

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING MINUTES  
December 14, 2015**

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

Mr. Feeman, Mr. Kostandaras and Mrs. Lee were absent.

The following items were addressed before Council at the Caucus:

2015-554 Jason Dodson from the Executive's Office addressed Council on this amended piece of legislation.

M-033-2015 Christine Marshall from the Department of Job and Family Services addressed Council on the new appointments to this Board. Ms. Chesnes was present to introduce herself as a new appointment to the Summit/Medina Workforce Development Board.

The Council Regular Meeting was called to order at 06:17 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held December 7, 2015.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

The Minutes were approved 8-0.

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ANNOUNCEMENT OF GENERAL INTEREST: The Council Holiday Party will immediately follow the Council meeting.

ANNOUNCEMENT FROM EXECUTIVE: None.

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ANNOUNCEMENT OF OFFICEHOLDERS: None.

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**MOTIONS FOR COUNCIL**

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. Schmidt moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Motion M-023-2015 was approved..

M-032-2015 **A Motion of Council confirming the appointments of Dr. Susan Nofziger (to replace Dr. R. Daryl Steiner, D.O.) and Mr. David Horner (to replace Magistrate Katherine Bertsch) to the Child Fatality Review Board.**

Movant - Ms. Shapiro

Mrs. Prentice moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Motion M-032-2015 was approved.

M-033-2015 **A Motion of Council confirming the reappointments of Mr. Rick E. McIntosh, Mr. Brian Malloy, Mr. Mark R. Derrig, Mr. Jon K. Miller, Mr. Malcolm J. Costa, and Mr. Michael A. Might, and the appointments of Ms. Sharlene Chesnes, Ms. Michelle Moran, and Mr. Robert DeJournett to the Summit/Medina Workforce Development Board (formerly known as the Summit/Medina Workforce Investment Board).**

Movant - Ms. Shapiro

Mrs. Prentice moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Motion M-033-2015 was approved.

M-034-2015 **A Motion of Council confirming the appointment of Mr. David E. Prentice to the Summit/Medina Workforce Development Board (formerly known as the Summit/Medina Workforce Investment Board).**

Movant - Ms. Shapiro

Mr. Comunale moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Lee, Rodgers, Schmidt, Shapiro

Abstain: Prentice

Absent: Feeman, Kostandaras, Lee

Motion tabled - Voice Vote: 7-0-1

Council Motions for Council

## **FIRST READINGS**

2015-559     **A Resolution accepting and approving a subdivision titled “Steffan Woods Subdivision Phase 2,” located in Twinsburg Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

2015-560     **A Resolution assessing the residents of Steffan Woods Subdivision Phase 2 for drainage maintenance, located in Twinsburg Township, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

2015-561     **An Ordinance amending numerous sections of Part Eleven of the Codified Ordinances of the County of Summit, Ohio, entitled “Subdivision Regulations”, for the Planning Commission and 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

2015-562     **A Resolution confirming an award by the Board of Control of a renewal (fifth and final) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period of 1/1/16 through 12/31/16, in a total amount not to exceed \$1,980,685.56, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-563 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a juvenile detention behavioral health services grant from the Summit County Alcohol, Drug Addiction & Mental Health Services Board, for the period of 1/1/16 through 12/31/16, in the amount of \$245,346.00 with no local cash match requirement, and appropriating 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

Committee First Readings

2015-564 **A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, to provide physician services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$222,073.00, 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

2015-565 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds by the Ohio Department of Youth Services of a 2016 Juvenile Accountability Block Grant, for the period of 1/1/16 through 12/31/16, in the amount of \$10,000.00, with a local cash match requirement of \$50,934.00, and appropriating 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

Committee First Readings

2015-566 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for the integrated assessment system software, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$197,210.00, 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

**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, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed

The Routine Agenda was adopted 8-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

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

Resolution 2015-529 was adopted.

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

Resolution 2015-530 was adopted.

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

Resolution 2015-531 was adopted.

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

Resolution 2015-532 was adopted.

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

Resolution 2015-533 was adopted.

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

Resolution 2015-535 was adopted.

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

Resolution 2015-536 was adopted.

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

Resolution 2015-537 was adopted.

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

Resolution 2015-538 was adopted.

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

Resolution 2015-539 was adopted.



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

Resolution 2015-540 was adopted.

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

Resolution 2015-541 was adopted.

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

Resolution 2015-542 was adopted.

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

Resolution 2015-543 was adopted.

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

Resolution 2015-545 was adopted.

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

Resolution 2015-546 was adopted.

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

Resolution 2015-547 was adopted.

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

Resolution 2015-548 was adopted.

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

Resolution 2015-549 was adopted.

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

Resolution 2015-550 was adopted.

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

Resolution 2015-551 was adopted.

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

Resolution 2015-553 was adopted.

2015-554 **An amended 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

Resolution 2015-554 was adopted.

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

Resolution 2015-557 was adopted.

## **SECOND READINGS**

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

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, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2015-523 was adopted.

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

Ms. Kurt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Roll Call on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Roll Call: 8-0

Ms. Kurt moved to adopt.

Roll Call on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Roll Call: 8-0

Resolution 2015-524 was adopted.

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

Ms. Kurt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Roll Call on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Roll Call: 8-0

Ms. Kurt moved to adopt.

Roll Call on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Roll Call: 8-0

Resolution 2015-525 was adopted.

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

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, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2015-526 was adopted.

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

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, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2015-527 was adopted.

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

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, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2015-528 was adopted.

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

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, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Ordinance 2015-534 was adopted.



2015-544

**An amended 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 and appropriating funds 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

Mr. Crawford moved to amend.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Mr. Crawford 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, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2015-544 was adopted.

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

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, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Ordinance 2015-552 was adopted.

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

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, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Ordinance 2015-555 was adopted.

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

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, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Ordinance 2015-556 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 6:37 pm. The next regular meeting will be held January 4, 2016 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 14th day of December, 2015.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL