

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
March 5, 2018

Leianne Neff Heppner from the Summit County Historical Society presented on key women in Summit County History for Women's History Month.

Brian Prunty from Summit Soil and Water addressed Council on rain barrels.

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

Councilwoman Paula Prentice led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2018-077 Brian Harnak from the Executive's Office addressed Council on this first reading passage request.
- 2018-078 Deb Matz from the Executive's Law Department addressed Council on this first reading passage request.
- 2018-079 Tommy Smoot from Emergency Management addressed Council on this first reading passage request.
- 2018-080 Councilwoman Paula Prentice addressed Council on this first reading passage request.
- 2018-081 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2018-082 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:02 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Ms. Walters moved to approve the minutes of the regular Council meeting(s) held February 12, 2018.

Voice Vote on the motion.

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

Absent: Feeman

The minutes were approved 9-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-010-2018 A Motion of Council confirming the reappointment of Ms. Tracy Mayfield and Ms. Ann Ream to the Child Abuse and Child Neglect Regional Prevention Council.

Movant - Mr. Schmidt

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Feeman

Motion passed - Voice Vote: 9-0

Motion M-010-2018 was approved.

M-011-2018 **A Motion of Council confirming the appointment of Mr. Stephen Knittel (replacing Susan DeChant) to the Cuyahoga Valley Regional Council of Governments.**

Movant - Mr. Schmidt

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Motion M-011-2018 was approved.

M-012-2018 **A Motion of Council confirming the reappointment of Ms. Connie Krauss to the NEOTEC Board of Trustees.**

Movant - Mr. Schmidt

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Motion M-012-2018 was approved.

M-013-2018 **A Motion of Council confirming the reappointments of Mr. Jeff Lynch, Mr. Jack DeLeo, and Mr. Richard McQueen to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

Movant - Mr. Schmidt

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Motion M-013-2018 was approved.

M-014-2018 **A Motion of Council confirming the appointment of Township Trustee (Sagamore Hills) Mr. David W. DePasquale (replacing James Nelson who resigned) (with Tom Seese as an alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee.**

Movant - Mr. Schmidt

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Motion M-014-2018 was approved.

FIRST READINGS

2018-077 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 2696 and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, the County Executive and the Executive's Department of Job and Family Services, for the period 1/1/18 through 12/31/20, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Ms. Walters moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Resolution 2018-077 was adopted.

2018-078 **A Resolution designating Ohio's first U.S. and State Bike Route network, of which a route, USBR 40, is planned to follow roadways that are under the County of Summit's jurisdiction, 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: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Resolution 2018-078 was adopted.

2018-079 **A Resolution confirming an award by the Board of Control of a purchase contract with Rush Truck Centers of Ohio for one (1) specialized flatbed heavy duty truck for the Ohio Region 5 Type II Collapse Search and Rescue Team, in an amount not to exceed \$129,921.77, 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

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

Motion passed - Voice Vote: 10-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Resolution 2018-079 was adopted.

2018-080 **A Resolution declaring the month of March 2018 as Women's History Month in Summit County, recognizing the women of America, and the achievements they have made throughout the nation's history, as well as the struggles and roadblocks they have faced and continue to face, for the Executive and Council Member Ms. Prentice, and declaring an emergency**

Sponsor - Mrs. Prentice, Ms. Shapiro, Council of the Whole

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Resolution 2018-080 was adopted.

2018-081 **A Resolution authorizing the County Executive to advertise for bids for payroll services for youth employment programs, for an estimated total cost not to exceed \$2,225,000.00, 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

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

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Resolution 2018-081 was adopted.

2018-082 **A Resolution authorizing the County Executive to advertise for bids for incentive issuance services for employment programs, for an estimated total cost not to exceed \$450,000.00, 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

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

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Resolution 2018-082 was adopted.

2018-083 **A Resolution enacting a 3% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2018, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

- 2018-084 **A Resolution declaring a break in the Tallmadge Force Main Siphon Sewer to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinance of the County of Summit, and authorizing the County Executive to execute a construction agreement and any other documents necessary for payment of H.M. Miller Construction, Co., subject to the approval of the Board of Control, in an amount not to exceed \$89,748.99 for the emergency repair of the same, in Council District 6, 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
- Committee First Readings
- 2018-085 **A Resolution appropriating funds, in the amount of \$100,000.00 into the Surface Water Management District Fund, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2018-086 **A Resolution approving and authorizing the County Executive to execute a Community Development Block Grant contract with the Village of Lakemore for a water feasibility study, in an amount not to exceed \$10,000.00, 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
- Committee First Readings
- 2018-087 **A Resolution authorizing the County Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems, in the amount of \$200,000.00, with an estimated \$60,000.00 client provided local cash match requirement, authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, and appropriating funds, 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
- Committee First Readings
- 2018-088 **A Resolution authorizing the County Executive to advertise for bids for a roof replacement project at the Juvenile Court Building, for an estimated total cost not to exceed \$100,200.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2018-089 **A Resolution authorizing the County Executive to execute a Mutual Aid Agreement with the Village of Lakemore for the provision of services by the Sheriff's Special Weapons and Tactics Team, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

2018-090 **A Resolution confirming the award by the Board of Control of an intergovernmental agreement with the City of Akron for the purchase of equipment and services under the City of Akron's Master Agreement with Airbus for the Vesta 9-1-1 emergency call taking system, for the five-year renewal term of the Master Agreement, in an amount not to exceed \$147,497.30, and appropriating funds, in the amount of \$80,000.00, 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

2018-091 **A Resolution confirming an award by the Board of Control of a professional service agreement with Motorola Solutions, Inc., for the 800 MHz Regional Radio System, for the period 1/1/18 through 12/31/18, as Best Practical Source, in an amount not to exceed \$61,475.45, 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

2018-092 **A Resolution confirming an award by the Board of Control of a purchase contract with Contract Paper Group, Inc., in an amount not to exceed \$120,000.00, for the Executive's Department of Finance and Budget-Office Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-093 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Akron Legal News, Inc., to provide publication of notices of Sheriff sales and other necessary legal notices, with funds being collected up front by the Clerk of Courts, for the period 1/1/19 through 12/31/23, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-094 **A Resolution adjusting existing appropriations, in the amount of \$9,500.00, from the Salary account to the Travel and Expense and Equipment accounts for the Internal Audit Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-095 **A Resolution authorizing the County Executive to advertise for bids for trash removal at various county facilities, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

Mr. Dickinson moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

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

The Late filings were added to the agenda 10-0

FIRST READINGS LATE FILINGS

2018-096 **A Resolution adjusting existing appropriations, in the amount of \$30,000.00, within the Executive's Department of Law - General Fund for the fiscal year ending 12/31/18, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-097 **A Resolution authorizing the County Executive to execute, subject to the approval of Board of Control, a professional service contract with GPD Group for professional design services for the Renninger Road Sanitary Sewer System Improvements Project (Q-834-5), in an amount not to exceed \$1,336,511.00, 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

Committee First Readings

2018-098 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial and exempt buildings considered new or altered, and land splits of the same classification for the 2018 real estate tax year, in an amount not to exceed \$103,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-099 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for 2020 countywide sexennial appraisal services for the valuation of all land and existing improvements for all commercial, industrial and exempt buildings, in an amount not to exceed \$818,000.00, for the Fiscal Officer, 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: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 10-0

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2018-029 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant, in the amount of \$171,900.00, for the year 2018, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-029 was adopted.

2018-065 **A Resolution confirming an award by the Board of Control of a purchase contract with Cargill, Inc. for road salt for the 2018 snow and ice control season, under CUE pricing, in an amount not to exceed \$750,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-065 was adopted.

2018-066 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/18 through 4/1/19, under CUE pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-066 was adopted.

2018-067 **A Resolution authorizing the County Executive to advertise for bids for a computer room renovation project in the Children Services Administration Building, in Council District 4, for an estimated cost not to exceed \$85,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-067 was adopted.

2018-068 **A Resolution authorizing the County Executive to advertise for bids for the DSSS Springfield Wastewater Treatment Plant Roof Replacement Project, in Council District 8, for an estimated total cost not to exceed \$173,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-068 was adopted.

2018-069 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$750,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-069 was adopted.

2018-070 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Clerk of Courts for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$150,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-070 was adopted.

2018-071 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Court of Common Pleas-Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$850,000.00 for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-071 was adopted.

2018-075 **A Resolution authorizing the County Executive to execute a professional service contract with Akron-Canton Regional Food Bank, confirming an award of the Board of Control, to purchase food for distribution to food pantries throughout Summit County, for a period of 3/1/18 through 9/30/18, in an amount not to exceed \$200,000.00, 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

Resolution 2018-075 was adopted.

2018-076 **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period of 3/1/18 to 2/28/21, under State Term Pricing, in an amount not to exceed \$405,000.00, 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

Resolution 2018-076 was adopted.

SECOND READINGS

2018-072 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Summit County Court Appointed Special Advocates (“CASA”) Volunteer Board Association, Inc., for the period of 1/1/18 through 12/31/18, in the amount of \$83,214.00, with no local cash match requirement, and appropriating these grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Abstain: Hamilton

Motion passed - Voice Vote: 9-0-1

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton

Motion passed - Voice Vote: 9-0-1

Resolution 2018-072 was adopted.

2018-074 **An Ordinance enacting Chapter 167 of the Codified Ordinances of the County of Summit, entitled “Handbills, Signs, and Other Advertisements,” to prohibit the posting of handbills, signs and other advertisements on County real property, for the Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Dickinson and Council of the Whole

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

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

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Ordinance 2018-074 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:15 pm. The next regular meeting will be held March 19, 2018 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 5th day of March, 2018.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL