

**COMMITTEE MEMBERS:**

<b>Elizabeth Walters</b>	<u>    P</u>
Jerry Feeman	<u>    P</u>
Ron Koehler	<u>    P</u>
John Schmidt	<u>    P</u>
Veronica Sims	<u>    P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:13 PM

Adjourned: 5:16 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b>   <b>October 19, 2020</b></p>
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Donna Skoda updated Council on COVID-19.

Tallmadge Mayor David Kline and Finance Director Mollie Gilbride discussed details on a proposed tax increment financing incentive district.

Budget Hearings took place after Committee Meetings: Human Resource Commission, Veteran's Service Commission, Court of Appeals

**FIRST READINGS**

2020-336     **A Resolution confirming the award by the Board of Control of a construction contract with M&C Siding and Roofing, LLC for the Engineer's Maintenance Building Roof Replacement Project, located in the City of Akron, in Council District 4, for an amount not to exceed \$73,400.00, for the Executive's Department of Administrative Services-Physical Plants, 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.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Clair Dickinson</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Ron Koehler	<u>        </u>	P
John Schmidt	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:16 PM

Adjourned: 5:24 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>October 19, 2020</b>

**FIRST READINGS**

2020-337     **A Resolution confirming the award by the Board of Control of a purchase contract with LexisNexis Risk Solutions, as a Sole Source, for CopLogic, a software tool that allows the public to submit police reports online through a web based interface, in an amount not to exceed \$103,500.00, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), 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 Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

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Clerk of Council