

**COMMITTEE MEMBERS:**

Jeff Wilhite	P
Elizabeth Walters	P
Bethany McKenney	P
Clair Dickinson	P
John Donofrio	P
Jerry Feeman	P
David Hamilton	P
Ron Koehler	P
Paula Prentice	A
Gloria Rodgers	P
John Schmidt	P

Scheduled Time: 4:30 PM

Call-to-order: 4:35 PM

Adjourned: 5:34 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>COMMITTEE OF THE WHOLE COMMITTEE</b> <b>MINUTES</b>  <b>February 25, 2019</b></p>
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**FIRST READINGS**

2019-071     **An Ordinance amending Section 537.14 of the Codified Ordinances of the County of Summit, entitled “Illegal Distribution of Cigarettes, Electronic Smoking Devices, Tobacco Products, or Tobacco Product Paraphernalia,” to prohibit the sale of cigarettes, electronic smoking devices, tobacco products or tobacco product paraphernalia to individuals under the age of twenty-one, for the Council, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Jeff Wilhite	P
Elizabeth Walters	P
Bethany McKenney	P
Clair Dickinson	P
John Donofrio	P
Jerry Feeman	P
David Hamilton	P
Ron Koehler	P
Paula Prentice	A
Gloria Rodgers	P
John Schmidt	P

Scheduled Time: 4:30 PM

Call-to-order: 4:35 PM

Adjourned: 5:34 PM

<b>COUNTY OF SUMMIT</b>
<b>COMMITTEE OF THE WHOLE COMMITTEE</b>
<b>MINUTES</b>
<b>February 25, 2019</b>

Sponsor - Mrs. Prentice, Mr. Dickinson

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Hyde from the Preventing Tobacco Addiction Foundation addressed Council in support of this Ordinance.

Helen Humphrys - President of the Township Association of Summit County addressed Council in support of this Ordinance.

Joseph Iacano - Superintendent, Summit County Educational Service Center addressed Council in support of this Ordinance.

Brian Williams - Assistant Superintendent - Copley-Fairlawn City Schools addressed Council in support of this Ordinance.

Veronica Bernel - Associate Principal for Student Services at Portage Lakes Career Center addressed Council in support of this Ordinance.

Phillip King - Principal - Revere High School addressed Council in support of this Ordinance.

Pat Bell - a citizen from Hudson addressed Council in opposition of this Ordinance.

Cory Kendrick - Director of Population - Summit County Public Health addressed Council in support of this Ordinance.

Jeff Stephens - Director of Government Relations Ohio at the American Cancer Society - addressed Council in support of this Ordinance.

Michael Wellendorf - Government Relations Specialist at Akron Children's Hospital addressed Council in support of this Ordinance.

Tim Lewis - Community Health Director - American Heart Association addressed Council in support of this Ordinance.

Shaun Morgan - Principal - Springfield Local Schools addressed Council in support of this Ordinance.

Justin M Dunn, MD -Cardiology at Summa Health addressed Council in support of this Ordinance.

Mr. Dickinson moved for a second reading only.

Motion passed - Voice Vote: 8-2

Yes: Dickinson, Donofrio, Feeman, Hamilton, McKenney, Schmidt, Walters, Wilhite

No: Koehler, Rodgers

Absent: Prentice

**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>P</u>
Clair Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Jerry Feeman	<u>P</u>
David Hamilton	<u>P</u>
Ron Koehler	<u>P</u>
Paula Prentice	<u>A</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:35 PM

Adjourned: 5:34 PM

**COUNTY OF SUMMIT  
COMMITTEE OF THE WHOLE COMMITTEE  
MINUTES**

**February 25, 2019**

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Clerk of Council

**COMMITTEE MEMBERS:**

Jerry Feeman	P
John Donofrio	P
Elizabeth Walters	P
Ron Koehler	P
Bethany McKenney	P

Scheduled Time: 4:30 PM

Call-to-order: 5:34 PM

Adjourned: 5:46 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**February 25, 2019**

**FIRST READINGS**

2019-055     **A Resolution authorizing the County Executive to execute a Third Supplemental Agreement with the Stark County Board of Commissioners for Stark County to contribute to the finalized construction costs of the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project Q-959, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-056     **A Resolution authorizing the County Executive to execute an agreement with Ronald G. and Sandra L. Manes, in the amount of \$1,425.00, to acquire an easement over their real property located at 8694 Crow Drive, Macedonia, Ohio 44056, and known as Permanent Parcel No. 3302967, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>P</u>
John Donofrio	<u>P</u>
Elizabeth Walters	<u>P</u>
Ron Koehler	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:34 PM

Adjourned: 5:46 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>February 25, 2019</b>

2019-057     **A Resolution authorizing the County Executive to advertise for bids for the construction of the Indian Creek Exposed Sewers Project Q-180 - Contract 1, located in the City of Macedonia, in Council District 1, for an estimated total cost not to exceed \$231,996.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-058     **A Resolution authorizing appropriation proceedings for an easement over the real property known as Permanent Parcel No. 3303665, owned by SEG Commercial, LLC, a California limited liability company, needed for the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-059     **A Resolution authorizing the County Executive to execute an agreement with Walter J. Walker, Jr. and Jewell G. Walker, Co-Trustees of The Walker Family Living Trust, in the amount of \$2,920.00, to acquire an easement on their real property located at 893 Hampton Drive, Macedonia, Ohio 44056, and known as Permanent Parcel No. 3302467, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Jerry Feeman	P
John Donofrio	P
Elizabeth Walters	P
Ron Koehler	P
Bethany McKenney	P

Scheduled Time: 4:30 PM

Call-to-order: 5:34 PM

Adjourned: 5:46 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**February 25, 2019**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-060

**A Resolution authorizing the County Executive to execute an agreement with Todd A. and Kimberly L. Travers, in the amount of \$2,050.00, to acquire an easement on their real property located at 905 Hampton Drive, Macedonia, Ohio 44056, And known as Permanent Parcel No. 3303666, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-061

**A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations and standby generators, at State Term pricing, in an amount not to exceed \$60,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>    </u>	P
John Donofrio	<u>    </u>	P
Elizabeth Walters	<u>    </u>	P
Ron Koehler	<u>    </u>	P
Bethany McKenney	<u>    </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:34 PM

Adjourned: 5:46 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES</b></p>
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<p style="text-align: center;"><b>February 25, 2019</b></p>
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Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

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Clerk of Council

**COMMITTEE MEMBERS:**

Elizabeth Walters	P
Jerry Feeman	P
David Hamilton	P
Ron Koehler	P
John Schmidt	P

Scheduled Time: 4:30 PM

Call-to-order: 5:46 PM

Adjourned: 5:48 PM

**COUNTY OF SUMMIT  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES**

**February 25, 2019**

**FIRST READINGS**

2019-062     **A Resolution authorizing the County Executive to execute an amendment to the lease agreement between the County of Summit and Congressman Tim Ryan for approximately 200 square feet of office space at 1030 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, to extend the term for an additional two-years, from 1/3/19 through 1/2/21, at a monthly rent of \$1.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

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Clerk of Council



**COMMITTEE MEMBERS:**

David Hamilton	P
Jerry Feeman	P
Ron Koehler	P
Clair Dickinson	P
John Schmidt	P

Scheduled Time: 4:30 PM

Call-to-order: 5:48 PM

Adjourned: 5:52 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES**

**February 25, 2019**

**FIRST READINGS**

2019-063     **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, pursuant to which the County Sheriff's Office will transport unused pharmaceuticals for incineration, for a five year term, in exchange for payment by Summit County Public Health in the amount of \$50.00 per hour, for a total amount not to exceed \$14,400.00 per year, for a total amount not to exceed \$72,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Doug Smith from the Sheriff's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

2019-064     **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Clerk of Courts for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$150,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Anthony Boston from the Prosecutor's Office - CSEA addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

**COMMITTEE MEMBERS:**

David Hamilton	<u>P</u>
Jerry Feeman	<u>P</u>
Ron Koehler	<u>P</u>
Clair Dickinson	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:48 PM

Adjourned: 5:52 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES**

**February 25, 2019**

2019-065     **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$750,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Anthony Boston from the Prosecutor's Office - CSEA addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

2019-066     **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Court of Common Pleas-Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$850,000.00 for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Anthony Boston from the Prosecutor's Office - CSEA addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

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Clerk of Council

**COMMITTEE MEMBERS:**

Clair Dickinson	<u>        </u>	P
John Schmidt	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
David Hamilton	<u>        </u>	P
Bethany McKenney	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:52 PM

Adjourned: 6:16 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>February 25, 2019</b>

**FIRST READINGS**

2019-069     **An Ordinance amending Section 177.21 of the Codified Ordinances of the County of Summit, entitled "Exempt Contracts," to exempt intergovernmental agreements and intragovernmental agreements from the approval of the Board of Control, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, McKenney, Rodgers, Schmidt

2019-070     **An Ordinance amending Section 177.14 of the Codified Ordinances of the County of Summit, entitled "Construction Contracts," to permit the use of construction management-at-risk and design build methods for the construction of County improvements, in addition to the use of general contractors, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office and Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, McKenney, Rodgers, Schmidt

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Clerk of Council

**COMMITTEE MEMBERS:**

John Donofrio	P
Clair Dickinson	P
Paula Prentice	A
Bethany McKenney	P
Elizabeth Walters	P

Scheduled Time: 4:30 PM

Call-to-order: 4:31 PM

Adjourned: 4:35 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**February 25, 2019**

**FIRST READINGS**

2019-067     **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. McKenney

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

Daniel M. Rice - President & Chief Executive Officer of the Ohio & Erie Canal Corridor Coalition addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, McKenney, Walters

Absent: Prentice

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Clerk of Council