

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 2, 2018

Councilman Koehler presented a commendation to Savannah Hameed for her accomplishments in National AAU Indoor Track and Field.

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

Hamilton (for caucus) and Prentice were absent.

Councilman Michael Soyars led Council in the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2018-122 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2018-123 Deb Matz and Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2018-124 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2018-125 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2018-126 Tommy Smoot from Emergency Management addressed Council on this first reading passage request.
- 2018-127 Bob Gainer from the Court of Common Pleas, General Division, addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:46 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Wilhite moved to approve the minutes of the regular Council meeting(s) held March 19, 2018.

Voice Vote on the motion.

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

Absent: Hamilton, Prentice

The Minutes were approved 9-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-015-2018 A Motion of Council confirming the reappointments of Ms. Karen Lefton, Mr. Darrin Toney, and Mr. J. Dean Carro to the Public Defender Commission.

Movant - Mr. Schmidt

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Hamilton, Prentice

Motion passed - Voice Vote: 9-0

Motion M-015-2018 was approved.

M-016-2018 **A Motion of Council confirming the appointments of Ms. Karen Frantz (replacing Susan Sorboro), Ms. Ann Manuel (replacing Bill Holland), and Mr. Michael Rinn (replacing Brian Oldaker) to the Child Fatality Review Board.**

Movant - Mr. Schmidt

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Absent: Hamilton, Prentice

Motion passed - Voice Vote: 9-0

Motion M-016-2018 was approved.

MOTIONS FOR COUNCIL LATE FILINGS

M-017-2018 A Motion of Council confirming the appointment of Mr. Jerry Feeman (replacing Elizabeth Walters) to the Planning Commission.

Movant - Mr. Schmidt

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-017-2018 was approved.

M-018-2018 A Motion of Council revising the standing committees of the Council of the County of Summit for the remainder of the year 2018 as established in Section 1 of this motion.

Movant - Mr. Schmidt

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-018-2018 was approved.

FIRST READINGS

2018-122 **A Resolution authorizing the Executive to execute a collective bargaining agreement between the County of Summit, Summit County Engineer and Local 18, International Union of Operating Engineers, for the period 4/1/18 through 3/31/21, which authorizes a three percent increase in pay in each of the three years of the agreement, for the Executive and Engineer, 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, Koehler, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Hamilton, Prentice

Motion passed - Voice Vote: 9-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2018-122 was adopted.

2018-123 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with First Stop Health, to provide telemedicine services to County employees, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$100,000.00, (for a cumulative increase of 200%), for a total amount not to exceed \$150,000.00, 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

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, Koehler, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Hamilton, Prentice

Motion passed - Voice Vote: 9-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2018-123 was adopted.

2018-124 **A Resolution authorizing the County Executive to execute any documents necessary to accept additional grant funds, in the amount of \$83,501.40, from FirstEnergy Corp. by the Ohio Partners for Affordable Energy, for the period 6/1/17 to 5/31/18, for a total grant award in the amount of \$268,501.40, with no local cash match requirement, and appropriating said additional 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

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, Soyars, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2018-124 was adopted.

2018-125 **A Resolution authorizing the County Executive to execute the Sixth Amendment to the Master Services Agreement with FirstEnergy Solutions, Corp., to supply electricity for the County's opt-out electricity aggregation program pursuant to the Master Agreement for a four-year term, from 5/1/18 until 4/30/22, with a 6% discount for residential customers and a 5.14 cents per kWh for commercial customers, 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, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2018-125 was adopted.

2018-126 **A Resolution authorizing the County Executive to advertise for bids for a flatbed truck for the Ohio Region 5 Type II Collapse Search and Rescue Team, for an estimated total cost not to exceed \$130,000.00, 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

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, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2018-126 was adopted.

2018-127 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the County of Summit Alcohol, Drug Addiction & Mental Health Services Board of a Reentry Coalition Grant, for a term from 3/15/18 through 6/30/18, in the amount of \$20,000.00, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas - Reentry Court, 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, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2018-127 was adopted.

2018-128 **A Resolution authorizing the County Executive to apply for, and execute, Water Pollution Control Loan Fund loan agreements for the funding of the design and construction of various sanitary sewer improvement projects being performed countywide, 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

2018-129 **A Resolution authorizing the County Executive to execute any documents necessary for the County to participate in a project for the improvement of the intersection of State Route 162 and Cleveland-Massillon Road, PID No. 103171, located in Copley Township, in Council District 5, for a total estimated cost of \$1,380,720.00, with the County's share of the cost of the project being \$100,000.00, and authorizing the Ohio Department of Transportation to administer the project, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-130 **A Resolution authorizing the County Executive to execute a lease with an option to purchase County real property located at 180 E. South Street, Akron, OH 44311, Parcel No. 6763040, in Council District 5, with Truly Reaching You, for a five-year term, from 5/1/18 through 4/30/23, for rent in the amount of \$1.00 per year, 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

Committee First Readings

2018-131 **A Resolution authorizing the County Executive to advertise for bids for a parking lot improvement project at the Summit County Board of Elections, in Council District 4, for an estimated amount not to exceed \$175,000.00, 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

Committee First Readings

2018-132 **A Resolution amending Resolution No. 2017-538, to state the correct annual amounts and total of a professional service contract with West, a Thomson Reuters Business, as a Best Practical Source, for online legal research services and Westpack books for Law Library patrons, for a three-year term, from 1/1/18 through 12/31/20, for a total not to exceed amount of \$107,918.04 for the three-year term, and ratifying the County Executive's signature of said contract, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-133 **A Resolution authorizing the County Executive to advertise for bids for a bomb robot for the Ashland County Bomb Squad, for an estimated total cost not to exceed \$97,915.00, 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

2018-134 **A Resolution authorizing the County Executive and County Fiscal Officer to execute a Special Assessment Agreement with Bath Township, Akron-Summit County Energy Special Improvement District, Inc., Crystal Clinic, LLC, and the Development Finance Authority of Summit County pertaining to a Special Energy Improvement Project at 3975 Embassy Parkway, in Bath Township, Parcel No. 0405326, in Council District 5, for the Executive and Fiscal Officer, 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, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Prentice

The late filings were added to the agenda 10-0.

FIRST READINGS LATE FILINGS

2018-135 **A Resolution authorizing the County Executive to execute an agreement with the City of Tallmadge for direct indictment services to be provided by the County Prosecutor, and authorizing the appropriation of funds received pursuant to the agreement with the City of Tallmadge for direct indictment services, in the amount of \$10,000.00, for the Prosecutor, 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, Soyars, Walters, Wilhite

Absent: Prentice

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2018-102 **A Resolution authorizing appropriation proceedings of property owned by Warren Tool Corporation (Parcel 6-U) and Summit Tool Company (Parcel 7-U), needed for the improvement of the Home Avenue Bridge over the Little Cuyahoga-Bridge Improvement Project, located in the City of Akron, in Council District 4, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-102 was adopted.

2018-103 **A Resolution confirming an award by the Board of Control of a purchase contract with Kenworth of Richfield, under NJPA pricing, for one 2019 Kenworth T470 Single Axle Cab and Chassis dump/plow truck, in an amount not to exceed \$97,152.00, for the County Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-103 was adopted.

2018-104 **A Resolution confirming an award by the Board of Control of a purchase contract with Henderson Products, under NJPA pricing, for one Hercules Snow Plow Hitch, one Hook/Lift Swap Loader, and one V-Box Spreader for a new cab and Chassis dump/plow truck, in an amount not to exceed \$54,371.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-104 was adopted.

- 2018-106 **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio Cat, under State Term pricing, for one 2018 Caterpillar 308E2 Mini Hydraulic Excavator with attachments, in an amount not to exceed \$124,166.00, for the County Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-106 was adopted.
- 2018-108 **A Resolution authorizing the County Executive to execute the Ohio Environmental Protection Agency's Director's Final Findings and Orders, pertaining to incidents on March 10, 2017 and April 4, 2017 at certain pump stations owned and operated by the County, in Council District 3, 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 2018-108 was adopted.
- 2018-109 **A Resolution confirming an award by the Board of Control of a professional service contract with Hammontree & Associates, Ltd. for the Broadledge Road Sanitary Sewer Rehabilitation Project No. Q-189, located in Council District 1, in an amount not to exceed \$81,330.00, 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 2018-109 was adopted.
- 2018-111 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for elevator maintenance at several County buildings, in Council Districts 2 and 4, for an estimated total cost not to exceed \$250,000.00, 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 2018-111 was adopted.
- 2018-112 **An amended Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2017 Edward Byrne Memorial Justice Assistance Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, in the amount of \$47,756.80, with no local cash match requirement, for the period 1/1/18 through 12/31/18, 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 2018-112 was adopted.

- 2018-113 **A Resolution appropriating funds for the County Sheriff in the Drug Law Enforcement Grant in the amount of \$7,000.00 in carryover balance for calendar year 2018, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-113 was adopted.
- 2018-114 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Drug Recognition Expert General Grant from the Ohio Department of Public Safety, for the period 1/1/18 to 9/30/18, in the amount of \$36,455.06 with no local cash match requirement, and appropriating said grant funds, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-114 was adopted.
- 2018-115 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District, and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the purchase and use of the Forensic Advantage Integrated Case Management System, for the Executive's Department of Medical Examiner, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-115 was adopted.
- 2018-116 **A Resolution confirming an award by the Board of Control of a professional services contract with THincIT for the purchase of the Forensic Advantage Medical Examiner System, in an amount not to exceed \$131,860.00 for the System and one year of maintenance, in an amount not to exceed \$54,560.00 for four additional years of maintenance, for a total amount not to exceed \$186,420.00, for the Executive's Department of the Medical Examiner, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-116 was adopted.
- 2018-117 **A Resolution confirming the award by the Board of Control of a purchase contract with Agilent Technologies, as a Best Practical Source, for the purchase of gas chromatography - mass spectrometry ("GCMS") equipment, in an amount not to exceed \$73,742.90, for the Executive's Department of the Medical Examiner, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-117 was adopted.

2018-120 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a purchase contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/18 to 4/6/19, in an amount not to exceed \$60,000.00, for the Office of Information Technology and the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-120 was adopted.

2018-121 **A Resolution authorizing the purchase of contracts for various types of insurance, subject to the approval of the Board of Control, for a one-year term, from 4/15/18 through 4/15/19, in an amount not to exceed \$910,106.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, 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 2018-121 was adopted.

SECOND READINGS

2018-105 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for two 2018 Ford F-150 4X4 pick-up trucks and two 2018 Ford Explorer 4WD SUVs, in an amount not to exceed \$111,795.12, 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: Donofrio, Feeman, Hamilton, Koehler, Rodgers, Schmidt, Soyars, Walters, Wilhite

Abstain: Dickinson

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Resolution 2018-105 was adopted.

2018-107 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Village of Clinton whereby the County will construct a sanitary sewer improvement project encompassing substantial portions of the Village to address environmental issues resulting from failing septic systems, in Council District 7, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Soyars

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

Committee Second Readings

2018-110 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$177,000.00 for calendar year 2018, 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

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, Soyars, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2018-110 was adopted.

2018-118 **An Ordinance amending Chapter 143 of the Codified Ordinances of the County of Summit, now entitled “Community Development Block Grant Review Committee,” 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

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, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ordinance 2018-118 was adopted.

2018-119 **A Resolution authorizing the County Executive to execute a settlement agreement and release, for an amount not to exceed \$250,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, Bradford Walker v. Summit County, Ohio, et al., 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

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, Rodgers, Schmidt, Soyars, Wilhite

Abstain: Walters

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Abstain: Walters

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Resolution 2018-119 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 4:59 pm. The next regular meeting will be held April 16, 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 2nd day of April, 2018.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL