

COMMITTEE MEMBERS:

Christine Higham	<u>P</u>
Erin Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:41 PM

Adjourned: 4:46 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

June 23, 2025

Councilmember Erin Dickinson presented a commendation to Joni Fitch, Goodyear's Director of Community Affairs & Engagement, on the occasion of the 100th anniversary of the Goodyear Blimp.

Courtney Brown, Director of the Winners and Leaders youth enrichment organization, presented to Council on the group's 2nd Annual Back to School Community Love Bash.

FIRST READINGS

2025-179 **A Resolution approving the Human Resource Commission revised Social Service Group (27000), 27051-27056 Series and the addition of a 27030-27031 Series, as outlined in Exhibit A, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Chip Clupper from the Department of Human Resources addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Higham, Wilhite

Absent: McKenney

COMMITTEE MEMBERS:

Brandon Ford	<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: 4:47 PM

Adjourned: 5:07 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

June 23, 2025

FIRST READINGS

- 2025-180 **A Resolution granting design preparations for Springfield Township's Springfield Lake Outlet (County Ditch No. 45) Petitioned Drainage Improvement Project pursuant to Section 6131.12 of the Ohio Revised Code and declaring an emergency.**
- Sponsor - Mr. Ford
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- David Koontz 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
- 2025-181 **A Resolution authorizing the publication and legal notices for the proposed public improvement known as the Hinman Ditch (County Ditch No. 52) Improvements Project located in Coventry 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
- David Koontz 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
- 2025-182 **A Resolution authorizing the publication and legal notices for the proposed public improvement known as the Dorwick Ditch Improvements Project located in Northfield Center 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.**

COMMITTEE MEMBERS:

Brandon Ford	<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: 4:47 PM

Adjourned: 5:07 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

June 23, 2025

Sponsor - Mr. Ford

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

David Koontz 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

2025-183 **A Resolution to extend the final design report to August 1, 2026 for Northfield Center Township's Norwood Lake, Beech Drive and Cherry Lane ditch petition pursuant to Section 6131.12 of the Ohio Revised Code, and declaring an emergency.**

Sponsor - Mr. Ford

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

David Koontz 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

2025-184 **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2025 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$130,494.61, 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:

Brandon Ford	<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: 4:47 PM

Adjourned: 5:07 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

June 23, 2025

2025-185

A Resolution confirming the award by the Board of Control of a lease-purchase agreement with Brown Equipment Company, under Sourcewell pricing, for a five-year term, for an IBAK MicroGATOR Cutter Truck, with a combination CCTV and lateral reinstatement cutter system, which will be financed through Republic First National Corporation, at a interest rate of 5.45%, for a total amount not to exceed \$754,770.00, 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 and Kevin Bing from the Department of Sanitary Sewer Services addressed Committee.

Mr. Licate 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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES

June 23, 2025

FIRST READINGS

2025-186 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Four Points Architectural Services, Inc. for design services for the Summit Center Improvement Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$40,000.00 (for a cumulative increase of 44.10%), for a total amount not to exceed \$130,700.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Higham, Kacyon, Walters, Wilhite

Absent: McKenney

2025-187 **A Resolution authorizing the Executive to execute any documents necessary to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement with the Ohio Environmental Protection Agency for the repair and replacement of home sewage treatment systems, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Mr. Kacyon moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Higham, Kacyon, Walters, Wilhite

Absent: McKenney

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:11 PM

Adjourned: 5:14 PM

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

June 23, 2025

FIRST READINGS

2025-188 **A Resolution declaring the month of August 2025 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 6, 2025, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Jennifer Tultz from the Prosecutor's Office addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Kacyon, Licate, Wilhite

Absent: McKenney

COMMITTEE MEMBERS:

John Donofrio	<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: 5:14 PM

Adjourned: 5:15 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p>
--

<p>June 23, 2025</p>

FIRST READINGS

2025-189 **A Resolution authorizing the Executive to execute a grant agreement with ArtsNow to support the Polsky Building Arts & Culture Project, which aims to expand the arts and culture facilities and programming in the Polsky Building, located in the City of Akron, in Council District 4, in an amount not to exceed \$600,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Wilhite moved for time.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

COMMITTEE MEMBERS:

David Licate	<u>P</u>
Brandon Ford	<u>P</u>
Erin Dickinson	<u>P</u>
Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:15 PM

Adjourned: 5:28 PM

**COUNTY OF SUMMIT
LONG-TERM PLANNING COMMITTEE
MINUTES**

JUNE 23, 2025

Chairman Licate discussed with committee members the possible development of a strategic plan for the safety and security of county facilities.

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: