

## **COMMITTEE MEMBERS:**

<b>Brandon Ford</b>	<u>P</u>
David Licate	<u>P</u>
Erin Dickinson	<u>P</u>
John Schmidt	<u>P</u>
Christine Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:01 PM

Adjourned: 5:18 PM

## **COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES**

**May 19, 2025**

Pamela Pinkney addressed Committee with a public comment.

Councilman Jeff Wilhite and members of the Environmental Ad Hoc Committee presented a report to Council.

## **FIRST READINGS**

2025-142     **A Resolution authorizing the publication and legal notices for the proposed public improvement known as the Copley Ditch (County Ditch No. 38) Improvements Project located in Copley Township, and setting dates for the Public Viewing and Public Hearing pursuant to Section 6131.07 of the Ohio Revised Code, for Council, and declaring an emergency.**

Sponsor - Mr. Ford

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

Mark Potter from County Council addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-143     **A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, Inc., as a Best Practical Source, for the final design of the Stormwater Basins and Channel Improvements at the Penguin Drive & Glenmount Avenue Area, located in Coventry Township, in Council District 8, in amount not to exceed \$263,640.00, 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. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt



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**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**May 19, 2025**

2025-144      **A Resolution authorizing the Executive to advertise for bids for the Canton Road and Sanitarium Road Intersection Project, located in Springfield Township, in Council District 8, for an estimated total cost not to exceed \$396,178.48, 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-145      **A Resolution authorizing the Executive to enter into agreements for the acquisition of various easements over portions of 1766 Canton Road, 1796 Canton Road, 1787 Canton Road, and 1880 Canton Road, located in Springfield Township, in Council District 8, in a total amount not to exceed \$4,010.00, as part of the Canton Road and Sanitarium Road Intersection and Pedestrian Safety Improvement Project, 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, Ford, Higham, Licate, Schmidt

2025-146      **A Resolution authorizing the Executive to enter into a project funding and maintenance agreement with the Ohio Department of Transportation concerning the construction of a water detention pond on as part of the State of Ohio's Rest Area DOT-230020 Project, at an estimated cost not to exceed \$257,000.00, located in Bath Township, in Council District 5, for the Executive and Engineer, and declaring an emergency.**



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**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**May 19, 2025**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-147      **A Resolution confirming the award by the Board of Control of a construction contract with Cistones Excavating Services, LLC for the 2025 Summit County Culvert Replacement Program, in an amount not to exceed \$126,182.20, 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. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-148      **A Resolution authorizing the Executive to enter into an agreement for the acquisition of a Drainage Easement over a portion of 2807 Medina Line Road, located in Richfield Township, in Council District 1, in a total amount not to exceed \$600.00, as part of the Medina Line Road Culvert Replacement Project, 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, Ford, Higham, Licate, Schmidt



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Scheduled Time: 4:30 PM

Call-to-order: 5:01 PM

Adjourned: 5:18 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**May 19, 2025**

2025-149      **A Resolution approving and accepting a resubdivision titled “Colony Ledges Development No. 3 Replat No. 1,” located in Sagamore Hills Township, in Council District 1, for the Executive’s Planning Commission 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. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-150      **A Resolution confirming the award by the Board of Control of a purchase contract with Brown Equipment Company, at Sourcewell Pricing, for one new Ford Utility Service/Fuel Transport Truck, in a total amount not to exceed \$119,065.00, 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt



**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PMCall-to-order: 5:18 PMAdjourned: 5:20 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PLANNING AND ECONOMIC DEVELOPMENT</b> <b>COMMITTEE MINUTES</b></p>
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**May 19, 2025**

**FIRST READINGS**

2025-151     **A Resolution authorizing the Executive to execute a Lease Amendment with Cleveland Clinic Akron General Medical Center for approximately 24.7 acres of land located at 1596 and 1621 Flickinger Rd., located in the City of Akron, in Council District 8, to modify the term of the Lease for an additional five-year term, from 1/1/2026 to 12/31/2030, with two options to renew for additional five-year terms, for rent in the total amount of \$1.00 per year, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Andrew Barry from the Law Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite



**COMMITTEE MEMBERS:**

Erin Dickinson	<u>P</u>
David Licate	<u>P</u>
John Schmidt	<u>P</u>
Bethany McKenney	<u>P</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:25 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES**

**May 19, 2025**

**FIRST READINGS**

2025-152      **A Resolution confirming the award by the Board of Control of a purchase contract with Tyler Technologies, Inc., as a Best Practical Source, to provide annual maintenance services for the county-wide computer-aided dispatch and records management systems, for the period 7/1/24 through 12/31/25, in an amount not to exceed \$350,553.73, for the Executive's Department 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.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

2025-153      **A Resolution confirming the award by the Board of Control of a purchase contract with 460 Tech, LLC. dba BeInCourt, as a Best Practical Source, to provide annual maintenance with on-site support, for the Criminal Justice Virtual Courtroom Project, for a one-year term, from 7/1/25 through 6/30/26, for an amount not to exceed \$330,731.42 for the first year, with four options to renew for an additional one-year term, for the Executive's Department 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.

Mr. Kacyon moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt



**COMMITTEE MEMBERS:**

John Schmidt	<u>P</u>
Elizabeth Walters	<u>P</u>
Erin Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:25 PM

Adjourned: 5:28 PM

**COUNTY OF SUMMIT  
RULES COMMITTEE MINUTES**

**May 19, 2025**

**FIRST READINGS**

2025-157      **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service agreement with Mazanec, Raskin & Ryder Co., L.P.A., in an amount not to exceed \$100,000.00 (for a cumulative increase of 133.33%), for a total amount not to exceed \$175,000.00, toward the costs of continued legal representation and services on behalf of the County, in the matter of Antonio Williamson v. Sheriff Kandy Fatheree, et al., for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Harnak from the Law Department addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Kacyon, Schmidt, Walters



**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>P</u>
Brandon Ford	<u>P</u>
David Licate	<u>P</u>
Bethany McKenney	<u>P</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:28 PM

Adjourned: 5:34 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES**

**May 19, 2025**

**FIRST READINGS**

2025-154     **A Resolution declaring Friday, June 6, 2025 as Gun Violence Awareness Day in Summit County to honor and remember the victims and survivors of gun violence and to join in calling for the prevention of gun violence by wearing orange, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Dickinson, Ms. Walters, Council as a Whole

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

Jennifer Boswell addressed Committee on behalf of Mom's Demand Action for Gun Sense in Stark and Summit Counties.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

2025-155     **A Resolution declaring the month of June 2025 as Alzheimer's and Brain Awareness Month in Summit County, and to raise awareness about Alzheimer's disease and other brain diseases and dementias, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Tonya Gardella and Pam Dickinson-Stevenson from Akron-Summit County Public Library addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

2025-156     **A Resolution declaring Sunday, June 15, 2025 as Elder Abuse Awareness Day in Summit County and encouraging residents to participate in any events and programs designed to raise awareness of and prevent the abuse of older adults, for the Executive, and declaring an emergency.**



**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>P</u>
Brandon Ford	<u>P</u>
David Licate	<u>P</u>
Bethany McKenney	<u>P</u>
Joseph Kacyon	<u>P</u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:28 PM

**Adjourned:** 5:34 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES**

**May 19, 2025**

Sponsor - Executive Shapiro, Council as a Whole

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

Cathi Rufener from the Department of Job and Family Services addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite



**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>P</u>
Jeff Wilhite	<u>P</u>
Brandon Ford	<u>P</u>
Christine Higham	<u>P</u>
Elizabeth Walters	<u>P</u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:34 PM

**Adjourned:** 5:35 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**May 19, 2025**

**FIRST READINGS**

2025-158     **A Resolution confirming the award by the Board of Control of a purchase contract with Forerunner Technologies, Inc., as a Best Practical Source, to provide support for the County's NEC phone systems, for a five-year term, 5/25/2025 to 5/24/2030, for a yearly cost not to exceed \$19,145.74, and a total amount not to exceed \$95,728.70, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Stephen Byrne from the Office of Information Technology addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite



## **Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: