

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 4, 2013**

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.

Tom Nobbe, Executive Director of Gay Games 9 spoke on the upcoming event coming to Akron and Cleveland August 9-16, 2014.

Councilman John Schmidt presented four Commendations to Detective Larry Brown, Deputy Danny Francis, Deputy Larry Peters and Deputy Shane Smith who received the FBI Shield of Bravery. Sheriff Steve Barry was also present.

The following items were addressed before Council at the Caucus:

- 2013-480 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.
- 2013-481 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2013-482 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 06:07 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 October 21, 2013.

Voice Vote on the motion.

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

Absent: Crawford

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-043-2013 **A Motion of Council establishing the Council and Committee meetings for January 1, 2014 through December 31, 2014.**

Movant - Mr. Feeman

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-043-2013 was approved.

M-044-2013 **A Motion of Council confirming the reappointments of Ms. Denise L. Ricks and Mr. Thomas C. Quade and the appointment of Mr. Joseph P. Siegfert, Jr. to the County of Summit Developmental Disabilities Board.**

Movant - Mr. Feeman

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-044-2013 was approved.

M-045-2013 **A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternate Erin Gurm), Mr. Alan Brubaker (with alternates Larry Fulton and Joe Paradise) and Ms. Connie Krauss to the AMATS Policy Committee and Mr. Dennis Tubbs to the AMATS Policy Committee and the Technical Advisory Committee.**

Movant - Mr. Feeman

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-045-2013 was approved.

FIRST READINGS

2013-480 **A Resolution amending Resolution No. 2013-411 and confirming an award by the Board of Control of a purchase contract with AT&T for a three-year term for dial tone, long distance service and bandwidth increase for telephone/internet access, as Best Practical Source, approved by the IT Board 5/28/13, in Council Districts 1, 2, 3, 4 and 8, in an amount not to exceed \$44,730.00 per year for Department of Environmental Services operations, 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

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 2013-480 was adopted.

2013-481 **A Resolution confirming the award by the Board of Control of the first amendment to a lease with Summit Workforce Solutions for space at 1040 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, to include additional storage space for use by Summit County Occupational Program Experience staff, for the period of 10/1/13 through 6/30/14, for additional rent of \$5.80 per square foot, for a maximum additional rent in an amount not to exceed \$43,686.40 for the 40-week period, 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

Mrs. Prentice 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

Mrs. Prentice 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 2013-481 was adopted.

2013-482 **A Resolution authorizing the County Executive to execute agreements and extensions to existing agreements with various local employers for participation and reimbursement through the Subsidized Employment Program, for the period 10/1/13 through 9/30/14, utilizing formulary Temporary Assistance to Needy Families funds, in a collective amount not to exceed \$150,000.00, 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

Mrs. Prentice 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

Mrs. Prentice 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 2013-482 was adopted.

2013-483 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for a sign inventory study, guardrail location inventory study, roadside hazard inventory study, and associated computer software, in an amount not to exceed \$63,710.00, of which the local cash match is \$6,371.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-484 **A Resolution authorizing the County Executive to enter into a supplemental Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$189,750.00 to finance Change Order No. 3 of the Pump Station No. 6 Force Main Replacement Project Q-325-2, in Council District 3, 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

2013-485 **A Resolution confirming an award by the Board of Control of a professional service contract with Courtsmart Digital Systems for annual maintenance of the digital recording system, for the period 11/1/13 through 10/31/14, as Best Practical Source, approved by the IT Board 10/15/13, in an amount not to exceed \$49,088.00, for the Court of Common Pleas - Domestic Relations Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-486 **A Resolution awarding a purchase contract, subject to approval of the IT Board and the Board of Control, with SoundCom Systems for materials and labor for courtroom technology upgrades, under State Term Pricing, in an amount not to exceed \$166,842.00, for the Court of Common Pleas General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-487 **A Resolution appropriating additional funds for the Medical Examiner's Laboratory Fund in the amount of \$10,000.00 through 12/31/13, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-488 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2013 Region 5 Law Enforcement State Homeland Security Program grant award from the Ohio Emergency Management Agency, in the amount of \$277,442.00, with no local cash match requirement, for the period 9/1/13 through 3/30/15, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-489 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for its IV-D provider contract for reimbursement of security services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$170,649.47, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-490 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for its IV-D provider contract for reimbursement of process services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$287,835.94, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-491 **A Resolution adjusting appropriations in the amount of \$4,267.50 and appropriating additional funds in the amount of \$11,000.00 through 12/31/13 for the Youth Employment for Success program, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-492 **A Resolution approving and adopting the 2014 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Developmental Disabilities Board, 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

2013-493 **A Resolution approving and adopting the 2014 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Board of Developmental Disabilities, 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

Mrs. Lee 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

2013-494 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2014, 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

Routine Agenda Motion(s)

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

Motion passed

Mrs. Lee 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

2013-448 **A Resolution authorizing the County Executive to execute an Employee Assistance Program Participation Agreement with any Ohio political subdivisions that wish to participate in the County's Employee Assistance Program, 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 2013-448 was adopted.

2013-449 **A Resolution authorizing the County Executive to advertise for bids for the purchase of two utility service bodies for Ford F-550 chassis cabs, for an estimated total cost not to exceed \$35,000.00, 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

Resolution 2013-449 was adopted.

2013-450 **A Resolution confirming an award by the Board of Control of a five-year lease/purchase agreement with TCF Equipment Finance for a 2014 freightliner tandem axle chassis with vac-con combination sewer cleaner, under State Term Pricing, for an annual lease payment not to exceed \$47,874.00, with a total amount not to exceed \$238,370.00, with an interest rate of 2.67% and guaranteed trade-in of \$150,000.00 at the end of five years, 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

Resolution 2013-450 was adopted.

2013-451 **A Resolution confirming an award by the Board of Control of a purchase order with Environmental Systems Research Institute for renewal of ArcGis software maintenance, for the period 10/31/13 through 10/30/14, as Sole Source, approved by the IT Board 10/15/13, in an amount not to exceed \$45,825.80, 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 2013-451 was adopted.

2013-452 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program and 2014 Action Plan to the U.S. Department of Housing and Urban Development for program year 2014 Community Development Block Grant and HOME federal funding awards, and authorizing the Executive to execute the 2014 Community Development Block Grant and HOME 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

Resolution 2013-452 was adopted.

2013-453 **A Resolution adjusting appropriations in the amount of \$5,576.54 through 12/31/13, 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 2013-453 was adopted.

2013-456 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization's 2014 Comprehensive Economic Development Strategy, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-456 was adopted.

2013-457 **A Resolution confirming an award by the Board of Control of a professional service contract with Bellefeuil, Szur & Associates, Inc., to provide internet software services to permit the public to file online building permit applications with the Division of Building Standards, for the period 10/1/13 through 9/30/14, with five options to renew for an additional one-year term, as Best Practical Source, approved by the IT Board 10/15/13, in an amount not to exceed \$7,485.00 per year, plus the pass-through of all \$2.00 fees paid by users to the County, for the Executive's Department of Community and Economic Development - Division of Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Resolution 2013-457 was adopted.

2013-459 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Environmental Services and Administrative Services in calendar year 2013 from Hunnell Electric Company, Inc., for electric motor repair services in the aggregate amount of \$28,948.58, and authorizing additional purchases in an amount not to exceed \$11,051.42, for a total aggregate amount not to exceed \$40,000.00, for calendar year 2013, for the Executive's Departments of Environmental Services and Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-459 was adopted.

2013-461 **A Resolution authorizing the County Executive to advance an additional payment of \$10,000.00 to the Northeast Ohio Trade & Economic Consortium in calendar year 2013, which will reduce the County's annual contributions to the Northeast Ohio Joint Office of Economic Development from \$25,000.00 to \$20,000.00 in calendar years 2015 and 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

Resolution 2013-461 was adopted.

2013-462 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive for the Department of Administrative Services - Division of Animal Control in calendar year 2013 from Butler Animal Health Holding Company, LLC, for veterinary equipment and supplies, for a total aggregate amount not to exceed \$30,000.00, for calendar year 2013, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-462 was adopted.

2013-463 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the Sheriff in calendar year 2013 from Northland IT Solutions, Inc., for the maintenance of the jail management system software, for a total aggregate amount not to exceed \$26,677.50, for calendar year 2013, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-463 was adopted.

2013-464 **A Resolution, pursuant to Section 177.19 of the Codified Ordinances of the County of Summit, authorizing the disposal of 93 surplus firearms by the Sheriff through trade-in, in the amount of \$22,750.00 against the purchase of new supplies from Vance's Law Enforcement, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-464 was adopted.

2013-465 **A Resolution confirming an award by the Board of Control of a professional service contract with the University of Cincinnati for a reclaim service provider contract for required effective practices in community supervision booster training and family training, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$40,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-465 was adopted.

2013-466 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2013 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, in the amount of \$169,584.00, and authorizing the expenditure of \$169,584.00 for the County's 50% 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 2013-466 was adopted.

2013-467 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the Court of Common Pleas Probate Division in calendar year 2013 from APG Office Furnishings for office furnishings in the aggregate amount of \$20,111.01, and authorizing additional purchases in an amount not to exceed \$14,888.99, for a total aggregate amount not to exceed \$35,000.00, for calendar year 2013, 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 2013-467 was adopted.

2013-468 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Department of Job and Family Services Office of Information Services for call center operations maintenance and support services, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$48,940.00, 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

Resolution 2013-468 was adopted.

2013-469 **A Resolution confirming an award by the Board of Control of purchase order with MCPc Technology Products and Solutions for purchase and installation services for storage area network hardware equipment, approved by the IT Board 9/10/13, in an amount not to exceed \$30,116.53, 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 2013-469 was adopted.

2013-472 **A Resolution designating KeyBank National Association, JPMorgan Chase Bank, N.A., Fifth Third Bank, FirstMerit Bank, N.A., PNC Bank, RBS Citizen/Charter One and Westfield Bank as depositories of active moneys of the County, for the period 9/1/13 through 8/31/17, and authorizing the County Executive to execute agreements with those financial institutions, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-472 was adopted.

2013-474 **A Resolution confirming an award by the Board of Control of a purchase order with Xerox Government Systems, LLC, for a three-year renewal of Banner maintenance, for the period 1/1/14 through 12/31/16, as Sole Source, approved by the IT Board 10/15/13, in an amount not to exceed \$191,798.36 per year, for a total amount not to exceed \$575,395.08, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-474 was adopted.

2013-475 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Administrative Services, the Department of Environmental Services and the Department of Job and Family Services in calendar year 2013 from Fred J. Crisp, Inc., for commercial and industrial door repair services in the aggregate amount of \$26,063.73, and authorizing additional purchases in an amount not to exceed \$8,936.27, for a total aggregate amount not to exceed \$35,000.00, for calendar year 2013, for the Executive's Department of Environmental Services, the Executive's Department of Administrative Services and 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 2013-475 was adopted.

2013-476 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Administrative Services and the Medical Examiner in calendar year 2013 from Damon Industries for cleaning supplies in the aggregate amount of \$28,728.88, and authorizing additional purchases in an amount not to exceed \$6,271.12, for a total aggregate amount not to exceed \$35,000.00, for calendar year 2013, for the Executive's Department of Administrative Services and the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-476 was adopted.

2013-477 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Administrative Services, the Department of Environmental Services and the Emergency Management Agency in calendar year 2013 from BP for fuel in the aggregate amount of \$30,595.47, and authorizing additional purchases in an amount not to exceed \$14,404.53, for a total aggregate amount not to exceed \$45,000.00, for calendar year 2013, for the Executive's Department of Environmental Services, the Executive's Department of Administrative Services, the Emergency Management Agency and the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-477 was adopted.

2013-478 **A Resolution appropriating Federal pass-through Non-Emergency Transportation funds in the amount of \$399,092.98, for the period ending 12/31/13, for the Executive's Department of Summit County Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-478 was adopted.

2013-479

A Resolution awarding a professional service agreement, subject to approval by the Board of Control, with Buckeye Energy Brokers, Inc., to provide consulting services related to the County of Summit's natural gas aggregation program, for a fee in the amount of \$0.04156 per MCF, payable by the selected supplier for the length of the supply agreement, which has a term commencing February 1, 2014, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

Sponsor - Mr. Pry

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

Resolution 2013-479 was adopted.

SECOND READINGS

2013-460 **An Ordinance enacting Section 1307.15 of the Codified Ordinances of the County of Summit, entitled “Online Permit Application Fee,” to provide for a fee of \$2.00 when a person applies for a residential or commercial building permit online through the County’s website, for the Executive’s Department of Community and Economic Development - Division of Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mrs. Shapiro 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

Mrs. Shapiro 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

Ordinance 2013-460 was adopted.

2013-470 **A Resolution opposing the decision made by Governor John Kasich to not renew the federal waiver of the work requirement provision of the Supplemental Nutrition Assistance Program given the impact such a decision will have on thousands receiving basic food assistance in Summit County and the detrimental effect the decision will have on the local economy, in particular both large and small grocery businesses, for the Council, and declaring an emergency.**

Sponsor - Mr. Kostandaras, Mrs. Shapiro, Mrs. Prentice, Mrs. Lee, Ms. Kurt, Mr. Feeman, Mr. Schmidt, Mr. Crawford, Mr. Comunale
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mrs. Prentice 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, Roemer, Schmidt, Shapiro

No: Rodgers

Motion passed - Voice Vote: 10-1

Mrs. Prentice moved to adopt.

Roll Call on the motion.

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

No: Rodgers, Roemer

Motion passed - Roll Call: 9-2

Resolution 2013-470 was adopted.

2013-473 **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 2014 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

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 2013-473 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 6:23 pm. The next regular meeting will be held November 25, 2013 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 4th day of November, 2013.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL