

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 11, 2016

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

Mrs. Lee and Ms. Shapiro were absent.

The following items were addressed before Council at the Caucus:

- 2016-122 Brian Clark from the Department of Administrative Services addressed Council on this first reading passage request. The renovation is set to be complete by September 1 for early voting.
- 2016-123 Councilman Crawford addressed Council on this first reading passage request. Northeast Ohio Committee to Protect Pensions members Greg Smith and Mike Walden addressed Council.

The Council Regular Meeting was called to order at 04:55 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Crawford moved to approve the minutes of the regular Council meeting(s) held March 28, 2016.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

The Minutes were approved 9-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-020-2016 **A Motion of Council appointing Jeannie Bozak to the unclassified position of Executive Assistant I at the minimum of the salary range as established in Resolution 2016-088.**

Movant - Ms. Shapiro

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Motion M-020-2016 was approved.

FIRST READINGS

2016-122 **A Resolution authorizing the County Executive to advertise for bids for the Board of Elections Renovation Project, located at 500 Grant Street, Akron, Ohio 44311, for an estimated total cost not to exceed \$449,700.00, 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

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, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2016-122 was adopted.

2016-123 **A Resolution opposing the cuts to the pensions of participants in the Central States Pension Fund authorized by the Multiemployer Pension Reform Act of 2014, for the Council, and declaring an emergency.**

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

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2016-123 was adopted.

2016-124 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for the resurfacing of Portage Lakes Drive from SR 93 to Cormany Road, located in Coventry Township, at a net cost to the County not to exceed \$52,300.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-125 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for the resurfacing of Medina Line Road from SR 18 to Granger Road, located in Bath Township, at a net cost to the County not to exceed \$207,900.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-126 **A Resolution confirming an award by the Board of Control of a construction contract to Lockhart Concrete Co. for the Bank Street Bridge over the Little Cuyahoga Improvement Project (AKR-013-0047), in the City of Akron, in an amount not to exceed \$874,000.00, 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

2016-127 **A Resolution approving and accepting a resubdivision titled “Glencairn Forest Phase X Re-Plat,” in Richfield Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-128 **A Resolution revising the assessments for the parcels of Glencairn Forest Phase X Re-Plat for drainage maintenance, in Richfield Township, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-129 **A Resolution approving and accepting a subdivision titled “The Preserve at Miller’s Farm Subdivision Phase 2” located in Copley Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-130 **A Resolution revising the assessments for the parcels of The Preserve at Miller’s Farm Subdivision Phase 1, in Copley Township, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-131 **A Resolution assessing the parcels of The Preserve at Miller's Farm Subdivision Phase 2 for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-132 **A Resolution authorizing the County Executive to execute any documents necessary to accept an additional award from the State of Ohio Department of Rehabilitation and Correction of Community Corrections Act grant funds, in the amount of \$7,900.00, with no local cash match requirement, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-133 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services to the County of Summit related to a lawsuit, Lyn Watters v. Summit County, Ohio, et al., in an amount not to exceed \$50,000.00 (400% cumulative increase), for a total amount not to exceed \$125,000.00, 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

2016-134 **A Resolution pursuant to Chapter 355 of the Ohio Revised Code, establishing the Summit County Healthier Buckeye Council, for the Executive's Department of Jobs and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-135 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide software support services, equipment support services and educational services for the County's payroll system, for the period of 3/21/16 through 3/20/17, in an amount not to exceed \$86,981.02, 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

2016-136 **A Resolution, expressing support of the efforts of the Ohio EPA and its local partners to remove the Gorge Dam from the Cuyahoga River, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Schmidt, Ms. Shapiro, Council of the Whole
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, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee, Shapiro

Motion passed

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed

The Routine Agenda was adopted 9-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-105 **A Resolution appropriating the amount of \$1,500,000.00 in stop loss reserve funds for calendar year 2016, 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 2016-105 was adopted.

2016-106 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for various types of insurance, for a one-year term, from 4/15/16 through 4/14/17, in an amount not to exceed \$825,932.00, payable through Wichert Insurance Services, Inc., dba Wichert Insurance, as a Best Practical Source, 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 2016-106 was adopted.

2016-107 **A Resolution transferring funds from the County Engineer’s Motor Vehicle Gas Tax Fund to the Engineer’s Community Rotary Fund and appropriating funds, in the amount of \$236,224.52, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-107 was adopted.

2016-108 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for replacement of the Home Avenue Bridge over the Little Cuyahoga, at a net cost to the County not to exceed \$324,520.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-108 was adopted.

2016-109 **A Resolution adjusting existing appropriations for a construction contract with Kenmore Construction Co., for the East North Street Bridge over the Little Cuyahoga River Replacement Project, in an amount not to exceed \$41,812.32, and appropriating funds in calendar year 2016 for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-109 was adopted.

2016-110 **A Resolution revising the assessments for the parcels of West Bath Estates for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-110 was adopted.

2016-111 **A Resolution accepting and approving a resubdivision titled “West Bath Estates Replat No. 2”, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-111 was adopted.

2016-112 **A Resolution revising the assessments for the parcels of Twinsburg Industrial Park Phase IV-B for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-112 was adopted.

2016-113 **A Resolution accepting and approving a resubdivision titled “Twinsburg Industrial Park Subdivision Phase IV-A & Phase IV-B Replat No. 1,” for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-113 was adopted.

2016-114 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., for five new vehicles, under CUE pricing, in a total amount not to exceed \$99,709.70, for the Executive’s Department of Community and Economic Development-Building Standards Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-114 was adopted.

2016-115 **A Resolution confirming the Board of Control award of a real estate purchase agreement with Craig DeLorenzo, for the sale of County real property located on Leewood Dr., Stow, Ohio 44224, Parcel No. 5605954, in Council District 3, for the amount of \$1,750.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-115 was adopted.

2016-116 **A Resolution adjusting existing appropriations, in the amount of \$509.80, within the Forensic Pathology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 10/1/15 to 9/30/16, 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 2016-116 was adopted.

2016-117 **A Resolution confirming an award by the Board of Control of a general encumbrance for deputy uniform allowances for Fiscal Year 2016 with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$391,767.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-117 was adopted.

2016-118 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a 2016 Summer Youth Employment Program grant of Temporary Assistance for Needy Families funds, for the period 5/1/16 through 8/31/16, in the amount of \$1,960,706.00, with no local cash match requirement, and appropriating grant funds, 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 2016-118 was adopted.

SECOND READINGS

2016-103 **A Resolution confirming an award by the Board of Control of a five-year lease/purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc., for equipment for the County Executive's Department of Sanitary Sewer Services supplied by Jack Doheny Companies, Inc., under State Term pricing, for a total amount not to exceed \$423,473.35, and authorizing the Executive to dispose of said equipment pursuant to Section 177.18(e) of the Codified Ordinances of the County of Summit at the end of the five-year lease/purchase term, 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

Mr. Donofrio 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, Rodgers, Schmidt, Walters, Wilhite

Abstain: Feeman

Absent: Lee, Shapiro

Motion passed - Voice Vote: 8-0-1

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Abstain: Feeman

Absent: Lee, Shapiro

Motion passed - Voice Vote: 8-0-1

Resolution 2016-103 was adopted.

2016-119

A Resolution authorizing the Executive to execute a real estate sales agreement and any other necessary documents with the Summit County Land Reutilization Corporation for certain real property located at 921 Sherman Street, Akron, OH 44311, Parcel No. 6752060, and additional adjacent vacant land identified as Parcel Nos. 6731329 and 6839324, in Council District 5, 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. 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, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Feeman

Absent: Lee, Shapiro

Motion passed - Voice Vote: 8-0-1

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Abstain: Feeman

Absent: Lee, Shapiro

Motion passed - Voice Vote: 8-0-1

Resolution 2016-119 was adopted.

2016-120 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$177,000.00 for calendar year 2016, 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. 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, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2016-120 was adopted.

2016-121 **A Resolution authorizing the Executive to execute a deferral agreement with the Development Finance Authority of Summit County to defer payments under a Loan Agreement and Promissory Note dated March 31, 2011, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2016-121 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: Guy Templeton addressed Council on the Board of Elections poll workers pay.

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:07 pm. The next regular meeting will be held April 25, 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 11th day of April, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL