

COMMITTEE MEMBERS:

John Schmidt P
Erin Dickinson P
Jeff Wilhite P
Gloria Rodgers P
John Donofrio P

Scheduled Time: 4:30 PM

Call-to-order: 4:47 PM

Adjourned: 4:52 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

January 23, 2023**

Council President Sims presented joint commendations with Executive Shapiro to Copley soccer standout Emma Stransky, Coach Wally Senk as well as the Copley Girls Soccer Team for their State Championship.

A commendation was also presented to former Fairlawn Mayor Bill Roth on the occasion of his retirement.

FIRST READINGS

2023-004 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for various pavement marking and intersection safety studies, for an estimated total project cost not to exceed \$80,680.00, with the Department of Transportation providing Federal Highway Administration Safety Funds up to \$72,612.00 to cover up to 90% of the project costs, with the Engineer being responsible for the balance of the project costs, for the Executive and the Engineer, and declaring an emergency.**

Sponsor - Executive 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: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2023-005 **A Resolution confirming the award by the Board of Control of a professional design services agreement with Burgess & Niple for various engineering, storm water calculations, surveying, environmental and adjunct services for the study and preliminary design of the Northfield Center Twp Drainage Study and Improvements for the Dorwick and Marwyck Drive areas, located in Northfield Center Township, in Council District 1, in an amount not to exceed \$241,807.00, for the Engineer, and declaring an emergency.**

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**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

January 23, 2023**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2023-006

A Resolution authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement for the Q-178 Aurora Shores Waste Water Treatment Plant No. 29 Abandonment Project, located in the Village of Reminderville, in Council District 1, in an amount not to exceed \$1,033,103.89, 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 addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2023-007

A Resolution confirming the award by the Board of Control of a construction contract with Black Horse Bridge Construction, Inc., to replace the bridge on Pressler Road approximately 0.2 miles south of Killian Road, located in Springfield Township, in Council District 8, in an amount not to exceed \$932,941.50, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

Jeff Wilhite P
Veronica Sims P
John Schmidt P
Erin Dickinson P
Rita Darrow P

Scheduled Time: 4:30 PM

Call-to-order: 4:52 PM

Adjourned: 4:55 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

January 23, 2023**

FIRST READINGS

2023-008 **A Resolution confirming the award by the Board of Control of a purchase contract for training services with Noble Supply and Logistics, LLC, as a Sole Source, for (3) Hazmat IQ, (3) Biotech IQ and (3) Drug IQ trainings for the Summit County Special Operations Response Team (SORT), Hazardous Materials Branch in an amount not to exceed \$55,050.00, for the Executive’s Department of Public Safety, Emergency Management Agency and declaring an emergency.**

Sponsor - Executive Shapiro

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

Tommy Smoot from the Division of Public Safety-Emergency Management Agency addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

2023-009 **A Resolution confirming the 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, at Sourcewell pricing, with a one percent discount off the fuel pump price, in an amount not to exceed \$480,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Veronica Sims	<u>P</u>
Bethany McKenney	<u>P</u>
Rita Darrow	<u>P</u>
Anthony DeVitis	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:55 PM

Adjourned: 4:57 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES January 23, 2023</p>

FIRST READINGS

2023-010 **A Resolution declaring the month of February 2023 as Black History Month in Summit County, recognizing the accomplishments made by Black Americans while facing incredible adversity throughout history, as well as acknowledging the challenges of the present, for the Council and the Executive, and declaring an emergency.**

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

Mrs. Darrow moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: