

COMMITTEE MEMBERS:

Rita Darrow	<u> P</u>
John Donofrio	<u> P</u>
Bethany McKenney	<u> P</u>
John Schmidt	<u> P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:41 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
June 27, 2022

*Councilman Schmidt presented a commendation to the family of the late Madeline Bozzelli.

*New Council Members Erin Dickinson and Christine Wiedie Higham received a ceremonial swearing-in.

FIRST READINGS

2022-183 **An Ordinance enacting Section 169.34 of the Codified Ordinances of the County of Summit, entitled “Mandatory Trainings,” and amending Sections 169.15, 169.18, 169.21, and 169.28, and of the Codified Ordinances of the County of Summit for the purpose of reorganization, for the Executive’s Department of Human Resources and the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sharon Reaves from the Human Resources Department addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Donofrio, McKenney, Schmidt

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jeff Wilhite	<u> </u>	P
Gloria Rodgers	<u> </u>	P
John Donofrio	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 6:04 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 27, 2022

FIRST READINGS

2022-184 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on the Akron-Peninsula Road Bridge over Salt Run, the Revere Road Bridge over Yellow Creek, and the Knox Boulevard Bridge over Pigeon Creek, reduce the load limit on the Brady Avenue Bridge over Wolf Creek, and remove the load limits on Yellow Creek Road Bridge over Yellow Creek, and Bath Road Bridge over North Fork, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

2022-185 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Cleveland-Massillon Phase 1 & 2 Project, at a total cost not to exceed \$3,371,939.56, with a local cash match not to exceed \$1,971,939.56, located in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office and resident Rev. Pamela M. Pinkney Butts addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jeff Wilhite	<u> </u>	P
Gloria Rodgers	<u> </u>	P
John Donofrio	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 6:04 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

June 27, 2022

2022-186 **A Resolution confirming the award by the Board of Control of a professional service contract with E.L. Robinson Engineering of Ohio Co. for the design of the replacement of the Brecksville Road Bridge over Furnace Run, located in the Village of Richfield, in Council District 1, in amount not to exceed \$219,365.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

2022-187 **A Resolution confirming the award by the Board of Control of a professional service contract with EnviroScience, Inc. for the preliminary design of the Copley Ditch and Black Pond Outlet Stream Restoration Project, located in the Copley Township, in Council District 5, in amount not to exceed \$94,830.90, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

2022-188 **A Resolution confirming the award by the Board of Control of a renewal (first of three) of a professional service contract with Burgess & Niple, Inc. to perform in-depth bridge condition inspection services for the North Main Street Bridge over the Cuyahoga River, located in the City of Akron, in Council Districts 2 and 4, for a one-year term, in an amount not to exceed \$54,480.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jeff Wilhite	<u> </u>	P
Gloria Rodgers	<u> </u>	P
John Donofrio	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 6:04 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 27, 2022

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

2022-189

A Resolution confirming the award by the Board of Control of a construction contract with Chagrin Valley Paving, Inc. for the Olde 8 Road Resurfacing Project, at a total cost not to exceed \$1,379,306.49, with a local cash match not to exceed \$679,306.49, located in Northfield Center Township, in Council District 1, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

2022-190

A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc. for the Ravenna Road Resurfacing Part 1 Project, at a total cost not to exceed \$1,142,560.00, with a local cash match not to exceed \$442,560.00, located in Twinsburg Township, in Council District 1, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

John Schmidt	<u> </u> P
Jeff Wilhite	<u> </u> P
Gloria Rodgers	<u> </u> P
John Donofrio	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 6:04 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 27, 2022

2022-191 **An Ordinance enacting Chapter 942 of the Codified Ordinances of the County of Summit entitled “Surface Water Management District,” for the Engineer and the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office, Summit County Engineer Alan Brubaker, Attorney Jeff Snell representing the Township Association of Summit County and residents Timothy Walsh, Mike Blinkhorn, and Michael Bradley addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Veronica Sims	<u> </u>	P
Rita Darrow	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 6:04 PM

Adjourned: 7:33 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>June 27, 2022</p>

FIRST READINGS

2022-192 **A Resolution authorizing the Executive to execute a Cooperative Agreement with the City of Fairlawn, whereby the County will design, construct, and finance a data center and high-speed fiber optic ring project, form a Regional Council of Governments with the City of Fairlawn to operate the project, and lease the project to the Regional Council of Governments, and further authorizing the Executive to execute those Agreements set forth in the Cooperative Agreement, including, but not limited to, the intergovernmental agreement, leases and credit-line loan agreement set forth in the Cooperative Agreement, in Council District 5, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office, City of Fairlawn Mayor Bill Roth, Fairlawn Service Director Ernie Staten, and Attorney Jason Dodson from Roetzel & Andress addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

2022-193 **A Resolution authorizing the Executive to execute a professional service contract with Mann Parsons Gray Architects for design services, and approving subcontracts with PTA Engineering and Tatman Associates, in the design of a data center and substation to be established in the City of Fairlawn as part of the Summit County Public Safety Fiber and Communications Network Project, in Council District 5, in amount not to exceed \$100,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mike McGrady from MCM Consulting Group addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Veronica Sims	<u> </u>	P
Rita Darrow	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 6:04 PM

Adjourned: 7:33 PM

COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES June 27, 2022
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2022-194 **A Resolution authorizing the Executive to execute a professional service contract with The Thrasher Group for engineering services, and a subcontract with DLZ Corporation, in the design and engineering of a fiber optic network as part of the Summit County Public Safety Fiber and Communications Network Project, in amount not to exceed \$100,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mike McGrady from MCM Consulting Group addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

2022-195 **A Resolution authorizing the Executive to execute, a Cooperative Agreement with the City of Akron, the University of Akron, and the City of Fairlawn (the “Cooperative Parties”), whereby the County will serve as the fiscal agent for the Cooperative Parties and will design and construct a public safety monitoring network (the “Project”), and any other necessary documents, in Council District 4, for the Executive’s Department of Public Safety and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety, Paul Leavy and Wayne Hill, Chiefs of Staff for the University of Akron, Gert Wilms, Chief of Staff for the City of Akron and Brian Nelson from the Executive's Office addressed Committee.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

2022-196 **A Resolution authorizing the Executive, subject to the approval of the Board of Control and OIT Board, to execute a purchase contract with Protech Securities, Inc. for general and heavy surveillance cameras, at State Term pricing, in amount not to exceed \$247,893.48, for the Executive’s Department of Public Safety, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Veronica Sims	<u> </u>	P
Rita Darrow	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 6:04 PM

Adjourned: 7:33 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>June 27, 2022</p>

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

2022-197

A Resolution confirming an award by the Board of Control of a purchase contract, subject to approval of the Information Technology Board, with Cadenza, LLC. to provide fiber and network equipment for the University of Akron Public Safety Monitoring Network, located in the City of Akron, in Council District 4, in an amount not to exceed \$99,767.38, under the State of Ohio, OARnet pricing, a division of the Ohio Technology Consortium (OH-TECH), for the Executive’s Department of Public Safety, and declaring an emergency.

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

2022-198

A Resolution confirming the award by the Board of Control of a professional services contract with The Thrasher Group, Inc., as a Best Practical Source, to provide construction services for the University of Akron Public Safety Monitoring Network, located in the City of Akron, in Council District 4, in an amount not to exceed \$81,300.00, for the Executive’s Department of Public Safety, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt P
Veronica Sims P
Rita Darrow P

Scheduled Time: 4:30 PM

Call-to-order: 6:04 PM

Adjourned: 7:33 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

June 27, 2022**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety and Brian Nelsen from the Executive's Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

2022-199

A Resolution confirming the award by the Board of Control of a purchase contract with Federal Express Corporation for service of process of documents for the Clerk of Juvenile Court for a total estimated amount not to exceed \$75,000.00 annually, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

Sponsor - Executive Shapiro

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

David Horner from the Court of Common Pleas, Juvenile Division addressed Committee.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

ITEMS TAKING TIME

2022-159

A Resolution authorizing the Executive, on behalf of the Sheriff, to execute mutual aid agreements with entities authorized by section 302.21 of the Ohio Revised Code, for the Executive and Sheriff, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> </u> P
Veronica Sims	<u> </u> P
Rita Darrow	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 6:04 PM

Adjourned: 7:33 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES</p>
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June 27, 2022

Sponsor - Executive Shapiro

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

Deborah Matz from the Law Department addressed Committee.

Mrs. Darrow moved to remove from time.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

Ms. Sims moved to amend.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Jeff Wilhite	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Veronica Sims	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 7:33 PM

Adjourned: 7:45 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
June 27, 2022

FIRST READINGS

2022-200 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$14,500,000, for the purpose of paying the costs of the acquisition, construction, installation, renovation and equipping of a Combined 911 Dispatch Center, located in the City of Tallmadge, including necessary appurtenances thereto, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Sims, Wilhite

2022-201 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$5,800,000, for the purpose of paying the costs of the Summit County Courthouse and Safety Building Improvement Project located at 209 South High Street, Akron, Ohio, including HVAC and replacement of the existing roof, including necessary appurtenances thereto, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Sims, Wilhite

2022-202 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$6,000,000, for the purpose of paying the costs of the acquisition and installation of a cloud based enterprise resource planning software system for use by the County, including necessary appurtenances thereto, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Jeff Wilhite	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Veronica Sims	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 7:33 PM

Adjourned: 7:45 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
June 27, 2022

Sponsor - Executive Shapiro

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

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Sims, Wilhite

2022-203

A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$2,200,000, for the purpose of paying the costs of the acquisition, installation and equipping of energy efficient lighting improvements for various County buildings and facilities, including necessary appurtenances thereto, for the Executive’s Department of Finance and Budget, and declaring an emergency.

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Sims, Wilhite

2022-204

A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$1,200,000, for the purpose of paying the costs of the acquisition, construction, installation and equipping of HVAC improvements for the Summit County Medical Examiner’s Office located at 85 North Summit Street, Akron, Ohio 44308, including necessary appurtenances thereto, for the Executive’s Department of Finance and Budget, and declaring an emergency.

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Sims, Wilhite

COMMITTEE MEMBERS:

John Donofrio	<u> P </u>
Jeff Wilhite	<u> P </u>
Gloria Rodgers	<u> P </u>
Veronica Sims	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 7:33 PM

Adjourned: 7:45 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES June 27, 2022</p>

2022-205 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$9,000,000, for the purpose of paying the costs of the acquisition, construction, installation, renovation and equipping of various improvements to the Ohio Building located at 175 South Main Street, Akron, Ohio, including HVAC, elevators, replacement of the existing roof and various other building renovations, including necessary appurtenances thereto, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Sims, Wilhite

2022-206 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$1,200,000, for the purpose of paying the costs of the acquisition, construction, installation and equipping of replacement windows and plumbing improvements for the Summit Center Building located at 140 East Market Street, Akron, Ohio 44308, including necessary appurtenances thereto, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Sims, Wilhite

COMMITTEE MEMBERS:

John Donofrio	<u> P </u>
Jeff Wilhite	<u> P </u>
Gloria Rodgers	<u> P </u>
Veronica Sims	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 7:33 PM

Adjourned: 7:45 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
June 27, 2022

2022-207

A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$15,000,000, for the purpose of paying the costs of the acquisition, construction, installation, renovation and equipping of various improvements to the Summit County Jail located at 205 East Crosier Street, Akron, Ohio, including HVAC, plumbing and replacement of the existing roof, including necessary appurtenances thereto, for the Executive’s Department of Finance and Budget, and declaring an emergency.

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office and Craig Stanley from the Department of Administrative Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Sims, Wilhite

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: