COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 6, 2014

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

The following items were addressed before Council at the Caucus:

2014-448	Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
2014-450	Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
2014-451	Jerry Craig from the ADM Board addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:50 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held September 22, 2014..

Voice Vote on the motion.

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

The minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-034-2014 **A Motion of Council confirming the reappointment of Ms. Connie Krauss (as an alternate) to the NEOTEC Board of Trustees.**

Movant - Ms. Shapiro

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-034-2014 was approved.

M-035-2014 **A Motion of Council confirming the reappointments of Mr. Jeff Lynch, Mr. Jack S. DeLeo, and Mr. Richard B. McQueen to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

Movant - Ms. Shapiro

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-035-2014 was approved.

M-036-2014 **A Motion of Council confirming the reappointments of Ms. Grace K. Wakulchik and Mr. Joseph G. Dancy to the Development Finance Authority of Summit County Board of Directors.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-036-2014 was approved.

M-037-2014 **A Motion of Council confirming the appointment of Mr. Bob Genet and the reappointments of Ms. Connie Krauss, Ms. Rose DeBord and Mr. Bryan Edwards to the Community Improvement Corporation.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-037-2014 was approved.

M-038-2014 **A Motion of Council confirming the reappointments of Ms. Rose Mary Snell, Mr. Robert J. Terry and Mr. Allen P. Mavrides to the Planning Commission.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-038-2014 was approved.

M-039-2014 **A Motion of Council confirming the reappointment of Mr. Adrian Achtermann to the Western Reserve Resource Conservation and Development Council.**

Movant - Ms. Shapiro

Mr. Comunale moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-039-2014 was approved.

FIRST READINGS

2014-448 **A Resolution authorizing the County Executive to execute a renewal (third of four) of a one-year lease with Bath Township, subject to the approval of the Board of Control, for the seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period 11/1/14 through 10/31/15, in an amount not to exceed $7,200.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ms. Kurt 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-448 was adopted.

2014-449 **A Resolution appropriating Community Development Block Grant funds, in the amount of $30,617.85, from the U.S. Department of Housing and Urban Development for the purpose of minor home repair projects for income-qualified persons, 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

2014-450 **A Resolution authorizing the Executive to execute a 2014 Community Development Block Grant contract with the Village of Lakemore, in Council District 8, in an amount not to exceed $26,730.00, 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

Mr. Kostandaras 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-450 was adopted.

2014-451 **A Resolution expressing support for, and urging the Ohio General Assembly to pass House Bill 594 to ban the sale of powdered alcohol, encouraging local retailers not to carry the product, for the Council and Executive, and declaring an emergency.**

Sponsor - Mr. Feeman, Mr. Schmidt, Mr. Pry, Mr. Kostandaras, Mrs. Prentice, Mr. Roemer, Ms. Shapiro and Council of the Whole

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

Mr. Schmidt 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-451 was adopted.

2014-452 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for the emergency repair of a sanitary sewer on Rhoadsdale Avenue in Springfield Township, Council District 8, in an amount not to exceed $26,665.21, for the Executive's Department of Environmental Services, and declaring an emergency.**

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

Committee First Readings

2014-453 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Key Government Finance for a 2015 Kenworth T-800 tandem axle chassis with a Vactor combination sewer cleaner, with equipment supplied by Jack Doheny Companies under State Term Pricing, in an amount not to exceed $50,795.01 per year, for a total five-year lease amount not to exceed $253,975.05, for the Executive's Department of Environmental Services, and declaring an emergency.**

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

Committee First Readings

2014-454 **A Resolution authorizing the County Executive to execute an amendment to the Subrecipient Agreement with the City of Akron to increase the amount of Moving Ohio Forward Phase II funds by $6,128.58, 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

2014-455 **A Resolution authorizing the County Executive to execute a five-year agreement with the Akron Metropolitan Housing Authority for the County Executive's Department of Community and Economic Development to act as an agent for the Authority to perform environmental review of properties the Authority is purchasing, rehabilitating, selling or demolishing, for a term from 9/1/14 through 8/31/19, 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

2014-456 **A Resolution appropriating funds in accordance with the agreements with the City of Akron for the Akron Municipal Court district, the Cities of Stow and Tallmadge for the Stow Municipal Court district, and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff's direct indictment officer, whereby the County Prosecutor will provide direct indictment services, for a total cost to those communities of $367,191.00, for the period 1/1/14 to 10/26/15, for the Prosecutor and 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

Committee First Readings

2014-457 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide on-site case management services for clients participating in the Summit County Occupational Preparation Experience program, for the period 10/1/14 through 9/30/15, with two options to renew for a one-year period, in an amount not to exceed $68,569.00, 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

2014-458 **A Resolution confirming an award by the Board of Control of a renewal (first and only) of a professional service contract with Greenleaf Family Center to assist two-parent households in meeting mandated Ohio Works First work participation requirements, for the period 10/1/14 through 9/30/15, in an amount not to exceed $64,541.00, 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

2014-459 **A Resolution confirming an award by the Board of Control of a renewal (fourth of four) of a lease agreement with First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, in Council District 4, for the period 12/1/14 through 11/30/15, in an amount not to exceed $3,600.00, 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

2014-460 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Clerk of Courts from BCG Systems, Inc., as a sole source, in calendar year 2014 for an accounting software package, assistance with managing Internal Revenue Service Reporting Requirements, network support and an assessment of servers and network equipment for the Clerk of Courts' Office, in the aggregate amount of $26,713.50, and authorizing additional purchases from BCG Systems, Inc., for an upgrade of servers and network gear to accommodate the growth of the case management system and accounting operations, in an amount not to exceed $73,286.50, for a total aggregate amount not to exceed $100,000.00, for calendar year 2014, for Clerk of Courts, and declaring an emergency.**

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

Committee First Readings

2014-461 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Clerk of Courts from GNG Solutions, LLC, in calendar year 2014 for various sized envelopes required by the Clerk of Courts' Office, in the aggregate amount of $29,898.10, and authorizing additional purchases from GNG Solutions, LLC, for additional envelopes, in an amount not to exceed $20,101.90, for a total aggregate amount not to exceed $50,000.00, for calendar year 2014, for Clerk of Courts, and declaring an emergency.**

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

Committee First Readings

2014-462 **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2015 to the County Fiscal Officer, 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

Committee First Readings

Mr. Comunale moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

For: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

The Late Filings were added to the Agenda 11-0.

FIRST READINGS LATE FILINGS

2014-463 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2015, 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

2014-464 **A Resolution approving renaming the non-bargaining classified position of Jail Population Control Administrator # 29221 as Jail Population Control Coordinator # 29221a, approving changing the pay category and grade of said position from a Category 3, Grade 6 to a Category 2, Grade 6 and amending the County's 2014 Staffing Report to reflect the name change of said position, for the Human Resource Commission and 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

2014-465 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program Five- Year Consolidated Plan to the U.S. Department of Housing and Urban Development, 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

2014-466 **A Resolution authorizing the County Executive to execute a lease of County real property with the Youth Excellence Performing Arts Workshop for two offices totaling approximately 694 square feet at Unit 2 of the Balch Street Condominium, located at 220 South Balch Street, Akron, Ohio 44302, in Council District 5, for a five-year term, from 11/1/14 through 10/31/19, for rent in the amount of $1.00 annually, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-467 **A Resolution authorizing the County Executive to execute an amendment to an agreement with the Summit County Land Reutilization Corporation for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property within Summit County which would authorize the SCLRC pursuant to Section 1724.10(B)(2) of the Ohio Revised Code to sell or lease lands owned by the County, without competitive bidding, upon the authorization of County Council and for such uses, consideration and upon other terms specified by Council, 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

Routine Agenda Motion(s)

Mr. Comunale 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2014-433 **A Resolution moving the non-bargaining classified position of Chief Investigator # 40086 in the County Prosecutor's Office from the classified service to the unclassified service, for the Human Resource Commission and the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-433 was adopted.

2014-434 **A Resolution deleting from the County's Classification and Compensation Plan the classification, classification specification and salary schedule for the non-bargaining classified position of Cross Connection Backflow Coordinator #34030 at the County Executive' Department of Environmental Services and deleting said position from the County's 2014 Staffing Report, for the Human Resource Commission and the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-434 was adopted.

2014-435 **A Resolution approving the classification, classification specification and salary schedule for the non-bargaining classified position of Assessment Coordinator #34061 at the County Executive's Department of Environmental Services, and adding said position to the County's 2014 Staffing Report, for the Human Resource Commission and the Executive's Department of Human Resources, and declaring an emergency.**

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

Resolution 2014-435 was adopted.

2014-436 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with Medical Mutual of Ohio (Express Scripts) to serve as the pharmacy benefits manager and to operate the mail-order pharmacy program on behalf of the County, for a one-year term, from 1/1/15 through 12/31/15, at an administrative cost of not to exceed $0.75 per prescription, 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

Resolution 2014-436 was adopted.

2014-437 **A<u>n amended</u> Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees under the County's self-funded insurance plan, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed $36.57 per employee per month for administrative services, for an estimated total amount not to exceed $1,224,900.00, and authorizing that the benefits provided to County employees also be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County, 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

Resolution 2014-437 was adopted.

2014-438 **A Resolution appropriating funds for the Ravenna Road Bridge over Tinker's Creek Improvement Project, in Council District 1, in an amount not to exceed $46,757.60 (2.5% increase), and appropriating this amount into a capital project fund, including the transfer of a local cash match requirement of $9,351.52 from Motor Vehicle and Gas Tax funds, for the period ending 12/31/14, for the Engineer, and declaring an emergency.**

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

Resolution 2014-438 was adopted.

2014-439 **A Resolution authorizing the County Executive to advertise for bids for construction contracts, to be funded by Community Development Block Grant funds, to connect income-qualified residents who have failing septic systems and orders from Summit County Public Health to public utilities, for an estimated total cost not to exceed $125,000.00, 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

Resolution 2014-439 was adopted.

2014-440 **A Resolution appropriating Community Development Block Grant funds in the amount of $8,330.00 from the U.S. Department of Housing and Urban Development for the purchase of loan servicing software, 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

Resolution 2014-440 was adopted.

2014-442 **A Resolution confirming an award by the Board of Control of a two-year lease agreement with Enterprise Fleet Management for one 2014 Dodge Charger, one 2015 Chevrolet Equinox and two 2015 Chevrolet Traverses, as Best Practical Source, in an amount not to exceed $43,524.72, for the Sheriff, and declaring an emergency.**

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

Resolution 2014-442 was adopted.

2014-443 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas Juvenile Division for a IV-D provider contract to allow the Child Support Enforcement Agency to reimburse the court for expenses related to magistrate services, for the period 10/1/14 through 9/30/15, in an amount not to exceed $83,815.32, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

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

Resolution 2014-443 was adopted.

2014-444 **A Resolution appropriating funds from the City of Akron for a Fiscal Year 2000 Metropolitan Medical Response System grant, in the amount of $280,739.00, with no local cash match requirement, 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 2014-444 was adopted.

2014-445 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Courtview Justice Solutions, Inc., for case management system maintenance and support, for the period 1/1/15 through 12/31/15, approved by the IT Board 9/16/14, as Best Practical Source, in an amount not to exceed $59,498.00, for the Court of Common Pleas Probate Division, and declaring an emergency.**

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

Resolution 2014-445 was adopted.

2014-446 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2015 Temporary Assistance to Needy Families grant to the County of Summit Court of Common Pleas - Juvenile Division, for its Family Resource Center, for the period 10/1/14 through 9/30/15, in the amount of $370,000.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

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

Resolution 2014-446 was adopted.

2014-447 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2015 Temporary Assistance to Needy Families Title XX grant to the County of Summit Court of Common Pleas - Juvenile Division, for its Guardian Ad Litem services program, for the period 10/1/14 through 9/30/15, in the amount of $271,398.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-447 was adopted.

SECOND READINGS

2014-441 **A Resolution authorizing the County Executive to execute a real estate purchase agreement with the Summit County Land Reutilization Corporation for the sale of a vacant parcel of county real property, Parcel No. 62-05929, located on Oxford Street in Twinsburg Township, in Council District 1, for the amount of $6,230.00, for the purpose of returning said parcel to productive use, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Mr. Kostandaras 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Abstain: Comunale, Feeman, Shapiro

Motion passed - Voice Vote: 8-0-3

Resolution 2014-441 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 5:07 pm. The next regular meeting will be held October 27, 2014 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 6th day of October, 2014.

_____ _____

CLERK OF COUNCIL PRESIDENT OF COUNCIL