COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 21, 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.

Yolanda Walker, Executive Director of Summit ReWorks had a presentation for Council.

The Children's Services Board and The Developmental Disabilities Board presented their 2014 Budgets.

The following items were addressed before Council at the Caucus:

2013-442	Jennifer Novakovic, Clerk of Council addressed Council on this first reading passage request. This is a routine piece approving the annual code updates for the Codified Ordinances of Summit County.
2013-443	Dennis Tubbs from the Planning Department addressed Council on this first reading passage request.
2013-444	Dennis Tubbs from the Planning Department addressed Council on this first reading passage request.
2013-445	Sergeant Mike Walsh from the Sheriff's Office addressed Council on this first reading passage request.
2013-446	Sergeant Mike Walsh from the Sheriff's Office addressed Council on this first reading passage request.
2013-447	Sergeant Mike Walsh from the Sheriff's Office addressed Council on this first reading passage request.
2013-454	Councilman Tim Crawford and Holly Miller from the Economic Development Department addressed Council on this first reading passage request.
2013-455	Councilman Tim Crawford and Holly Miller from the Economic Development Department addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:43 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: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held September 30, 2013 and Special Meeting October 7, 2013.

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: Mrs. Lee thanked the University of Akron Law School for helping out with the success of the Expungement Clinic that was held on October 19, 2013.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-033-2013 **A Motion of Council confirming the reappointment of Ms. Dana Beezley-Kwasnicka to the Law Library Resources 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-033-2013 was approved.

M-034-2013 **A Motion of Council confirming the reappointment of Mr. Joel D. Bailey to the Human Resource Commission.**

Movant - Mr. Feeman

Mr. Schmidt 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-034-2013 was approved.

M-035-2013 **A Motion of Council confirming the reappointments of Ms. Kathy L. Stafford, Ph.D. and Ms. Kristie E. Van Auken to the Development Finance Authority of Summit County Board of Directors.**

Movant - Mr. Feeman

Mr. Schmidt 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-035-2013 was approved.

M-036-2013 **A Motion of Council confirming the reappointments of Mr. Brian Nelsen, Mr. Alan Brubaker, Ms. Rosemary Snell, Mayor Al Bollas, Mr. Cazzell Smith, Mr. Patrick Bravo, Mayor Michael A. Rick to the CDBG 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-036-2013 was approved.

M-037-2013 **A Motion of Council confirming the reappointments of Mr. Richard F. Rebadow, Jr. and Mr. Larry Saulino to the NEOTEC Board of Trustees.**

Movant - Mr. Feeman

Mrs. Shapiro 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-037-2013 was approved.

M-038-2013 **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 Mayor Bill Goncy and Mr. Dennis Tubbs to the AMATS Policy Committee and the Technical Advisory Committee.**

Movant - Mr. Feeman

Committee Motions for Committee

M-039-2013 **A Motion of Council confirming the reappointments of Ms. Connie Krauss, Ms. Erin Gurm, Mr. Bryan Hoffman and Mr. Bryan Edwards to the Community Improvement Corporation.**

Movant - Mr. Feeman

Mr. Roemer moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-039-2013 was approved.

M-040-2013 **A Motion of Council confirming the reappointment of Ms. Beth B. Boggins (formerly Houseman) to the Akron-Canton Airport Authority Board of Trustees.**

Movant - Mr. Feeman

Ms. Kurt 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-040-2013 was approved.

M-041-2013 **A Motion of Council confirming the reappointment of Ms. Ilene Shapiro (with alternate Joan Hug-Anderson) to the Western Reserve Resource Conservation and Development Council.**

Movant - Mr. Feeman

Committee Motions for Committee

M-042-2013 **A Motion of Council confirming the reappointments of Mr. Walter J. Benson, III and Mr. Darrin R. Toney to the Public Defender Commission.**

Movant - Mr. Feeman

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-042-2013 was adopted.

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

Movant - Mr. Feeman

Committee Motions for Committee

FIRST READINGS

2013-442 **An Ordinance approving and adopting the 2013 replacement pages for the Codified Ordinances of the County of Summit, for County Council, and declaring an emergency.**

Sponsor - Mr. Feeman

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 2013-442 was adopted.

2013-443 **A Resolution accepting and approving a resubdivision titled "Glencairn Forest Phase VII Re-Plat," located in Richfield Township, in Council District 1, for the Executive - Planning Commission and the County Engineer, 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

Resolution 2013-443 was adopted.

2013-444 **A Resolution revising the assessments for the residents of Glencairn Forest Phase VII, located in Richfield Township, in Council District 1, for drainage maintenance, for the Engineer, 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

Resolution 2013-444 was adopted.

2013-445 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety/Office of Criminal Justice Services, of a Federal Fiscal Year 2014 Law Enforcement Liaison Grant, in the amount of $95,386.00, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating the award of $95,386.00 for the period 10/1/13 through 12/31/13, and confirming an award by the Board of Control of a professional service contract with Richard Beverley, as Sole Source, for law enforcement liaison services, in an amount not to exceed $85,090.00, for the period 10/1/13 through 9/30/14, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2013-445 was adopted.

2013-446 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a grant from the Ohio Department of Public Safety - Office of Criminal Justice Services, for a countywide Operating a Motor Vehicle While Intoxicated Task Force Program, in the amount of $217,881.72 in federal funds, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating grant funds totaling $217,881.72, for the period 10/1/13 through 12/31/13, and confirming an award by the Board of Control of a blanket purchase order to various county law enforcement agencies, in an aggregate not to exceed $80,295.54, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2013-446 was adopted.

2013-447 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a High Visibility Enforcement Overtime grant, from the Ohio Department of Public Safety, in the amount of $77,718.38, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating the grant funds, for the period 10/1/13 through 12/31/13, for the Sheriff, and declaring an emergenc**y.

Sponsor - Mr. Pry

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2013-447 was adopted.

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

2013-454 **A Resolution authorizing the County Executive to execute purchase orders with Wood Investments dba Dynamerican for the replacement of failing septic systems, in a total amount not to cumulatively exceed $44,658.00, 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

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2013-454 was adopted.

2013-455 **A Resolution authorizing the County Executive to execute purchase orders with Summit Excavating for the replacement of failing septic systems, in a total amount not to cumulatively exceed $42,927.00, 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

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2013-455 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

Committee First Readings

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

Committee First Readings

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

Committee First 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

2013-471 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Legal News, Inc., to provide publication of notices of Sheriff sales and other necessary legal notices, with funds being collected up front by the Clerk of Courts, for the period 1/1/14 through 12/31/18, with two five-year renewal options, 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Voice Vote on the motion

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

Absent: Lee

The Late Filings were added to the Agenda 10-0.

FIRST READINGS LATE FILINGS

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

Committee First Readings

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

Committee First Readings

Routine Agenda Motion(s)

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2013-428 **A Resolution establishing legal holidays for non-bargaining County employees for the 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

Resolution 2013-428 was adopted.

2013-430 **A Resolution authorizing the County Executive to sell to the Development Finance Authority of Summit County 0.69 acres of real property, located at 222 Power St., Akron, OH 44304, and known as parcel 6709053, Council District 4, for the amount of $1.00, 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 2013-430 was adopted.

2013-431 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of four) with Keefe Group to operate the Jail Inmate Commissary, for the period 11/15/13 through 11/14/14, in an amount not to exceed the commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-431 was adopted.

2013-432 **A Resolution confirming an award by the Board of Control of a purchase order with CorrecTek, Inc., for a software license agreement for a correctional electronic medical records system, for the Summit County Jail, for a one-year period, as Sole Source, approved by the IT Board 9/10/13, in an amount not to exceed $65,372.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-432 was adopted.

2013-433 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 275 tons of ferric chloride, for a one-year period, with two options to renew for an additional one-year period, to be delivered to County of Summit Wastewater Treatment Plants 25 in Stow, 29 in Reminderville, and 36 in Springfield Township, located in Council Districts 3, 1 and 8 respectively, for an estimated total cost not to exceed $117,000.00, 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 2013-433 was adopted.

2013-436 **A Resolution authorizing the Executive to adjust the salaries of certain classified non-bargaining supervisory employees in the Departments of Environmental Services and Job and Family Services for purposes of pay equity, for the Executive's Departments of Environmental Services and Job and Family Services, and declaring an emergency.**

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

Resolution 2013-436 was adopted.

2013-437 **A Resolution authorizing the Executive to execute any documents necessary to accept a 2013-2014 Victims of Crime Act grant award, in the amount of $31,434.00 with a local cash match requirement of $10,478.00, along with an additional supplement of $18,088.00 in Title IV-E funds, for a total of $60,000.00, and a 2013-2014 State Victims Assistance Act grant award, in the amount of $3,286.00, with no local cash match requirement, both from the Ohio Office of the Attorney General, for the period 10/1/13 through 9/30/14 and appropriating funds in the amount of $63,286.00 through 12/31/13 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 2013-437 was adopted.

2013-438 **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention of a Family Drug Court Implementation Project grant, for the Fiscal Years 2014 through 2016, in the amount of $538,363.00, with no local cash match requirement, and appropriating these grant funds for the period of 10/1/13 through 9/30/16, 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 2013-438 was adopted.

SECOND READINGS

2013-429 **A Resolution authorizing the County Executive to execute a site remediation agreement with The Goodyear Tire & Rubber Company which will apportion the costs and responsibilities for the environmental remediation of the County's property at 1100 Loamshire Road, the former site of a landfill, in Springfield Township, in Council District 8, 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

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: Comunale, Crawford, Feeman, Kostandaras, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Abstain: Kurt

Absent: Lee

Motion passed - Voice Vote: 9-0-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Abstain: Kurt

Absent: Lee

Motion passed - Voice Vote: 9-0-1

Resolution 2013-429 was adopted.

2013-435 **An Ordinance amending Section 177.19 of the Codified Ordinances of the County of Summit, entitled "Sale or Disposal of Personal Property Cumulatively Exceeding $15,000.00," to allow for sales of such personal property without an auction upon the finding of this Council that a public auction or sealed bid is unwarranted, 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

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Ordinance 2013-435 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By:	Mr. Feeman Seconded By: Ms. Kurt
Motion Type:	Voice Vote
For:	Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Prentice, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt, Mrs. Shapiro
Against:	
Abstain:	
Absent:	Mrs. Lee
Outcome:	
Call To Order:	6:12 PM
Reason:	Sheriff's Office discussion.

Adjournment: Council adjourned at 6:54 pm. The next regular meeting will be held November 4, 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 21st day of October, 2013.

_____ _____

CLERK OF COUNCIL PRESIDENT OF COUNCIL