

COUNTY OF SUMMIT
SPECIAL COUNCIL MEETING MINUTES
October 29, 2010

The Council Special Meeting was called to order at 08:32 AM in Council Chambers.

ROLL CALL- Present: Mr. Comunale, Mr. Crossland, Mr. Feeman, Mr. Kostandaras, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro, Mr. Smith; Absent: Mr. Crawford, Mr. Poda, Mrs. Prentice

SECOND READINGS

2010-453 **A Resolution accepting and approving a subdivision titled “The Hammonds,” located in Bath Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

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

Voice Vote on the motion.

Yes: Comunale, Crossland, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

Absent: Crawford, Poda, Prentice

Motion passed - Voice Vote: 8-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crossland, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Smith

Absent: Crawford, Poda

Motion passed - Voice Vote: 9-0

Mrs. Prentice was present for this vote.

Resolution 2010-453 was adopted.

2010-454 **A Resolution assessing the residents of The Hammonds subdivision, located in Bath Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

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

Voice Vote on the motion.

Yes: Comunale, Crossland, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Smith

Absent: Crawford, Poda

Motion passed - Voice Vote: 9-0

Mrs. Shapiro moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crossland, Feeman, Kostandaras, Prentice, Rodgers, Schmidt,
Shapiro, Smith

Absent: Crawford, Poda,

Motion passed - Voice Vote: 9-0

Resolution 2010-454 was adopted.

Adjournment: The Special Council Meeting adjourned at 8:38 am.

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 29th day of October, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL