

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
March 14, 2016

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

Mrs. Lee was absent.

Council President Shapiro presented a proclamation to Jacqueline Silas-Butler, Esq. and Dr. Angela Graves-Wescott, Chapter President of Delta Sigma Theta Sorority. Mary Outley-Kelly from Akron Public Schools was also present.

The Council Regular Meeting was called to order at 04:39 PM in Council Chambers.

ROLL CALL- Present: Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro, Ms. Walters, Mr. Wilhite; Absent: Mrs. Lee

MINUTES FOR APPROVAL: Mr. Wilhite moved to approve the minutes of the regular Council meeting(s) held February 29, 2016.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: Council President Shapiro discussed the International Visitor Leadership Program.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-013-2016 A Motion of Council confirming the appointment of Ms. Sandra Kurt (with Scott Feeney as designee and replacing Daniel Horrigan) to the Records Commission.

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-013-2016 was approved.

M-014-2016 A Motion of Council confirming the appointment of Mr. Tim Crawford (with Joan Hug-Anderson as an alternate) (replacing Frank Comunale) to the Western Reserve Resource Conservation and Development Council.

Movant - Ms. Shapiro

Mrs. Prentice moved to approve.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-014-2016 was approved.

M-015-2016 A Motion of Council confirming the reappointments of Mr. James Stilson and Ms. Jo Ann Harris to the Area Agency on Aging Area-wide Advisory Council.

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-015-2016 was approved.

M-016-2016 A Motion of Council confirming the appointment of Mr. Larry Fulton (as second alternate for Alan Brubaker) to the NEFCO Policy Committee.

Movant - Ms. Shapiro

Ms. Walters moved to approve.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-016-2016 was approved.

FIRST READINGS

2016-088 **A Resolution enacting a 2.25% 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, 2016, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-089 **A Resolution amending Resolution No. 2014-173 to authorize the County Executive to apply for and enter into a Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$1,333,342.50 for the Pump Station No. 6 Sewer Force Main Replacement Phase 3 Project Q-325-3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-090 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 2 tandem axle cab and chassis dump trucks, for an estimated total cost not to exceed \$250,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-091 **A Resolution authorizing the County Executive to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated total cost not to exceed \$186,600.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-092 **A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment Mfg., Inc., under State Term pricing, for various equipment for 2 dump trucks, in an amount not to exceed \$171,463.42, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-093 **A Resolution authorizing the County Executive to advertise for bids for the Children Services Administration Building Roof Replacement Project, for an estimated cost not to exceed \$240,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-094 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2016 Action Plan to the U.S. Department of Housing and Urban Development for program year 2016 and authorizing the Executive to execute the 2016 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-095 **A Resolution appropriating funds in the amount of \$749,016.00 in carryover grant balances in various funds for calendar year 2016, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-096 **A Resolution authorizing the County Executive to execute a quit-claim deed to transfer certain County-owned real property located at 1770 Second Street, Cuyahoga Falls, Ohio, 44221, in Council District 2, and identified as Parcel Nos. 0201293 and 0201291 in the Summit County Records, to the Summit County Alcohol, Drug Addiction & Mental Health Services Board, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-097 **A Resolution authorizing the County Executive to execute a real estate purchase agreement with Rubber City Arches Land Co., LLC, as a Best Practical Source, subject to the approval of the Board of Control, for the purchase of real property at 492 and 500 Grant St., Akron, OH 44311. Council District 4, Parcel No. 6858833, for the purchase price of \$510,000.00 plus closing costs as set forth in the agreement, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-098 **An amended Resolution authorizing the County Executive to execute a 60-month lease/purchase agreement with ~~Graphic Enterprises Office Solutions, Inc., De Lage Landen Public Finance, LLC~~, subject to the approval of the Board of Control, for office equipment and software licenses supplied by Graphic Enterprises Office Solutions, Inc., in an amount not to exceed \$74,700.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-099 **An amended Resolution authorizing the County Executive to execute a 60-month lease with DeLage Landen Public Finance, LLC through Graphic Enterprises Office Solutions, Inc., subject to the approval of the Board of Control, for office equipment and software licenses, in an amount not to exceed \$55,980.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-100 **A Resolution authorizing the County Executive to advertise for bids for a vendor to provide payroll services for the 2016 Summer Youth Employment Program, for the period of 5/1/16 to 9/30/16, for an estimated total cost not to exceed \$2,372,500.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-101 **A Resolution confirming the award by the Board of Control of a purchase order with BA Merchant Services, Inc., as Best Practical Source, for monthly merchant service fees charged to the County for purchases made by the public using credit cards, in a total aggregate amount not to exceed \$150,000.00 in calendar year 2016, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-102 **A Resolution confirming the award by the Board of Control of a purchase order with Federal Express Corporation, as Best Practical Source, for delivery of service of process ordered by the Court of Common Pleas - General Division, in a total aggregate amount not to exceed \$100,000.00 in calendar year 2016, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

Routine Agenda Motion(s)

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, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-072 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 140 tons of ferric chloride to be used at the County of Summit Wastewater Treatment Plants #25, #29, and #36, for a one-year term, with two options to renew for an additional one-year term, for an estimated cost not to exceed \$80,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-072 was adopted.

2016-073 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Environmental Design Group, LLC. for additional commercial plan reviews and construction inspection task orders performed in 2015, in an amount not to exceed \$20,773.02 (a 303.1% cumulative increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Resolution 2016-073 was adopted.

2016-074 **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 4/2/16 through 4/1/17, under CUE pricing, in an amount not to exceed \$225,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-074 was adopted.

2016-075 **A Resolution confirming an award of a renewal (second and final) by the Board of Control of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$100,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-075 was adopted.

2016-076 **A Resolution appropriating continuing professional training reimbursement funds received from the Ohio Attorney General's Office, in the amount of \$35,000.00, through 12/31/2016, for the Sheriff's Office and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-076 was adopted.

2016-077 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management - Division of Public Safety to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2016, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-077 was adopted.

2016-078 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency for the period 7/1/15 through 6/30/16, in the amount of \$6,250.00, 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/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-078 was adopted.

2016-079 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Statewide Search and Rescue Water grant from the Ohio Emergency Management Agency, for the period 7/1/15 through 6/30/16, in the amount of \$5,000.00, with no local cash match requirement, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/ Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-079 was adopted.

2016-080 **A Resolution designating the Executive's Department of Job and Family Services as the lead agency to oversee the administration of the Comprehensive Case Management and Employment Program, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-080 was adopted.

2016-081 **A Resolution appropriating funds, in the amount of \$1,700.00, in the Veterans Donation Fund, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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

Resolution 2016-081 was adopted.

2016-082 **A Resolution authorizing the County of Summit to participate in Ohiocheckbook.com, a website run by the Ohio Treasurer providing information to the public about state and local spending, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-082 was adopted.

2016-083 **A Resolution authorizing the County Executive, subject to the approval by the Board of Control, to execute a professional service contract with Ward & Associates for the valuation of all land and buildings for commercial, industrial, exempt, and public utility real estate, for the 2017 real estate triennial, in an amount not to exceed \$81,000.00, for the Fiscal Officer and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-083 was adopted.

2016-084 **A Resolution authorizing the County Executive, subject to approval by the Board of Control, to execute a professional service contract with Ward & Associates, for the valuation of commercial, industrial, and exempt buildings considered new or "altered", for the 2016 real estate tax year, in an amount not to exceed \$83,100.00, for the Fiscal Officer and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-084 was adopted.

2016-087 **A Resolution approving salary adjustments for classified non-bargaining employees Stacy Milkey and Jolene Roth for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-087 was adopted.

SECOND READINGS

2016-085 **A Resolution requesting the County Fiscal Officer to advance, pursuant to Section 321.34 of the Ohio Revised Code all tax levy funds for tax year 2015/collection year 2016 to the County of Summit, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-085 was adopted.

2016-086

A Resolution appropriating funds, in the amount of \$8,562,984.00, from a tax levy for the Akron Zoological Park for tax year 2015/collection year 2016, for the Department of Finance and Budget, and declaring an emergency.

Sponsor - Mr. Pry

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-086 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 4:49 pm. The next regular meeting will be held March 28, 2016 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 14th day of March, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL