

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
April 1, 2019**

**Jeannine Marks and Stephanie Davis-Dieringer from Stewart's Caring Place will address Council.**

**A Public Hearing on the Akron-Cleveland Road Vacation Right of Way will take place at 4:30 pm.**

**Minutes for Approval: March 18, 2019.**

**FIRST READINGS**

\*2019-123    **A Resolution appropriating carryover grant funds in the amount of \$514,224.00, for the Executive's Department of Law and Risk Management - Division of Public Safety, and declaring an emergency.**

**FRP Request By L. Pesci**

Sponsor - Ms. Shapiro

(PS)

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

\*2019-124    **A Resolution declaring the month of April Child Abuse and Family Awareness Month in the County of Summit and encouraging the residents of Summit County to join in this acknowledgment, for the Executive and Council, and declaring an emergency.**

**FRP Request By P. Prentice**

Sponsor - Ms. Shapiro, Mrs. Prentice

(HS)

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

2019-125    **A Resolution approving salary adjustments for classified non-bargaining employees Kelsey Dennis and Lindsay Knight, effective retroactively to April 1, 2019, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

(P&I)

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

**FIRST READINGS**

2019-126      **A Resolution declaring a break in the Pump Station #123 Force Main located in the City of Macedonia, in Council District 1, to be an emergency and confirming an award by the Board of Control of a purchase contract with Kenmore Construction Co., Inc. for an emergency repair to the Pump Station #123 Force Main, in an amount not to exceed \$87,449.65, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

2019-127      **A Resolution confirming an award by the Board of Control of a construction contract with North Bay Construction, Inc. for the installation of a standby generator at the North River Road pump station #53, located in the City of Stow, in Council District 3, in an amount not to exceed \$212,200.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

2019-128      **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for five vehicles for use by the County Executive's Department of Sanitary Sewer Services, for an annual lease payment for 2019 in an amount not to exceed \$31,064.68, for a total amount not to exceed \$155,323.40, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

2019-129      **A Resolution authorizing the County Executive to advertise for bids for the installation of one new aboveground diesel fuel tank and dispensing system and the removal of the underground diesel tank at the Engineer's E. South Street facility, located in the City of Akron, for an estimated total cost not to exceed \$105,000.00 for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

**FIRST READINGS**

2019-130      **A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment Mfg., Inc., at State Term pricing, for the installation of a Hydraulic System, Hook Lift, VBox and Plow Frame on two 2020 T470 Tandem Axle Dump/Plow trucks in an amount not to exceed \$116,033.86, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2019-131      **A Resolution confirming an award by the Board of Control of a construction contract with Daniel Terreri and Sons, Inc. for the construction of a pedestrian walkway/bicycle path on State Route 18, located in Bath Township, in Council District 5, in an amount not to exceed \$348,800.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2019-132      **A Resolution authorizing the County Executive to execute Addendum No. 2 to renew (second of four) and amend a lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/19 through 6/30/21, for rent in the total amount of \$22,952.16, for the Executive, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Shapiro (PL)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2019-133      **A Resolution authorizing the County Executive to execute a lease agreement with the Northeast Ohio Four County Regional Planning and Development Organization for approximately 1,650 square feet of office space located at 175 South Main Street, Suite 211, Akron, Ohio 44308, plus an additional 1,000 square feet of storage space in said building, in Council District 4, for a five-year term, from 8/1/19 through 7/31/24, with two options to renew for an additional five-year term, for rent in the total amount of \$150,609.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro (PL)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

**FIRST READINGS**

2019-134     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Northeast Ohio Public Energy Council of a 2019 Energized Community Grant, in the amount of \$6,603.00, with no local cash match requirement, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (PL)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2019-135     **A Resolution confirming an award by the Board of Control of a purchase contract with B & C Communications, at STS pricing, for the purchase of bus radios and GPS units for the City of Green Local School District bus fleet, in an amount not to exceed \$118,012.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2019-136     **A Resolution confirming an award by the Board of Control of a purchase contract with RJ Beck Protective Systems, Inc., at GSA pricing, for the purchase of an alarm system for the City of Green Local School District, in an amount not to exceed \$145,028.27, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2019-137     **A Resolution adjusting existing appropriations, in the amount of \$20,000.00, from the Salaries Account to the Professional Services Account, within the Medical Examiner’s General Fund budget for the fiscal year ending 12/31/19, for the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2019-138     **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County’s self-insured retention, to Tokio Marine Houston Casualty Company, the County’s liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, in Jane Doe v. Summit County, et al., for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (R)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

**FIRST READINGS**

2019-139     **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for Summer Youth Employment Program monitoring services, work readiness skills training, and other additional services, for the period 5/1/19 through 9/30/19, in a total amount not to exceed \$193,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Shapiro (HS)

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

2019-140     **A Resolution authorizing the County Executive to advertise for bids for drop-in childcare services at the OhioMeansJobs Summit County Facility, for an estimated total cost not to exceed \$75,000.00, with two annual renewal options, for the Executive's Department of Job and Family Services, and declaring an emergency.**

*Bid Specs*

Sponsor - Ms. Shapiro (HS)

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

2019-141     **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Developmental Disabilities Board for Summer Youth Employment Program monitoring services, work readiness skills training, and other additional services, for the period 5/1/19 through 9/30/19, in an amount not to exceed \$180,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (HS)

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

\*2019-142     **A Resolution raising public awareness of the 2020 Census at the one year out milestone, and affirming the County of Summit’s support for the Census, for the Executive, and declaring an emergency.**

**FRP Request By W. Spencer**

Sponsor - Ms. Shapiro (CW)

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-105      **A Resolution confirming an award by the Board of Control, authorizing the purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/19 through 4/15/20, in an amount not to exceed \$923,431.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

**Introduced: March 18, 2019**

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2019-106      **A Resolution confirming an award by the Board of Control of a construction contract with Stanley Miller Construction Co., for the Aurora Shores Waste Water Treatment Plant No. 29 Abandonment Project (Q-178), in the Village of Reminderville, in Council District 1, in an amount not to exceed \$2,589,246.80, authorizing the County Executive to execute a Water Pollution Control Loan Fund loan agreement to fund said project, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: March 18, 2019**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-107      **A Resolution confirming an award by the Board of Control of a purchase contract with HM Miller Construction Co., for the emergency repair of the Pump Station #4 Force Main in Hudson, in Council District 3, in an amount not to exceed \$78,696.73, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: March 18, 2019**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-108     **A Resolution authorizing the County Executive to execute an agreement with Ryan and Jennifer L. Musarra, in the amount of \$2,165.00, to acquire an easement over their real property located at 915 Hampton Drive, Macedonia, Ohio 44056, and known as Permanent Parcel No. 3303664, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: March 18, 2019**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-110     **A Resolution appropriating funds, in the amount of \$12,870.00, for costs related to a professional service contract with Spagnuolo & Associates, Inc., as a Best Practical Source, for engineering design services for the extension of a sanitary sewer at Cleveland Massillon Road and Rothrock Road Project Q-537, in Council District 5, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: March 18, 2019**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-111     **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Riverview Road Over Furnace Run Replacement Project, located in Cuyahoga Falls, in Council District 3, for an estimated total construction cost not to exceed \$1,586,000.00, with the Department of Transportation providing County Engineer's Association of Ohio Local Bridge Program funds of up to \$1,499,120.00 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, for the Engineer, and declaring an emergency.**

**Introduced: March 18, 2019**

*Exhibit A*

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-112     **A Resolution requesting that the Director of the Ohio Department of Transportation determine and declare a prima-facie speed limit of 35 miles per hour in sections of Smith Road under the jurisdiction of the County, in Council District 4, for the Engineer, and declaring an emergency.**

**Introduced: March 18, 2019**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-113     **A Resolution authorizing the County Executive to execute an agreement with the Ohio Department of Transportation to undertake improvements to the intersection of Copley Road (State Route 162) and Cleveland Massillon Road (County Route 17), located in Copley Township, in Council District 5, at an estimated cost to the County not to exceed \$6,436.86, and requesting the Director of Transportation to proceed with the project, for the Engineer, and declaring an emergency.**

**Introduced: March 18, 2019**

*Exhibit A*

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-114     **A Resolution authorizing the County Executive to execute a lease agreement with Akron Soul Train, for approximately 1,641 square feet of office space located at 191 South Main St., Akron, Ohio 44308, in Council District 5, for a five-year term, from 5/1/19 through 4/30/24, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

**Introduced: March 18, 2019**

*Exhibit A*

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.



**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-115     **A Resolution approving and authorizing the County Executive to execute a New and Restated Cooperative Agreement for the Northeast Ohio Joint Office of Economic Development, for a term of April 1, 2019 to December 31, 2019, and renewing automatically thereafter, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: March 18, 2019**

*Exhibit A*

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2019-116     **A Resolution approving the Services Agreement between the Northeast Ohio Joint Office of Economic Development and the County, for a term of April 1, 2019 to December 31, 2019, and renewing automatically thereafter, and further authorizing the County Executive to execute the same on behalf of the County, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: March 18, 2019**

*Exhibit A*

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2019-117     **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for the receipt of Title IV-E funds by the Court of Common Pleas-Juvenile Division for State Fiscal Years 2020 and 2021, the period from 7/1/19 through 6/30/21, in an amount estimated between \$750,000.00 and \$950,000.00 annually, with no local cash match requirement, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**Introduced: March 18, 2019**

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-118      **A Resolution appropriating carryover Fiscal Year 2018 RECLAIM Ohio Grant funds, in the amount of \$1,295,392.34, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**Introduced: March 18, 2019**

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2019-119      **A Resolution approving and adopting the Summit County Hazard Mitigation Plan, for the Executive's Department of Law and Risk Management - Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

**Introduced: March 18, 2019**

*Exhibit A*

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2019-120      **A Resolution confirming an award by the Board of Control of a purchase contract with MNJ Technologies Direct, Inc. for the purchase of a three-node VMWare vSan Server Cluster for the Executive's Department of Sanitary Sewer Services' Virtual Desktop Infrastructure environment, at State Term Pricing, in an amount not to exceed \$55,491.63, for the Office of Information Technology, and declaring an emergency.**

**Introduced: March 18, 2019**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2019-121      **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2019 real estate tax year, in an amount not to exceed \$103,000.00, for the Fiscal Officer, and declaring an emergency.**

**Introduced: March 18, 2019**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-122     **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the Summit County Land Reutilization Corporation dba Summit County Land Bank and Asik Properties, LLC for the development of certain County-owned real property located at 1035 Sweitzer Ave., in the City of Akron, in Council District 5, and identified as Parcel Nos. 6761194, 6756955 and 6755011, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: March 18, 2019**

*Exhibit A*

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

**SECOND READINGS**

2019-109      **An Ordinance amending Section 942.11 of the Codified Ordinances of the County of Summit, entitled “Appeal Procedure; Hearing and Decision,” to clarify the appeal procedure set forth therein, for the Engineer, and declaring an emergency.**

**Introduced: March 18, 2019**

*Exhibit A*

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.