

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 24, 2019

A Caucus was held prior to the meeting to discuss Agenda items. Council members Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite were present.

Ms. McKenney was absent.

The following items were addressed before Council at the Caucus:

- 2019-270 Holly Miller from Department of Community and Economic Development addressed Council on this first reading passage request.
- 2019-271 Craig Stanley from the Department of Physical Plants addressed Council on this first reading passage request.
- 2019-272 Tommy Smoot from Public Safety addressed Council on this first reading passage request.
- 2019-273 Doug Smith from the Sheriff's Department addressed Council on this first reading passage request.
- 2019-275 Lashawrida Fellows from Human Resources addressed Council on this first reading passage request.
- 2019-276 Phil Montgomery from the Department of Job and Family Services addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:56 PM in Council Chambers.

ROLL CALL- Present: Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mr. Hamilton, Mr. Koehler, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Ms. Walters, Mr. Wilhite; Absent: Mrs. McKenney

MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held June 17, 2019.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

FIRST READINGS

2019-270 **A Resolution authorizing the County Executive to execute any documents necessary to extend and increase a grant agreement for lead abatement with the Summit County Combined General Health District d.b.a. Summit County Public Health for an additional \$200,000.00 in grant funds, with no local cash match requirement, until 10/31/19, authorizing the Executive to advertise for bids for lead abatement projects, in the additional amount of \$200,000.00, and appropriating said grant funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2019-270 was adopted.

2019-271 **A Resolution confirming an award by the Board of Control of a lease with the Gardiner Service Company of a McQuay Chiller to provide cooling at the County Jail for a four-month term, for a rent of \$9,600.00 per month plus applicable shipping and labor costs, in a total amount not to exceed \$50,000.00, as an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2019-271 was adopted.

2019-272 **A Resolution confirming an award by the Board of Control of a purchase contract with Rigaku Analytical Devices for a raman spectroscopy meter for the Mahoning County Type II Hazmat Team, in an amount not to exceed \$56,335.00, for the Executive's Department of Law and Risk Management - Division of Public Safety, Emergency Management Agency and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2019-272 was adopted.

2019-273 **A Resolution approving salary adjustments for classified non-bargaining Part-Time Intermittent Deputies Christopher Bickett, John Sim and Daniel Sladek effective 08/19/19, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2019-273 was adopted.

2019-274 **An amended Resolution establishing the Summit County Environmental Sustainability Task Force, declaring its purpose, and describing its members, for the County Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Walters, Ms. Shapiro, Mrs. Prentice

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

Committee First Readings

2019-275 **A Resolution approving the new classification specification for the non-bargaining classified position of Employment Services Counselor, #25021, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2019-275 was adopted.

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

Voice Vote on the motion

For: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

The Late filings were added to the agenda 10-0.

FIRST READINGS LATE FILINGS

2019-276 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, an amendment to a professional service contract with the United Way of Summit County, as a Best Practical Source, to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, to increase the amount of the contract by \$50,000.00 (50% cumulative increase), for a total amount not to exceed \$150,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2019-276 was adopted.

2019-277 **A Resolution authorizing the County Executive and County Fiscal Officer to execute a Standing PACE Special Assessment Agreement with the Akron-Summit County Energy Special Improvement District, Inc. ("ESID") and the Toledo-Lucas County Port Authority concerning Residential PACE Projects within the ESID's boundaries, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

Routine Agenda Motion(s)

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

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed

The Routine agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-241 **A Resolution confirming an award by the Board of Control authorizing purchase contracts for cyber liability and foreign travel liability insurance coverage for a one-year term, from 7/1/19 to 7/1/20, for a total amount not to exceed \$27,351.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-241 was adopted.

2019-242 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance, to provide brokerage services for the County's property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a one-year term, from 7/1/19 through 6/30/20, in an amount not to exceed \$45,000.00, and amending Resolution No. 2018-214 to provide for two options to renew said contract for an additional one-year term, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-242 was adopted.

2019-245 **A Resolution confirming an award by the Board of Control of a lease-purchase agreement with MTech Company, at State Term Pricing, for a five-year term, for a Western Star Gap Vax Combination Sewer Cleaner/Jet Truck, which will be financed through Republic First National Bank and serviced by KS Bank, for a total amount not to exceed \$305,879.90, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-245 was adopted.

2019-246 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Sunrise Boulevard Replacement/Reconstruction Project, located in the Village of Mogadore, at a cost to the County not to exceed \$75,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-246 was adopted.

2019-247 **A Resolution approving the detailed plans, specifications, estimate of cost in an amount not to exceed \$96,000.00, and tentative assessment amount for the Valley View Homeowners' Association Sanitary Sewer Improvement Project Q-192, located in the City of Hudson, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-247 was adopted.

2019-248 **A Resolution authorizing the County Executive to advertise for bids for the Cleveland-Massillon Road at Ghent Road Intersection Improvement Project, located in Bath Township, Council District 5 for an estimated total cost not to exceed \$680,000.00 for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-248 was adopted.

2019-249 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$373,500.00, for resurfacing of Killian Road from Myersville Road to Canton Road in Springfield Township, in Council District 8, with no local cash match requirement, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-249 was adopted.

2019-250 **A Resolution confirming an award by the Board of Control of a construction contract to Oglesby Construction, Inc. for the 2019 Summit County Pavement Marking Program, in an amount not to exceed \$370,710.87, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-250 was adopted.

- 2019-251 **A Resolution confirming an award by the Board of Control of a construction contract to Spano Brothers Construction, Inc. for the 2019 Summit County Catch Basin Repair Program, in an amount not to exceed \$262,245.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2019-251 was adopted.
- 2019-252 **A Resolution authorizing the County Executive to enter into a Roadway Use, Repair, and Maintenance Agreement with The Beaver Excavating Company related to certain improvements to the North Reservoir Dam, located in Coventry Township, in Council District 8, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2019-252 was adopted.
- 2019-253 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with The North Hills Water District concerning the Twinsburg Road Culvert Replacement Project, located in Northfield Center Township, in Council District 1, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2019-253 was adopted.
- 2019-254 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from FirstEnergy Corp. by the Ohio Partners for Affordable Energy, for the period 6/1/19 to 5/31/20, in the amount of \$185,000.00, with no local cash match requirement, and appropriating said funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2019-254 was adopted.
- 2019-255 **A Resolution confirming an award by the Board of Control of a construction contract with S.A. Comunale Co., Inc. for the rooftop HVAC unit replacement project at the County's Children Services Board building, in Council District 4, in an amount not to exceed \$320,829.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2019-255 was adopted.
- 2019-256 **A Resolution authorizing the County Executive to execute a lease agreement and other necessary documents with Fred Martin Motor Company for the donation of a used 2017 Dodge Ram 1500 4WD Quad cab truck for the County Sheriff's DARE Program, for a 36-month term, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2019-256 was adopted.

2019-257 **A Resolution confirming an award by the Board of Control of an amendment to a professional service contract with Greenleaf Family Center, extending the original term of the contract from 12/31/19 through 6/30/20 and providing an additional amount not to exceed \$99,450.00, (a 75.77 % increase) for a total contract amount not to exceed \$230,700.00 to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison plan, for the Executive's Department of Law and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-257 was adopted.

2019-258 **An amended Resolution authorizing the County Executive to execute ~~confirming an award by the Board of Control of a purchase contract with FairlawnGig, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, for secure network connections and related services for the County's Computer-Aided Dispatch System, for a five-year term, for a total amount not to exceed \$344,538.44 \$340,924.00, subject to an amended award by the Board of Control, for the Executive's Department of Law and Risk Management-Division of Public Safety, and declaring an emergency.~~**

Sponsor - Ms. Shapiro

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

Resolution 2019-258 was adopted.

2019-259 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Youth Services of a State Fiscal Year 2020 Behavioral Health and Juvenile Justice grant, for the period of 7/1/19 through 6/30/20, in the amount of \$329,472.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-259 was adopted.

2019-260 **A Resolution confirming an award by the Board of Control of an amendment to a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for family stability case management and homeless prevention services funded by the State Fiscal Year 2019 Temporary Assistance to Needy Families program, to increase the amount of the contract by \$198,000.00 (53.54% cumulative increase), for a total amount not to exceed \$998,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-260 was adopted.

2019-261 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid for grants received by the County Executive's Department of Job and Family Services during State Fiscal Years 2020 and 2021, for the period 7/1/19 through 6/30/21, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-261 was adopted.

2019-262 **A Resolution authorizing the County Executive to advertise for bids for drop-in childcare services at the OhioMeansJobs Summit County Facility, for an estimated total cost not to exceed \$90,000.00, with two annual renewal options, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-262 was adopted.

2019-263 **A Resolution confirming an award by the Board of Control of a professional service contract with Telecommunication Technologies Group, LLC, at less than State Term Pricing, for cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a two-year term, with two options to renew for additional two-year terms, for a total amount not to exceed \$72,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-263 was adopted.

2019-264 **A Resolution appropriating funds, in the amount of \$78,924.00, for the County's share of 2019 costs under the Intergovernmental Consolidated Computer Aided Dispatch System Agreement, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-264 was adopted.

2019-265 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services, the Ohio Department of Medicaid and the Summit County Children Services Board for grants received by Summit County Children Services during State Fiscal Years 2020 and 2021, for the period 7/1/19 through 6/30/21, for Summit County Children Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-265 was adopted.

2019-266 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Statewide System Improvement Program grant from the Ohio Supreme Court to improve the tracking of outcomes and services of the Juvenile Court's Family Reunification through Recovery Court, for the period of 6/1/19 through 9/30/19, in the amount of \$20,518.10, with no local cash match requirement, and appropriating these grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-266 was adopted.

2019-268 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with 159 Development, LLC whereby the County will provide paid parking in the Summit County Parking Deck to the tenants of 159 S. Main St., Akron, OH 44308, and will contribute to the costs of the renovation of the skywalk between the Summit County Parking Deck and the building located at 159 S. Main St., for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-268 was adopted.

2019-269 **A Resolution confirming an award by the Board of Control of a general encumbrance purchase order for vehicle repairs for the Sheriff's Office fleet of vehicles, in a total amount not to exceed \$130,000.00, not to exceed \$50,000.00 for any single vendor, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-269 was adopted.

SECOND READINGS

2019-243 **An Ordinance amending Section 923.01(d) of the Codified Ordinances of the County of Summit, entitled “User Charges,” to update the estimated sewage flow guidelines, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Ordinance 2019-243 was adopted.

2019-244 **An Ordinance amending Section 927.01 of the Codified Ordinances of the County of Summit, entitled “Authority Over Private Sewer Laterals,” to clarify when the County is required to make repairs to a property owner’s private sewer lateral, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Ordinance 2019-244 was adopted.

An Ordinance amending Chapter 942 of the Codified Ordinances of the County of Summit, entitled “Surface Water Management District,” to treat agricultural property similar to Conventionally Developed Residential Property for the purpose of calculating the appropriate surface water management charge for agricultural property, for the Council and Executive, and declaring an emergency.

Sponsor - Ms. Shapiro, Mr. Wilhite, Ms. McKenney, Council of the Whole
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: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Ordinance 2019-267 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 6:05 pm. The next regular meeting will be held August 5, 2019 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 24th day of June, 2019.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL