

COUNTY OF SUMMIT
SPECIAL COUNCIL MEETING MINUTES
October 3, 2016

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

Mrs. Lee was absent.

The following items were addressed before Council at the Caucus:

- 2016-381 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.

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

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

FIRST READINGS

- 2016-381 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the National Council on Aging of a grant, for the period 10/1/16 through 4/30/18, in the amount of \$50,000, with no local cash match requirement, and appropriating funds, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mrs. Prentice

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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: Crawford, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-381 was adopted.

Adjournment: The Special Council Meeting adjourned at 4:47 pm.

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 3rd day of October, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL