

CAUCUS:  
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
May 9, 2016**

**Councilwoman Prentice will present a 125th Anniversary Commendation to Steve Albrecht, Chairman and Jim Trout, CEO of Acme Fresh Markets.**

**Minutes for Approval: April 25, 2016.**

**MOTIONS FOR COUNCIL**

**M-021-2016 A Motion of Council confirming the reappointment of Mr. John L. Frola, Jr. to the Akron-County of Summit Public Library Board of Trustees.**

**First Consideration: May 9, 2016**

*Mr. Frola has not been asked to attend the 5/9/16 Council Meeting.*

Movant - Ms. Shapiro

**M-022-2016 A Motion of Council confirming the appointment of Mr. J. Dean Carro (replacing Walter Benson) to the Public Defender Commission.**

**First Consideration: May 9, 2016**

*Mr. Carro has been asked to attend the 5/9/16 Council Meeting.*

Movant - Ms. Shapiro

**FIRST READINGS**

\*2016-166     **A Resolution authorizing the County Executive to execute any documents necessary to accept five fiscal year 2014 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for a total amount of \$218,541.65 with no local cash match requirement, for the period of 4/1/16 through 7/15/16, and appropriating these grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

**FRP Request By V. DeRose**

Sponsor - Mr. Pry

(PS)

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

2016-167     **A Resolution appropriating funds, in the amount of \$75,968.00 for the Manchester Road Sanitary Sewer Improvement Project (Q-834-2B), in conjunction with the State Route 93/Manchester Road widening project, in the City of New Franklin, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

2016-168     **A Resolution confirming an award by the Board of Control of a purchase contract with PVS Technologies, Inc., for the purchase of 140 dry tons of ferric chloride solution to be used at the County of Summit Wastewater Treatment Plants #25, #29, and #36, for a one-year term, with two options to renew for an additional one-year term, in an amount not to exceed \$61,392.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

2016-169     **A Resolution confirming an award by the Board of Control of a purchase contract with Cleveland Freightliner, Inc., under Ohio Department of Transportation Cooperative Purchasing, for the purchase of one Western Star 4900SF conventional cab truck tractor with tandem rear axle and utility construction dump body, in an amount not to exceed \$180,220.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

**FIRST READINGS**

2016-170      **A Resolution confirming an award by the Board of Control of a construction contract with Specialized Construction Incorporated, for the 2016 Summit County 422 Resurfacing Program, in an amount not to exceed \$554,004.60, for the Engineer, and declaring an emergency.**

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

2016-171      **A Resolution confirming an award by the Board of Control of a construction contract to American Roadway Logistics, Inc., for the 2016 Summit County Pavement Marking Program, in an amount not to exceed \$144,334.65, for the Engineer, and declaring an emergency.**

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

2016-172      **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Co., Inc. for the 2016 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$209,184.00, for the Engineer, and declaring an emergency.**

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

2016-173      **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc. for two 2016 Ford F-150 4X4 pick-up trucks, under CUE pricing, in a total amount not to exceed \$54,786.86, for the Engineer, and declaring an emergency.**

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

2016-174      **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional services contract with Environmental Design Group, LLC, for additional commercial plan reviews and construction inspection task orders for calendar year 2015, in an amount not to exceed \$20,773.02 (a 303.1% cumulative increase), for a total amount of \$100,773.02, for the Engineer, and declaring an emergency.**

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

**FIRST READINGS**

- 2016-175      **A Resolution approving and accepting a resubdivision titled “Copley Meadows No. 2 Re-Plat No. 1,” in Copley Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

*Mylar in Council Office*

Sponsor - Mr. Pry (PL)

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

- 2016-176      **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service contract for sixteen elevators at four County of Summit buildings, for an estimated total amount not to exceed \$250,000.00, for the Executive’s Department of Administrative Services- Physical Plants, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (PL)

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

- 2016-177      **A Resolution authorizing the County Executive to execute a HOME Investment Partnership Program agreement with Neighborhood Development Services, Inc. for the construction of two new housing units to be located in Twinsburg Township, in an amount not to exceed \$136,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

- 2016-178      **A Resolution appropriating funds for Indigent Driver Alcohol Treatment, in the amount of \$30,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

- 2016-179      **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$85,000.00 (48.6% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

**FIRST READINGS**

2016-180     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron-Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$150,000.00 (100% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2016-181     **A Resolution confirming an award by the Board of Control of a renewal (third of five) of a professional services contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide child care services at the Ohio Means Jobs Summit County facility, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$67,346.58, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2016-182     **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a purchase contract with Waste Management for trash removal services at various facilities, for the period 6/1/16 through 5/31/18, in an amount not to exceed \$94,165.04, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

2016-183     **A Resolution confirming an award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide the development of a central services cost allocation plan for the County to support and administer Federal programs, for a three-year term, from 1/1/17 through 12/31/19, in an amount not to exceed \$57,000.00, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

**FIRST READINGS**

2016-184     **A Resolution authorizing the County Executive to execute an intergovernmental agreement between the Office of Information Technology and the Summit-Akron Solid Waste Management Authority for the Office of Information Technology to provide information systems technology and data processing support to the Summit-Akron Solid Waste Management Authority, for a three-year term, with two options to renew for an additional three-year term, for the Office of Information Technology, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry

(CW)

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2016-140      **A Resolution rescinding Amended Resolution No. 95-170, confirming an award by the Board of Control of a professional service contract with AXA Equitable Life Insurance Company for various services for a 457 deferred compensation plan for County employees, for a five-year term, at no cost to the County, authorizing the County Executive to execute any documents necessary to transfer the 457 plan to AXA Equitable Life Insurance Company and authorizing the County Fiscal Officer to take any necessary actions, including payroll deductions, to transfer said 457 plan, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2016-141      **A Resolution confirming an award by the Board of Control of a professional service contract with Wilshire Associates Incorporated to provide investment selection and monitoring for a 457 deferred compensation plan for County employees through AXA Equitable Life Insurance Company, for a five-year term, at no cost to the County, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2016-142      **A Resolution confirming an award by the Board of Control of a purchase contract to JoMac, Ltd., for two utility construction service bodies and two truck mounted service cranes to be installed on a 2015 Ford F-550 and a 2016 Ford F-550, in an amount not to exceed \$80,030.08, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2016-143      **A Resolution confirming an award by the Board of Control of a professional service contract to OHM Advisors, as a Best Practical Source, for consultation services for the construction of a new sanitary sewer system (Q-832) in the Village of Clinton, in an amount not to exceed \$73,000.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-144      **A Resolution confirming an award by the Board of Control of a professional service contract to Stantec Consulting Services, Inc., for professional design services for the Stow Gorge Sewer Replacement Project (Q-323-1), in an amount not to exceed \$94,953.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-145      **A Resolution confirming an award by the Board of Control of a purchase order with the City of Stow for reimbursement/payment of construction costs for the Mud Brook Restoration Project, in an amount not to exceed \$65,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-146      **A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2016 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,374,477.85, for the Engineer, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.



**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2016-147      **A Resolution confirming an award by the Board of Control of a construction contract with Ronyak Paving, Inc., for the 2016 Summit County 448 Resurfacing Program-North, in an amount not to exceed \$1,914,103.20, for the Engineer, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-148      **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the 2016 Summit County 448 Resurfacing Program-South, in an amount not to exceed \$891,476.00, for the Engineer, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-149      **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark, Inc., for the 2016 Crack Sealing Program, in an amount not to exceed \$119,407.43, for the Engineer, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-150      **A Resolution confirming an award by the Board of Control of a construction contract to Karvo Companies, Inc., for the Arlington Road Improvement Project (SUM-CH 15-5.65), in an amount not to exceed \$2,537,296.90, and appropriating funds, for the Engineer, and declaring an emergency**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2016-151     **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2016 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$114,955.00, for the Engineer, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-152     **A Resolution recognizing the week of May 16 to May 23, 2016 as Infrastructure Week in Summit County, recognizing the great significance of a strong local infrastructure and encouraging the residents of Summit County to join in this acknowledgement, for the County Council, the Executive and the Engineer, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Feeman, Mr. Pry, Ms. Shapiro, Council of the Whole (PW)

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

Public Works Committee recommends passage.

2016-153     **A Resolution assessing the residents of Lions Park Allotment for drainage maintenance, for the Engineer, and declaring an emergency.**

**Introduced: April 25, 2016**

*Exhibit A*

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2016-154     **A Resolution approving and accepting a subdivision titled “Lions Park Allotment” located in Springfield Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

**Introduced: April 25, 2016**

*Mylar in Council Office*

Sponsor - Mr. Pry (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**

2016-155      **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford Inc. for four new vehicles, under CUE pricing, in a total amount not to exceed \$81,710.18, for the Sheriff, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-156      **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc. for five new vehicles, under CUE pricing, in a total amount not to exceed \$142,720.60, for the Sheriff, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-157      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2015-2016 Hazardous Materials Emergency Preparedness training grant, from the Ohio Emergency Management Agency, for the period ending 9/30/16, in the amount of \$28,560.00, with a 20% local cash match requirement of \$7,140.00, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-158      **A Resolution adjusting existing appropriations in the amount of \$17,565.40 within the Federal Fiscal Year 2015 Victims of Crime Act grant, ending 9/30/16, for the Prosecutor, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2016-159     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Federal Fiscal Year 2016 Victims of Crime Act grant from the State of Ohio Attorney General’s Office, for the period of 10/1/15 to 9/30/16, in the amount of \$1,661.60, with a local cash match requirement of \$415.40, and appropriating said grant funds, for the Prosecutor, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2016-160     **A Resolution increasing appropriations, in the amount of \$20,000.00, for the Victims of Crime Act grant, for the period of 10/1/15 through 9/30/16, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2016-161     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Federal Fiscal Year 2016 Victims of Crime Act grant from the State of Ohio Attorney General’s Office, for the period of 10/1/15 through 9/30/16, in the amount of \$732.00, with a local cash match requirement of \$183.00, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2016-162     **A Resolution authorizing the County Executive to execute a purchase contract with Callos Resource, LLC and/or its subsidiary American Payroll Service, LLC, subject to the approval of Board of Control, to provide payroll services for the 2016 Summer Youth Employment Program, for the period 5/1/16 through 9/30/16, in an amount not to exceed \$2,138,120.88, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2016-163      **A Resolution confirming an award by the Board of Control for Summer Youth Employment Program agreements with certain providers per attached Exhibit A, for the period 5/1/16 through 9/30/16, in a total amount not to exceed \$533,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: April 25, 2016**

*Exhibit A*

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2016-164      **A Resolution appropriating funds in the amount of \$1,120,615.85 for the Astro P25 Radio System Upgrade Project, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry

(CW)

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

Committee Of the Whole Committee recommends passage.

2016-165      **A Resolution adopting a Health in All Policies approach that systematically takes into account the health implications of decisions in order to improve population health and health equity, for the Executive and Council, and declaring an emergency.**

**Introduced: April 25, 2016**

Sponsor - Mr. Pry, Council of the Whole

(CW)

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

Committee Of the Whole Committee recommends passage.