

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 3, 2015

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

Mr. Crawford was absent.

175th Anniversary of Summit County - Community Recognition of the Village of Richfield. Mayor Bobbie Beshera and Council President Rick Hudak were in attendance.

The following items were addressed before Council at the Caucus:

2015-336 Caitlin Croft from the Prosecutor's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:00 PM in Council Chambers.

ROLL CALL- Present: Mr. Comunale, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro; Absent: Mr. Crawford

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held July 20, 2015..

Voice Vote on the motion.

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

Absent: Crawford

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

FIRST READINGS

2015-334 **A Resolution authorizing the County Executive to execute a 2015 Community Development Block Grant contract with the Village of Lakemore, in an amount not to exceed \$100,000.00, 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

Committee First Readings

2015-335 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from FirstEnergy Corporation, for the purpose of providing a variety of energy efficiency education and repair services to qualified residents, for the program period 6/1/15 through 5/31/16, in the amount of \$185,000.00, with no local cash match requirement, 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

2015-336 **A Resolution increasing appropriations, in the amount of \$3,390.00, in the Prosecutor's Victims of Crime Act Grant, for the period 10/1/14 through 9/30/15, for 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Crawford

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford

Motion passed - Voice Vote: 10-0

Resolution 2015-336 was adopted.

2015-337 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron General Medical Center for Biometric Screening services and flu shots for County employees, for a one-year term, from June 1, 2015 through May 31, 2016, in an amount not to exceed \$33,715.00, 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

Committee First Readings

2015-338 **A Resolution authorizing the County Executive to execute an amendment to a lease with the Youth Excellence Performing Arts Workshop to add three additional offices at Unit 2 of the Balch Street Condominium, in the City of Akron, for a five-year term, from 11/1/14 through 10/31/19, for rent in the amount of \$1.00 annually and amending Resolution No. 2014-466 to state the correct square footage, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-339 **A Resolution appropriating funds in the amount of \$9,360.00, for the administration of the distribution of fuel fund assistance through the 2015-2016 Fuel Fund Grant Program to assist low income electric customers, 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

2015-340 **A Resolution adjusting existing appropriations by \$11,215.83 within the Community Corrections Act Adult Probation Intensive Supervision grant for State Fiscal Year 2015, ending 6/30/15, 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

2015-341 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Henry and Louise Timken Foundation for the acquisition of an Explosive Detection K-9 Unit and a related sport utility vehicle and equipment, for the County Sheriff's Office, for the period 6/29/15 through 5/27/16, in the amount of \$43,775.00, with no local cash match requirement, and appropriating funds, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-342 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Official Payments, as Best Practical Source, to allow the acceptance of credit card payments at the County Sheriff's Office for Carrying a Concealed Weapon background checks and record copy charges for a fee of \$1.95 per transaction to be charged to the customer, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-343 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for a 2016 350 Ford Transit Van, LR, 15 Passenger Wagon, under Community University Education Purchasing Association pricing, for transporting inmates at the Summit County Jail, in an amount not to exceed \$31,892.28, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-344 **A Resolution authorizing the County Executive to advertise for bids for a purchase contract to provide food service at the Summit County Jail and the Glenwood Jail, for a term of one year, with four options to renew for an additional one-year term, for an estimated first year amount not to exceed \$750,000.00, for the Sheriff, declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-345 **A Resolution authorizing the County Executive to execute agreements and any other documents necessary for inter-county transfers of surplus funds between the Executive's Department of Job and Family Services and the Union County Department of Job and Family Services, pursuant to which agreements Summit County will transfer \$40,000.00 in surplus funds to Union County and accept \$67,871.00 in surplus funds from Union County and adjust appropriations to reflect these transfers, 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

Routine Agenda Motion(s)

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

Absent: Crawford

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2015-234 **An amended Resolution adopting a Traffic Access Management Manual for the County of Summit for the regulation of traffic access to and from county and township highways located in Council Districts 1, 4, 5 and 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Resolution 2015-234 was adopted.

2015-312 **A Resolution authorizing the County Executive to execute agreements for the acquisition of a channel easement for the repair of the Granger Road Bridge (BAT-079-0283) located in Bath Township, for an amount not to exceed \$6,018.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-312 was adopted.

2015-314 **A Resolution authorizing the County Executive to advertise for bids for the Fishcreek Roof Replacement Project, for an estimated total cost not to exceed \$284,000.00, 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 2015-314 was adopted.

2015-315 **A Resolution, authorizing the County Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-315 was adopted.

2015-316 **A Resolution confirming an award by the Board of Control of a purchase order with D&R Carpet Service, Inc. for carpeting for the 6th Floor of the Ohio Building, under State Term Pricing, in an amount not to exceed \$50,311.49, for the Executive's Department of Administrative Services - Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-316 was adopted.

2015-317 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc. for the County Engineer's Administration Building Roof Replacement Project, in an amount not to exceed \$73,290.00, for the Executive's Department of Administrative Services - Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-317 was adopted.

2015-318 **A Resolution authorizing the County Executive to execute a renewal (second of three) of an intergovernmental agreement with Summit County Children Services for the County Sheriff's Office to provide telephone call answering services to Children Services, for a one-year term, from 7/1/15 through 6/30/16, for a flat rate of \$22,000.00 per year, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-318 was adopted.

2015-319 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from Summit Public Health of a Helping Ohioans Move, Expanding Choice Grant, for the period 6/1/15 through 6/30/16, in the amount of \$100,000.00, with no local cash match requirement, and appropriating funds, 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 2015-319 was adopted.

2015-320 **A Resolution confirming an award by the Board of Control of 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 10/1/15 through 9/30/16, in an amount not to exceed \$175,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice

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

Resolution 2015-320 was adopted.

2015-321 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for additional family stability case management and state-mandated domestic violence services, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice

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

Resolution 2015-321 was adopted.

2015-322 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$330,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-322 was adopted.

2015-323 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with The Young Men's Christian Association of Akron, Inc., dba Akron Area YMCA, for ex-offender employment services, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$114,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-323 was adopted.

2015-324 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-324 was adopted.

2015-325 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$60,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-325 was adopted.

2015-327 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas - Juvenile Division to provide youth and family strengthening program services which operates through a family resource center model located at the Court, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$400,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-327 was adopted.

2015-328 **A Resolution confirming an award by the Board of Control of a professional service contract with Child Guidance and Family Solutions to provide prevention and intervention services for preschool aged children, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$85,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-328 was adopted.

2015-329 **A Resolution confirming an award by the Board of Control of a professional service contract with Community Legal Aid Services, Inc., for legal services for a period of 10/1/15 through 9/30/16, in an amount not to exceed \$116,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-329 was adopted.

2015-330 **A Resolution increasing appropriations in the Delinquent Tax Fund, in the amount of \$100,000.00, through 12/31/15, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-330 was adopted.

2015-332 **A Resolution authorizing the County Executive to execute a purchase contract with Environments 4 Business, LLC, subject to the approval of the Board of Control, for furniture for the new County offices located at 1180 South Main Street in the City of Akron, at below State Term Pricing, for a total amount not to exceed \$184,697.00, for the Executive's Department of Administrative Services - Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-332 was adopted.

2015-333 **A Resolution authorizing the County Executive to execute a 5-year lease to own agreement with Environments 4 Business, LLC through Horizon Financial, subject to the approval of the Board of Control, for furniture for the new offices of the County Executive's Department of Job and Family Services located at 1180 South Main Street in the City of Akron, at below State Term Pricing, for a total amount not to exceed \$772,374.00, for the County Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-333 was adopted.

SECOND READINGS

2015-326 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas - Juvenile Division, for Guardian Ad Litem services, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$281,398.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Crawford

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Abstain: Lee

Absent: Crawford

Motion passed - Voice Vote: 9-0-1

Resolution 2015-326 was adopted.

2015-331 **A Resolution submitting to the electors of the County of Summit at the November 3, 2015 general election a proposed charter amendment amending Article III, Section 3.01.4 of the Summit County Charter to create a nonpartisan Council Districting Commission to apportion Council into legislative districts commencing with the Federal decennial census of 2020, to establish principles for said apportionment and to maintain Council legislative districts within their current boundaries until the Federal decennial census of 2020, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. Kurt, Mr. Comunale, Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Ms. Lee, Mr. Schmidt, Mrs. Prentice

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

Council Third Readings

Presentation of New Business: None.

Presentation of Petitions to address Council: Dan Ott spoke on Clandestine Meth Laps and the cost associated with such clean-up.

Judi Hill from Akron NAACP spoke on restricting County Council districts.

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:08 pm. The next regular meeting will be held August 17, 2015 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 3rd day of August, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL