

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Rita Darrow	<u>P</u>
John Schmidt	<u>P</u>
David Licate	<u>P</u>
Christine Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:41 PM

Adjourned: 4:46 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

August 10, 2026

Dr. N.J. Akbar, Administrative Lead for Akron's Legacy Building Project, provided an update to Council.

Interns assigned to the Executive's Office presented a presentation on the Department of Community and Economic Development.

FIRST READINGS

2026-202 **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc., for the Springside Drive Sidewalk Project, located in Bath Township, in Council District 5, in an amount not to exceed \$615,525.25, 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: Darrow, Higham, Licate, Schmidt, Wilhite

2026-203 **A Resolution ratifying Project Q-194 Chittenden Road and Boston Commons Sanitary Sewer Extension ("Project Q-194"), and the character and termini thereof, the boundaries of the assessment district, and the tentative assessment as approved in Resolution No. 2026-031, declaring the determination of this Council to proceed with construction of Project Q-194, provided for in Resolution No. 2026-031, and authorizing the Executive to advertise for bids for the construction of Project Q-194, for an estimated total cost not to exceed \$610,684.50, and apply for and execute a loan agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$650,000.00, to fund the project, located in the Village of Boston Heights, in Council District 3, 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. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:47 PM

Adjourned: 5:38 PM

COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES

August 10, 2026

FIRST READINGS

2026-204 **A Resolution authorizing the Executive to execute a Grant Agreement with the Downtown Akron Development Corporation, in an amount not to exceed \$700,000.00, to provide funding to support downtown economic development services and the Knight Creative Project, over a three-year term, 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

County Executive Shapiro, R.J. Nemer from The University of Akron, Chris Hardesty from Downtown Akron Development Corporation, Ron Paydo from Huntington Bank, Kyle Kutuchief from the Knight Foundation, and Steve Millard from the Greater Akron Chamber addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Higham, McKenney, Wilhite

Absent: Kacyon, Walters

2026-205 **A Resolution authorizing the Executive to advertise for bids for the Safety Building Rooftop HVAC Unit Replacement Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$643,600.00, 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: 3-0

Yes: Higham, McKenney, Wilhite

Absent: Kacyon, Walters

COMMITTEE MEMBERS:

David Licate	<u>P</u>
Brandon Ford	<u>P</u>
John Schmidt	<u>P</u>
Rita Darrow	<u>P</u>
Joseph Kacyon	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:39 PM

Adjourned: 5:44 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

August 10, 2026

FIRST READINGS

2026-206 **A Resolution authorizing the Executive to advertise for bids to provide inmate food services for the Jail, for the period 12/1/26 through 11/30/27, with four options to renew for an additional one-year term, for an estimated cost not to exceed \$1,000,000.00, for the first year, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Angela Just from the Sheriff's Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Ford, Licate, Schmidt

Absent: Kacyon

2026-207 **A Resolution authorizing the Executive to advertise for bids for a Hazmat truck for the Summit County Special Operations Team, Hazardous Materials Branch, for an estimated total amount not to exceed \$1,400,000.00, 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

Alex Burt from Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Ford, Licate, Schmidt

Absent: Kacyon

2026-208 **A Resolution confirming the award by the Board of Control of a professional service contract, subject to the approval of the Information Technology Board, with Mission Critical Partners, for consulting services, in an amount not to exceed \$149,012.00, for the Executive's Department of Public Safety, and declaring an emergency.**

COMMITTEE MEMBERS:

David Licate	<u>P</u>
Brandon Ford	<u>P</u>
John Schmidt	<u>P</u>
Rita Darrow	<u>P</u>
Joseph Kacyon	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:39 PM

Adjourned: 5:44 PM

COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES
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August 10, 2026

Sponsor - Executive Shapiro

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

Alex Burt from Public Safety addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Ford, Licate, Schmidt

Absent: Kacyon

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Elizabeth Walters	<u>A</u>
Rita Darrow	<u>P</u>
John Donofrio	<u>P</u>
Joseph Kacyon	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:44 PM

Adjourned: 5:45 PM

COUNTY OF SUMMIT RULES COMMITTEE MINUTES
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August 10, 2026

FIRST READINGS

2026-209 **A Resolution authorizing the Executive to execute a settlement agreement and release, for an amount not to exceed \$235,000.00, to settle any and all claims arising out of or concerning issues raised in the lawsuit, Stacy Clark v. Kandy Fatheree, et al., for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Walters

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

Brian Harnak from the Law Department addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Donofrio, Schmidt

Absent: Kacyon, Walters

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:45 PM

Adjourned: 5:47 PM

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

August 10, 2026

FIRST READINGS

2026-210 **A Resolution declaring the month of August 2026 as National Immunization Awareness Month, recognizing the individual and community benefits of receiving immunizations, for the Executive, and declaring an emergency.**

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

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

Dr. Erika Sobolewski from Summit County Public Health addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Licate, McKenney, Wilhite

Absent: Kacyon

2026-211 **A Resolution declaring the day of August 22, 2026 as Summit County Pride Day, encouraging residents to celebrate and support the LGBTQ+ community and the Akron Pride Festival and Equity March, for the Executive, and declaring an emergency.**

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

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

Andrew Barry from the Law Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Licate, McKenney, Wilhite

Absent: Kacyon

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: