

COUNTY OF SUMMIT
SPECIAL COUNCIL MEETING MINUTES
August 15, 2016

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

Ms. Lee and Mrs. Rodgers were absent.

The Council Special Meeting was called to order at 06:39 PM in Council Chambers.

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

FIRST READINGS

2016-273 **A Resolution adjusting existing appropriations in the amount of \$78,000.00 within the Executive's Medical Examiner's General Fund Budget, for the Executive's Medical Examiner's Office, and declaring an emergency.**

Sponsor - Ms. Shapiro

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, Walters, Wilhite

Absent: Lee, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2016-273 was adopted.

2016-274 **An Ordinance approving and adopting the current replacement pages for the Codified Ordinances of the County of Summit, for County Council, and declaring an emergency.**

Sponsor - Mr. Kostandaras

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, Walters, Wilhite

Absent: Lee, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Rodgers

Motion passed - Voice Vote: 8-0

Ordinance 2016-274 was adopted.

2016-275

A Resolution appropriating funds in the amount of \$535,000.00 for equipping and furnishing the Board of Elections Early Voting Center and acquiring additional equipment for election operations, for the Executive's Department of Finance and Budget and the Board of Elections, and declaring an emergency.

Sponsor - Ms. Shapiro

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, Walters, Wilhite

Absent: Lee, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2016-275 was adopted.

Adjournment: The Special Council Meeting adjourned at 6:41 pm.

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 15th day of August, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL