Cuyahoga Falls for direct indictment services and authorizing the appropriation of funds received pursuant to agreements with Akron, Barberton, Cuyahoga Falls, Norton, New Franklin and Copley Township for direct indictment services, in the amount of \$365,191.00, 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 2015-492 was adopted.

2015-493 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2015 Victims of Crime Act grant, in the amount of \$269,402.86, with a local cash match requirement of \$67,350.73, and a State Victims Assistance Act grant in the amount of \$3,470.00, with no local cash match requirement, both for the period 10/1/15 through 9/30/16, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-493 was adopted.

2015-494 **A Resolution adjusting existing appropriations in the amount of \$54,000.00 within the Prosecutor's General Fund in the 2015 operating budget, for the fiscal year ending 12/31/15, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-494 was adopted.

2015-495 **A Resolution confirming the award by the Board of Control of a three-year professional service contract with LexisNexis, as a Best Practical Source, to provide on-line legal research services, for the period 1/1/16 through 12/31/18, for a total amount not to exceed \$104,190.96, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-495 was adopted.

2015-498 **A Resolution authorizing the County Executive to execute a Sanitary Sewer Transfer Agreement and other necessary documents with the City of Hudson to acquire and consolidate sanitary sewer facilities and service in the City of Hudson, and amending Board of Commissioners Resolution No. 743-70, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-498 was adopted.

2015-499 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2016, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-499 was adopted.

SECOND READINGS

2015-496 **A Resolution approving and adopting the 2016 full operating budget for all funds, departments and agencies for 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, 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 Second Readings

2015-497 **A Resolution approving and adopting the 2016 full operating budget for County of Summit Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, 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 Second Readings

2015-500

An Amended Resolution requesting the issuance by the Akron, Bath and Copley Joint Township Hospital District, Ohio, of Hospital Facilities Revenue Bonds, pursuant to Chapter 140 of the Ohio Revised Code, a portion of the proceeds of which will be used to pay costs of certain hospital facilities located in the County of Summit, Ohio, ~~authorizing the execution and delivery of an Amended Public Hospital Agencies Agreement~~ and authorizing and approving related matters, 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

Mr. Kostandaras moved to amend.

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 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 2015-500 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 5:45 pm. The next regular meeting will be held December 7, 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 23rd day of November, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL