

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
September 19, 2022**

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

Holly Miller of the Summit County Department of Community and Economic Development and officials from the Akron Urban League and the Western Reserve Community Fund updated Council on the Minority Contractor Capital Access Program (MCCAP).

The following items were addressed before Council at the Caucus:

2022-272 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:52 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Ms. Sims moved to approve the minutes of the regular Council meeting(s) held August 29, 2022.

Voice Vote on the motion.

Yes: DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Darrow

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

MOTIONS FOR COUNCIL

M-047-2022 **A Motion of Council confirming the appointment of Judge Joy Oldfield (replacing Judge Amy Corrigan Jones) to the Criminal Justice Advisory Board.**

Movant - Ms. Walters

Mr. Wilhite moved to approve.

Voice Vote on the motion.

Yes: DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Darrow

Motion passed - Voice Vote: 10-0

Motion M-047-2022 was approved.

M-048-2022 **A Motion of Council confirming the appointment of Dr. Albert Bragg (replacing Ms. Karen Lefton) to the Public Defender Commission.**

Movant - Ms. Walters

Mrs. Rodgers moved to approve.

Voice Vote on the motion.

Yes: DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Darrow

Motion passed - Voice Vote: 10-0

Motion M-048-2022 was approved.

M-049-2022 **A Motion of Council confirming the appointment of Ms. Rachel Flossie (replacing Ms. Shaleeta Smith) to the Child Fatality Review Board.**

Movant - Ms. Walters

Ms. Wiedie Higham moved to approve.

Voice Vote on the motion.

Yes: DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Darrow

Motion passed - Voice Vote: 10-0

Motion M-049-2022 was approved.

M-050-2022 **A Motion of Council confirming the appointment of Ms. Shaleeta Smith (replacing Ms. Tonya Block) as Alternate to Donna Skoda to the Child Fatality Review Board.**

Movant - Ms. Walters

Mrs. Rodgers moved to approve.

Voice Vote on the motion.

Yes: DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Darrow

Motion passed - Voice Vote: 10-0

Motion M-050-2022 was approved.

FIRST READINGS

2022-272 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2022 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: DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Darrow

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Darrow

Motion passed - Voice Vote: 10-0

Resolution 2022-272 was adopted.

2022-273 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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

Committee First Readings

2022-274 **A Resolution authorizing the Executive to execute an agreement with Fidelity and Deposit Company of Maryland, to assign the construction payment obligations under the construction contract with The Knoch Corporation for the Operations Fleet Maintenance Facility Project Q-614, located in the City of Akron, in Council District 4, 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

Committee First Readings

- 2022-275 **A Resolution confirming the award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under the TIPS cooperative purchasing association pricing, for eighteen vehicles for use by the Executive's Department of Sanitary Sewer Services, in an amount not to exceed \$887,265.60, 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
- Committee First Readings
- 2022-276 **A Resolution confirming the award by the Board of Control of a construction contract with Matt Winters Excavating, LLC for the 2022 Summit County Culvert Replacement Program, located in Richfield Township, in Council District 1, in an amount not to exceed \$75,204.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2022-277 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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
- Committee First Readings
- 2022-278 **A Resolution confirming the award by the Board of Control of a professional service contract with Four Points Architectural Services, Inc. for design services for the Summit County Parking Deck Improvement Project, located in the City of Akron, in Council District 5, in an amount not to exceed \$58,000.00, 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
- Committee First Readings
- 2022-279 **A Resolution authorizing the Executive to advertise for bids for the Combined Dispatch Center Tower Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$673,000.00, for the Executive's Department of Administrative Services–Physical Plants, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

- 2022-280 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with Faro Technologies, Inc, as a Sole Source, for the purchase of a Faro Focus s70 System, in an amount not to exceed \$76,855.78, for the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2022-281 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services in a lawsuit, Evis Brinson v. Summit County, et al., in an amount not to exceed \$100,000.00 (for a cumulative increase of 133.33%), for a total amount not to exceed \$175,000.00, 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
- Committee First Readings
- 2022-282 **An Ordinance amending Section 109.04 of the Codified Ordinances of the County of Summit entitled “Records Commission,” to include the County of Summit Transportation Improvement District under the authority of the County Records Commission, 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
- 2022-283 **An Ordinance amending Section Executive Cod. Ordinance 164A.03 of the Codified Ordinances of the County of Summit entitled “Board of Directors,” to remove the prohibition against board members serving on more than one board or commission, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2022-284 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers for State Fiscal Year 2023 utilizing Temporary Assistance to Needy Families, Benefit Bridge and State General Revenue Funds, from 10/1/22 through 9/30/23, in a total amount not to exceed \$2,020,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Executive Shapiro & Council as a Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

2022-285

A Resolution authorizing the Executive to advertise for bids for trash removal at various County facilities, for the Executive's Department of Finance and Budget-Division of Purchasing, and declaring an emergency.

Sponsor - Executive Shapiro

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

Committee First Readings

Routine Agenda Motion(s)

Ms. 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: DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Darrow

Motion passed

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Darrow

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2022-254 **A Resolution amending Resolution No. 2021-147 to change the contract period to a one-year agreement with one option to renew for a four-year term, for a professional service contract with AccordWare, LLC for online benefit enrollment services through its BenXpress enrollment system, and to renew said agreement for an amount not to exceed \$484,000.00 for the four-year renewal period, from 8/1/22 through 7/31/26, 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 2022-254 was adopted.

2022-255 **A Resolution amending Resolution No. 2021-170 to change the contract period to a one-year agreement with one option to renew for a four-year term, for a professional service contract with NFP Corporate Services OH, Inc. for general consulting services for health and wellness benefits, and to renew said agreement for an amount not to exceed \$955,000.00, for the four-year renewal period, from 10/1/22 through 9/30/26, 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 2022-255 was adopted.

- 2022-256 **A Resolution certifying Special Surface Water Management District charges to the Fiscal Officer, for the Engineer, and declaring an emergency.**
Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Resolution 2022-256 was adopted.
- 2022-257 **A Resolution rescinding Resolution No. 2022-156 which awarded a construction contract to Rudzik Excavating, Inc. and confirming the award by the Board of Control authorizing the Executive to execute a construction contract with Wingfoot Rental & Development Co. for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$294,861.50, 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
Resolution 2022-257 was adopted.
- 2022-258 **A Resolution confirming the award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill, for a three year term, from 7/1/22 to 6/30/25, in an amount not to exceed \$819,405.00, 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
Resolution 2022-258 was adopted.
- 2022-259 **A Resolution declaring the week of October 16th–22nd, 2022 as Stormwater Awareness Week in Summit County, recognizing the effects of stormwater runoff on the infrastructure and environment, for the Executive, and declaring an emergency.**
Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Resolution 2022-259 was adopted.

2022-260 **A Resolution authorizing the Executive to enter into agreements for the acquisition of standard highway and temporary easements at 2700 and 2813 Myersville Road, located in Springfield Township, in Council District 8, in a total amount not to exceed \$7,939.00, as part of the Pressler Road Bridge Replacement Project for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-260 was adopted.

2022-261 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a construction contract with Krumroy-Cozad Construction, Inc. for the Summit County Jail Video Arraignment Project at the Jail, located in the City of Akron, in Council District 4, in an amount not to exceed \$86,015.37, (for a cumulative increase of 156.2%) for a total amount not to exceed \$519,565.37, 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 2022-261 was adopted.

2022-262 **A Resolution confirming the award by the Board of Control of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for the period 9/1/22 through 8/31/23, with two options to renew for additional one-year terms, in an amount not to exceed \$90,000.00, 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 2022-262 was adopted.

2022-263 **A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/22 through 9/30/23, in an amount not to exceed \$130,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Resolution 2022-263 was adopted.

2022-264 **A Resolution declaring the month of October 2022 as Breast Cancer Awareness Month in Summit County, recognizing our survivors, our loved ones lost to breast cancer, and our caregivers that supported them throughout their battles, reaffirming the need for early detection and a cure for breast cancer, and encouraging residents to wear pink on October 23, 2022, for the Council and the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Resolution 2022-264 was adopted.

2022-265 **A Resolution confirming the award by the Board of Control of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/22 through 9/30/23, with two options to renew for additional one-year terms, in an amount not to exceed \$670,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-265 was adopted.

2022-266 **A Resolution confirming the award of the Board of Control of professional service contracts authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Department of Job and Family Services in Federal Fiscal Year 2023, for the period 10/1/22 through 9/30/23, with two options to renew for additional one-year terms, in an estimated total amount not to exceed \$3,500,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-266 was adopted.

2022-267 **A Resolution confirming the award by the Board of Control of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/22 through 9/30/23, for various youth employment programs, including summer youth and year-round programs, with three options to renew for additional one-year terms, in an amount not to exceed \$1,395,683.95, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-267 was adopted.

- 2022-268 **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2023 Temporary Assistance to Needy Families funded services, from 10/1/22 through 9/30/23, in a total amount not to exceed \$1,720,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-268 was adopted.
- 2022-269 **A Resolution declaring the month of October 2022 as National Arts and Humanities Month in Summit County, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro & Council as a Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2022-269 was adopted.
- 2022-270 **A Resolution declaring October 3, 2022, as North American First People’s Day in Summit County, honoring the history and culture of Native Americans, acknowledging the efforts to preserve this history in the United States, in the State of Ohio, and in Summit County, and encouraging residents to join in the acknowledgement, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro & Council as a Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2022-270 was adopted.
- 2022-271 **A Resolution approving a salary range adjustment for unclassified non-bargaining positions of the Medical Examiner, Chief Deputy Medical Examiner and Deputy Medical Examiner, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2022-271 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 4:59 pm. The next regular meeting will be held October 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 19th day of September, 2022.


CLERK OF COUNCIL


PRESIDENT OF COUNCIL