

**COUNTY OF SUMMIT
SPECIAL COUNCIL MEETING MINUTES
May 18, 2015**

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

The following items were addressed before Council at the Caucus:

2015-249 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.

The Council Special Meeting was called to order at 05:00 PM in Council Chambers.

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

FIRST READINGS

2015-249 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 1032 (Clerical and Technical Unit) and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO and the County Executive and the County Engineer, for the period 4/1/15 through 3/31/18, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mrs. Lee 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, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mrs. Lee moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Resolution 2015-249 was adopted.

Adjournment: The Special Council Meeting adjourned at 5:04 pm.

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 18th day of May, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL