

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
May 15, 2017

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

Rick McQueen from the Akron/Canton Airport gave Council an update.

Gloria Rodgers led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2017-191 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2017-192 Jennifer Bheam from the Prosecutor's Office addressed Council on this first reading passage request.
- 2017-193 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:45 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held May 1, 2017.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

FIRST READINGS

2017-191 **A Resolution supporting the proposed amendment to the biennium budget now before the 132nd General Assembly of the State of Ohio, that would create the Abandoned Property Cleanup and Residential Structure Renovation Program within the Ohio Development Services Agency, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Wilhite 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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-191 was adopted.

2017-192 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County Prosecutor's Child Support Enforcement Agency during State Fiscal Years 2018 and 2019, the period 7/1/17 through 6/30/19, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Hamilton 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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-192 was adopted.

2017-193 **A Resolution declaring the month of May 2017 as Mental Health Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Crawford, Council of the Whole

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

Mr. Hamilton 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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-193 was adopted.

2017-194 **A Resolution authorizing appropriation proceedings for a drainage easement on property owned by Connie E. Elrod, Trustee, identified as Parcel No. 5105408, needed for the replacement of a catch basin and culvert located in Springfield Township, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-195 **A Resolution confirming an award by the Board of Control of an extension of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for jail inmate medical services, for a six-month period, from 7/1/17 through 12/31/17, for a total amount not to exceed \$1,021,043.40, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-196 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for seven vehicles, for use by the County Sheriff's employees, for a total amount not to exceed \$171,288.60, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-197 **A Resolution appropriating an award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2018, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$5,552,456.00, with no local cash match requirement, and authorizing the County Executive to execute a one-year renewal grant agreement with Oriana House, Inc. and the County of Summit Facility Governing Board for the operation of the County's Community Based Correctional Facility, for the period 7/1/17 through 6/30/18, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-198 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of an Adult Probation Assessment Grant from the State Justice Institute, for the period of 6/1/17 through 5/31/18, in the amount of \$50,000.00, with a local cash match requirement of \$5,000.00 and a local in-kind match requirement of \$20,000.00, appropriating funds, and confirming an award by the Board of Control of a professional service contract with National Center for State Courts, as a Best Practical Source, for probation assessment services, for the period 6/1/17 to 5/31/18, in an amount not to exceed \$55,000.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-199 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Tokio Marine HCC, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine HCC in Richard Kutuchief v. Richard Armsey, et al., for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-200 **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$67,500.00, to settle all claims arising out of or concerning issues raised in an appeal of an order concerning a workers' compensation claim, Kelly Cottle v. Summit County, et al., and all related workers' compensation claims, for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-201

A Resolution confirming an award by the Board of Control of a renewal (second and final) of professional services contracts with certain providers for Workforce Innovation and Opportunity Act youth agreements, to provide for out-of-school and in-and-out-of-school youth employment and educational services, for the period 7/1/17 through 6/30/18, in a total amount not to exceed \$652,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Committee First Readings

Routine Agenda Motion(s)

Mr. Dickinson 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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-042 **A Resolution authorizing the County Executive to execute a quitclaim deed and any other documents necessary to transfer approximately 0.1553 acres of land owned by the County of Summit which runs along Canton Road in Springfield Township, to Springfield Township for purposes of constructing a bike and hike trail, for the amount of \$1.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-042 was adopted.

2017-157 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining employee Robin Reed, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-157 was adopted.

2017-158 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/17 through 7/31/18, in an amount not to exceed \$95,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-158 was adopted.

2017-159 **A Resolution confirming an award by the Board of Control of a professional service contract Hammontree & Associates, Ltd., for professional design services for the Sanitary Sewer Replacement and Rehabilitation Project (Q-455), in an amount not to exceed \$74,119.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-159 was adopted.

2017-160 **A Resolution recognizing the week of May 15 to May 19, 2017 as Infrastructure Week in Summit County, recognizing the great significance of a strong local infrastructure and encouraging the residents of Summit County to join in this acknowledgement, for the County Council, the Executive and the Engineer, and declaring an emergency.**

Sponsor - Mr. Feeman, Ms. Shapiro, Mr. Schmidt, Mrs. Prentice and Council of the Whole

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

Resolution 2017-160 was adopted.

2017-161 **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark, Inc., for the 2017 Summit County Crack Sealing Program, in an amount not to exceed \$145,470.43, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-161 was adopted.

2017-162 **A Resolution confirming an award by the Board of Control of a construction contract with Winters Excavating and Trucking, LLC, for the 2017 Summit County Culvert Replacement Program, in an amount not to exceed \$149,292.10, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-162 was adopted.

2017-163 **A Resolution confirming an award by the Board of Control of a construction contract with Blackhorse Bridge Construction, Inc., for the Vanderhoof Road Bridge Replacement over the Tuscarawas River, in an amount not to exceed \$743,812.45, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-163 was adopted.

2017-164 **A Resolution confirming an award by the Board of Control of a construction contract with Spano Brothers Construction Company, Inc., for the 2017 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$285,217.75, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-164 was adopted.

2017-165 **A Resolution confirming an award by the Board of Control of a construction contract to Aero-Mark, Inc., for the 2017 Summit County Pavement Marking Program (Item 643), in an amount not to exceed \$190,623.38, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-165 was adopted.

2017-166 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the 2017 Summit County 441 (448) Resurfacing Program-South, in an amount not to exceed \$1,744,378.25, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-166 was adopted.

2017-167 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for the 2017 Summit County 441 (448) Resurfacing Program-North, in an amount not to exceed \$914,435.20, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-167 was adopted.

2017-168 **A Resolution confirming an award by the Board of Control of a construction contract with Specialized Construction Inc., for the 2017 Summit County 422 Resurfacing Program, in an amount not to exceed \$659,978.50, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-168 was adopted.

2017-169 **A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2017 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,803,948.25, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-169 was adopted.

2017-170 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2017 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$153,311.79, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-170 was adopted.

2017-171 **A Resolution confirming an award by the Board of Control of a construction contract to J.D. Striping and Services, Inc., for the 2017 Summit County Pavement Marking Program (Item 642), in an amount not to exceed \$184,003.67, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-171 was adopted.

2017-173 **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio CAT, under State Term Pricing, for one detachable Trail King HDG Custom Trailer, for use by the County Engineer's Office, for a total amount not to exceed \$57,913.20, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-173 was adopted.

2017-174 **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio CAT, under state term pricing, for one 2017 Caterpillar 308E2 Mini Excavator with attachments, for use by the County Engineer's Office, for a total amount not to exceed \$109,397.56, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-174 was adopted.

2017-175 **A Resolution authorizing the County Executive to execute HOME Investment Partnerships Program Agreements for HOME Program projects with Habitat for Humanity of Summit County Inc., in an amount not to exceed \$45,000.00, and Neighborhood Development Services, Inc., in an amount not to exceed \$45,000.00, and appropriating carryover funds, in the amount of \$90,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-175 was adopted.

2017-176 **A Resolution confirming an award by the Board of Control of a five-year full heating, ventilation and air conditioning maintenance service contract with Imperial Mechanical, Inc., for the Summit County Jail, in an amount not to exceed \$669,500.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-176 was adopted.

2017-177 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company, for the Tallmadge Avenue Facility Parking Lot Improvement Project, in an amount not to exceed \$163,740.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-177 was adopted.

2017-178 **A Resolution assessing the residents of Hart's Landing Subdivision for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-178 was adopted.

2017-179 **A Resolution approving and accepting a subdivision titled “Hart’s Landing Subdivision” located in Springfield Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-179 was adopted.

2017-180 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Local Government Safety Capital Grant from the State of Ohio Development Services Agency, for the period 3/23/17 through 3/22/18, in the amount of \$500,000.00, 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, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-180 was adopted.

2017-181 **A Resolution authorizing the County Executive to execute an agreement and any other necessary documents with the City of Akron and State of Ohio, Department of Administrative Services, to integrate the Summit County-Akron 800MHz Regional Radio System into the State of Ohio, Multi-Agency Radio Communication System, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-181 was adopted.

2017-182 **A Resolution authorizing the County Executive to advertise for bids for 180 Ballistic Helmets for Homeland Security Region 5 SWAT Teams, for an estimated total cost not to exceed \$105,000.00, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-182 was adopted.

2017-183 **A Resolution authorizing the County Executive to advertise for bids for two Special Service or Police Pursuit CBRNE Response SUVs for Homeland Security Region 5 Bomb Squads, for an estimated total cost not to exceed \$70,000.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-183 was adopted.

2017-184 **A Resolution authorizing the County Executive to advertise for bids for 175 Full Face Piece CBRNE Air Purifying Respirator Masks for Homeland Security Region 5 SWAT Teams, for an estimated total cost not to exceed \$85,000.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-184 was adopted.

2017-185 **A Resolution authorizing the County Fiscal Officer to establish Fiscal Office Contingency Fund No. 90175-9123-15542 for the Fiscal Officer's Treasurer Division, in an amount not to exceed \$1,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-185 was adopted.

2017-187 **A Resolution confirming an award by the Board of Control of professional service contracts with certain vendors, for title examination services, for the period 5/1/17 through 4/30/19, with one option to renew for an additional two-year period, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-187 was adopted.

2017-189 **A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment, Mfg., under State Term Pricing, for six 14' stainless steel insert hoppers, for use by the County Engineer's Office, for an amount not to exceed \$27,579.23 each, for a total amount not to exceed \$165,475.38, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-189 was adopted.

2017-190 **A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment, Mfg., under State Term Pricing, for three steel dump bodies vehicles, for use by the County Engineer's Office, for an amount not to exceed \$20,788.69 each, for a total amount not to exceed \$62,366.07, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-190 was adopted.

SECOND READINGS

2017-172 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for four vehicles, for use by the County Engineer's Office, for a total amount not to exceed \$92,855.15, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Resolution 2017-172 was adopted.

2017-186

A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for eleven 2017 Ford SE Escapes, for use by the County Fiscal Office appraisal employees, for a total amount not to exceed \$244,579.17, for the Fiscal Officer, and declaring an emergency.

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Resolution 2017-186 was adopted.

2017-188

A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board ("the SCDDB") and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of providing community developmental disabilities programs and services pursuant to Chapter 5126 of the Revised Code for the benefit of children and adults, for the SCDDB, and declaring an emergency.

Sponsor - Ms. Shapiro

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, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-188 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 4:59 pm. The next regular meeting will be held June 5, 2017 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 15th day of May, 2017.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL