

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
May 14, 2018

Councilman Jeff Wilhite addressed Council on the Summit County Police and Fire Community Engagement Fund.

Frances Ladd and Colleen Kelly from the Department of Job and Family Services presented to Council about SNAP access.

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

Mr. Hamilton was absent.

The following items were addressed before Council at the Caucus:

- 2018-180 Councilman Jerry Feeman addressed Council on this first reading passage request.
- 2018-181 Deb Matz from the Executive's Law Department addressed Council on this first reading passage request.
- 2018-182 Deb Matz from the Executive's Law Department addressed Council on this first reading passage request.
- 2018-183 Tommy Smoot from Public Safety addressed Council on this first reading passage request.
- 2018-184 Denise Di Napoli from the Medical Examiner addressed Council on this first reading passage request.
- 2018-185 Captain Doug Smith from the Sheriff's Department addressed Council on this first reading passage request.
- 2018-186 Steve Zimmerman and Phil Montgomery from the Department of Job and Family Services addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:53 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held April 30, 2018.

Voice Vote on the motion.

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

Absent: Hamilton

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL LATE FILINGS

M-023-2018 A Motion of Council confirming the reappointment of Ms. Heather Heslop-Licata to the Metro Board of Trustees.

Movant - Mr. Schmidt

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Motion M-023-2018 was approved.

FIRST READINGS

2018-180 **A Resolution recognizing the week of May 14 to May 21, 2018 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, Ms. Shapiro, Mr. Schmidt and Council of the Whole
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: Dickinson, Donofrio, Feeman, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2018-180 was adopted.

2018-181 **A Resolution confirming the award by the Board of Control of Addendum #1 to a lease agreement with Akron Main Place Development, LLC, in Council District 5, for the installation of the certain IT cabling, CCTV system, sound system, and access control system, to be reimbursed by the County, in an amount not to exceed \$28,030.16, plus any additional costs to install the same, for a total amount not to exceed \$30,000.00, for the Executive, 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: Dickinson, Donofrio, Feeman, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2018-181 was adopted.

2018-182 **A Resolution declaring the County of Summit's approval and support for the designation of Ohio's first U.S. and State Bike Route Network, of which routes USBR21, SBR1, SBR70, and SBR85 are planned to follow roadways under the County of Summit's jurisdiction, and rescinding Resolution No. 2018-078 in its entirety, for the Executive, 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: Dickinson, Donofrio, Feeman, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2018-182 was adopted.

2018-183 **A Resolution confirming an award by the Board of Control of a purchase contract with D.W. Lift Sales, Inc., for one specialized flatbed heavy duty truck for the Ohio Region 5 Type II Collapse Search and Rescue Team, in an amount not to exceed \$108,962.87, 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. 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: Dickinson, Donofrio, Feeman, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2018-183 was adopted.

2018-184 **A Resolution adjusting existing appropriations, in the amount of \$100,000.00, within the Medical Examiner's General Fund for the fiscal year ending 12/31/18, for the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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: Dickinson, Donofrio, Feeman, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2018-184 was adopted.

2018-185 **A Resolution authorizing the County Executive to advertise for bids for inmate pay phone services at the County of Summit Jail, for a one-year term, with five options to renew for an additional one-year term, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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: Dickinson, Donofrio, Feeman, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2018-185 was adopted.

2018-186 **A Resolution authorizing the County Executive to execute an agreement and any other documents necessary for an inter-county transfer of funds between the Executive's Department of Job and Family Services and four local County Department of Job and Family Services, pursuant to which agreement Summit County will transfer a total of \$126,600.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2018-186 was adopted.

2018-187 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term, from 7/1/18 to 7/1/19, for a total amount not to exceed \$19,370.65, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, 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

Committee First Readings

2018-188 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the Home Avenue Bridge Replacement over the Little Cuyahoga River, in an amount not to exceed \$2,536,646.48, and appropriating funds, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-189 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2018 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$120,333.73, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-190 **A Resolution confirming an award by the Board of Control of a construction contract to Aero-Mark, Inc., for the 2018 Summit County Pavement Marking Program, in an amount not to exceed \$415,013.06, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

- 2018-191 **A Resolution confirming an award by the Board of Control of a construction contract with Bituminous Pavement Systems for the 2018 Summit County Crack Sealing Program, in an amount not to exceed \$201,642.69, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2018-192 **A Resolution confirming an award by the Board of Control of a construction contract with Ray Bertolini Trucking for the 2018 Summit County Culvert Replacement Program, in an amount not to exceed \$347,022.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2018-193 **A Resolution authorizing the County Executive to advertise for bids for the construction of a new Biological Nutrient Removal wastewater treatment process for use at the Upper Tuscarawas Wastewater Treatment Plant #36 in Springfield Township, in Council District 8, for an estimated total cost not to exceed \$17,600,000.00, and repealing Resolution No. 2018-040, 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
- 2018-194 **A Resolution authorizing the County Executive to advertise for bids for the construction of a new lift station and force main for the Aurora Shores Wastewater Treatment Plant Abandonment Project (Q-178) in the Village of Reminderville, in Council District 1, for an estimated total cost not to exceed \$2,317,000.00, and repealing Resolution No. 2018-012, 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
- 2018-195 **A Resolution confirming an award by the Board of Control of a construction contract with Kone, Inc. for a five-year full elevator maintenance service agreement, for the period of 7/1/18 to 6/30/23, at several County buildings, in an amount not to exceed \$61,860.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2018-196 **A Resolution confirming an award by the Board of Control of a construction contract with Schindler Elevator, for a five-year full elevator maintenance service agreement, for the period of 7/1/18 to 6/30/23, at the Summit County Parking Deck and Summit Center Building, in Council District 4, in an amount not to exceed \$81,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings

- 2018-197 **A Resolution authorizing the County Executive to execute an agreement with the City of Akron for direct indictment services to be provided by the County Prosecutor, and authorizing the appropriation of funds received pursuant to the agreement with the City of Akron for direct indictment services, in the amount of \$310,000.00, for the Prosecutor, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2018-198 **A Resolution confirming an award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, under National Joint Powers Alliance pricing, with a one percent discount off pump price, in an amount not to exceed \$225,000.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2018-199 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, at CUE pricing, for three Ford Explorer Police Interceptors, one 2018 Ford Explorer Police Interceptor, and one 2018 Ford Explorer Interceptor, in an amount not to exceed \$144,125.79, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2018-200 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Technology grant from the Ohio Supreme Court, to the Court of Common Pleas-General Division, for the period of 5/1/18 through 4/30/19, in the amount of \$30,109.40, with no local match requirement, and appropriating said grant funds, for the Court of Common Pleas-General Division, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2018-201 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Technology grant from the Ohio Supreme Court, to the Court of Common Pleas-General Division, for the period of 5/1/18 through 4/30/19, in the amount of \$19,950.00, with no local match requirement, and appropriating said grant funds, for the Court of Common Pleas-General Division, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2018-202 **An Ordinance amending Section 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize the Child Support Enforcement Agency to accept payment by financial transaction devices of costs related to any child support matter before the Agency, for the Prosecutor, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings

2018-203 **A Resolution declaring the month of June 2018 as Alzheimer's and Brain Awareness Month in Summit County, and to raise awareness about Alzheimer's disease and other brain diseases and dementias for the Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Prentice, Ms. Shapiro and Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

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

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2018-203 was adopted.

2018-204 **A Resolution authorizing the County Executive's Department of Job and Family Services to make expenditures, in an amount not to exceed \$5,000.00, for hospitality items incurred in providing training sessions to be held in 2018, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-205 **A Resolution confirming an award by the Board of Control of a two-year purchase contract with Waste Management of Ohio, Inc., with two options to renew for an additional two year term, for trash removal and disposal at various County facilities, in an amount not to exceed \$128,137.68, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

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

Voice Vote on the motion

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

Absent: Hamilton

The late filings were added to the agenda 10-0.

FIRST READINGS LATE FILINGS

2018-206 **A Resolution ratifying the County Executive's execution of a Project Management Agreement between the County and the Development Finance Authority of Summit County whereby the County is providing project management services to the Development Finance Authority of Summit County for the period of November 1, 2017 to June 30, 2018, and authorizing the County Executive to execute an amendment to the Project Management Agreement to extend the same for an additional period of time from July 1, 2018 to December 31, 2018, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-207 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with Bath Township and the Embassy Park Landowners' Association for the Reconstruction of the Cleveland-Massillon Road at Ghent Road Intersection, in Council District 5, for the Executive's Department of Community and Economic Development and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-208 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement for the Acquisition, Installation and Operation of a Consolidated Computer Aided Dispatch System with the City of Akron, City of Cuyahoga Falls, City of Fairlawn, City of Green and City of Stow, and appropriating funds necessary for the performance of said Intergovernmental Agreement, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-209 **A Resolution confirming the award by the Board of Control of a professional services agreement with Tyler Technologies for the acquisition, installation, and one year of maintenance of the New World Computer Aided Dispatch Platform, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, in a total amount not to exceed \$3,418,994.00, and authorizing the County Executive to execute the same, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-210 **A Resolution adjusting existing appropriations, in the amount of \$41,000.00, from the Contract Services account to the Salaries and Benefits accounts, 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

Committee First Readings

Routine Agenda Motion(s)

Mr. Dickinson moved to suspend the requirement of three readings of the Routine Agenda.
Voice Vote on the motion.

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

Absent: Hamilton

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed

The routine agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2018-160 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining employee Dan Hentosz, 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 2018-160 was adopted.

2018-161 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group, Inc., for 2018 CEAO Road Segment and Intersection Safety Studies, for a total amount not to exceed \$72,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-161 was adopted.

2018-162 **A Resolution authorizing the County Executive to execute a construction contract with Liberta Construction, subject to the approval of the Board of Control, for the 2018 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$455,420.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-162 was adopted.

2018-163 **A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Co., Inc. for the Summit County Regional 405 Resurfacing Program, in an amount not to exceed \$1,135,777.36, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-163 was adopted.

- 2018-164 **A Resolution authorizing the County Executive to execute a construction contract with H. Luli Construction, subject to the approval of the Board of Control, for the 2018 Summit County Regional 422 Resurfacing Program, in an amount not to exceed \$1,262,868.86, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-164 was adopted.
- 2018-165 **A Resolution authorizing the County Executive to execute a construction contract with Perrin Asphalt Co., subject to the approval of the Board of Control, for the 2018 Summit County 448 Resurfacing Program - North, in an amount not to exceed \$1,950,692.65, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-165 was adopted.
- 2018-166 **A Resolution authorizing the County Executive to execute a construction contract with Perrin Asphalt Co., subject to the approval of the Board of Control, for the 2018 Summit County 448 Resurfacing Program - South, in an amount not to exceed \$1,527,598.30, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-166 was adopted.
- 2018-167 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants, Inc., for design services for the Wright Road Bridge Replacement project, in an amount not to exceed \$189,858.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-167 was adopted.
- 2018-168 **A Resolution approving the manner and method of billing and collection for the Surface Water Management District in accordance with Section 942.07(b) of the Codified Ordinances of the County of Summit, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-168 was adopted.
- 2018-169 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for a Special Haul Vehicle Load Rating Project, for an estimated total cost not to exceed \$22,441.00, with a 50% local cash match requirement not to exceed \$11,220.50, for the County Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-169 was adopted.

2018-170 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Children Services Training Center HVAC Improvement Project, in Council District 4, for an estimated total cost not to exceed \$131,000.00, 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

Resolution 2018-170 was adopted.

2018-171 **A Resolution authorizing the County Executive to execute a lease agreement with ARTSNOW, for approximately 406 square feet of office space located at 175 South Main St., Akron, Ohio 44308, in Council District 5, for a three-year term, from 6/1/18 through 5/31/21, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-171 was adopted.

2018-172 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Statewide System Improvement Program, Family Drug Court Project grant from the Supreme Court of Ohio, for the period of 1/1/18 through 9/30/18, in the amount of \$15,000.00, with no local cash match requirement, and appropriating these grant 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 2018-172 was adopted.

2018-176 **A Resolution declaring Friday, June 15, 2018 as Elder Abuse Awareness Day and encouraging the residents of Summit County to participate in any events and programs offered by the communities, libraries, schools, governments and private-sector organizations that are designed to raise awareness of the abuse of older persons, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-176 was adopted.

2018-177 **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less than CUE pricing, for one 2019 Ford F-450 Chassis SD Crew Cab truck, in an amount not to exceed \$57,697.00, for use in the Fiscal Office's Services Department, for the Fiscal Office, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-177 was adopted.

2018-178 **A Resolution, pursuant to Section 177.18 of the Codified Ordinances of the County of Summit, authorizing the disposal by the County Executive and Board of Elections of three Election Systems & Software Model 650 high speed scanners, without conducting a public auction or sealed bids, through a trade-in in the form of a \$20,000.00 total credit against future purchases from said vendor, and authorizing the Executive to execute an Executive Order concerning the same, for the Board of Elections, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-178 was adopted.

SECOND READINGS

2018-173 **An Ordinance amending Chapter 164A of the Codified Ordinances of the County of Summit, entitled “Development Finance Authority,” to modernize said Chapter in conformity with changes in the Ohio Revised Code, actual practice of the Development Finance Authority of Summit County, and recommendations of the Board of Trustees of the Development Finance Authority of Summit County, 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

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

Voice Vote on the motion.

Yes: Donofrio, Feeman, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Abstain: Dickinson

Absent: Hamilton

Motion passed - Voice Vote: 9-0-1

Mr. Soyars moved to adopt.

Voice Vote on the motion.

Yes: Donofrio, Feeman, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Abstain: Dickinson

Absent: Hamilton

Motion passed - Voice Vote: 9-0-1

Ordinance 2018-173 was adopted.

2018-174 **An Ordinance amending Section 109.04 of the Codified Ordinances of the County of Summit, entitled “Records Commission,” to authorize the County Executive to execute an agreement with councils of governments in which the County is a member to serve as the public records commission of, and perform public records-related functions for, said councils of governments, 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

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: Dickinson, Donofrio, Feeman, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Ordinance 2018-174 was adopted.

2018-175 **An Ordinance repealing Section 134.03 of the Codified Ordinances of the County of Summit, entitled “Fees Schedule,” and enacting a new Section 134.03, entitled “Recording Fees Schedule,” in order to set forth the recording fees which the County Fiscal Officer is authorized to charge by the Ohio Revised Code, for the Fiscal Officer, 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: Dickinson, Donofrio, Feeman, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Ordinance 2018-175 was adopted.

2018-179 **A Resolution declaring it necessary to renew an existing tax levy of 2.25 mills and provide for an increase of 1 mill, to constitute a tax levy of 3.25 mills for the operation of the Summit County Children Services Board, established under Ohio Revised Code Chapter 5153 to support children services and the care and placement of children, and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by that renewal levy, for the Children Services Board, and declaring an emergency.**

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2018-179 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 5:11 pm. The next regular meeting will be held June 4, 2018 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 14th day of May, 2018.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL