

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 25, 2016

A Caucus was held prior to the meeting to discuss Agenda items. Council members Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite were present.

Ms. Lee was absent.

Donna Skoda updated Council on the Summit County Public Health District.

Lucky Tisch from the ADM Board promoted Drug Take Back Day in Summit County.

The following items were addressed before Council at the Caucus:

- 2016-137 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2016-138 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2016-139 Deb Matz from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:17 PM in Council Chambers.

ROLL CALL- Present: Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro, Ms. Walters, Mr. Wilhite; Absent: Mrs. Lee

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held April 11, 2016..

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: Councilwoman Prentice promoted the "Let's Move" Walk happening on May 28, 2016. The walk is 3.3 miles and starts at the Akron Zoo at 9am.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

FIRST READINGS

2016-137 **A Resolution appropriating funds in the amount of \$28,673.91 for Change Order No. 1 for the Ravenna Road over Tinker's Creek Bridge Replacement Project, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-137 was adopted.

2016-138 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2016 Marine Patrol Assistance Grant, for the calendar year ending 12/31/16, in the amount of \$32,000.00, with a local cash match requirement of \$10,668.80, and making necessary appropriation adjustments for expenditures in 2016, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-138 was adopted.

2016-139 **A Resolution urging the United States Senate to advise and consent on the President's nomination of Judge Merrick Garland to the Supreme Court of the United States, for the Executive and Council, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Pry, Ms. Walters, Mr. Feeman, Mrs. Prentice, Mr. Schmidt, Mr. Kostandaras, Mr. Donofrio, Mr. Wilhite, Mr. Crawford
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: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

No: Rodgers

Absent: Lee

Motion passed - Voice Vote: 9-1

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

No: Rodgers

Absent: Lee

Motion passed - Voice Vote: 9-1

Resolution 2016-139 was adopted.

2016-140 **A Resolution rescinding Amended Resolution No. 95-170, confirming an award by the Board of Control of a professional service contract with AXA Equitable Life Insurance Company for various services for a 457 deferred compensation plan for County employees, for a five-year term, at no cost to the County, authorizing the County Executive to execute any documents necessary to transfer the 457 plan to AXA Equitable Life Insurance Company and authorizing the County Fiscal Officer to take any necessary actions, including payroll deductions, to transfer said 457 plan, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-141 **A Resolution confirming an award by the Board of Control of a professional service contract with Wilshire Associates Incorporated to provide investment selection and monitoring for a 457 deferred compensation plan for County employees through AXA Equitable Life Insurance Company, for a five-year term, at no cost to the County, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-142 **A Resolution confirming an award by the Board of Control of a purchase contract to JoMac, Ltd., for two utility construction service bodies and two truck mounted service cranes to be installed on a 2015 Ford F-550 and a 2016 Ford F-550, in an amount not to exceed \$80,030.08, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-143 **A Resolution confirming an award by the Board of Control of a professional service contract to OHM Advisors, as a Best Practical Source, for consultation services for the construction of a new sanitary sewer system (Q-832) in the Village of Clinton, in an amount not to exceed \$73,000.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-144 **A Resolution confirming an award by the Board of Control of a professional service contract to Stantec Consulting Services, Inc., for professional design services for the Stow Gorge Sewer Replacement Project (Q-323-1), in an amount not to exceed \$94,953.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-145 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Stow for reimbursement/payment of construction costs for the Mud Brook Restoration Project, in an amount not to exceed \$65,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-146 **A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2016 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,374,477.85, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-147 **A Resolution confirming an award by the Board of Control of a construction contract with Ronyak Paving, Inc., for the 2016 Summit County 448 Resurfacing Program-North, in an amount not to exceed \$1,914,103.20, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-148 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the 2016 Summit County 448 Resurfacing Program-South, in an amount not to exceed \$891,476.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-149 **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark, Inc., for the 2016 Crack Sealing Program, in an amount not to exceed \$119,407.43, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-150 **A Resolution confirming an award by the Board of Control of a construction contract to Karvo Companies, Inc., for the Arlington Road Improvement Project (SUM-CH 15-5.65), in an amount not to exceed \$2,537,296.90, and appropriating funds, for the Engineer, and declaring an emergency**

Sponsor - Mr. Pry

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

Committee First Readings

2016-151 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2016 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$114,955.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-152 **A Resolution recognizing the week of May 16 to May 23, 2016 as Infrastructure Week in Summit County, recognizing the great significance of a strong local infrastructure and encouraging the residents of Summit County to join in this acknowledgement, for the County Council, the Executive and the Engineer, and declaring an emergency.**

Sponsor - Mr. Feeman, Mr. Pry, Ms. Shapiro, Council of the Whole

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

Committee First Readings

2016-153 **A Resolution assessing the residents of Lions Park Allotment for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-154 **A Resolution approving and accepting a subdivision titled "Lions Park Allotment" located in Springfield Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-155 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford Inc. for four new vehicles, under CUE pricing, in a total amount not to exceed \$81,710.18, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-156 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc. for five new vehicles, under CUE pricing, in a total amount not to exceed \$142,720.60, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-157 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2015-2016 Hazardous Materials Emergency Preparedness training grant, from the Ohio Emergency Management Agency, for the period ending 9/30/16, in the amount of \$28,560.00, with a 20% local cash match requirement of \$7,140.00, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-158 **A Resolution adjusting existing appropriations in the amount of \$17,565.40 within the Federal Fiscal Year 2015 Victims of Crime Act grant, ending 9/30/16, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-159 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Federal Fiscal Year 2016 Victims of Crime Act grant from the State of Ohio Attorney General's Office, for the period of 10/1/15 to 9/30/16, in the amount of \$1,661.60, with a local cash match requirement of \$415.40, and appropriating said grant funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-160 **A Resolution increasing appropriations, in the amount of \$20,000.00, for the Victims of Crime Act grant, for the period of 10/1/15 through 9/30/16, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-161 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Federal Fiscal Year 2016 Victims of Crime Act grant from the State of Ohio Attorney General's Office, for the period of 10/1/15 through 9/30/16, in the amount of \$732.00, with a local cash match requirement of \$183.00, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-162 **A Resolution authorizing the County Executive to execute a purchase contract with Callos Resource, LLC and/or its subsidiary American Payroll Service, LLC, subject to the approval of Board of Control, to provide payroll services for the 2016 Summer Youth Employment Program, for the period 5/1/16 through 9/30/16, in an amount not to exceed \$2,138,120.88, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-163 **A Resolution confirming an award by the Board of Control for Summer Youth Employment Program agreements with certain providers per attached Exhibit A, for the period 5/1/16 through 9/30/16, in a total amount not to exceed \$533,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-164 **A Resolution appropriating funds in the amount of \$1,120,615.85 for the Astro P25 Radio System Upgrade Project, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-165 **A Resolution adopting a Health in All Policies approach that systematically takes into account the health implications of decisions in order to improve population health and health equity, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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

Committee First Readings

Routine Agenda Motion(s)

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: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-124 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for the resurfacing of Portage Lakes Drive from SR 93 to Cormany Road, located in Coventry Township, at a net cost to the County not to exceed \$52,300.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-124 was adopted.

2016-125 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for the resurfacing of Medina Line Road from SR 18 to Granger Road, located in Bath Township, at a net cost to the County not to exceed \$207,900.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-125 was adopted.

2016-126 **A Resolution confirming an award by the Board of Control of a construction contract to Lockhart Concrete Co. for the Bank Street Bridge over the Little Cuyahoga Improvement Project (AKR-013-0047), in the City of Akron, in an amount not to exceed \$874,000.00, and appropriating funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-126 was adopted.

2016-127 **A Resolution approving and accepting a resubdivision titled “Glencairn Forest Phase X Re-Plat,” in Richfield Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-127 was adopted.

2016-128 **A Resolution revising the assessments for the parcels of Glencairn Forest Phase X Re-Plat for drainage maintenance, in Richfield Township, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-128 was adopted.

2016-129 **A Resolution approving and accepting a subdivision titled “The Preserve at Miller’s Farm Subdivision Phase 2” located in Copley Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-129 was adopted.

2016-130 **A Resolution revising the assessments for the parcels of The Preserve at Miller’s Farm Subdivision Phase 1, in Copley Township, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-130 was adopted.

2016-131 **A Resolution assessing the parcels of The Preserve at Miller's Farm Subdivision Phase 2 for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-131 was adopted.

2016-132 **A Resolution authorizing the County Executive to execute any documents necessary to accept an additional award from the State of Ohio Department of Rehabilitation and Correction of Community Corrections Act grant funds, in the amount of \$7,900.00, with no local cash match requirement, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-132 was adopted.

2016-133 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services to the County of Summit related to a lawsuit, Lyn Watters v. Summit County, Ohio, et al., in an amount not to exceed \$50,000.00 (400% cumulative increase), for a total amount not to exceed \$125,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-133 was adopted.

2016-134 **A Resolution pursuant to Chapter 355 of the Ohio Revised Code, establishing the Summit County Healthier Buckeye Council, for the Executive's Department of Jobs and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-134 was adopted.

2016-135 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide software support services, equipment support services and educational services for the County's payroll system, for the period of 3/21/16 through 3/20/17, in an amount not to exceed \$86,981.02, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-135 was adopted.

2016-136 **A Resolution, expressing support of the efforts of the Ohio EPA and its local partners to remove the Gorge Dam from the Cuyahoga River, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Schmidt, Ms. Shapiro, Council of the Whole

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

Resolution 2016-136 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:31 pm. The next regular meeting will be held May 9, 2016 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 25th day of April, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL