

COUNTY OF SUMMIT
SPECIAL COUNCIL MEETING MINUTES
May 20, 2024

A Caucus was held prior to the meeting to discuss Agenda items. Council members Darrow, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite were present.

The following items were addressed before Council at the Caucus:

2024-161 Mark Potter from County Council addressed Council on this first reading passage request.

The Council Special Meeting was called to order at 04:39 PM in Council Chambers.

ROLL CALL- Present: Mrs. Darrow, Ms. Dickinson, Mr. Donofrio, Mr. Ford, Mrs. McKenney, Mrs. Rodgers, Mr. Schmidt, Ms. Walters, Ms. Wiedie Higham, Mr. Wilhite; Absent: Mr. DeVitis

FIRST READINGS

2024-161 **A Resolution setting the date for the Final Public Hearing and authorizing the publication and legal notices for said hearing for the proposed public improvement known as the Wye Road Flood Mitigation And Improvements Project - Phase 2 located in Bath Township, pursuant to Section 6131.16 of the Ohio Revised Code, for Council, and declaring an emergency.**

Sponsor - Mr. Schmidt

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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: Darrow, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2024-161 was adopted.

Adjournment: The Special Council Meeting adjourned at 4:41 pm.

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 20th day of May, 2024.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL