

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u> P
John Schmidt	<u> </u> P
Jeff Wilhite	<u> </u> P
Gloria Rodgers	<u> </u> P
John Donofrio	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 5:01 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 22, 2021

The meeting held on February 22, 2021 was conducted remotely pursuant to the authority in Substitute House Bill 197.

FIRST READINGS

2021-041 **A Resolution authorizing the Executive to enter into a Private Developer Agreement with BH (Ohio) Leasing, LLC for the construction and reimbursement of an extension of County sanitary sewer lines located in the City of Stow, in Council District 3 , known as Seasons Business Park West (Parcel #5610129), in an amount not to exceed \$271,200.00 for the Executive’s Department of Sanitary Sewer Services and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mike Vinay from the Department of Sanitary Sewer Services, Bryan Herschel from the Department of Planning and Economic Development and Mike Merle from Ray Fogg Building Methods, Inc. addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Veronica Sims	<u> </u> P
Jerry Feeman	<u> </u> P
Anthony DeVitis	<u> </u> P
Jeff Wilhite	<u> </u> P
Bethany McKenney	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 5:08 PM

Adjourned: 5:14 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>February 22, 2021</p>
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FIRST READINGS

2021-042 **A Resolution authorizing the Executive to execute a quitclaim deed and any other documents necessary to transfer County-owned Parcel Number 0220466, located at 2355 2nd Street, Cuyahoga Falls, Ohio, in Council District 2, to the Summit County Developmental Disabilities Board, for the amount of \$1.00, for the purpose of putting the deed in the name of the Summit County Developmental Disabilities Board, for the Executive’s Department of Law and Risk Management and declaring an emergency.**

Sponsor - Executive Shapiro

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

Deb Matz from the Executive's Law Department and John Trunk, Superintendant from Summit DD addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Clair Dickinson	<u> </u>	P
Jerry Feeman	<u> </u>	P
John Schmidt	<u> </u>	P
Veronica Sims	<u> </u>	P
Rita Darrow	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:14 PM

Adjourned: 5:19 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 22, 2021

FIRST READINGS

2021-043 **A Resolution authorizing the Executive to execute a grant agreement with the Legal Defenders Office of Summit County, Ohio, Inc. for capital improvements to its office space located at One Cascade Plaza, Akron, Ohio to accommodate additional staff members, in an amount not to exceed \$77,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Greta Johnson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2021-044 **A Resolution confirming the award by the Board of Control of a professional service contract with MCM Consulting Group, Inc., as a Best Practical Source, for project management for the development of a regional 9-1-1 dispatch center, in an amount not to exceed \$285,000.00, for the Executive's Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

COMMITTEE MEMBERS:

Clair Dickinson	<u>P</u>
Jerry Feeman	<u>P</u>
John Schmidt	<u>P</u>
Veronica Sims	<u>P</u>
Rita Darrow	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:14 PM

Adjourned: 5:19 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES February 22, 2021</p>

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Jeff Wilhite	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Clair Dickinson	<u> </u>	P
Veronica Sims	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:19 PM

Adjourned: 5:38 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 22, 2021

FIRST READINGS

2021-045 **A Resolution authorizing the Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$125,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

Diane Miller-Dawson from the Executive's Department of Finance & Budget and Dan Rice - President and CFO of the Ohio and Erie Canalway Coalition addressed Committee.

Mrs. Rodgers moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

Clerk of Council