

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
March 21, 2011

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

The following items were addressed before Council at the Caucus:

- 2011-116 Jason Dodson from the Executive's Office addressed Council for this first reading passage request.
- 2011-117 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request.
- 2011-118 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request. This will save \$400,000 over the next eight years.
- 2011-119 Andy Bauer from the Court of Common Pleas addressed Council for this first reading passage request. Council was given a printed email from Mr. Bauer explaining the need for the first reading passage request.
- 2011-120 Valerie DeRose from Emergency Management and Lieutenant Joe Rusoff addressed Council for this first reading passage request. Two old vehicles need to be replaced.
- 2011-121 Don George from CSEA addressed Council for this first reading passage request. This is an annual renewal and was previously addressed in Committee.
- M-018-2011 This motion confirmed the appointment of Assistant Chief Gemind to the Special Operations Response Team Executive Board. Mrs. Rodgers requested that Assistant Chief Gemind attend the 3/28/11 Personnel Committee Meeting.
- M-019-2011 This motion confirmed the appointment of Deputy Chief Hiltbrand to the Contractor Registration Board. Mrs. Rodgers requested that Deputy Chief Hiltbrand attend the 3/28/11 Personnel Committee Meeting.
- M-020-2011 Jerry Feeman addressed this first reading passage request to establish a redistricting committee. Tim Crawford stated his opposition and concern of this and questioned whether the rules were being followed.

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

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

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held March 7, 2011.

Voice Vote on the motion.

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

Absent: Prentice

The minutes were adopted with a vote of 10-0

ANNOUNCEMENT OF GENERAL INTEREST: NONE

ANNOUNCEMENT FROM EXECUTIVE: Mr. Pry announced the recent passing of Mr. Atha Walker and commended his hard work and dedication in the community.

ANNOUNCEMENT OF OFFICEHOLDERS: NONE

MOTIONS FOR COUNCIL

M-018-2011 A Motion of Council confirming the appointment of Assistant Chief Tim M. Gemind (to replace Chief Jim Paulett) to the Special Operations Response Teams Executive Board.

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-018-2011 was approved.

M-019-2011 A Motion of Council confirming the appointment of Deputy Chief Ed Hiltbrand (to replace Jim Paulett) to the Contractor Registration Board.

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-019-2011 was approved.

MOTIONS FOR COUNCIL LATE FILINGS

M-020-2011 A Motion of Council establishing a Redistricting Committee, declaring its purpose, and naming Jerry Feeman, John Schmidt, Cazzell Smith, Gloria Rodgers and Ilene Shapiro as members of said Committee.

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

Yes: Comunale, Feeman, Kostandaras, Kurt, Rodgers, Roemer, Schmidt, Shapiro, Smith

No: Crawford

Absent: Prentice

Motion passed - Voice Vote: 9-1

Motion M-020-2011 was approved.

FIRST READINGS

2011-116 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the Executive, for a term from 4/1/11 through 3/31/14, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Smith 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, Rodgers, Roemer, Schmidt, Shapiro, Smith

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2011-116 was adopted.

2011-117 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants, Inc., for engineering services for the Canton Road/Springfield Lake Drive Intersection Signalization, as Best Practical Source, in an amount not to exceed \$57,097.00, and appropriating funds in the amount of \$62,894.00 for said project, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ms. Kurt 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, Rodgers, Roemer, Schmidt, Shapiro, Smith

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2011-117 was adopted.

2011-118 **A Resolution confirming an award by the Board of Control of a professional service contract with EdgeCase, LLC, for the final three phases of software development for a financial/fleet/purchasing/inventory system, as Best Practical Source, approved by the IT Board 3/15/11, in an amount not to exceed \$57,500.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ms. Kurt 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, Rodgers, Roemer, Schmidt, Shapiro, Smith

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2011-118 was adopted.

2011-119 **A Resolution confirming an award by the Board of Control of a purchase order with BPI Information Systems for (23) HP 4720 notebooks and (164) HP desktop computers, approved by the IT Board 3/15/11, in an amount not to exceed \$204,570.00, for the General Division of the Court of Common Pleas, 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, Rodgers, Roemer, Schmidt, Shapiro, Smith

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2011-119 was adopted.

2011-120 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for one 2011 Ford F350 4x4 truck and one E3F cutaway van, under CUE pricing, in a total amount not to exceed \$74,071.78, for the Executive's Department of Law, Division of Public Safety-Emergency Management Agency, 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, Rodgers, Roemer, Schmidt, Shapiro, Smith

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2011-120 was adopted.

2011-121 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Clerk of Courts for IV-D provider services, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$203,477.33, for the Prosecutor - Child Support Enforcement Agency, 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, Rodgers, Roemer, Schmidt, Shapiro, Smith

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2011-121 was adopted.

2011-122 **A Resolution subject to the approval of the Board of Control, authorizing the County Executive to execute a third amendment to the lease with Summit Workforce Solutions dated August 9, 2006, whereby the County leases certain space at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, to include an additional approximately 3,600 square feet of unfinished space for a term from 12/1/10 through 6/30/11, and an additional approximately 498 square feet of space consisting of 8 cubicles, for a term from 1/15/11 through 12/31/11, for total additional rent and utilities not to exceed \$32,248.12, 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

Committee First Readings

2011-123 **A Resolution authorizing the County Executive to advertise for bids for the 2011 printing and mailing of Triennial Update Property Notices, for an estimated total cost of \$150,000.00, for the County Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-124 **A Resolution authorizing the County Executive to execute agreements for five Energy Efficiency Conservation Block Grant (“EECBG”) projects, funded by an American Recovery and Reinvestment Act of 2009 (“ARRA”) award from the U.S. Department of Energy, and adjusting the existing EECBG appropriations by \$156,636.00, through 12/31/11, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-125 **A Resolution authorizing the County Executive to execute an agreement with Geis Companies, for the construction of privately financed sanitary sewer lines, and to pay for oversizing of a portion of said sanitary sewer lines from 8" to 12", in an amount not to exceed \$18,500.00, in the City of Hudson, known as Seasons Road Sewer Phase III, Sanitary Improvement #1539-3, 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

Committee First Readings

2011-126 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products for ultraviolet replacement bulbs and parts, for the Fishcreek and Springfield wastewater treatment plants, in Council Districts 3 and 8, as Best Practical Source, in an amount not to exceed \$62,381.90, 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

Committee First Readings

2011-127 **A Resolution appropriating funds for the County Executive’s Department of Environmental Services in the amount of \$403,900.00 for the modeling of the Mudbrook Sanitary Sewer System, Project No. Q-445, owned and operated by the County of Summit through its Department of Environmental Services, in Council Districts 2, 3, 4 and 6, 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

Committee First Readings

2011-128 **A Resolution approving the time, place, and expense of the County Engineer’s annual meeting of County and Township authorities, scheduled to be held May 3, 2011, at the Triple Crown Restaurant, in Council District 2, in an amount not to exceed \$3,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

- 2011-129 **A Resolution appropriating funds received from the sale of the Copley Station Property to be used for three projects, as defined and approved in the Capital Improvements Program for 2011-2016, in the amount of \$315,000.00, through 12/31/11, for the Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Committee First Readings
- 2011-130 **A Resolution confirming an award by the Board of Control of a professional service contract with The Shelly Company for resurfacing of Akron-Peninsula Road, in Council District 1, in an amount not to exceed \$372,054.55, and appropriating funds in the amount of \$372,054.55 for said project, for the Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry and Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Committee First Readings
- 2011-131 **A Resolution authorizing the Executive to execute a lease agreement between the County of Summit and Congressman Tim Ryan, for approximately 200 square feet of office space at 1040 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 1/3/11 through 1/2/13, at an annual rent of \$1.00 per year, for the Executive, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Committee First Readings
- 2011-132 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with AA1 Commercial, Inc., for snow removal at various County facilities, in Council Districts 2, 4, 5 and 6, in an amount not to exceed \$15,000.00 (60% increase), 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
- Committee First Readings
- 2011-133 **A Resolution confirming an award by the Board of Control of a construction contract with Schindler Elevator Corporation for full service elevator maintenance for a five-year period for two freight elevators in the Ohio Building and two passenger elevators in the Safety Building, in an amount not to exceed \$58,596.00, in Council District 4, 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
- Committee First Readings
- 2011-134 **A Resolution appropriating additional funds in the amount of \$72,200.00 for the Chrysler Rapid Response program, for the period 3/1/11 through 6/30/11, 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
- Committee First Readings

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

Voice Vote on the motion

For: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer, Schmidt, Shapiro, Smith

Absent: Prentice

The late filings (including M-020-2011: see page 3) were added to the agenda with a vote of 10-0

FIRST READINGS LATE FILINGS

2011-135 **A Resolution authorizing the County Executive to execute contracts, subject to the approval of the Board of Control, for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/11 through 4/14/12, in amount not to exceed \$867,427.00, payable through Evans Insurance Agency, Inc., for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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, Rodgers, Roemer, Schmidt, Shapiro, Smith

Absent: Prentice

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed

The routine agenda was adopted by a vote of 10-0

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2011-096 **A Resolution authorizing the Executive to execute an Agreement with the City of Tallmadge whereby the County of Summit Division of Building Standards will enforce Part Thirteen of the Codified Ordinances of the County of Summit, entitled “Building Code,” which incorporates the 2006 Residential Code of Ohio and the 2007 Ohio Building Code, on behalf of and within the territorial jurisdiction of the City of Tallmadge, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Given a second reading on March 7, 2011.

Sponsor - Mr. Pry

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

Resolution 2011-096 was adopted.

2011-103 **A Resolution accepting and approving a resubdivision titled “Braeburn Estates Allotment Replat of a Portion of Lot 13”, located in Bath Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-103 was adopted.

2011-104 **A Resolution authorizing the County Executive to execute an amendment to the enterprise zone agreement between the County of Summit, the City of Twinsburg and GED Integrated Solutions, Inc., located within the Western Reserve Enterprise Zone, Council District 1, 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 2011-104 was adopted.

2011-105 **A Resolution supporting the amendment of the Exchange Street-Opportunity Park Incentive District by the City of Akron, in Council District 4, and waiving the right to notice and the right to object to certain real property tax exemptions for real property located within the amended district, 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 2011-105 was adopted.

2011-106 **A Resolution authorizing the County Executive to execute an amendment to the enterprise zone agreement between the County of Summit, City of Tallmadge, and Waltco Truck Equipment Company, to reflect a name change to Waltco Lift Corp., 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 2011-106 was adopted.

2011-107 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Domestic Relations Court, for the IV-D service provider agreement, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$564,250.50, for the Prosecutor-CSEA, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-107 was adopted.

2011-108 **A Resolution appropriating additional federal funds received from the Ohio Department of Public Safety for the High Visibility Enforcement Overtime ("HVEO") 2011 grant, in the amount of \$8,382.40, through 9/30/11, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-108 was adopted.

2011-109 **A Resolution confirming an award by the Board of Control of Change Order No. 5 for jail inmate medical services, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$6,789.92 (increase), for a cumulative increase of \$66,107.13 (.03433%), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-109 was adopted.

2011-111 **A Resolution appropriating American Recovery and Reinvestment Act of 2009 ("ARRA") Workforce Investment Act ("WIA") Area 2(20) funds, received from the Ohio Department of Job and Family Services ("ODJFS"), in the amount of \$204,429.19, for the Special Projects allocation, through 6/30/11, 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 2011-111 was adopted.

2011-114 **A Resolution authorizing the County Executive to execute a settlement agreement to settle all claims arising out of or concerning issues raised in a lawsuit, *Gary Ellison v. County of Summit, et al.*, Case No. 5:10CV294, before Judge John Adams in the U.S. District Court for the Northern District of Ohio, for the Prosecutor, the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-114 was adopted.

SECOND READINGS

2011-110 **An Ordinance amending Section 923.01(b) of the Codified Ordinances of Summit County to correct a clerical error by adding a table in said Section, 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

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, Rodgers, Roemer, Schmidt, Shapiro, Smith

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ordinance 2011-110 was adopted.

2011-115 **An Ordinance amending Ordinance 2010-508, which amended the Twinsburg Township Community Reinvestment Area and established a Community Reinvestment Area Housing Council, as previously established by Ordinance No. 90-388, 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, Rodgers, Roemer, Schmidt, Shapiro, Smith

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ordinance 2011-115 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 5:30 pm. The next regular meeting will be held April 4, 2011 at 5:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 21st day of March, 2011.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL