

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
John Donofrio	<u> P </u>
Elizabeth Walters	<u> P </u>
Ron Koehler	<u> P </u>
Bethany McKenney	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:43 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 21, 2019

Executive Shapiro addressed Council regarding the Opiode Settlement.

Clinton resident Lewis Rash addressed Council on property taxes.

Budget Hearings took place following Committee Meetings.

*Human Resource Commission

*Veteran's Service Commission

*Court of Appeals

FIRST READINGS

2019-390 **A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment Mfg., Inc. for the purchase of two hook lift skid anti-ice/de-icing truck mounted tank sprayer systems at state term pricing, in an amount not to exceed \$59,419.56, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-391 **A Resolution authorizing the County Executive to execute an intergovernmental agreement and any related necessary documents with the Ohio Department of Transportation for the sale of a portion of County real property (Parcel Nos. 6708887 and 6709658), which is the location of the County Engineer's Main Office at 538 East South St., Akron, Ohio 44311, in Council District 4, for a total amount of \$655.00, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u> P
John Donofrio	<u> </u> P
Elizabeth Walters	<u> </u> P
Ron Koehler	<u> </u> P
Bethany McKenney	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:43 PM

Adjourned: 4:48 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES October 21, 2019</p>

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

Clerk of Council

COMMITTEE MEMBERS:

Elizabeth Walters	<u> </u>	P
Jerry Feeman	<u> </u>	P
David Hamilton	<u> </u>	P
Ron Koehler	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:48 PM

Adjourned: 4:50 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>October 21, 2019</p>

FIRST READINGS

2019-392 **A Resolution authorizing the County Executive to advertise for bids for an HVAC upgrade project at the Medical Examiner’s Office using a Project Labor Agreement, in Council District 4, for an estimated total cost not to exceed \$805,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Clark from Physical Plants addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-393 **A Resolution authorizing the County Executive to execute a one-year renewal (first of four) of a 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 11/20/19 through 11/19/20, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

Clerk of Council

COMMITTEE MEMBERS:

David Hamilton	<u> </u> P
Jerry Feeman	<u> </u> P
Ron Koehler	<u> </u> P
Clair Dickinson	<u> </u> P
John Schmidt	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:50 PM

Adjourned: 4:51 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>October 21, 2019</p>
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FIRST READINGS

2019-394 **A Resolution confirming an award by the Board of Control of a purchase contract with Gov Connection, Inc., for the purchase of Mobile Data Terminals as lowest responsive and responsible bidder, in an amount not to exceed \$220,801.14, for the Executive’s Department of Law and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Lori Pesci from the Department of Law and Risk Management addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

Clair Dickinson	<u> P </u>
John Schmidt	<u> P </u>
Gloria Rodgers	<u> P </u>
David Hamilton	<u> P </u>
Bethany McKenney	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:18 PM

Adjourned: 5:39 PM

<p style="text-align: center;">COUNTY OF SUMMIT RULES COMMITTEE MINUTES</p> <p style="text-align: center;">October 21, 2019</p>
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FIRST READINGS

M-032-2019 **A Motion amending the Council Rules by adding section 13.01, entitled *Miscellaneous* and section 13.01 (A) requiring approval through a Motion of Council prior to any expense being incurred by a Member of Council for the purposes of travel.**

Sponsor - Mr. Schmidt

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

Council discussed an amendment to this motion.

Mr. Schmidt moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, McKenney, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Clair Dickinson	<u> </u>	P
Paula Prentice	<u> </u>	P
Bethany McKenney	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 4:54 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>October 21, 2019</p>
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FIRST READINGS

2019-395 **A Resolution confirming an award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide consulting services for a cost allocation plan, for a three-year term, from 1/1/20 through 12/31/22, in an amount not to exceed \$57,000.00, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

Clerk of Council

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>P</u>
Clair Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Jerry Feeman	<u>P</u>
David Hamilton	<u>P</u>
Ron Koehler	<u>P</u>
Paula Prentice	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 4:57 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>October 21, 2019</p>
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FIRST READINGS

2019-396 **A Resolution declaring it necessary to levy a tax outside the ten-mill limitation in order to provide sufficient funds to the Akron Zoological Park to maintain and operate the Akron Zoo, to develop the Akron Zoo, and to provide for the acquisition, disposition and care of animals to be exhibited at the Akron Zoo, by the renewal of an existing tax levy of eight-tenths (0.8) of a mill with an increase of four-tenths (0.4) of a mill, to constitute a tax levy of one and two-tenths (1.2) mills, for a duration of ten years, and requesting the County Fiscal Officer to certify to the County Council the total current tax valuation of the County and the dollar amount of revenue that would be generated by the proposed tax levy for the Executive and Council and declaring an emergency.**

Sponsor - Ms. Shapiro

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

President Wilhite addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 11-0

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

Clerk of Council