

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**September 19, 2011**

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

A public hearing for drainage maintenance assessments pertaining to Resolutions 2011-329 through 2011-337 was held prior to the Council meeting at 4:30 p.m. in Council Chambers.

The following items were addressed before Council at the Caucus:

- 2011-372 Donna George and Sharon Mc Murray from the Sheriff's Office addressed Council for this first reading passage request.
- 2011-373 Mike Weant from the Department of Environmental Services addressed Council regarding this first reading passage request for delinquent sewer service charges.
- 2011-374 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request. Additional storage space is needed.
- 2011-375 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request. This is federally funded program money.
- 2011-376 Jason Dodson from the Executive's Office addressed Council regarding this first reading passage request.
- 2011-377 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request.
- 2011-385 Nick Kostandaras recommended first reading passage for this legislation as it is a safety issue regarding speed limits. Sandra Kurt agreed.
- 2011-386 Nick Kostandaras recommended first reading passage for this legislation as it is a safety issue regarding speed limits. Sandra Kurt agreed.
- 2011-387 Nick Kostandaras recommended first reading passage for this legislation as it is a safety issue regarding speed limits. Sandra Kurt agreed.

The Council Regular Meeting was called to order at 05:45 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held August 29, 2011.

Voice Vote on the motion.

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

Abstain: Shapiro

The minutes were approved 10-0-1

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ANNOUNCEMENT OF GENERAL INTEREST: At the start of the Council meeting, Council voted to choose the new Chief of Staff. After the ballots were collected and counted, Jerry Feeman announced that Mark Potter would be the new Chief of Staff for the Council Office.

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ANNOUNCEMENT FROM EXECUTIVE: NONE

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ANNOUNCEMENT OF OFFICEHOLDERS: NONE

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**MOTIONS FOR COUNCIL**

**M-047-2011 A Motion of Council confirming the reappointment of Ms. Lisa Zeno Carano to the Facility Governing Board.**

Movant - Mr. Feeman

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Lee (temporarily absent from the meeting)

Motion passed - Voice Vote: 10-0

Motion M-047-2011 was approved.

## **FIRST READINGS**

2011-372     **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Sheriff to hire one external person into a part-time, bargaining unit Communication Technician 1 position, at a salary of \$14.05 per hour, for an estimated cost for the part-time position of \$23,379.20 annually, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

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, Crawford, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2011-372 was adopted.

2011-373

**A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2011-373 was adopted.

2011-374

**A Resolution confirming an award by the Board of Control of a purchase contract with Clear Span Structures for materials to construct a portable cold storage equipment building, in an amount not to exceed \$41,646.15, 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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2011-374 was adopted.

2011-375

**A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation (“ODOT”), for the improvement of Arlington Road, located in Coventry and Springfield Townships, Council District 8, at a net cost to the County of Summit not to exceed \$260,000.00, 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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2011-375 was adopted.

2011-376

**A Resolution authorizing the County Executive to execute a Mercantile Customer Project Commitment Agreement with the Ohio Edison Company (“Ohio Edison”) whereby, in exchange for a cash rebate from the Ohio Edison Company, the County of Summit (“County”) will authorize the Ohio Edison Company to include certain energy efficiency improvements undertaken by the County in its Energy Efficiency and Peak Demand Reduction Program Portfolio Plan (“Ohio Edison Plan”), for the Executive’s Department of Community and Economic Development and Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2011-376 was adopted.

2011-377 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to impose a 22-ton load limit on the Knox Boulevard Bridge over Pigeon Creek, located in Copley Township, Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Ordinance 2011-377 was adopted.

2011-378 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the County Engineer to hire externally a full-time, unclassified Engineer Project Manager at a rate not to exceed \$40.19 per hour, the midpoint of the salary range, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-379 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire externally one person into a full-time, bargaining, classified, Wastewater Treatment Plant (“WWTP”) Operator 1 position, at an hourly rate not to exceed \$19.77, 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

2011-380 **An ~~amended Ordinance amending Chapter 169 Sections 169.01, 169.02, 169.03, 169.05, 169.06, 169.08, 169.14, 169.15, 169.20, 169.21, 169.22, 169.23, 169.24, 169.25, 169.27, 169.28, 169.29 and 169.30~~ of the Codified Ordinances of the County of Summit, entitled “Personnel Policies and Procedures”, repealing Section 169.19 of the Codified Ordinances and enacting new Sections 169.19, 169.31 and 169.32 of the Codified Ordinances, for the Executive’s Department of Human Resources and the Human Resource Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-381 **An Ordinance amending Section 161.02 of the Codified Ordinances of the County of Summit, entitled “Membership and Appointment,” which sets forth the membership of the Criminal Justice Advisory Board (“CJAB”), to add five additional member categories as required by Section 5149.34 of the Ohio Revised Code, as amended by Amended Substitute Ohio House Bill 86, to increase the terms of the CJAB members from one to two years and to extend the one-year terms of current CJAB members to two years, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-382 **A Resolution confirming an award by the Board of Control of a professional service contract with Symmetric Insurance Agency, Inc., formerly known as Visual Benefits Communication, for the second and final renewal for online employee benefits enrollment services, for the period 8/1/11 to 7/30/12, in an amount not to exceed \$56,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-383 **A Resolution establishing legal holidays for non-bargaining County employees for the calendar year 2012, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-384 **A Resolution authorizing the County Executive to enter into a Water Pollution Control Loan Fund (“WPCLF”) loan agreement to finance the Pump Station #6 Force Main Replacement Project Q-325-2 (“Project”), Council District 3, in an amount not to exceed \$1,197,800.00, for the Executive's Department of Environmental Services (“DOES”), and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-385 **A Resolution requesting the Director of the State of Ohio Department of Transportation to determine and declare a reasonable and safe prima facie speed limit for a section of Wheatley Road, located in Boston and Richfield Townships, Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2011-385 was adopted.

2011-386     **A Resolution requesting the Director of the State of Ohio Department of Transportation to determine and declare a reasonable and safe prima facie speed limit for a section of Townsend Road, located in Richfield Township, Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2011-386 was adopted.

2011-387     **A Resolution requesting the Director of the State of Ohio Department of Transportation to determine and declare a reasonable and safe prima facie speed limit for a section of Southern Road, located in Richfield Township, Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Tamela Lee returns to meeting.

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-387 was adopted.

2011-388 **A Resolution authorizing the Executive to enter into an agreement with the Village of Lakemore whereby the County Engineer will provide general services to the Village of Lakemore, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-389 **A Resolution authorizing the County Executive to execute a quit claim deed and any other documents necessary to convey to the Trustees of the Lakemore United Methodist Church the County's reversionary interest in 1536 and 1556 Flickinger Road (Parcel Nos. 5401863 and 5401862) in the Village of Lakemore, in Council District 8, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

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

Committee First Readings

2011-390 **A Resolution authorizing the County Executive to execute the first and final renewal of a five-year interlocal agreement with the City of Akron for sharing costs, revenues, facilities and resources related to the countywide 800 MHz regional radio system, 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

2011-391 **A Resolution authorizing the County Executive to advertise for bids for the Indoor Firing Range Remediation Project, for the County of Summit Sheriff's Training Facility, in Council District 8, for an estimated total cost not to exceed \$40,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-392 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2012 Statewide Search and Rescue Capability grant, for the period 7/1/11 through 6/30/12, in the amount of \$10,000.00, with no local cash match requirement, and appropriating these funds for Region 5 expenditures through 6/30/12, for the Executive's Department of Law, Insurance and Risk Management - Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-393 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Emergency Management Agency of a State Fiscal Year 2012 Statewide Search and Rescue Capability grant, for Region 5 Water Rescue capability expenditures, with a performance period 7/1/11 through 6/30/12, in the amount of \$13,565.00, with no local cash match requirement, and appropriating these funds through 6/30/12, for the Executive's Department Law, Insurance and Risk Management - Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-394 **A Resolution appropriating additional grant funds, in the amount of \$232,908.00, with no local cash match requirement, provided by the State of Ohio Department of Rehabilitation and Correction ("ODRC") through the Community Corrections Act ("CCA") 407 Grant for State Fiscal Year 2012, for a Reentry Court as a part of the community corrections program to be operated by Oriana House, Inc. and the Adult Probation Department, for the period of July 1, 2011 through June 30, 2012, for Executive's Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-395 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Temporary Assistance to Needy Families ("TANF") award of federal funds from the County of Summit Department of Job and Family Services ("SCDJFS"), for the Family Resource Center ("FRC"), in the amount of \$340,000.00, with no local cash match requirement, with a performance period of 10/1/11 through 9/30/12, and appropriating these funds through 12/31/11, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-396 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Mental Health, as part of a funding collaborative, of a Behavioral Health and Juvenile Justice (“BHJJ”) grant, in the amount of \$312,621.00, with no local cash match requirement, with a performance period of 7/1/11 through 6/30/12, and appropriating \$312,621.00 through 12/31/11, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-397 **A Resolution authorizing the County Executive to execute any documents necessary to accept a renewal of the County of Summit Juvenile Court’s Workforce Investment Act (“WIA”) youth services contract for State Fiscal Year 2012 (“SFY 2012”), in the amount of \$93,750.00, federal funding from the County of Summit Department of Job and Family Services (“SCDJFS”), with no local cash match requirement, with a nine-month performance period of 10/1/11 through 6/30/12, and appropriating these funds for program expenditures, for the period 10/1/11 through 12/31/11, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-398 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Court of Common Pleas, Juvenile Division, for the Family Resource Center, for families involved with the Court, for the period 10/1/11 to 9/30/12, in an amount not to exceed \$340,000.00, 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

Committee First Readings

2011-399 **A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for refugee resettlement services, for the period 10/1/11 to 9/30/12, with one option to renew for a one-year period, in a total amount not to exceed \$238,120.00, 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

Committee First Readings

2011-400 **An amended Resolution confirming an award by the Board of Control of Change Order No. 4 with The Goodwill Industries of Akron, Ohio, Inc., for the second and final renewal, for the Job Center employment services for Workforce Investment Act (“WIA”) eligible adult and dislocated workers, and second extension for the period 7/1/10 to ~~11/30/11~~ 12/31/11, in an amount not to exceed ~~\$162,431.18~~ \$243,646.77 (14% 21% increase), 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

2011-401 **A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for the second and final renewal of Temporary Assistance for Needy Families (“TANF”) support service and employment related services, for the period 10/1/11 to 9/30/12, in a total amount not to exceed \$944,506.00, 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

Committee First Readings

2011-402 **A Resolution appropriating funds in the amount of \$1,975,000.00 for the funding of certain facility projects for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

The late filings were added to the agenda.

### **FIRST READINGS LATE FILINGS**

2011-403     **A Resolution adjusting existing appropriations of \$72,092.80, and appropriating an additional \$70.73 in carryover funds within the Energy Efficiency and Conservation Block Grant Program Fund for the period 09/01/2011 through 12/31/2011, for the Executive's Department of Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-404     **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from FirstEnergy Corp., awarded by the Ohio Partners for Affordable Energy, for the program year 6/1/11 through 5/31/14, and appropriating these OPAE funds in the amount of \$185,000.00, with no local cash match requirement, for the period 9/1/11 through 12/31/11, and adjusting certain Home Weatherization Assistance Program accounts, for the period 9/1/11 through 12/31/11, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-405     **An amended Resolution authorizing the County Executive to execute and enter into a Financing Term Sheet and to further execute a Development Agreement and all other agreements and documents contemplated by and/or incidental to the Financing Term Sheet and Development Agreement, with John A. Shutsa & Associated, Inc. for the construction and financing of sanitary sewer to service the Seasons Greene Eco-Industrial Park, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Motion passed

The routine agenda was adopted 11-0

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2011-355     **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants for “if authorized” services for engineering design on the Medina Line Road Bridge project, per agreement, in Council District 1, in an amount not to exceed \$39,162.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-355 was adopted.

2011-356     **A Resolution authorizing the County Executive to advertise for bids for uniform services for a three-year period, with one option to renew for an additional three-year period, for an estimated total cost not exceed \$90,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-356 was adopted.

2011-357 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 275 tons of ferric chloride, to be delivered to County of Summit Wastewater Treatment Plants 25 in Stow, 29 in Reminderville and 36 in Springfield Township, in Council Districts 3, 1 and 8 respectively, for an estimated total cost not to exceed \$192,500.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-357 was adopted.

2011-358 **A Resolution authorizing the County Executive to enter into an agreement with the Ohio Water Development Authority ("OWDA") for a loan in an amount not to exceed \$271,507.50 to finance the costs of the Pump Station Nos. 30 and 51 Force Mains Abandonment Project Q-944 ("Project"), in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-358 was adopted.

2011-359 **A Resolution accepting and approving a resubdivision titled "Lakefront Subdivision Replat", located in Coventry Township, Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-359 was adopted.

2011-360 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for the fire alarm, door control and card access at the County of Summit Jail, 205 East Crosier Street, Akron, Ohio 44311, in Council District 4, for an estimated total cost not to exceed \$200,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-360 was adopted.

2011-361 **A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, for the County of Summit Children Services Board temperature control upgrade project, in Council District 4, in an amount not to exceed \$145,800.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-361 was adopted.

2011-362 **A Resolution authorizing the County Executive to enter into a three-year policing agreement with the Township of Northfield Center, Council District 1, to provide 5.5 Sheriff's deputies, for the period 1/1/12 to 12/31/14, in the amount of \$586,316.67 for the first year, \$593,033.33 for the second year, and \$596,582.00 for the third year, for a total amount not to exceed \$1,775,932.00 during the three-year term of the agreement, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-362 was adopted.

2011-363 **A Resolution confirming an award by the Board of Control of a purchase order with A&A Safety, Inc., for a Stanley hydraulic system for the Summit County Special Operations Response Team, as Sole Source, in an amount not to exceed \$34,446.90, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-363 was adopted.

2011-365 **A Resolution confirming an award by the Board of Control of various professional service contract renewals, per attached Exhibit A, for employment services to adults with a non-violent felony criminal record, for the period 10/1/11 to 6/30/12, in a total amount not to exceed \$240,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-365 was adopted.

2011-366 **A Resolution confirming an award by the Board of Control a professional service contract with Tri-County Jobs for Ohio Graduates for the second and final renewal for WIA Next Step youth-based employment services, for the period 10/1/11 to 6/30/12, in an amount not to exceed \$270,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-366 was adopted.

2011-367 **A Resolution authorizing the County Executive to enter into various contracts, or extensions to existing contracts, with employers for participation in the Subsidized Employment Program ("SEP"), for the period of 6/1/11 to 6/30/12, utilizing formulary Temporary Assistance for Needy Families ("TANF") funds to fund the agreements, in a collective amount not to exceed \$650,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-367 was adopted.

2011-368 **A Resolution confirming an award by the Board of Control of various professional service contracts, per attached Exhibit A, for WIA youth services, for the period 10/1/11 to 6/30/12, in a total amount not to exceed \$768,750.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-368 was adopted.

2011-369 **A Resolution amending Resolution No. 2010-270 to correctly state the not to exceed amount of a purchase contract with Brinks for armored car services for various county departments, for a one-year period, with two options to renew for a one-year period, in an amount not to exceed \$30,916.44, which includes a \$1,200.00 fuel surcharge, ratifying the execution of said contract by the County Executive, and authorizing the payment of the \$1,200.00 fuel surcharge, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-369 was adopted.

2011-370     **A Resolution confirming an award by the Board of Control of a purchase order with Environmental Systems Research Institute (“ESRI”), for renewal of ESRI Arcinfo software maintenance, for the period 10/31/11 to 10/30/13, approved by the IT Board 8/16/11, as Sole Source, in an amount not to exceed \$83,038.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-370 was adopted.

**SECOND READINGS**

2011-343     **An amended Resolution approving, pursuant to Section 5553.31 of the Ohio Revised Code, the dedication of certain real property for public road use and maintenance, as township roads, those roads known as Angela Drive, Sasha Court and Alexa Court in The Reserve at Kensington Subdivision in Twinsburg Township, in Council District 1, for the Council, and declaring an emergency.**

Sponsor - Mrs. Shapiro

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

Mrs. Shapiro moved to amend.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

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

Voice Vote on the motion.

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

No: Rodgers

Motion passed - Voice Vote: 10-1

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

No: Rodgers

Motion passed - Voice Vote: 10-1

Resolution 2011-343 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 6:40 pm. The next regular meeting will be held October 3, 2011 at 5:00 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 19th day of September, 2011.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL