

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	P
John Donofrio	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:34 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 25, 2019

FIRST READINGS

2019-105 **A Resolution confirming an award by the Board of Control, authorizing the purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/19 through 4/15/20, in an amount not to exceed \$923,431.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Schmidt

Clerk of Council

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> A

Scheduled Time: 4:30 PM

Call-to-order: 4:34 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 25, 2019

FIRST READINGS

2019-106 **A Resolution confirming an award by the Board of Control of a construction contract with Stanley Miller Construction Co., for the Aurora Shores Waste Water Treatment Plant No. 29 Abandonment Project (Q-178), in the Village of Reminderville, in Council District 1, in an amount not to exceed \$2,589,246.80, authorizing the County Executive to execute a Water Pollution Control Loan Fund loan agreement to fund said project, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

2019-107 **A Resolution confirming an award by the Board of Control of a purchase contract with HM Miller Construction Co., for the emergency repair of the Pump Station #4 Force Main in Hudson, in Council District 3, in an amount not to exceed \$78,696.73, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

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>	A

Scheduled Time: 4:30 PM

Call-to-order: 4:34 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 25, 2019

2019-108 **A Resolution authorizing the County Executive to execute an agreement with Ryan and Jennifer L. Musarra, in the amount of \$2,165.00, to acquire an easement over their real property located at 915 Hampton Drive, Macedonia, Ohio 44056, and known as Permanent Parcel No. 3303664, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

2019-109 **An Ordinance amending Section 942.11 of the Codified Ordinances of the County of Summit, entitled "Appeal Procedure; Hearing and Decision," to clarify the appeal procedure set forth therein, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

2019-110 **A Resolution appropriating funds, in the amount of \$12,870.00, for costs related to a professional service contract with Spagnuolo & Associates, Inc., as a Best Practical Source, for engineering design services for the extension of a sanitary sewer at Cleveland Massillon Road and Rothrock Road Project Q-537, in Council District 5, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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> A </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:34 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 25, 2019

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

2019-111

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 the Riverview Road Over Furnace Run Replacement Project, located in Cuyahoga Falls, in Council District 3, for an estimated total construction cost not to exceed \$1,586,000.00, with the Department of Transportation providing County Engineer's Association of Ohio Local Bridge Program funds of up to \$1,499,120.00 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

2019-112

A Resolution requesting that the Director of the Ohio Department of Transportation determine and declare a prima-facie speed limit of 35 miles per hour in sections of Smith Road under the jurisdiction of the County, in Council District 4, for the Engineer, and declaring an emergency.

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> A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:34 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 25, 2019

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: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

2019-113

A Resolution authorizing the County Executive to execute an agreement with the Ohio Department of Transportation to undertake improvements to the intersection of Copley Road (State Route 162) and Cleveland Massillon Road (County Route 17), located in Copley Township, in Council District 5, at an estimated cost to the County not to exceed \$6,436.86, and requesting the Director of Transportation to proceed with the project, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 5:06 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 25, 2019

FIRST READINGS

2019-114 **A Resolution authorizing the County Executive to execute a lease agreement with Akron Soul Train, for approximately 1,641 square feet of office space located at 191 South Main St., Akron, Ohio 44308, in Council District 5, for a five-year term, from 5/1/19 through 4/30/24, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, Schmidt, Walters

Absent: Hamilton

2019-115 **A Resolution approving and authorizing the County Executive to execute a New and Restated Cooperative Agreement for the Northeast Ohio Joint Office of Economic Development, for a term of April 1, 2019 to December 31, 2019, and renewing automatically thereafter, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office and Connie Krauss from the Department of Community and Economic Development addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, Schmidt, Walters

Absent: Hamilton

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 5:06 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 25, 2019

2019-116 **A Resolution approving the Services Agreement between the Northeast Ohio Joint Office of Economic Development and the County, for a term of April 1, 2019 to December 31, 2019, and renewing automatically thereafter, and further authorizing the County Executive to execute the same on behalf of the County, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office and Connie Krauss from the Department of Community and Economic Development addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, Schmidt, Walters

Absent: Hamilton

2019-122 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the Summit County Land Reutilization Corporation dba Summit County Land Bank and Asik Properties, LLC for the development of certain County-owned real property located at 1035 Sweitzer Ave., in the City of Akron, in Council District 5, and identified as Parcel Nos. 6761194, 6756955 and 6755011, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, Schmidt, Walters

Absent: Hamilton

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:06 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 25, 2019

FIRST READINGS

2019-117 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for the receipt of Title IV-E funds by the Court of Common Pleas-Juvenile Division for State Fiscal Years 2020 and 2021, the period from 7/1/19 through 6/30/21, in an amount estimated between \$750,000.00 and \$950,000.00 annually, with no local cash match requirement, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

David Horner from Juvenile Court addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Koehler, Schmidt

Absent: Hamilton

2019-118 **A Resolution appropriating carryover Fiscal Year 2018 RECLAIM Ohio Grant funds, in the amount of \$1,295,392.34, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

David Horner from Juvenile Court addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Koehler, Schmidt

Absent: Hamilton

2019-119 **A Resolution approving and adopting the Summit County Hazard Mitigation Plan, for the Executive’s Department of Law and Risk Management - Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:06 PM

Adjourned: 5:10 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES</p> <p style="text-align: center;">March 25, 2019</p>
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Sponsor - Ms. Shapiro

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

Tommy Smoot from Emergency Management addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Koehler, Schmidt

Absent: Hamilton

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:10 PM

Adjourned: 5:17 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 25, 2019

FIRST READINGS

2019-120 **A Resolution confirming an award by the Board of Control of a purchase contract with MNJ Technologies Direct, Inc. for the purchase of a three-node VMWare vSan Server Cluster for the Executive’s Department of Sanitary Sewer Services’ Virtual Desktop Infrastructure environment, at State Term Pricing, in an amount not to exceed \$55,491.63, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Prentice, Walters

Absent: McKenney

2019-121 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2019 real estate tax year, in an amount not to exceed \$103,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jack Lamonica from the Fiscal Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Prentice, Walters

Absent: McKenney

Clerk of Council

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>A</u>
Clair Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Jerry Feeman	<u>P</u>
David Hamilton	<u>A</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: 5:17 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
March 25, 2019

ITEMS TAKING TIME

2019-071 **An Ordinance amending Section 537.14 of the Codified Ordinances of the County of Summit, entitled “Illegal Distribution of Cigarettes, Electronic Smoking Devices, Tobacco Products, or Tobacco Product Paraphernalia,” to prohibit the sale of cigarettes, electronic smoking devices, tobacco products or tobacco product paraphernalia to individuals under the age of twenty-one, for the Council, and declaring an emergency.**

Sponsor - Mrs. Prentice, Mr. Dickinson

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

This item remains on time until April 8, 2019.

Mr. Dickinson moved to leave on time until April 8, 2019.

Motion passed - Voice Vote: 9-0

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

Absent: Hamilton, McKenney

Clerk of Council