

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
February 29, 2016**

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

Ms. Lee and Mrs. Rodgers were absent.

Councilman Schmidt presented a commendation to Coach Terry Bowden and the University of Akron Football Team.

The following items were addressed before Council at the Caucus:

- 2016-069 Jennifer Novakovic, Clerk of Council addressed Council on this first reading passage request.
- 2016-070 Connie Krauss from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2016-071 Robert Gainer from the Court of Common Pleas and Dr. Wood, Director of the Psycho Diagnostic Clinic addressed Council on this first reading passage request.
- M-011-2016 Mr. Baker was present as a new appointment to the Transportation Improvement District.
- M-012-2016 Ms. Fellows was present as a new appointment to the Human Resource Commission.

The Council Regular Meeting was called to order at 04:44 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held February 8, 2016.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee, Rodgers

The Minutes were approved 9-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-010-2016 **A Motion of Council amending M-007-2016, adding newly appointed Council members Elizabeth Walters and Jeff Wilhite to the standing committees of the Council of the County of Summit for the year 2016 and replacing the vacancies of Frank Comunale as established in Section 1 of this motion.**

Movant - Ms. Shapiro

Mrs. Prentice moved to approve.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee, Rodgers

Motion passed - Voice Vote: 9-0

Motion M-010-2016 was approved.

M-011-2016 **A Motion of Council confirming the reappointments of Ms. Connie Krauss, Ms. Ilene Shapiro, Mr. Alan Brubaker, Mr. Daniel Rice and the appointment of Mr. Curtis Baker (to replace Jason Segedy) to the Transportation Improvement District.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Walters, Wilhite

Abstain: Shapiro

Absent: Lee, Rodgers

Motion passed - Voice Vote: 8-0-1

Motion M-011-2016 was approved.

M-012-2016 **A Motion of Council confirming the appointment of Ms. Lashawrida L. Fellows (to replace Nancy Wilson) to the Human Resource Commission.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee, Rodgers

Motion passed - Voice Vote: 9-0

Motion M-012-2016 was approved.

FIRST READINGS

2016-069 **A Resolution authorizing the publication and legal notice for the proposed public improvement located in Bath Township, and setting dates for the Public Viewing and Public Hearing pursuant to Section 6131.07 of the Ohio Revised Code, for Council, and declaring an emergency.**

Sponsor - Council of the Whole

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

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

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee, Rodgers

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee, Rodgers

Motion passed - Voice Vote: 9-0

Resolution 2016-069 was adopted.

2016-070

A Resolution authorizing the County Executive to execute a grant application and any other documents necessary to apply to the U.S. Department of Labor for grant funds for the Akron/Summit TechHire Project, which will serve youth and young adults with barriers to training and employment, in the amount of \$4,000,000.00, with a 25% match requirement in leveraged funds and/or in-kind services, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Walters, Wilhite

Abstain: Shapiro

Absent: Lee, Rodgers

Motion passed - Voice Vote: 8-0-1

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Walters, Wilhite

Abstain: Shapiro

Absent: Lee, Rodgers

Motion passed - Voice Vote: 8-0-1

Resolution 2016-070 was adopted.

2016-071 **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction, and Mental Health Services Board for the Psycho-Diagnostic Clinic for the period of 1/1/16 through 12/31/16, in the amount of \$452,261.99, with no local cash match requirement, 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

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: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee, Rodgers

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee, Rodgers

Motion passed - Voice Vote: 9-0

Resolution 2016-071 was adopted.

2016-072 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 140 tons of ferric chloride to be used at the County of Summit Wastewater Treatment Plants #25, #29, and #36, for a one-year term, with two options to renew for an additional one-year term, for an estimated cost not to exceed \$80,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-073 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Environmental Design Group, LLC. for additional commercial plan reviews and construction inspection task orders performed in 2015, in an amount not to exceed \$20,773.02 (a 303.1% cumulative increase), 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

2016-074 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/16 through 4/1/17, under CUE pricing, in an amount not to exceed \$225,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-075 **A Resolution confirming an award of a renewal (second and final) by the Board of Control of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$100,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-076 **A Resolution appropriating continuing professional training reimbursement funds received from the Ohio Attorney General's Office, in the amount of \$35,000.00, through 12/31/2016, for the Sheriff's Office and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-077 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management - Division of Public Safety to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2016, 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

Committee First Readings

2016-078 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency for the period 7/1/15 through 6/30/16, in the amount of \$6,250.00, with no local cash match requirement, and appropriating these grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-079 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Statewide Search and Rescue Water grant from the Ohio Emergency Management Agency, for the period 7/1/15 through 6/30/16, in the amount of \$5,000.00, with no local cash match requirement, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/ Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-080 **A Resolution designating the Executive's Department of Job and Family Services as the lead agency to oversee the administration of the Comprehensive Case Management and Employment Program, 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

2016-081 **A Resolution appropriating funds, in the amount of \$1,700.00, in the Veterans Donation Fund, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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

Committee First Readings

2016-082 **A Resolution authorizing the County of Summit to participate in Ohiocheckbook.com, a website run by the Ohio Treasurer providing information to the public about state and local spending, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-083 **A Resolution authorizing the County Executive, subject to the approval by the Board of Control, to execute a professional service contract with Ward & Associates for the valuation of all land and buildings for commercial, industrial, exempt, and public utility real estate, for the 2017 real estate triennial, in an amount not to exceed \$81,000.00, for the Fiscal Officer and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-084 **A Resolution authorizing the County Executive, subject to approval by the Board of Control, to execute a professional service contract with Ward & Associates, for the valuation of commercial, industrial, and exempt buildings considered new or “altered”, for the 2016 real estate tax year, in an amount not to exceed \$83,100.00, for the Fiscal Officer and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-085 **A Resolution requesting the County Fiscal Officer to advance, pursuant to Section 321.34 of the Ohio Revised Code all tax levy funds for tax year 2015/collection year 2016 to the County of Summit, 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

2016-086 **A Resolution appropriating funds, in the amount of \$8,562,984.00, from a tax levy for the Akron Zoological Park for tax year 2015/collection year 2016, for the 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. Feeman moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

For: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee, Rodgers

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

FIRST READINGS LATE FILINGS

2016-087 **A Resolution approving salary adjustments for classified non-bargaining employees Stacy Milkey and Jolene Roth for the Sheriff, 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. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee, Rodgers

Motion passed

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee, Rodgers

Motion passed

The Routine Agenda was adopted 9-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-050 **A Resolution confirming an award of a renewal (first of two) by the Board of Control of a professional service contract with Arcadis U.S., Inc. for engineering and right-of-way acquisition services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$140,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-050 was adopted.

2016-051 **A Resolution authorizing the County Executive to advertise for bids as necessary for roadway engineering and construction projects, bridge engineering and construction projects, pavement maintenance projects and vehicles for the County Engineer's 2016 Capital Improvements Program and federal and state funded projects, for an estimated total cost not to exceed \$7,804,848.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-051 was adopted.

2016-052 **A Resolution authorizing the County Executive to advertise for bids for the purchase of two Utility Construction Service Bodies and a truck mounted service crane to be installed on a 2015 Ford F-550 and a 2016 Ford F-550, for an estimated cost not to exceed \$76,514.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-052 was adopted.

2016-053 **A Resolution authorizing appropriation proceedings for an easement on property owned by Sarah Lou Barker, believed deceased, needed for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in Springfield Township, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-053 was adopted.

2016-054 **A Resolution authorizing appropriation proceedings for an easement on property owned by Thomas A. Kintz, needed for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in Springfield Township, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-054 was adopted.

2016-055 **A Resolution authorizing appropriation proceedings for an easement on property owned by Louis H. and Edna M. Peters, believed deceased, needed for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in Springfield Township, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-055 was adopted.

2016-056 **A Resolution confirming an award by the Board of Control of a construction contract to Matt Winters Excavating, LLC for the Greentree Apartments Sewer Extension Project (Q-954), in an amount not to exceed \$94,800.00, and appropriating funds, for the County Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-056 was adopted.

2016-057 **A Resolution appropriating funds in the amount of \$9,360.00 for the administration and the distribution of fuel fund assistance through the 2016 Fuel Fund Grant Program to assist low income electric customers, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-057 was adopted.

2016-058 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Area Agency on Aging grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/15 to 9/30/16, in an amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or "in kind" services, and appropriating funds, 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 2016-058 was adopted.

2016-059 **A Resolution confirming an award by the Board of Control of a purchase contract with the K Company, Inc. for a five-year HVAC equipment full maintenance service at 175 South Main Street, Akron, Ohio 44308, for the period of 4/1/16 to 3/31/21, for an amount not to exceed \$149,500.00, for the Executive's Department of Administrative Services- Physical Plants Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-059 was adopted.

2016-060 **A Resolution authorizing the County Executive to execute a five-year lease with the Akron General Medical Center for approximately 24.7 acres of County real property, located at 1596 and 1621 Flickinger Rd., Akron, Ohio, 44312 for use as a golf course, driving range, pro shop and clubhouse, from 1/1/16 through 12/31/20, for rent of \$1.00 per year, 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 2016-060 was adopted.

2016-061 **A Resolution adjusting existing appropriations by \$100,000.00 within the Court of Common Pleas- Juvenile Division's U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention's Family Drug Court Implementation Project grant, for the period of 10/1/13 to 9/30/16, 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 2016-061 was adopted.

2016-062 **A Resolution authorizing the County Court of Common Pleas-General Division, to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and board meetings to be held in 2016, 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 2016-062 was adopted.

2016-063 **A Resolution authorizing the County Executive to execute a one-year policing contract with the Akron Metropolitan Housing Authority, pursuant to which the County Sheriff will provide 3,757.16 deputy/sergeant hours, for the period 1/1/16 to 12/31/16, for the amount of \$245,210.66, for the Sheriff and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-063 was adopted.

2016-064 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award of federal funds from the U.S. Department of Justice, Office on Violence Against Women, for the County Prosecutor's Domestic Violence Unit, for the period of 10/1/15 through 9/30/18, in the amount of \$749,978.00, with no local cash match requirement, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro, Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2016-064 was adopted.

2016-065 **A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/16 to 12/31/16, in an amount not to exceed \$507,858.54, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

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

Resolution 2016-065 was adopted.

2016-066 **A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Court of Common Pleas- Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/16 to 12/31/16, in an amount not to exceed \$793,451.12 for the Prosecutor- Child Support Enforcement Agency, and declaring an emergency.**

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

Resolution 2016-066 was adopted.

2016-067 **A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Clerk of Court for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/16 to 12/31/16, in an amount not to exceed \$150,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

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

Resolution 2016-067 was adopted.

SECOND READINGS

2016-031 **A Resolution authorizing the County Executive to execute an agreement and plan with the Summit County Land Reutilization Corporation, aka Summit County Land Bank, for the reclamation, rehabilitation and reutilization of vacant, abandoned and tax-foreclosed and other real property in Summit County, for the term of January 1, 2016 to December 31, 2020, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Crawford, Donofrio, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Abstain: Feeman

Absent: Lee, Rodgers

Motion passed - Voice Vote: 8-0-1

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Abstain: Feeman

Absent: Lee, Rodgers

Motion passed - Voice Vote: 8-0-1

Resolution 2016-031 was adopted.

2016-068

A Resolution authorizing the County Executive to execute a contract with the Ohio & Erie Canal Corridor Coalition, Inc. dba Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive's Department of Finance and Budget, and declaring an emergency.

Sponsor - Mr. Pry, Ms. Shapiro, Mr. Kostandaras, Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mr. Wilhite

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

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: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Wilhite

Abstain: Walters

Absent: Lee, Rodgers

Motion passed - Voice Vote: 8-0-1

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Wilhite

Abstain: Walters

Absent: Lee, Rodgers

Motion passed - Voice Vote: 8-0-1

Resolution 2016-068 was adopted.

THIRD READINGS

2016-034 **A Resolution authorizing the County Executive to execute and enter into a sublease agreement to sublease 1,891 square feet of office space on the 2nd floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit County Land Reutilization Corporation, aka Summit County Land Bank, 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 adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Abstain: Feeman

Absent: Lee, Rodgers

Motion passed - Voice Vote: 8-0-1

Resolution 2016-034 was adopted.

2016-042 **A Resolution adopting the Capital Improvements Program for 2016-2021 for the County of Summit and appropriating funds in the amount of \$7,566,358.00 for the balance of projects in the 2016 Capital Improvement Plan, 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. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee, Rodgers

Motion passed - Voice Vote: 9-0

Resolution 2016-042 was adopted.

2016-043 **A Resolution opposing the passage of HB 282, which would repeal Ohio's prevailing wage laws, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Mrs. Prentice, Mr. Schmidt, Ms. Shapiro, Ms. Walters, Mr. Wilhite

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

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee, Rodgers

Motion passed - Voice Vote: 9-0

Resolution 2016-043 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 4:56 pm. The next regular meeting will be held March 14, 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 29th day of February, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL