

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 15, 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.

Commendations were presented to Copley Township Police Officer Ben Campbell and Dae'Shawn Bagley. Copley Township Trustees Helen Humphrys and Dale Panovich were present and accepted on behalf of Dae'Shawn Bagley.

The following items were addressed before Council at the Caucus:

- 2013-157 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2013-158 Bob Gainer from the Court of Common Pleas addressed Council on this first reading passage request.
- 2013-159 Paula Prentice addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:40 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 April 1, 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: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-016-2013 **A Motion of Council confirming the appointment of Chief Michael Benson (to replace Assistant Chief Tim Gemind) to the Special Operations Response Teams Executive 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-016-2013 was approved.

FIRST READINGS

2013-157 **A Resolution amending Resolution No. 2011-486 to correctly state the lease renewal terms and confirming an award by the Board of Control of the first of four lease renewals with Bath Township for the seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period 11/1/12 to 10/31/13, 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 2013-157 was adopted.

2013-158 **A Resolution appropriating the amount of \$5,981.64 in probation improvement grant funds, from the Ohio Department of Rehabilitation and Correction, with no local cash match requirement, for the period ending 4/15/13, 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

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 2013-158 was adopted.

2013-159 **A Resolution expressing opposition to so-called “right to work” laws and the “Workplace Freedom” Constitutional Amendment to the Ohio Constitution and supporting fair labor practices and working families, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry and Ms. Prentice, Mr. Crawford, Mr. Kostandaras, Mr. Schmidt, Ms. Kurt, Mr. Comunale, Mrs. Lee, Mrs. Shapiro, Mr. Feeman
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mrs. Lee moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

No: Rodgers

Motion passed - Voice Vote: 10-1

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

No: Rodgers, Roemer

Motion passed - Voice Vote: 9-2

Resolution 2013-159 was adopted.

2013-160 **A Resolution authorizing the County Executive to execute an employment agreement with Lisa L. Skapura as Director of the Department of Internal Auditing, for a six-year term, from 6/14/13 through 6/13/19, at an annual salary of \$99,985.00, plus County benefits, subject to any pay increases approved by the County Audit Committee and/or County Council, for the Executive and County Audit Committee, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-161 **A Resolution confirming an award by the Board of Control of a purchase contract with Aero-Mark, Inc., for the 2013 Summit County Crack Sealing Program, in an amount not to exceed \$187,751.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

- 2013-162 **A Resolution confirming an award by the Board of Control of a purchase contract with J.D. Striping & Services, Inc., for the 2013 Summit County Pavement Marking Program, in an amount not to exceed \$180,181.94, for the Engineer, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2013-163 **A Resolution confirming an award by the Board of Control of a purchase contract with Pavement Technology, Inc., for the 2013 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$141,364.77, for the Engineer, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2013-164 **A Resolution confirming an award by the Board of Control of a purchase contract with Tallmadge Asphalt & Paving Company for the 2013 Summit County 448 Resurfacing Program - South, in an amount not to exceed \$734,248.78, for the Engineer, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2013-165 **A Resolution confirming an award by the Board of Control of a purchase contract with Perrin Asphalt Company for the Ghent Road/Cleveland Massillon Road Resurfacing Project, in Council Districts 4 and 5, in an amount not to exceed \$873,190.15, and appropriating the award from the Ohio Department of Transportation of federal funds in the amount of \$698,552.12, and an award from the Ohio Public Works Commission of state funds in the amount of \$174,638.03, with no local cash match requirement, for the period ending 12/31/13, for the Engineer, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2013-166 **A Resolution confirming an award by the Board of Control of a purchase contract with Ronyak Paving, Inc., for the 2013 Summit County 448 Resurfacing Program - North, in an amount not to exceed \$1,078,408.80, for the Engineer, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings

2013-167 **A Resolution authorizing the County Executive to execute a local public agency agreement with the State of Ohio Department of Transportation for improvement of the Ravenna Road Bridge over Tinkers Creek, located in Twinsburg Township, in Council District 1, at a net cost to the County not to exceed \$924,303.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-168 **A Resolution confirming an award by the Board of Control of a purchase contract with Liberta Construction Company for the 2013 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$319,245.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-169 **A Resolution confirming an award by the Board of Control of a purchase contract with Lytle Construction for the 2013 Summit County 405 and 422 Resurfacing Program, in an amount not to exceed \$1,709,013.60, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-170 **A Resolution accepting and approving a resubdivision titled "H.L. Firestones Garden Acres Allotment Replat No. 1", located in Springfield Township, in Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an**

Sponsor - Mr. Pry

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

Committee First Readings

2013-171 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Rehabilitation and Corrections of additional Community Corrections Act grant funds in the amount of \$7,000.00, with no local cash match requirement, and appropriating the total of \$7,000.00 for the state program year ending 6/30/13, for the Executive's Department of Law, Insurance and Risk Management -Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-172 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Rehabilitation and Corrections for a Community Based Correctional Facility subsidy grant, in the amount of \$14,560.00, with no local cash match requirement, and to execute an addendum to the contract with Oriana House, Inc., for the grant operations, and appropriating these additional funds in the amount of \$14,560.00 for the grant expenditures, for the state fiscal year ending 6/30/13, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-173 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for the purchase of six replacement vehicles, under CUE Pricing, in an amount not to exceed \$159,215.59, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-174 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2013 for state-approved providers and state contractors for Workforce Investment Act Individual Training Accounts for both Summit and Medina Counties, 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

2013-175 **A Resolution declaring the necessity of levying a renewal property tax levy of eight-tenths (0.8) mill for operating and capital expenses for the provision and maintenance of zoological park services and facilities at the Akron Zoological Park, for the Executive and Council, 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

2013-176

A Resolution confirming an award by the Board of Control of a construction contract with Synergy, LLC, for the jail heating, ventilation and air conditioning improvement project, in Council District 4, in an amount not to exceed \$623,000.00, and appropriating an amount not to exceed \$670,000.00, for the period ending 12/31/13, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.

Sponsor - Mr. Pry

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

Committee First Readings

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

2013-177 **A Resolution authorizing the County Executive to execute a 2013 contract with the Akron Rotary Camp for a grant in the amount of \$114,000.00, with a local grantee match of \$35,364.00, and adjusting appropriations between funds within the Community Development Block Grant Program, in the amount of \$33,091.00, for the fiscal period ending in 2013, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

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

Committee First Readings

2013-178 **A Resolution authorizing the County Executive to execute an assignment of a professional service contract with The E Group to Summit Energy Services, Inc. for consulting services related to the County of Summit's natural gas aggregation program which has a term from 2/1/12 through 1/31/14 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)

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

2013-139 **A Resolution authorizing the County Executive to advertise for bids for construction of the Q-949 Springfield Wastewater Treatment Plant Improvements Project, in the Township of Springfield, Council District 8, for an estimated total cost not to exceed \$4,840,500.00, 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 2013-139 was adopted.

2013-140 **A Resolution authorizing the County Executive to enter into a Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$4,840,500.00 to finance the design and construction of the Q-949 Springfield Wastewater Treatment Plant Improvements Project, 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

Resolution 2013-140 was adopted.

2013-141 **A Resolution authorizing appropriation proceedings of property owned by Rita Karolina Glas, Trustee, needed for the improvement of the Cleveland-Massillon Road over Van Hying Bridge Improvement Project, located in the City of Norton, Council District 7, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

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

Resolution 2013-141 was adopted.

2013-142 **A Resolution authorizing the County Executive to execute agreements for the acquisition of two drainage easements and one temporary easement for rights-of-way for the replacement of a culvert on Revere Road, located in Bath Township, in Council District 5, in a total amount not to exceed \$2,288.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-142 was adopted.

2013-143 **A Resolution authorizing the County Executive to execute agreements for the acquisition of warranty deeds for rights-of-way for the replacement of the Cleveland-Massillon Road Bridge over Van Hying, located in the City of Norton, in Council District 7, in a total amount not to exceed \$12,690.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

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

Resolution 2013-143 was adopted.

2013-144 **A Resolution confirming an award by the Board of Control of a purchase order with Force America Distributing, LLC, for four hydraulic systems under Ohio Department of Transportation State Contract Number 035-013, in an amount not to exceed \$51,712.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-144 was adopted.

2013-145 **A Resolution confirming an award by the Board of Control of purchase contract with Gledhill Road Machinery for four 2013 single axle dump trucks (stainless steel dump body component) and four 2013 single axle dump trucks (plow hitch assembly component), in an amount not to exceed \$66,511.20, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-145 was adopted.

2013-147 **A Resolution authorizing the County Executive to execute a cooperation agreement with the Ohio Department of Transportation whereby the Ohio Department of Transportation will act on behalf of the County of Summit and the County Engineer, and contract for the design, right-of-way acquisition and rehabilitation of the Canton Road Project located in Springfield Township, in Council District 8, at an estimated cost not to exceed \$4,000,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-147 was adopted.

2013-149 **A Resolution confirming an award by the Board of Control of a purchase order with Watch Systems for mandated sex offender notification cards, under State Term Pricing, in an amount not to exceed \$30,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-149 was adopted.

2013-150 **A Resolution confirming an award by the Board of Control of a month-to-month lease with Bridgestone Firestone for 4,250 square feet of office space for the Drug Unit Task Force, for the period 1/1/13 through 12/31/13, as Best Practical Source, in an amount not to exceed \$3,276.25 per month, for a total amount not to exceed \$39,315.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-150 was adopted.

2013-151 **A Resolution appropriating funds in the amount of \$7,008.98 in carryover balances for the Fiscal Year 2010 Metropolitan Medical Response System grant, for the period ending 7/31/13, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-151 was adopted.

2013-152 **A Resolution confirming an award by the Board of Control of a professional service contract with United Safety Advisors, LLC, for a special teams planner, for the period 4/1/13 through 3/31/14, as Best Practical Source, with three one-year renewal options, in an amount not to exceed \$26,000.00, 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 2013-152 was adopted.

2013-153 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Ohio Emergency Management Agency of a Fiscal Year 2012-2013 hazardous materials emergency preparedness training grant, for the period ending 10/1/13, in the amount of \$12,240.00, with a 20% local cash match requirement of \$3,060.00, and appropriating the total of \$15,300.00 for expenditures made by 10/1/13, 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 2013-153 was adopted.

2013-154 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Ohio Department of Job and Family Services for a Rapid Response On-the-Job Training grant, in the amount of \$25,000.00, with no local cash match requirement, and appropriating the total of \$25,000.00 for expenditures for the federal fiscal year ending 9/30/13, 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 2013-154 was adopted.

2013-155

A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$100,000.00 (50% increase), 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 2013-155 was adopted.

SECOND READINGS

2012-229 **A Substitute Resolution denying the vacation of a portion of Oak Hill Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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 2012-229 was adopted.

2013-093 **An amended Ordinance amending Chapter 201 of the Codified Ordinances of the County of Summit, entitled “Consumer Affairs Board,” to be renamed “Office of Consumer Affairs,” and amending other certain sections consistent with said amendment to Chapter 201, 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

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 - Voice Vote: 11-0

Mrs. Lee 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 2013-093 was adopted.

2013-133 **An amended Ordinance amending Sections ~~169.07, 169.08, 169.15, 169.22~~ and 169.28 of the Codified Ordinances of the County of Summit, 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

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 - Voice Vote: 11-0

Mr. Comunale 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 2013-133 was adopted.

2013-148

A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates program grant, from the Summit County Court Appointed Special Advocates Volunteer Board Association, Inc., in the amount of \$23,284.00, with no local cash match requirement, for calendar year 2013, 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

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 2013-148 was adopted.

THIRD READINGS

2013-107 **A Resolution approving the vacation of a right of way located in the Garden Acres Allotment, in Springfield Township, Council District 8, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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 2013-107 was adopted.

2013-128 **An amended Resolution authorizing the County Executive to enter into a sewer services agreement with GOJO Industries, Inc., for its facility at 3783 State Road, Cuyahoga Falls, Ohio 44223, 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

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 2013-128 was adopted.

2013-129

An amended Resolution authorizing the County Executive to execute and enter into a Financing Term Sheet and to further execute a Cooperative Agreement and all other agreements and documents contemplated by and/or incidental to the Financing Term Sheet and Cooperative Agreement, with the City of Green and the Development Finance Authority of Summit County, for the construction and financing of sanitary sewer to service the CAK International Business Park, Phase III, and appropriating the County's contribution thereunder, 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

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 2013-129 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 5:03 pm. The next regular meeting will be held April 29, 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 15th day of April, 2013.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL