

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
December 7, 2015**

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

Mr. Kostandaras and Mrs. Rodgers were absent.

A Public Hearing was held on the Brownfields Cleanup grant application for the Edwin Shaw Property.

The following items were addressed before Council at the Caucus:

2015-522 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:12 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held November 23, 2015..

Voice Vote on the motion.

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

Absent: Kostandaras, Rodgers

The Minutes were approved 9-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

FIRST READINGS

2015-522 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Environmental Design Group, LLC., for additional commercial plan reviews and construction inspection task orders for 2015, in an amount not to exceed \$55,000.00 (a 220% 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, Kurt, Lee, Prentice, Schmidt, Shapiro

Absent: Kostandaras, Rodgers

Motion passed - Voice Vote: 9-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Rodgers

Motion passed - Voice Vote: 9-0

Resolution 2015-522 was adopted.

2015-523 **A Resolution authorizing the County Executive to execute an agreement with Gary Finn, in the amount of \$1,500.00, for an easement on his property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) in Springfield Township and the Village of Mogadore, 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

2015-524 **A Resolution authorizing the County Executive to execute an agreement with Gerald M. and Kathleen M. Stratos, in the amount of \$2,000.00, for an easement on their property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) in Springfield Township and the Village of Mogadore, 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

2015-525 **A Resolution authorizing the County Executive to execute an agreement with Michael and Carol Hanlin, in the amount of \$1,500.00, for an easement on their property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) in Springfield Township and the Village of Mogadore, 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

2015-526 **A Resolution authorizing the County Executive to execute an agreement with Kim S. Hurley, in the amount of \$9,806.00, for an easement on her property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) in Springfield Township and the Village of Mogadore, 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

2015-527 **A Resolution authorizing the County Executive to execute an agreement with David J. and Julie A. Thomas, in the amount of \$1,500.00, for an easement on their property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) in Springfield Township and the Village of Mogadore, 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

2015-528 **A Resolution authorizing the County Executive to execute an agreement with Theresa R. Stratos, in the amount of \$1,000.00, for an easement on her property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) in Springfield Township and the Village of Mogadore, 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

2015-529 **A Resolution confirming an award by the Board of Control of a professional service contract with AECOM Technical Services, Inc. for design, engineering, and surveying services for the implementation of sanitary sewer system improvements for the Indian Creek Exposed Sewers Project (Q-180), in an amount not to exceed \$251,974.00, 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

2015-530 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Co. for the Pump Station No. 6 force main replacement (Q-325-3), in the City of Stow, in an amount not to exceed \$1,269,850.00, 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

2015-531 **A Resolution confirming an award by the Board of Control of a professional service contract with OHM Advisors for design and engineering services for Pump Station No. 11 renovations and force main relocation (Q-184), in the Village of Boston Heights, in an amount not to exceed \$55,400.00, 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

2015-532 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Design Group for engineering services for the Pump Station No. 3 force main upgrade (Q-181), in Twinsburg Township, in an amount not to exceed \$54,282.00, 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

2015-533 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Co. for the Van Buren Road Bridge Deck Repair and Rail Replacement Project, in the City of New Franklin, in an amount not to exceed \$345,176.00, and appropriating funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-534 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits", to remove a 20-ton load limit on the Coventry Road Bridge over Mud Run, located in the City of Barberton, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-535 **A Resolution authorizing appropriation proceedings of property owned by Lorraine N. Sanford and James W. Sanford, trustees under The Truman G. Sanford Generation-Skipping Marital Trust, et al, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-536 **A Resolution authorizing appropriation proceedings of property owned by National Retail Properties, LP, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-537 **A Resolution authorizing appropriation proceedings of property owned by Home Depot U.S.A., Inc., needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in townships of Coventry and Springfield, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-538 **A Resolution authorizing appropriation proceedings of property owned by FirstMerit Bank, NA., needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-539 **A Resolution authorizing appropriation proceedings of property owned by Cole GC, LLC, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-540 **A Resolution authorizing appropriation proceedings of property owned by Chapparell's Baton and Drum Corps, Inc., needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-541 **A Resolution authorizing appropriation proceedings of property owned by BW RRIII LLC, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-542 **A Resolution authorizing appropriation proceedings of property owned by Arlington Green, LLC, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, in the townships of Coventry and Springfield, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-543 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of standard highway and temporary easements for the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, at a cost not to exceed \$ 17,600.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-544 **A Resolution confirming an award by the Board of Control of a purchase contract with Cavanaugh Building, Corp., for the Women's Community Based Correctional Facility Structural Repairs and Interior Renovation Project, in an amount not to exceed \$182,951.00, 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

2015-545 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a professional service contract with Keefe Commissary Network, LLC., to operate the Jail Inmate Commissary, for the period of 11/15/15 through 11/14/16, in an amount not to exceed the commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-546 **A Resolution confirming an award of a renewal (first of four) of a professional service contract with Proware for case management system software support and maintenance services, as a Best Practical Source, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$159,750.00, 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

Committee First Readings

2015-547 **A Resolution confirming an award of a renewal (first of four) of a professional service contract with Proware for case management system software support and maintenance services, as a Sole Source, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$152,180.00, 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

2015-548 **A Resolution confirming an award of a one-year professional service contract with Oriana House, Inc., as a Sole Source, subject to the approval of the Board of Control, to provide a Recovery Coach Program, from 1/1/16 to 12/31/16, in an amount not to exceed \$270,000.00, for the Court of Common Pleas- Adult Probation Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-549 **A Resolution confirming an award of a one-year professional service contract with Technical Communities, Inc., under Public Cooperative Purchasing Association Pricing, to provide Q-Matic system design, installation, hardware and software upgrades, maintenance, and training, from 1/1/16 to 12/31/16, in an amount not to exceed \$72,865.21, 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

2015-550 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$150,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-551 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2015 from Wolff Brothers Supply, Inc., for replacement parts and materials for numerous operations within the County Executive's Office, in the aggregate amount of \$54,503.76, and authorizing additional purchases in an amount not to exceed \$15,497.24, for a total aggregate amount not to exceed \$70,000.00, for calendar year 2015, for the Executive's Departments of Environmental Services, Administrative Services and Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-552 **An Ordinance amending Chapter 177 of the Codified Ordinances of the County of Summit to make certain updates and revisions to the purchasing process of the County, 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, Kurt, Lee, Prentice, Schmidt, Shapiro

Absent: Kostandaras, Rodgers

The Late Filings were added to the Agenda on 9-0.

FIRST READINGS LATE FILINGS

2015-553 **A Resolution authorizing the County Executive to execute a professional service contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees for a one-year term, from 1/1/16 through 12/31/16, for a total amount not to exceed \$304,062.00, 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

2015-554 **A Resolution declaring the Mudbrook Bar Screen Slope Stabilization Project No. Q-331 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 design and construction with DLZ Corporation, for an amount not to exceed \$700,000.00, and appropriating these 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

2015-555 **An Ordinance making certain amendments to the Codified Ordinances of the County of Summit to change the name of the Executive's "Department of Environmental Services" to the "Department of Sanitary Sewer Services", for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-556 **An Ordinance enacting new Chapter 146 of the Codified Ordinances of the County of Summit, entitled "County Information Technology Advisory Committee," for the Office of Information Technology, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-557 **A Resolution adjusting appropriations totaling \$1,778,862.90 and increasing appropriations totaling \$1,561,480.62 in the General Fund, Job and Family Services Public Assistance Fund, Children Services Board Fund, PS SMART Ohio ODRC SFY 14-15 Fund, Land Reutilization Administration Fund, ASTRO P25 Radio System Fund, Violence Against Women Act 15-16 Fund, Prosecutors Victim Advocacy FY15 Fund and Hospitalization Fund in order to meet projected expenditures for the balance of 2015, for the Executive, 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, Donofrio, Feeman, Kurt, Lee, Prentice, Schmidt, Shapiro

Absent: Kostandaras, Rodgers

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Rodgers

Motion passed

The Routine Agenda was adopted 9-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2015-505 was adopted.

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

Resolution 2015-506 was adopted.

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

Resolution 2015-507 was adopted.

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

Resolution 2015-508 was adopted.

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

Resolution 2015-509 was adopted.

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

Resolution 2015-510 was adopted.

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

Resolution 2015-511 was adopted.

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

Resolution 2015-512 was adopted.

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

Resolution 2015-513 was adopted.

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

Resolution 2015-514 was adopted.

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

Resolution 2015-515 was adopted.

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

Resolution 2015-516 was adopted.

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

Resolution 2015-517 was adopted.

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

Resolution 2015-518 was adopted.

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

Resolution 2015-519 was adopted.

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

Resolution 2015-520 was adopted.

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

Resolution 2015-521 was adopted.

THIRD 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

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Rodgers

Motion passed - Voice Vote: 9-0

Resolution 2015-496 was adopted.

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

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Rodgers

Motion passed - Voice Vote: 9-0

Resolution 2015-497 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 5:30 pm. The next regular meeting will be held December 14, 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 7th day of December, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL