

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 26, 2018**

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

Mrs. Prentice and Mr. Soyars were absent.

The following items were addressed before Council at the Caucus:

2018-476 Jason Dodson from the Executive's Office addressed Council.

The Council Regular Meeting was called to order at 06:18 PM in Council Chambers.

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

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

SECOND READINGS

2018-476 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Northeast Ohio Public Energy Council of a 2018 Energized Community Grant, in the amount of \$4,317.00, with no local cash match requirement, for the Executive's Department of Administrative Services, 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, Rodgers, Schmidt, Walters, Wilhite

Absent: Prentice, Soyars

Motion passed - Voice Vote: 9-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice, Soyars

Motion passed - Voice Vote: 9-0

Resolution 2018-476 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 6:19 pm. The next regular meeting will be held at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 26th day of November, 2018.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL