

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Erin Dickinson	<u>A</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>A</u>
John Donofrio	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 4:53 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>August 26, 2024</p>

Holly Miller from the Department of Community and Economic Development provided Council with an update on Outsmart the Scam events.

FIRST READINGS

2024-242 **A Resolution naming the currently unnamed roadway between Hummel Drive and Dorwil Drive “Straub-Eubank Lane” in Coventry Township per the wishes of the Coventry Township Trustees, for the Council, and declaring an emergency.**

Sponsor - Mr. Schmidt

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

George Beckham, Coventry Township Board of Trustee addressed Council.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Schmidt, Wilhite

Absent: Dickinson, Rodgers

COMMITTEE MEMBERS:

Elizabeth Walters	<u>A</u>
Christine Wiedie Higham	<u>P</u>
Joseph Kacyon	<u>P</u>
Bethany McKenney	<u>P</u>
Jeff Wilhite	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:53 PM

Adjourned: 4:59 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>August 26, 2024</p>
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FIRST READINGS

2024-243 **A Resolution authorizing the Executive to advertise for bids for the Courthouse Exterior Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$150,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Clark from the Department of Administrative Services addressed Council.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, McKenney, Wiedie Higham, Wilhite

Absent: Walters

2024-246 **A Resolution authorizing the Executive to execute a HOME Investment Partnership Program contract with Restore Addiction Recovery, to support the conversion of an approximately 3600 square foot building, at 552 Swartz Avenue, located in Coventry Township, in Council District 8, into “Launch House,” a facility to provide a residential program for men struggling with drug and/or alcohol addiction, in an amount not to exceed \$190,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Holly Miller from the Community and Economic Development Department addressed Council.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, McKenney, Wiedie Higham, Wilhite

Absent: Walters

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>A</u>
Brandon Ford	<u>P</u>
Joseph Kacyon	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:09 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 26, 2024</p>
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FIRST READINGS

2024-244 **A Resolution declaring September 13-22, 2024, as Welcoming Week in Summit County, recognizing refugees, immigrants, new citizens, and the contributions they make to our community, as well as the challenges and roadblocks they face, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Madhu Sharma, Executive Director of International Institute addressed Council.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Kacyon, McKenney, Wilhite

Absent: Walters

2024-245 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers for State Fiscal Year 2025 utilizing Temporary Assistance to Needy Families, Benefit Bridge, Food Assistance Employment and Training, and Emergency Rental Assistance Program funds, from 10/1/24 through 9/30/25, in a total amount not to exceed \$6,990,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heather Yannayon from the Department of Job and Family Services addressed Council.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Ford, Kacyon, McKenney

Abstain: Wilhite

Absent: Walters

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: