

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 27, 2011

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

The following items were addressed before Council at the Caucus:

- 2011-300 Jason Dodson from the Executive's Office addressed Council for this first reading passage request.
- 2011-301 Jason Dodson from the Executive's Office addressed Council for this first reading passage request. This is a state requirement.

The Council Regular Meeting was called to order at 07:32 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 June 20, 2011.

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-040-2011 **A Motion of Council denying the bid protest of Securus Technologies, Inc., and finding Securus Technologies, Inc. to be a non-responsive bidder for the inmate pay phone services at the County of Summit Jail.**

Movant - Mr. Pry

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

Motion M-040-2011 was approved.

FIRST READINGS

2011-300 **A Resolution authorizing the Executive to execute subscriber agreements with West, A Thomson Reuters Business, (“West”) for WestlawNext legal research software to be provided to the Ninth District Court of Appeals and the Prosecutor, for the Ninth District Court of Appeals and the Prosecutor, 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 2011-300 was adopted.

2011-301 **A Resolution authorizing and ratifying the Executive’s execution and submittal of a grant application to the State of Ohio Environmental Protection Agency for Household Sewage Treatment System program funds, through the Water Pollution Control Loan fund, for Program Year 2011, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, 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 2011-301 was adopted.

Routine Agenda Motion(s)

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

Voice Vote on the motion.

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

Motion passed

Mr. Crawford 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

2011-208 **An amended Resolution confirming an award by the Board of Control of a professional service contract with CompManagement for the first renewal of two for Worker's Compensation Third Party Administration services and hearing coverage, for the period 6/1/11 to 5/31/12, in an amount not to exceed \$29,000.00, an amount not to exceed \$22,000.00 of which will be for Third Party Administration services and an amount not to exceed \$7,000.00 for hearing coverage, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2011-208 was adopted.

2011-262 **A Resolution confirming an award by the Board of Control of a construction contract with Wingfoot Rental and Development Company for Q-944 Pump Stations 30 and 51 force main abandonments, in an amount not to exceed \$246,825.00, in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-262 was adopted.

2011-263 **A Resolution approving the detailed plans, specifications and the estimate of cost in the amount of \$643,500.00 for the Whitefriars Drive Sanitary Sewer Improvement Project Q-847 (“Project”), located in Council District 8, in the Township of Coventry, that the Project is necessary for the preservation and promotion of the public health and welfare, that a tentative assessment in the amount of \$501,930.00 shall be levied and collected to pay the cost of the Project, that a hearing shall be set for objections to the tentative assessment or to the boundaries of the assessment district of the Project on August 1, 2011, at 4:30 p.m. in Council Chambers, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-263 was adopted.

2011-264 **A Resolution declaring the necessity of proceeding with approving the detailed plans, specifications, and engineer's estimate of costs of \$1,197,800.00 and authorizing the County Executive to advertise for bids for the construction of the Pump Station 6 Force Main Replacement Project Q-325-2 (“Project”), located in Council District 3, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-264 was adopted.

2011-265 **A Resolution confirming an award by the Board of Control of a professional service contract with Jones-Stuckey Ltd., Inc., for bridge engineering and inspection services, in an amount not to exceed \$68,100.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-265 was adopted.

2011-266 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis US, Inc., for bridge engineering and general program management services, in an amount not to exceed \$149,200.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-266 was adopted.

2011-267 **A Resolution confirming an award by the Board of Control of a professional service contract with KCI Associates of Ohio for bridge engineering and underwater inspection services, in Council Districts 1, 2, 3, 4, 5, 7 and 8, in an amount not to exceed \$127,066.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-267 was adopted.

2011-268 **A Resolution confirming an award by the Board of Control of a construction contract with Lytle Construction for the 2011 Lockwood Road 405 resurfacing project, in Council Districts 7 and 8, in an amount not to exceed \$191,440.50, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-268 was adopted.

2011-269 **A Resolution confirming an award by the Board of Control of a construction contract with Workman Industrial Services, Inc., for the Northampton Road Bridge over Mud Brook (CUY 27-0433), in an amount not to exceed \$542,415.80, and appropriating funds for said project in a separate capital fund, in Council District 3, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-269 was adopted.

2011-270 **An amended Resolution authorizing the County Executive to execute any documents necessary to accept the Program Year 2011 Home Weatherization Assistance Program (“PY11 HWAP”) federal funds, awarded by the State of Ohio Department of Development, for the program year 4/1/11 through 3/31/12, and appropriating these funds in the amount of \$1,301,265.00, with no local cash match requirement, for the period 6/1/11 through 12/31/11, and adjusting the carryover appropriations in the American Recovery and Reinvestment Act of 2009 Home Weatherization Assistance Program (“ARRA HWAP”) in the amount of \$126,076.41, for the period 6/1/11 through 12/31/11, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-270 was adopted.

- 2011-271 **A Resolution authorizing the County Executive to execute a professional service contract with DLZ, Inc., subject to the approval of the Board of Control, for the Jail cell intercom project, in Council District 4, in an amount not to exceed \$81,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Resolution 2011-271 was adopted.
- 2011-272 **A Resolution confirming an award by the Board of Control of a purchase contract with Schindler Elevator for the five-year full maintenance service agreement for five elevators at the County of Summit Courthouse Complex, 209 South High Street, Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$69,624.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Resolution 2011-272 was adopted.
- 2011-273 **A Resolution authorizing the County Executive to advertise for bids for a five-year full elevator maintenance agreement for the Executive's Department of Job and Family Services Truth Building, Building 2 and Building 3, in Council District 4, for an estimated total cost not to exceed \$70,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Resolution 2011-273 was adopted.
- 2011-274 **A Resolution authorizing the County Executive to advertise for bids for the County of Summit Children Services Board temperature control upgrade project at its facility located at 264 South Arlington Street, Akron, Ohio 44306, in Council District 4, for an estimated total cost not to exceed \$160,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Resolution 2011-274 was adopted.

2011-275 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for the Executive's Department of Job and Family Services heating, ventilation and air conditioning systems, in Council District 4, for an estimated total cost not to exceed \$300,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-275 was adopted.

2011-276 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 State Homeland Security Program ("FY10 SHSP") Regional Search and Rescue ("REG SAR") Team grant award, of federal pass-through funds from the Ohio Emergency Management Agency ("OEMA") in the amount of \$80,000.00, with no local cash match requirement, with a performance period of 8/1/10 through 3/31/13, and appropriating these funds through 12/31/11, for the Executive's Department of Public Safety - Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-276 was adopted.

2011-278 **A Resolution confirming an award by the Board of Control of a professional service contract with the City of Akron Police Department for the first renewal of three for delinquent care and custody grant police diversion services, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$50,000.00, 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 2011-278 was adopted.

2011-279 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures, in an amount not to exceed \$7,500.00, for hospitality items incurred in providing training and planning sessions to be held in 2011, 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 2011-279 was adopted.

2011-280 **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark for the first renewal of four for food service to the Detention Center, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$2.57 per meal and \$.53 per snack, for a total amount not to exceed \$220,000.00, 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 2011-280 was adopted.

2011-281 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for the first renewal of three for delinquent care and custody grant police diversion services, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$32,000.00, 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 2011-281 was adopted.

2011-282 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for the delinquent care and custody grant, for the period 7/1/11 to 6/30/12, as Best Practical Source, in a total amount not to exceed \$1,153,646.00, 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 2011-282 was adopted.

2011-283 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for delinquent care and custody grant services, for the period 7/1/11 to 6/30/12, with three options to renew for a one-year period, in a total amount not to exceed \$520,000.00, 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 2011-283 was adopted.

2011-286 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County Executive's Department of Job and Family Services during State Fiscal Year ("SFY") 2012 (7/1/11 through 6/30/12) and State Fiscal Year ("SFY") 2013 (7/1/12 through 6/30/13), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2011-286 was adopted.

2011-287 **A Resolution authorizing the County Executive to execute a subgrant agreement, as a representative of Workforce Investment Act ("WIA") Local Area 2, with the Ohio Department of Job and Family Services and the Medina County Department of Job and Family Services, for WIA Local Area 2 grants received by the County of Summit Department of Job and Family Services during State Fiscal Year ("SFY") 2012 (7/1/11 through 6/30/12) and State Fiscal Year 2013 (7/1/12 through 6/30/13), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2011-287 was adopted.

2011-288 **A Resolution appropriating an additional award of \$50,000.00 in Workforce Investment Act ("WIA") federal grant funds, for the Youth Employment for Success ("YES") Program, received from the Executive's Department of Job and Family Services ("DJFS"), with no local cash match requirement, and adjusting existing YES appropriations in the amount of \$2,900.00, for the period 7/1/11 through 9/30/11, for the Executive's Department of Communications, YES Department, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2011-288 was adopted.

2011-289 **A Resolution authorizing the County Executive to execute a professional service contract with Graphic Enterprises, Inc., subject to the approval of the IT Board and Board of Control, for renewal of the eCopy Scanstations and Paperworks maintenance and support services agreement, for the period 1/1/11 to 12/31/13, in an amount not to exceed \$60,819.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2011-289 was adopted.

2011-290 **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for TANF work experience program services, for the period 7/1/11 to 9/30/12, with two options to renew for a one-year period, in an amount not to exceed \$536,360.97, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2011-290 was adopted.

2011-291 **A Resolution confirming an award by the Board of Control of a purchase contract with Metro Flag Company for Memorial Day burial flags for 2012 and 2013, in a total amount not to exceed \$61,200.00, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2011-291 was adopted.

2011-292 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for the first and final renewal of title examination services on foreclosure of real property for non-payment of real estate taxes, for the period 5/1/11 to 4/30/13, in a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2011-292 was adopted.

2011-296 **A Resolution authorizing the County Executive to execute a contract with ICSolutions, subject to the approval of the Board of Control, for inmate pay phone services at the County of Summit Jail, for the period of 7/15/11 to 7/14/12, at a commission rate of 70%, and rejecting Securus Technologies, Inc., as a non-responsive bidder, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-296 was adopted.

2011-297 **A Resolution authorizing the Executive to execute an agreement with Bertolini Trucking Co. in the amount of \$349,447.00 for the Lakemore storm water system improvement project, subject to the approval of the Board of Control, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-297 was adopted.

2011-298 **A Resolution authorizing the Executive to execute an Intergovernmental Agreement with Medina County, Ohio, setting forth the roles and responsibilities of the parties in the governance and operation of the Workforce Investment Act ("WIA") Local Area 2/20, including the Workforce Investment Board ("WIB") governing said Local Area 2/20, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2011-298 was adopted.

SECOND READINGS

2011-284 **An Ordinance amending Section 109.02 of the Codified Ordinances of the County of Summit, entitled “Record Reproduction and Fee; Exemption; Actual Cost,” to increase the cost for 8 1/2” x 11” or 8 1/2” x 14” copies to ten cents (10¢) per page, for the Executive’s Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mr. Crawford 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. Crawford 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 2011-284 was adopted.

2011-285 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to remove a 22-ton load limit on the Vanderhoof Road Bridge over the Tuscarawas River, located in the City of New Franklin, Council District 7, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mr. Crawford 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. Crawford 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 2011-285 was adopted.

2011-293 **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$2,750,000.00 for the purpose of funding certain facility and sewer projects for the Executive's Departments of Environmental Services, Administrative Services, and Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Staff Contact: Darlene Mims, (330) 643-2726, dmims@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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Resolution 2011-293 was adopted.

2011-294 **A Resolution determining to proceed with the submission to the voters of the County the question of the renewal of an existing tax levy for the programs and services of the County of Summit Board of Developmental Disabilities ("the CSBDD"), for the CSBDD, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@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 2011-294 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 . The next regular meeting will be held at 5:00 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 27th day of June, 2011.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL