

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
December 6, 2021**

County Executive Ilene Shapiro thanked Council for their cooperation throughout 2021 and wished them Happy Holidays.

Council President Elizabeth Walters presented a commendation to Sheriff's Office Deputy Mike Coughenour on the occasion of his retirement.

Donna Skoda from Summit County Public Health addressed Council on COVID-19.

A Caucus was held prior to the meeting to discuss Agenda items. Council members Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite were present.

Absent: McKenney

The following items were addressed before Council at the Caucus:

- 2021-375 Brian Harnak from the Law Department addressed Council on this first reading passage request.
- 2021-376 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2021-377 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2021-378 Brian Clark from the Department of Administrative Services addressed Council on this first reading passage request.
- 2021-379 Brian Clark from the Department of Administrative Services addressed Council on this first reading passage request.
- 2021-380 Ken Teleis from the Court of Common Pleas-General Division addressed Council on this first reading passage request.
- 2021-381 Tommy Smoot from the Division of Public Safety-Emergency Management Agency addressed Council on this first reading passage request.
- 2021-382 Tommy Smoot from the Division of Public Safety-Emergency Management Agency addressed Council on this first reading passage request.
- 2021-383 Tommy Smoot from the Division of Public Safety-Emergency Management Agency addressed Council on this first reading passage request.
- 2021-384 Deborah Matz from the Law Department addressed Council on this first reading passage request.
- 2021-385 Deborah Matz from the Law Department addressed Council on this first reading passage request.
- 2021-386 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
- 2021-393 David Horner from the Court of Common Pleas, Juvenile Division and Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:09 PM in Council Chambers.

ROLL CALL- Present: Mrs. Darrow, Mr. DeVitis, Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mrs. Rodgers, Mr. Schmidt, Mrs. Sims, Ms. Walters, Mr. Wilhite; Absent: Mrs. McKenney

MINUTES FOR APPROVAL: Mrs. Sims moved to approve the minutes of the regular Council meeting(s) held November 22, 2021.

Roll Call Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-064-2021 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Craig Stanley and Brian Clark as alternates), Ms. Elizabeth Walters (with alternate Mark Potter replacing Jerry Feeman), Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates), Mr. Jim Balogh, Ms. Olivia Helander (with Bryan Herschel as alternate), Mayor William Judge, Mr. Dave Kohlmeier (with Zachary Kaczar replacing Bill Dorman as alternate), Ms. Dianne Sumego, and Mr. Mike Vinay (with alternate Matt Calcei) to the Northeast Ohio Four-County (NEFCO) General Policy Board and the reappointment of Mayor William Judge and Mr. Ross Nicholson (with Craig Stanley as alternate) to the NEFCO Intergovernmental Review Committee.

Movant - Ms. Walters

Mr. Dickinson moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Motion M-064-2021 was adopted.

M-065-2021 A Motion of Council confirming the reappointments of Ms. Diane Miller-Dawson (with Deborah Matz as alternate) to the Summit/Akron Solid Waste Management Authority Board.

Movant - Ms. Walters

Mr. Schmidt moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Motion M-065-2021 was adopted.

M-066-2021 **A Motion of Council confirming the reappointments of Mayor David Kline, Ms. Helen Humphrys, and Mr. George Beckham, to the Planning Commission.**

Movant - Ms. Walters

Mr. Feeman moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Motion M-066-2021 was adopted.

M-067-2021 **A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Diane Miller-Dawson as alternate), Ms. Elizabeth Walters (with Mark Potter as alternate) and Mr. Bryan Herschel to the Tax Incentives Review Council.**

Movant - Ms. Walters

Mrs. Rodgers moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Motion M-067-2021 was adopted.

M-068-2021 **A Motion of Council confirming the appointment of Mr. Craig Morgan to the Criminal Justice Advisory Board (replacing Gertrude Wilms).**

Movant - Ms. Walters

Mr. Feeman moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Motion M-068-2021 was adopted.

FIRST READINGS

2021-375 **A Resolution authorizing the Executive to execute a collective bargaining agreement and Memorandum of Understanding between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Medical Examiner Unit), and the Executive for the period 4/1/21 through 3/31/23, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2021-375 was adopted.

2021-376 **A Resolution confirming the award by the Board of Control of a purchase contract with Buckeye Power Sales, at Sourcewell pricing, for one Kohler Natural Gas Generator, in a total amount not to exceed \$65,095.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2021-376 was adopted.

2021-377 **A Resolution authorizing the Executive to advertise for bids for the Brandywine Road Bridge over Brandywine Creek Rehabilitation Project, located in Northfield Center Township, Council District 1, for an estimated total cost not to exceed \$975,000.00, for the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2021-377 was adopted.

2021-378 **A Resolution authorizing the Executive to advertise for bids for the Combined Dispatch Building Project using a Project Labor Agreement, located in Tallmadge, in Council District 6, for an estimated total cost not to exceed \$11,162,000.00, for the Executive's Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2021-378 was adopted.

2021-379 **A Resolution confirming the award by the Board of Control of a professional service contract with GPD Group for architectural design for the Ohio Building Upgrade Project, located in the City of Akron, in Council District 5, for an amount not to exceed \$392,400.00, for the Executive's Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2021-379 was adopted.

2021-380 **A Resolution confirming the award by the Board of Control of a purchase contract with Jury Systems, Inc., as a Best Practical Source, to upgrade the current jury system software and to implement four free standing kiosks for juror checking, in an amount not to exceed \$55,232.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2021-380 was adopted.

2021-381 **A Resolution confirming the award by the Board of Control of a purchase contract with Farrwest Environmental Supply, Inc. for a rugged, handheld system 2 integrating Fourier-transform infrared spectroscopy for the Columbiana County HazMat Team, in an amount not to exceed \$64,950.00, for the Executive's Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2021-381 was adopted.

2021-382 **A Resolution confirming the award by the Board of Control of a purchase contract with Thermo Scientific Portable Analytical Instruments, Inc. for a rugged, handheld system integrating Raman and Fourier-transform infrared spectroscopy for the Portage County HazMat Team, in an amount not to exceed \$90,210.00, for the Executive's Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2021-382 was adopted.

2021-383 **A Resolution confirming the award by the Board of Control of a purchase contract with 908 Devices Inc. for a handheld, high-pressure mass spectrometer, for the Summit County Type 1 HazMat Team, in an amount not to exceed \$74,817.63, for the Executive's Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2021-383 was adopted.

2021-384 **An Ordinance amending Section 355.01 of the Codified Ordinances of the County of Summit entitled “Definitions,” as set forth in Exhibit A to modify the definition of a junk vehicle, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Ordinance 2021-384 was adopted.

2021-385 **An Ordinance amending Subsection 177.14(f) of section 177.14 of the Codified Ordinances of the County of Summit entitled “Construction Contracts,” as set forth in Exhibit A to modify the description of a successfully completed project, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Executive Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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: Darrow, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

No: DeVitis

Absent: McKenney

Motion passed - Voice Vote: 9-1

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

No: DeVitis

Absent: McKenney

Motion passed - Voice Vote: 9-1

Ordinance 2021-385 was adopted.

2021-386 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2021 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2021-386 was adopted.

2021-387 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/22 to 12/31/22, in an amount not to exceed \$175,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-388 **A Resolution authorizing the Executive to advertise for bids as necessary for bridge engineering and construction projects and pavement maintenance for the Engineer's 2022 Capital Improvement Program, and federal and state funded projects at an estimated cost not to exceed, \$12,724,400.00 for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-389 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Environmental Design Group, LLC, for task order services, for a one-year term, from 1/1/22 through 12/31/22, in amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-390 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Pennoni Associates Inc. for engineering services for the design for the replacement of the Granger Road Bridge over Yellow Creek in Bath Township, in Council District 5, in amount not to exceed \$199,881.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-391 **A Resolution authorizing the Executive to execute the 2022 Community Development Block Grant contracts, in a total amount not to exceed \$673,050.00, as set forth in Exhibit A to this Resolution, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-392 **An Ordinance enacting Section 113.08 of the Codified Ordinances of the County of Summit, entitled "Surcharge on part-time employment of Sheriff's Deputies by third-parties," to authorize the Sheriff to charge a \$6.00 surcharge per hour for part-time employment of Deputies, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-393

A Resolution confirming the 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 and medical services in the Juvenile Detention Center, for a total amount not to exceed \$270,318.00, for a one-year term, from 1/1/22 through 12/31/22, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

Sponsor - Executive Shapiro

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

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

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2021-393 was adopted.

Routine Agenda Motion(s)

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: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed

The routine agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2021-365 **A Resolution confirming awards by the Board of Control of contracts for the County's health insurance programs, as set forth in Exhibit A, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-365 was adopted.

2021-366 **A Resolution authorizing the Executive and Engineer to apply for Federal Surface Transportation Block Grant funds, Resurfacing Project funds, and Transportation Alternatives Set Aside funds, programmed by the Akron Metropolitan Area Transportation Study, in order to improve fourteen projects in Council Districts 1, 4, 5, and 8, for the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-366 was adopted.

2021-367 **A Resolution confirming the award by the Board of Control of a professional service contract with MS Consultants, Inc. for engineering services for the design of the Wye Road Flood Mitigation and Improvement Plans, in Bath Township, in Council District 4, in amount not to exceed \$125,795.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-367 was adopted.

2021-368 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, for the period of 1/1/22 to 12/31/22, in an amount not to exceed \$99,960.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-368 was adopted.

2021-369 **A Resolution confirming the award by the Board of Control of a renewal (second of two) of a professional service contract with Emerald Environmental, Inc. for Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in Council Districts 5 and 8, for the period of 1/1/22 to 12/31/22, in an amount not to exceed \$73,500.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-369 was adopted.

2021-370 **A Resolution confirming the award by the Board of Control of a professional service contract with Bellefeuil, Szur & Associates, Inc., as a Best Practical Source, to provide software support, for the period of 11/1/21 to 11/1/22, in an amount not to exceed \$24,600.00, for an aggregate total not to exceed \$60,172.00, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, for the Executive's Department of Sanitary Sewer Services-Division of Building Standards, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-370 was adopted.

2021-371 **A Resolution authorizing the Executive to advertise for bids for the Courthouse Roof Replacement Project, located in Akron, in District 4, for an estimated total cost not to exceed \$750,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-371 was adopted.

2021-372 **A Resolution confirming the award by the Board of Control, of a purchase contract with Shaw Industries, Inc., at State Term pricing, for the replacement of carpet and vinyl flooring at the Jail, located in Akron, in Council District 4, in an amount not to exceed \$51,889.12, for the Executive's Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-372 was adopted.

2021-373 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1 and 3, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-373 was adopted.

2021-374 **A Resolution authorizing the Executive to execute a Real Estate Purchase Agreement for the sale of County-owned Parcel Number 0403384, located at 340 North Cleveland-Massillon Road, Bath Township, Ohio, in Council District 5, to TKM Global Technologies, LLC, for the amount of \$900,000.00, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-374 was adopted.

THIRD READINGS

2021-349 **An Ordinance amending certain sections of Chapter 923 of the Codified Ordinances of the County of Summit, entitled "Fees and User Charge System," for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

No: DeVitis

Absent: McKenney

Motion passed - Voice Vote: 9-1

Resolution 2021-349 was adopted.

2021-353 **An amended Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Akron, the City of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge whereby the County will acquire, design, construct, furnish, maintain and finance a Joint PSAP Building, and authorizing the Executive to execute those Agreements defined in the Cooperative Agreement, including but not limited to, an Intergovernmental Agreement for the establishment of a Council of Governments with the City of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge, for the purpose of operating a consolidated primary PSAP, and Guarantee Agreements, Lease Agreements, and a Joint Use Agreement for the use and operation of the Joint PSAP Building located in the City of Tallmadge, and further authorizing the County Executive to execute the aforementioned documents with the City of Stow also being a member of the aforementioned Council of Governments, with any appropriate modifications and revisions to the aforementioned agreements necessitated by the City of Stow's inclusion as a party to the same, Council District 6, for the Executive's Department of Law and Risk Management – Division of Public Safety and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney,

Motion passed - Voice Vote: 10-0

Resolution 2021-353 was adopted.

2021-359 **A Resolution approving and adopting the 2022 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$46,681,520.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Schmidt, Sims, Walters, Wilhite

Abstain: Rodgers

Absent: McKenney

Motion passed - Voice Vote: 9-0-1

Resolution 2021-359 was adopted.

2021-360 **A Resolution approving and adopting the 2022 operating budget for the Executive's Department of Job and Family Services and appropriating funds totaling \$49,637,200.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters

Abstain: Wilhite

Absent: McKenney

Motion passed - Voice Vote: 9-0-1

Resolution 2021-360 was adopted.

2021-361 **A Resolution approving and adopting the 2022 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$492,496,342.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

No: DeVitis

Absent: McKenney

Motion passed - Voice Vote: 9-1

Resolution 2021-361 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

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 3, 2022 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 6th day of December, 2021.


CLERK OF COUNCIL


PRESIDENT OF COUNCIL