

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
January 10, 2011**

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

The following items were addressed before Council at the Caucus:

- 2010-553 This Resolution was withdrawn.
- 2010-564 Jason Dodson from the Executive's Office addressed the Amendment made to this piece of legislation.
- 2010-568 Jason Dodson from the Executive's Office addressed the Amendment made to this piece of legislation.
- 2011-001 Lori Pesci and Valerie DeRose from Emergency Management addressed Council on this first reading passage request. Tim Crawford inquired as to why this was a first reading passage request. Lori Pesci responded that expenditures needed to be made. Paula Prentice asked what kind of grants were involved.
- 2011-002 Denise DiNapoli from the Prosecutor's Office addressed Council on this first reading passage request.
- 2011-003 Denise DiNapoli from the Prosecutor's Office addressed Council on this first reading passage request. Tim Crawford inquired as to why funds were being carried over now?
- 2011-016 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- M-003-2011 Council discussed the 2011 Committee membership and chairs

The Council Regular Meeting was called to order at 05:15 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held 12/13/10 Regular Council Minutes (rescheduled for 12/20/10) and 1/3/11 Organizational Minutes.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

12/13/10 (12/20/10) and 1/3/11 minutes approved

ANNOUNCEMENT OF GENERAL INTEREST: Decision Pending: Treecrest Drive Ditch Petition.

Pending: Major Road Vacation-Dedication Petition-Public Hearing-January 31, 2011

ANNOUNCEMENT FROM EXECUTIVE: Deborah Mats has been appointed as the new Law Director.

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-001-2011 **A Motion of Council confirming the appointment of Mr. Jon Taylor (to replace Michael Rutherford) to the Port Authority Board of Directors.**

Movant - Mr. Feeman

Committee Motions for Committee

M-002-2011 **A Motion of Council confirming the reappointment of Mr. Paul V. Shiplett to the Metro Board of Trustees.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Motion M-002-2011 was approved.

FIRST READINGS

2011-001 **A Resolution appropriating funds in the amount of \$2,241,342.77 in carryover balances for 2011, in various grants, for the Executive's Department of Law - Division of Public Safety, 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, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

No: Crawford

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 8-1

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2011-001 was adopted.

2011-002 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Violence Against Women Act (“VAWA”) grant from the Ohio Office of Public Safety/Office of Criminal Justice Services, in the amount of \$42,392.60, in federal funding, which requires a 25% local cash match requirement of \$14,130.87, for the period 1/1/11 through 12/31/11, and appropriating a total of \$56,523.47, which includes the local match through 2011, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2011-002 was adopted.

2011-003 **A Resolution appropriating funds in the amount of \$855,635.13 in carryover balances for 2011, in various awards and agreements, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

No: Crawford

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 8-1

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2011-003 was adopted.

2011-004 **An Ordinance granting Bath Township's Treecrest Drive ditch petition, in accordance with Section 6131.12 of the Ohio Revised Code (O.R.C), and declaring an emergency.**

Sponsor - Council of the Whole

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

Committee First Readings

2011-005 **A Resolution authorizing the County Executive to execute an agreement with the Village of Lakemore to enforce Part Thirteen of the Codified Ordinances of the County of Summit, entitled "Building Code," as amended, within the Village of Lakemore, located in Council District 8, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Additional information will be coming from the Village of Lakemore regarding their resolution authorizing the Mayor to execute the agreement. This information will be included in this legislation before adoption.

Sponsor - Mr. Pry

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

Committee First Readings

2011-006 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Port Authority for a grant in the amount of \$75,000.00 for calendar year 2011, 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

2011-007 **A Resolution confirming an award by the Board of Control of a construction contract with Cavanaugh Building Corporation for general trades and sitework/concrete for the Jail Renovation Project, in Council District 4, in an amount not to exceed \$942,000.00, 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

Committee First Readings

2011-008 **A Resolution confirming an award by the Board of Control of a construction contract with Fire Foe Corporation, for fire protection for the Jail Renovation Project, in Council District 4, in an amount not to exceed \$41,690.00, 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

Committee First Readings

2011-009 **A Resolution confirming an award by the Board of Control of a construction contract with Meccon, Inc., for HVAC and plumbing for the Jail Renovation Project, in Council District 4, in an amount not to exceed \$164,530.00, 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

Committee First Readings

2011-010 **A Resolution confirming an award by the Board of Control of a construction contract with Sutter Electrical for electrical for the Jail Renovation Project, in Council District 4, in an amount not to exceed \$162,205.00, 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

Committee First Readings

2011-011 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Youth Services for an increase for the Ohio Models for Change Mental Health Juvenile Justice Action Network grant, in the amount of \$25,000.00, with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating these funds for expenditures through 6/30/11, for the Common Pleas Court - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-012 **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health ("ADM") Services Board, for the Psycho-Diagnostic Clinic, in the amount of \$415,846.00, with no local cash match requirement, for the period 1/1/11 through 12/31/11, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-013 **A Resolution confirming an award by the Board of Control of a purchase order with Elsag North America LLC for 25 license plate readers for law enforcement agencies in State Homeland Security Region 5, under State Term Pricing, in an amount not to exceed \$425,000.00, for the Executive's Department of Law - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-014 **A Resolution confirming an award by the Board of Control of a purchase order with the Township of Twinsburg for reimbursement for 11 mobile and six portable radios, through Motorola, in an amount not to exceed \$42,217.80, for the Executive's Department of Law - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-015 **A Resolution confirming an award by the Board of Control of a purchase order with Dell Marketing for 20 Dell Latitude E6400 ruggedized laptop computers, for the Homeland Security Region 5 Terrorism Liaison Officer Program, under State Term Pricing, approved by the IT Board 1/4/11, in an amount not to exceed \$63,039.60, for the Executive's Department of Law - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-016 **A Resolution authorizing the County Executive to execute a settlement agreement to resolve all claims arising out of or concerning the employment and termination of employment of Erica L. Ali by the County of Summit Veterans Service Commission, for the Veterans Service Commission, 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, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2011-016 was adopted.

2011-017 **A Resolution adopting the Capital Improvements Program for 2011-2016 for the County of Summit and appropriating funds in the amount of \$8,539,179.79 for the balance of projects in the 2011 Capital Improvement Plan, 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

Committee First Readings

2011-018 **A Resolution authorizing the County Executive to execute the Ohio Environmental Protection Agency's "Director's Final Findings and Orders", which shall commit the County to remove a sludge storage area located at the County's Waste Water Treatment Plant No. 36 over a period of approximately four years, 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

Mrs. Prentice moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

For: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Late filings were added to the agenda.

2010-553 was withdrawn.

FIRST READINGS LATE FILINGS

2011-019 **A Resolution authorizing the County Executive to disburse funds exceeding and aggregate of \$25,000.00 for calendar year 2011 for state-approved providers and state-contractors for Workforce Investment Act (“WIA”) Individual Training Accounts for both Summit and Medina Counties, 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

2011-020 **A Resolution amending Resolution 2010-042 to extend the period of time for the Executive to enter into agreements with various employers for participation and reimbursement in the Summit County Department of Job and Family Services Subsidized Employment Program until May 31, 2011, 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

M-003-2011 A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2011.

Movant - Mr. Feeman

Mrs. Prentice moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Motion M-003-2011 was approved.

Routine Agenda Motion(s)

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

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed

The Routine Agenda was adopted by a vote of 9-0

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2010-548 **An amended Resolution amending the 2011 Staffing Report to make appropriate adjustments to certain positions for the Division of Building Standards, 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

Resolution 2010-548 was adopted.

2010-549 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final) with Evans Insurance Agency, Inc., for brokerage services for the County's property, liability and boiler and machinery, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$55,000.00, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-549 was adopted.

2010-550 **A Resolution confirming an award by the Board of Control of Change Order No. 1 for the extension of the second and final renewal for consulting services for health and wellness benefits, as well as regionalization of benefits initiatives, for the period 1/1/11 to 6/30/11, with Employee Benefits International, in an amount not to exceed \$63,000.00 (57.32% increase), for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-550 was adopted.

2010-551 **A Resolution confirming an award by the Board of Control of a professional service contract with Crain Langner and Company, for risk management and insurance consulting services, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$30,000.00, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-551 was adopted.

2010-552 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Osborn Engineering Company, for the South Main Street bridge over Feeder Canal design contract, in Council District 8, in an amount not to exceed \$76,573.00 (24.68% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-552 was adopted.

2010-554 **A Resolution authorizing the County Executive to execute a loan agreement with Portage Trail, Inc., for the purpose of making improvements to real property and reducing energy consumption, in Council District 2, in the amount of \$200,000.00, to be funded through the Energy Efficiency Conservation Block Grant (“EECBG”), from the U.S. Department of Energy, made available through the American Recovery and Reinvestment Act of 2009 (“ARRA”) 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 2010-554 was adopted.

2010-555 **A Resolution authorizing the County Executive to terminate an enterprise zone agreement between the County of Summit, the City of Hudson, and Alttran, Inc., within the Western Reserve Enterprise Zone, located in Council District 3, 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 2010-555 was adopted.

2010-558 **A Resolution authorizing the County Executive to execute any documents necessary to authorize the assignment of contracts with CGI Federal, Inc., to CGI Technologies and Solutions, Inc., for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-558 was adopted.

2010-559 **A Resolution confirming an award by the Board of Control of a purchase order with Open Storage Solutions for two Dell SAN Storage Units, under State Term Pricing, approved by the IT Board 12/7/10, in an amount not to exceed \$50,200.00, for the Executive’s Department of Law - Public Safety/Emergency Management Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-559 was adopted.

2010-562 **A Resolution appropriating \$75,000.00, for a Stimulus Special Project Allocation for Workforce Investment Act (“WIA”) Area 2/20 for Medina County, from the State of Ohio Department of Job and Family Services (“ODJFS”), made available through the American Recovery and Reinvestment Act of 2009 (“ARRA”), with no local cash match requirement, for a grant period from 1/1/11 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 2010-562 was adopted.

2010-570

A Resolution authorizing the County Executive to execute the First Amendment to the Trust Agreement with the City of Hudson concerning approximately 427.901 acres of land and improvements (Parcel Nos. 3000571, 3009800 and 3000574) located at 996 Hines Hill Road in Hudson, Ohio, 44326, in Council District 3 (the "Property"), and to execute any other documents requested by Hudson concerning the Property pursuant to the Trust Agreement without further authorization by County Council, for the Executive's Department of Law, and declaring an emergency.

Sponsor - Mr. Pry

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

Resolution 2010-570 was adopted.

SECOND READINGS

2010-508 **An Amended Ordinance amending Ordinance No. 87-453, establishing the Twinsburg Township Community Reinvestment Area and establishing a Community Reinvestment Area Housing Council, as previously amended by Ordinance No. 90-388, establishing said area and Council, in 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

Mr. Kostandaras 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, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Ordinance 2010-508 was adopted.

2010-556

A Resolution authorizing the County Executive to execute a Real Estate Purchase Agreement with Habitat For Humanity of Summit County, Inc., (“Habitat”) for the sale of two unbuildable parcels of real property (Parcel Numbers 6200499 and 6200172) in the Township of Twinsburg, Council District 1, for \$1.00 each parcel, 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

Mr. Kostandaras 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, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2010-556 was adopted.

2010-561 **A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician services, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$185,585.43, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2010-561 was adopted.

2010-563 **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 Vanderhoof Road Bridge over the Tuscarawas River, located in the City of New Franklin, Council District 7, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Ordinance 2010-563 was adopted.

2010-564

An amended Resolution confirming an award by the Board of Control of a purchase order with Central Flooring & Acoustics, Inc., for removal and replacement of old flooring for the Fiscal Office Appraisal Department, third floor lobby, and Homestead Department, under State Term Pricing, in an amount not to exceed \$61,184.97 \$62,549.28, for the Fiscal Officer, and declaring an emergency.

Sponsor - Mr. Pry

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

Mr. Kostandaras moved to amend.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Kostandaras 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, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2010-564 was adopted.

2010-568

An amended Resolution authorizing the County Executive to execute a renewal (1st of 2) of a contract with AT&T, subject to the approval by the Board of Control, for wireless voice and data services, for a two-year term, with one option to renew for an additional two-year term, in an amount not to exceed ~~\$430,000.00~~ \$460,000.00, for the Executive's Department of Communications, and declaring an emergency.

Sponsor - Mr. Pry

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

Mr. Kostandaras moved to amend.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro,

Motion passed - Voice Vote: 9-0

Mr. Kostandaras 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, Poda, Prentice, Roemer, Schmidt, Smith

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Schmidt, Smith

Abstain: Roemer

Absent: Rodgers, Shapiro

Motion passed - Voice Vote: 8-0-1

Resolution 2010-568 was adopted.

COMPLETED

2010-553 **A Resolution confirming an award by the Board of Control of a professional service contract with M-E Companies for the second renewal for engineering review and right of way task order services, in an amount not to exceed \$105,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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 5:25 pm. The next regular meeting will be held January 31, 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 10th day of January, 2011.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL