



DANIEL HARRIGAN, MAYOR

CITY OF AKRON, OHIO

Margo Sommerville, President

Jeff Fusco, Vice-President

Zack Milkovich, President Pro-Tem

Members of Council:

Jeff Fusco, At-Large	Tara Samples, Ward 5
Linda Omobien, At-Large	Bob Hoch, Ward 6
Veronica Sims, At-Large	Donnie Kammer, Ward 7
Rich Swirsky, Ward 1	Marilyn Keith, Ward 8
Bruce Kilby, Ward 2	Mike Freeman, Ward 9
Margo Sommerville, Ward 3	Zack Milkovich, Ward 10
Russel Neal, Ward 4	www.akroncitycouncil.org

Council Agenda For March 18, 2019

Regular Meeting held on March 18, 2019. All members were present except Neal and Samples. Minutes of the previous meeting approved.

CONSENT AGENDA

- 1 ORDINANCE authorizing the Mayor and/or his designee(s) to apply for and to enter into an agreement with the State of Ohio, Department of Education, for After School Program grants for the 2019-2020 school year; and declaring an emergency. (Please note that a clerical error showed 2018-2019 school year in the original title clause) BUDGET & FINANCE
- 2 ORDINANCE authorizing the Mayor or his designee to enter into a contract or contracts with the County of Summit, Ohio in order to purchase the County's property located at 220 S. Balch St., Akron, OH 44302; and declaring an emergency. PLANNING
- 3 ORDINANCE authorizing the Director of Public Service, or his designee, to enter into a lease agreement with Cargill Salt, Incorporated; and declaring an emergency. PLANNING
- 4 ORDINANCE authorizing the Director of Public Service, through the office of the Purchasing Agent, after publicly advertising for bids, to enter into a contract for the purchase of parts for, and the installation of, a new Potable Water Metering Service; and declaring an emergency. PUBLIC UTILITIES

RULES (M. Keith, Chairwoman)

FIRST READING & REFERRED

- 1 RESOLUTION urging the United States government to immediately take appropriate steps to assist in the unification of Ireland; and declaring an emergency. (3/11/19)

TIME

- 2 RESOLUTION amending Resolution No. 53-2012, as amended, to revise and supplement Rule 6.11 for the "Rules of Procedure for Akron City Council," to ensure timely and orderly assignment of legislation for consideration by Committees; and declaring an emergency. (1/28/19)

BUDGET & FINANCE (M. Freeman, Chairman)

FIRST READING & REFERRED:

- 1 RESOLUTION adopting an annual operating budget for the fiscal year 2019; and declaring an emergency. (3/11/19)
- 2 ORDINANCE to make the annual appropriation for the current expenses, other expenditures and the capital outlays of the City of Akron for the fiscal year ending December 31, 2019; and declaring an emergency. (3/11/19)

PLANNING (J. Fusco, Chairman)

FIRST READING AND REFERRED - Up For Public Hearing March 18, 2019

- 1 ORDINANCE approving the historic designation of 105 Fir Hill as a historic landmark; and declaring an emergency. (3/11/19)

TIME:

- 2 ORDINANCE authorizing a Conditional Use to establish a used car lot at 595 Vernon Odom Boulevard, and declaring an emergency. (Public Hearing Scheduled was held 2/25/19)
- 3 D-655 Petition of Abdelqader Holdings, Inc., for a Conditional Use to retain used tire sales at 1428 Copley Road. (PC-2018-114-CU)
- 4 D-650 Petition of Joanna House II for a Conditional Use to construct an 8-unit supportive housing apartment on the west side of Allyn Street, North of East Crosier Street. (PC 2018-98-CU)

- 5 D-649 Petition of Joseph Easton for a Conditional Use to establish a used car lot at 595 Vernon-Odom Boulevard. (PC-2018-108-CU)
- 6 D-31. Petition of Lonnie Jones for a Conditional Use to establish a rooming house at 460 South Maple Street. (PC-2012-15) (4/16/12)
- 7 D-152. 2014-2018 Capital Investment and Community Development Program. (1/5/15)
- 8 D-505 Petition of Joe Blough (Elegant Homes) for a Conditional Use to construct an apartment development at the corner of Mull Avenue and Crawford Road. (PC-2018-15-CU)
- 9 ORDINANCE authorizing a Conditional Use to construct an apartment development at the corner of Mull Avenue and Crawford Road; and declaring an emergency. (Public Hearing was held 6/25/18)

FILED:

- 10 D-654 Petition of Lillian Mitchell for a Conditional Use to establish a child day care business center at 515 Merriman Road. (PC-2018-110-CU)

PUBLIC SERVICE (M. Keith, Chairwoman)

NO ITEMS

PUBLIC UTILITIES (T. Samples, Chairwoman)

NO ITEMS

PUBLIC SAFETY (D. Kammer, Chairman)

NO ITEMS

PARKS & RECREATION (R. Neal, Chairman)

NO ITEMS

HOUSING (B. Kilby, Chairman)

NO ITEMS

HEALTH & SOCIAL SERVICE (L. Omobien, Chairwoman)

NO ITEMS

ECONOMIC DEVELOPMENT (V. Sims, Chairwoman)

NO ITEMS

GREEN/SUSTAINABILITY (R. Swirsky, Chairman)

NO ITEMS

FILED

- 1 D-665 Annual Report of the Akron Municipal Court for the year 2018.
- 2 D-666 Correspondence regarding the proposed daycare at 515 Merriman Rd. (PC-2018-110-CU)

ORDINANCES & RESOLUTIONS PASSED

- 1 ORD 66-2019 authorizing the Mayor or his designee to enter into a cooperative agreement with the County of Summit for the continued collaboration between the City and the County to share office services at a joint Copy Center; and declaring an emergency. VOTE 11-0 (Neal, Samples absent)
- 2 ORD 67-2019 authorizing the Director of Public Service or his designee, without the formality of publicly advertising for bids, to enter into a contract or contracts with S.A. Comunale Co., Inc. for the repair/maintenance of the fire sprinkler system in Canal Park Stadium; and declaring an emergency. VOTE 11-0 (Neal, Samples absent)
- 3 ORD 68-2019 authorizing the Director of Public Service, in furtherance of the City's efforts to advance public health and improve services, to enter into a contract with Sourcewell, without the formality of advertising for bids, for the purchase of Toter Incorporated's trash and recycle carts and associated repair and replacement parts for use by the Public Works Bureau; and declaring an emergency. VOTE 11-0 (Neal, Samples absent)
- 4 ORD 69-2019 authorizing the Director of Public Service, through the office of the Purchasing Agent, to enter into a contract without the formality of publicly advertising for bids with Rexel for the annual preventative maintenance of two (2) service pump variable frequency drives at the Akron Water Plant; and declaring an emergency. VOTE 11-0 (Neal, Samples absent)
- 5 ORD 70-2019 authorizing the Purchasing Agent, after publicly advertising for bids, for miscellaneous concrete work, storm sewer improvements,

and asphalt work, all to be completed at the Akron Water Plant; and declaring an emergency. VOTE 11-0 (Neal, Samples absent)

- 6 ORD 71-2019 authorizing a Conditional Use to establish a child day care business center at 515 Merriman Road; and declaring an emergency. VOTE 11-0 (Neal, Samples absent)
- 7 ORD 72-2019 amending/supplementing Title 15, Chapter 153, “Zoning Code”, Section 153.280 “Retail Business districts” by eliminating motor vehicle sales and Section 153.285 “Commercial districts” by adding motor vehicle sales; and declaring an emergency. VOTE 11-0 (Neal, Samples absent)
- 8 RES 73-2019 delaring it necessary to improve Romig Road between the termini of I-76 and Vernon Odom Boulevard by paving; grading; constructing and reconstructing curbs, concrete sidewalks and driveway approaches; installing roof drain pipes and street lighting; and planting trees; and declaring an emergency. VOTE 11-0 (Neal, Samples absent)
- 9 ORD 74-2019 authorizing the Director of Public Safety, through the office of the Purchasing Agent, to enter into a contract without the formality of publicly advertising for bids with Grayshift GrayKey Online for hardware to bypass passcode/security on Apple devices; and declaring an emergency. VOTE 10-0 (Neal, Samples absent) (Sims abstained)
- 10 ORD 75-2019 authorizing the Director of Neighborhood Assistance or his designee to enter into a contract or contracts with the Northeast Ohio Basketball Association for the management, promotion and operation of The Dru Joyce Classic; and declaring an emergency. VOTE 10-0 (Neal, Samples absent) (Omobien abstained)

REPRESENTATION FROM VARIOUS DEPARTMENTS AND DIVISIONS:

James Hardy, Chief of Staff; Brian Bremer, Assistant Director of Law; Gert Wilms, Prosecutor; Diane Miller- Dawson, Director of Finance; Chris Ludle, Deputy Director of Service; John Valle, Director of Neighborhood Assistance; Brad Beckert, Economic Development; Mike Antenucci, Zoning; Stacy Doty, Human Resources; Chief Tucker, AFD;

COMMITTEE MEETINGS
Scheduled for: March 18, 2019

12:30 PM	Green/Sustainability	2:30 P.M.	Health & Social Service
1:00 P.M.	Planning	2:30 P.M.	Rules
2:00 P.M.	Public Service	2:45 P.M.	Economic Development & Job Creation
2:15 P.M.	Public Safety	3:00 P.M.	Budget & Finance
2:15 P.M.	Parks & Recreation	3:30 P.M.	Housing
2:30 P.M.	Public Utilities		

On Motion, Council adjourned at 7:32 p.m.

DRAFT