

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 13, 2017

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

Budget hearings took place for:
Probate Court-Judge Elinor Stormer
Juvenile Court-Bob Bickett and Judge Teodosio
Human Resource Commission-Janis Corbin

Councilman Clair Dickinson led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2017-434 Richfield Fire Chief Phil Mclean, Joe Paradise from the Engineer's Office, Marilyn Shea-Storm from the Akron Bike Club, Stephen Boyd from the Akron Bike Club, Sue Serdenak from ScripType Publishing, Russell Marx from Lake Erie Wheelers Bike Club, Pamela Semanik, and David Minc from Sunday Morning Athletic Club addressed Council on the Everett Road vacation.
- 2017-481 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2017-482 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2017-483 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2017-484 Dennis Tubbs from the Planning Department addressed Council on this first reading passage request.
- 2017-485 David Horner from Juvenile Court addressed Council on this first reading passage request.
- 2017-486 Lori Pesci from the Department of Public Safety addressed Council on this first reading passage request.
- 2017-502 Chief of Staff Mark Potter addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:03 PM in Council Chambers.

ROLL CALL- Present: Mr. Crawford, Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mr. Hamilton, Mr. Koehler, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Ms. Walters, Mr. Wilhite; Absent:

MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held October 30, 2017.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

The minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

FIRST READINGS

2017-481 **A Resolution appropriating funds, in the amount of \$10,000.00, for the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), located in the Village of Mogadore and Springfield Township, in Council District 8, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. 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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Resolution 2017-481 was adopted.

2017-482 **A Resolution appropriating funds, in the amount of \$127,570.00, for design and engineering services for the replacement of Pump Station #6 (Q-183), in the City of Hudson, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. 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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Resolution 2017-482 was adopted.

2017-483 **A Resolution assessing the parcels of Heritage Centre Allotment Replat for drainage maintenance, in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Ms. 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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Resolution 2017-483 was adopted.

2017-484 **A Resolution approving and accepting a resubdivision titled “Heritage Centre Allotment Replat,” in Copley Township, in Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Wilhite 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, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2017-484 was adopted.

2017-485 **A Resolution appropriating carryover funds, in the amount of \$1,679.68, in the Juvenile Court’s Ohio Supreme Court Innovation Grant, for Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Hamilton 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, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2017-485 was adopted.

2017-486 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison plan, in an amount not to exceed \$122,000.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Hamilton 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, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2017-486 was adopted.

2017-487 **A Resolution authorizing the County Executive to execute an agreement with the Board of Park Commissioners of Summit Metro Parks concerning the maintenance of Pond Brook County Ditch #14, located in Twinsburg Township, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-489 **A Resolution, confirming the award by the Board of Control of a purchase order, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Waste Management of Ohio, as a Best Practical Source, for disposal of wastewater treatment plant sludge in calendar year 2017, in an amount not to exceed \$50,000.00, for a total aggregate amount not to exceed \$100,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-490 **A Resolution confirming an award by the Board of Control of Change Order No. 1 a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the replacement of Q323 Stow Gorge Sewer Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed \$46,500.00, (for a cumulative increase of 49.0%), for a total amount not to exceed \$141,453.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-491 **A Resolution confirming an award by the Board of Control of a purchase contract with I2C Technologies for access control and intercom systems for the Women's Community Based Correction Facility, located in Council District 5, in an amount not to exceed \$60,706.00, at State Term Pricing, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-492 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Sears Consumer Protection and Education Fund in the amount of \$5,000.00, with no local cash match requirement, for the period 9/1/17 through 12/31/17, and appropriating the total of \$5,000.00 for expenditures in 2017, for the Summit County Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-493 **A Resolution authorizing the County Executive to execute a three-year policing contract with Twinsburg Township, in Council District 1, for the period 1/1/18 through 12/31/20, in exchange for payment by Twinsburg Township of a total amount of \$2,650,759.07, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-494 **A Resolution appropriating \$8,000.00 received from Green Lions Foundation for Senior Services grant fund, for use through 12/31/2017, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-495 **A Resolution confirming an award by the Board of Control of a professional service contract with the University of Akron, as a Best Practical Source, for instructor technician program services for the Summit County Special Operations Response Teams, for a five-year term, with one option to renew for an additional five-year term, for a total amount not to exceed \$82,250.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-496 **A Resolution confirming an award by the Board of Control of a professional service contract with the University of Akron, as a Best Practical Source, for instructor technician program services for the Summit County Local Emergency Planning Committee (HAZMAT), for a five-year term, with one option to renew for an additional five-year term, for a total amount not to exceed \$75,000.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-497 **A Resolution confirming an award by the Board of Control of a purchase contract with Fallsway Equipment Company for one truck mounted forklift for the Ohio Region 5 Type II Collapse Search and Rescue Team, in an amount not to exceed \$66,916.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-498 **A Resolution authorizing the County Executive to execute any documents necessary to accept two Fiscal Year 2017 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period 9/1/17 through 3/31/20, in a total amount of \$973,237.08, with no local cash match requirement, and appropriating said grant funds, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-499 **A Resolution confirming an award by the Board of Control of a lease contract with Xerox Government Systems, LLC for one D125 CP Copier/Printer with Freeflow Print Servicer, at State Term Pricing, for a 60 month term, in an amount not to exceed \$162,416.40, for the Executive's Department of Finance and Budget - Office Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-500 **A Resolution approving and adopting the 2018 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-501 **A Resolution approving and adopting the 2018 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-502

A Resolution setting a date for this Council, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, to conduct a public hearing to consider the vacation of Marvo Drive, located in Springfield Township, in Council District 8, for Council, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Mr. Wilhite 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, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2017-502 was adopted.

Mr. Dickinson moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

For: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

The late filings were added to the Agenda 11-0.

FIRST READINGS LATE FILINGS

2017-503 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2018, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

Routine Agenda Motion(s)

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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-461 **A Resolution appropriating funds, in the amount of \$4,000,000.00, to cover insurance claims for entities that participate in the County's Regionalization Program for County-sponsored health care programs, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-461 was adopted.

2017-462 **A Resolution confirming an award by the Board of Control of a professional service contract to E.L. Robinson Engineering, for professional design services for plans and specifications to rehabilitate the load limited bridge on Riverview Rd, located in the City of Cuyahoga Falls, Council District 3, in an amount not to exceed \$213,316.00, and appropriating funds, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-462 was adopted.

2017-463 **A Resolution confirming an award by the Board of Control of a professional service contract to Environmental Design Group, LLC, for professional design services for the SR 18 Walkway Project, located in Bath Township, Council District 5, in an amount not to exceed \$164,716.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-463 was adopted.

2017-464 **A Resolution authorizing the County Engineer to apply for Federal Surface Transportation Block Grant funds and Transportation Alternatives Set Aside funds, programmed by the Akron Metropolitan Area Transportation Study, in order to improve twenty-two projects in Council Districts 1, 4, 5, and 8, for the Engineer and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-464 was adopted.

2017-465 **A Resolution revising the assessments for the parcels of Glencairn Forest Phase X, in Richfield Township, in Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-465 was adopted.

2017-466 **A Resolution authorizing the County Executive to execute a renewal (fourth and final) of a one-year lease agreement and an addendum to the lease agreement with United Disability Services, Inc. for space located at Summit County Children Services, in Council District 4, for cafeteria operations, from 11/20/17 through 11/19/18, for rent in the amount of \$1.00 per year, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-466 was adopted.

2017-467 **A Resolution authorizing the County Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept an award of a grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/17 to 9/30/18, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services, and appropriating said grant funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-467 was adopted.

2017-468 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2017 training fund grant, for the period 9/27/17 through 9/27/18, in the amount of \$8,859.96, with no local cash match requirement, 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 - Ms. Shapiro

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

Resolution 2017-468 was adopted.

2017-469 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General’s Office of a Federal Fiscal Year 2018 Victims of Crime Act grant, in the amount of \$456,859.88, with a 20% local cash match requirement of \$114,214.97, and a Federal Fiscal Year 201 State Victims Assistance Act grant, in the amount of \$3,470.00, with no local cash match requirement, both for the period of 10/1/17 through 9/30/18, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-469 was adopted.

2017-470 **A Resolution appropriating funds for indigent attorney's fees, in the amount of \$200,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-470 was adopted.

2017-471 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2018 Victims of Crime Act grant, in the amount of \$171,175.58, with a 25% local cash match requirement of \$42,793.89, and a Federal Fiscal Year 2018 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period of 10/1/17 through 9/30/18, and appropriating funds, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-471 was adopted.

2017-472 **A Resolution confirming an award by the Board of Control of a super specific purchase order with WEX Bank dba Wright Express FSC, for fuel, miscellaneous small vehicle expenses, and reasonable reoccurring historical expenses, under National Joint Powers Alliance pricing, in an amount not to exceed \$175,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-472 was adopted.

2017-473 **A Resolution appropriating \$5,000.00 received from State Farm Insurance and Summa for a Safe Communities Coalition Program Fund, for use through 12/31/2017, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-473 was adopted.

2017-474 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a professional service contract with Aramark Correctional Services, LLC for food services at the Summit County Jail and the Glenwood Jail, for a one-year term, from 12/1/17 through 11/30/18, for a total amount not to exceed \$700,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-474 was adopted.

2017-477 **A Resolution confirming an award by the Board of Control of a professional service contract with Peninsula Associates Architects, LLC for equipment and fleet maintenance space evaluation and conceptual site plans for Project Q614, located in Council District 5, in an amount not to exceed \$68,900.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-477 was adopted.

2017-479 **A Resolution authorizing the County Executive to execute and deliver an Amended and Restated Guaranty Agreement in connection with certain credit facilities to be extended by Fifth Third Bank to Akron Community Service Center and Urban League, Inc. issued to refinance existing debt and to support operations of the Urban League, by the County guarantying from its non-tax revenues one-half of the payment obligations of the Urban League on such credit facilities, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-479 was adopted.

2017-480

A Resolution authorizing the County Executive to execute Term Sheet with Restore Addiction Recovery “(Restore)” and Breaking Barriers - Hope is Alive, aka “Hope United” for the option to purchase a collective 26 acres of real property at 2600 Sanitarium Road, in the Village of Lakemore, in Council District 8, and any Option to Purchase Agreements, Real Estate Sales Agreements and any other necessary documents to consummate the transactions contemplated in the Term Sheets, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Resolution 2017-480 was adopted.

SECOND READINGS

2017-476 **An Ordinance amending Section 163.01 of the Codified Ordinances of the County of Summit, entitled “Creation, Members; Terms; Duties; Property,” to include the Incident Management Assistance Team on the County of Summit Special Operations Response Teams Executive Board, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. 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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ordinance 2017-476 was adopted.

THIRD READINGS

2017-434 **A Resolution approving the vacation of a portion of Everett Road located in Bath, Richfield, and Boston Townships in Council Districts 1 and 4, and a portion of Oak Hill Road located in Boston Township in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

Mr. Wilhite moved for time.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Committee Items Taking Time

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 5:15 pm. The next regular meeting will be held November 27, 2017 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 13th day of November, 2017.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL