

**AKRON, OHIO COUNCIL AGENDA FOR DECEMBER 20, 2010**

Regular Meeting-All members present, except Crawford later excused. Minutes of the previous regular meeting read and approved.

**CONSENT AGENDA**

(1) Ordinance authorizing the Mayor to enter into a contract, after requesting proposals, for the purchase of business automobile primary and excess liability insurance coverage for all City vehicles and physical damage coverage for Fire Department vehicles and EMS units; authorizing payment therefore; and declaring an emergency. **(BUDGET AND FINANCE)**

(2) Ordinance authorizing the Director of Public Service to enter into an agreement with the Ohio Director of Transportation for the resurfacing of Copley Road between the Medina County line and Mercer Avenue; and declaring an emergency. **(PUBLIC SERVICE)**

(3) Ordinance authorizing the State of Ohio to construct a storm sewer on Kenwood Avenue to eliminate a ponding and icing problem; and declaring an emergency. **(PUBLIC SERVICE)**

**RULES**

**(T. MERLITTI, CHAIRPERSON)**

**NO ITEMS**

**BUDGET AND FINANCE**

**(T. MERLITTI, CHAIRPERSON)**

**FIRST READING AND REFERRED:**

(1) Ordinance authorizing the Mayor to enter into a contract, after requesting proposals, for property insurance coverage for large mobile equipment valued over \$50,000, and in the event of proposal failure, authorizing negotiations of said insurance policy; approving specifications thereof; and declaring an emergency. (12/13/10)

**PLANNING**

**(J. FUSCO, CHAIRMAN)**

**REFERRED:**

(1) D-160. 2011 Capital Investment & Community Development Program. (12/13/10)

**TIME:**

(2) D-464. 2010 Capital Investment & Community Development Program. (12/14/09)

(3) D-1. 2009-2013 Capital Investment & Community Development Program. (1/4/10)

**PUBLIC SERVICE**

**(J. HURLEY, CHAIRMAN)**

**NO ITEMS**

**PUBLIC UTILITIES  
(K. JONES, CHAIRMAN)**

**NO ITEMS**

**PUBLIC SAFETY  
(K. CRAWFORD, CHAIRPERSON)**

**NO ITEMS**

**PARKS AND RECREATION  
(R. NEAL, CHAIRMAN)**

**NO ITEMS**

**HOUSING  
(M. FREEMAN, CHAIRMAN)**

**NO ITEMS**

**HEALTH AND SOCIAL SERVICE  
(R. OTTERMAN, CHAIRMAN)**

**NO ITEMS**

**ECONOMIC DEVELOPMENT & JOB CREATION  
(L. OMOBIEN, CHAIRPERSON)**

**NO ITEMS**

**MISCELLANEOUS**

**FILED: VIVA VOCE. D-161.** Notice of Stock of C1, C2 liquor permits to GM Mini Mart, 3105 Forest Park Blvd. (WARD 6)

**FILED: VIVA VOCE. D-162.** Notice of New C2 liquor permit to Donzells Flower and Garden Center, 937 E. Waterloo Road. (WARD 7)

**FILED: VIVA VOCE. D-163.** Notice of New D1, D3 liquor permits to Great Wall Buffet, Inc., 1120 E. Waterloo Road. (WARD 7)

**FILED: VIVA VOCE. D-164.** Notice of New D2 liquor permit to Taste of Bangkok, 514 E. Exchange Street. (WARD 2)

**FILED: VIVA VOCE. D-165.** Notice of Transfer of C1, C2 liquor permits to Fuel America, 813 Lovers Lane. (WARD 5)

**CARRIED: Motion to excuse Crawford. Viva Voce.**

**REPRESENTATION FROM VARIOUS DEPARTMENTS AND DIVISIONS:**

Dave Lieberth, Deputy Mayor – Administration; Rick Merolla, Service Director; Debbie Forfia, Assistant Law Director; Diane Miller-Dawson, Finance Director; Jim Masturzo, Assistant to the Mayor; John Moore, Planning Director; Bob Bowman, Deputy Mayor Economic Development.

### COMMITTEE MEETINGS

|                           |           |  |
|---------------------------|-----------|--|
| MONDAY, DECEMBER 20, 2010 | 2:00 P.M. | PUBLIC SERVICE                           |
| MONDAY, DECEMBER 20, 2010 | 2:30 P.M. | PLANNING                                 |
| MONDAY, DECEMBER 20, 2010 | 2:45 P.M. | ECONOMIC DEVELOPMENT<br>AND JOB CREATION |
| MONDAY, DECEMBER 20, 2010 | 3:00 P.M. | BUDGET AND FINANCE                       |
| MONDAY, DECEMBER 20, 2010 | 3:15 P.M. | PUBLIC UTILITIES                         |
| MONDAY, DECEMBER 20, 2010 | 3:30 P.M. | PUBLIC SAFETY                            |
| MONDAY, DECEMBER 20, 2010 | 3:45 P.M. | HOUSING                                  |
| MONDAY, DECEMBER 20, 2010 | 3:45 P.M. | PARKS AND RECREATION                     |

ON MOTION, Council adjourned at 7:22 p.m.

**Connie Genevish, Deputy  
Clerk of Council**

## **ORDINANCES AND RESOLUTIONS PASSED DECEMBER 13, 2010**

**ORD. NO. 403-2010** accepting conveyance(s) by deed of estates in fee simple of property in the City of Akron, for the C.D. Land Banking project; authorizing payment therefore; and declaring an emergency.

**ORD. NO. 404-2010** accepting conveyance(s) by deed of estates in fee simple of property in the City of Akron, for the Bridgestone/Firestone project; authorizing payment therefore; and declaring an emergency.

**ORD. NO. 405-2010** authorizing the Director of Public Service to enter into a contract, after publicly advertising for bids, for the replacement and construction of the Second Street Pump Station; approving specifications therefore; and declaring an emergency.

**ORD. NO. 406-2010** authorizing the Director of Public Service to enter into a contract, after publicly advertising for bids, for the replacement and construction of the Lake of the Woods Pump Station; approving specifications therefore; and declaring an emergency.

**ORD. NO. 407-2010** authorizing the Director of Public Service to enter into a contract with Summit Air LLC to provide "Fixed Base Operator" services at Akron-Fulton International Airport; authorizing payment therefore; and declaring an emergency.

**ORD. NO. 408-2010** amending Ordinance No. 97-2010, passed March 22, 2010 and Ordinance No. 276-2010, passed August 16, 2010, which established 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, 2010; and declaring an emergency.

**ORD. NO. 409-2010** authorizing certain benefits to bargaining unit members of the Civil Service Personnel Association, Inc., and the Akron Nurses Association and to non-bargaining employees who presently work in the Akron Health Department, and who, as a result of the consolidation between the City of Akron Health Department and the Summit County Health District resign their positions with the Akron Health Department and are hired by the Summit County Health District; and declaring an emergency.

**ORD. NO. 410-2010** expressing sympathy on behalf of the people of the City of Akron to the family of Marine Corporal Derek A. Wyatt; and declaring an emergency.