

**COUNTY OF SUMMIT  
SPECIAL COUNCIL MEETING MINUTES  
May 16, 2016**

Council members Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite were present. Mrs. Lee was absent.

The following items were addressed before Council at the Caucus:

2016-188 Jason Dodson from the Executive's Office addressed Council.

The Council Special Meeting was called to order at 04:30 PM in Council Chambers.

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

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**FIRST READINGS**

2016-188 **A Resolution authorizing the County Executive to execute a Memorandum of Understanding between the County of Summit and other parties concerning the performance of a traffic impact study related to two consolidated lawsuits before Judge Alison McCarty in the County of Summit Court of Common Pleas, for the Planning Commission, the Engineer, the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-188 was adopted.

Adjournment: The Special Council Meeting adjourned at 4:33 pm.

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 16th day of May, 2016.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL