

COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
February 8, 2021

Donna Skoda from Summit County Public Health will provide and update on COVID-19.

Minutes for Approval: January 25, 2021.

MOTIONS FOR COUNCIL

M-015-2021 A Motion amending subsection (Q) under Council Rule 5.01, entitled *Order of Business*, to simplify the process of discussing other business that may come before Council.

**First Consideration: February 8, 2021**

Movant - Councilman Schmidt

M-016-2021 A Motion of Council confirming the appointment of Ms. Glenna Wilson (replacing Jack Shuman) to the Contractor Registration Board.

**First Consideration: February 8, 2021**

*Ms. Wilson will present as a new appointment.*

Movant - Ms. Walters

M-017-2021 A Motion of Council confirming the reappointments of Fiscal Officer Kristen Scalise with alternate Ms. Angela White (replacing Starr Owen) and Ms. Elizabeth Myers (replacing John Hudson), County Prosecutor Sherri Bevan Walsh with alternates Mr. Tim Walsh (replacing John Galonski) Ms. Jennifer Tultz, County Clerk of Court Ms. Sandra Kurt with Mr. Dan Brand to be added as second alternate to the Records Commission.

**First Consideration: February 8, 2021**

Movant - Ms. Walters

**FIRST READINGS**

\*2021-039     **A Resolution expanding the purpose and roll of the declaration of racism as a public health crisis and establishing additional membership of the Special Review Committee to determine how best to promote racial equity in the County of Summit, for the Council, and declaring an emergency.**

**FRP Request By V. Sims**

Sponsor - Ms. Sims, Ms. Walters (CW)

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

\*2021-040     **A Resolution appropriating funds totaling \$1,955,271.31 in order to meet projected expenditures for the balance of 2021 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**FRP Request By D. Miller-Dawson**

*Exhibit A*

Sponsor - Executive Shapiro (F)

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

2021-041     **A Resolution authorizing the Executive to enter into a Private Developer Agreement with BH (Ohio) Leasing, LLC for the construction and reimbursement of an extension of County sanitary sewer lines located in the City of Stow, in Council District 1, known as Seasons Business Park West (Parcel # 5610129), in an amount not to exceed \$271,200.00 for the Executive's Department of Sanitary Sewer Services and declaring an emergency.**

*Exhibit A, B*

Sponsor - Executive Shapiro (PW)

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

2021-042     **A Resolution authorizing the Executive to execute a quitclaim deed and any other documents necessary to transfer County-owned Parcel Number 0220466, located at 2355 2nd Street, Cuyahoga Falls, Ohio, in Council District 2, to the Summit County Developmental Disabilities Board, for the amount of \$1.00, for the purpose of putting the deed in the name of the Summit County Developmental Disabilities Board, for the Executive's Department of Law and Risk Management and declaring an emergency.**

Sponsor - Executive Shapiro (PL)

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

**FIRST READINGS**

2021-043     **A Resolution authorizing the Executive to execute a grant agreement with the Legal Defenders Office of Summit County, Ohio, Inc. for capital improvements to its office space located at One Cascade Plaza, Akron, Ohio to accommodate additional staff members, in an amount not to exceed \$77,000.00, for the Executive, and declaring an emergency.**

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

2021-044     **A Resolution confirming the award by the Board of Control of a professional service contract with MCM Consulting Group, Inc., as a Best Practical Source, for project management for the development of a regional 9-1-1 dispatch center, in an amount not to exceed \$285,000.00, for the Executive's Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

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

2021-045     **A Resolution authorizing the Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$125,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2021-021     **A Resolution approving the salary adjustment for classified non-bargaining employee Donna George based upon job performance and pay equity, for the Sheriff, and declaring an emergency.**

**Introduced: January 25, 2021**

Sponsor - Executive Shapiro

(P&I)

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

Personnel Committee recommends passage.

2021-022     **An amended Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with MS Consultants, Inc. for professional design services for the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), in Council District 8, in an amount not to exceed \$227,178.71 (for a cumulative increase of ~~70.2~~ 63.6%) for a total amount not to exceed \$1,626,420.71 ~~1,691,729.71~~, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: January 25, 2021**

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-023     **A Resolution confirming the award by the Board of Control of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/21 to 12/31/21, with two options to renew for an additional one-year term, in an amount not to exceed \$175,000.00, for the Engineer, and declaring an emergency.**

**Introduced: January 25, 2021**

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-024     **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Quality Control Inspection, Inc., for additional construction inspection task order services, in an amount not to exceed \$28,000.00 (for a cumulative increase of 62.2%), for a total amount not to exceed \$73,000.00, for the Engineer, and declaring an emergency.**

**Introduced: January 25, 2021**

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2021-025     **A Resolution confirming the award by the Board of Control of a professional service contract with MS Consultants, Inc. for the design of the replacement of the Pressler Road Bridge over the South Fork of the Tuscarawas River in Springfield Township, in Council District 8, in amount not to exceed \$197,358.00, for the Engineer, and declaring an emergency.**

**Introduced: January 25, 2021**

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-026     **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Environmental Design Group, LLC, for task order services, for a one-year term, in amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

**Introduced: January 25, 2021**

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-027     **A Resolution confirming the award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at State Term pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

**Introduced: January 25, 2021**

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-028     **A Resolution confirming the award by the Board of Control of a purchase contract with Cargill, Incorporated, at CUE pricing, for road salt for the 2021 snow and ice control season, in an amount not to exceed \$710,000.00, for the Engineer, and declaring an emergency.**

**Introduced: January 25, 2021**

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2021-030     **A Resolution authorizing the Executive to advertise for bids for the Summit County Ohio Building Roof Replacement Project, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$886,500.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

**Introduced: January 25, 2021**

*Bid Specs*

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2021-031     **A Resolution confirming an award by the Board of Control of a purchase contract with the K Company, Inc. for five-year HVAC equipment full maintenance service at the Ohio Building, 175 South Main Street, Akron, in Council District 5, for the period of 4/1/21 through 3/31/26, in an amount not to exceed \$149,500.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

**Introduced: January 25, 2021**

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2021-032     **A Resolution authorizing the Executive to advertise for bids for the Board of Elections Telecom Wiring Upgrade Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$150,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

**Introduced: January 25, 2021**

*Bid Specs*

Sponsor - Executive 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**

2021-033      **A Resolution confirming the award by the Board of Control of a professional service contract with Mann Parsons Gray Architects, as a Best Practical Source, for architectural design work for the Combined 911 Dispatch Center, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$430,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

**Introduced: January 25, 2021**

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2021-034      **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for a grant, in an amount not to exceed \$600,000.00, for the period from 3/1/20 through 12/31/21 to provide for COVID related capital improvements at Health District facilities, for the Executive, and declaring an emergency.**

**Introduced: January 25, 2021**

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2021-035      **A Resolution ratifying the Executive’s signature on the second renewal of an intergovernmental agreement with the City of Akron for direct indictment services to be provided by the Prosecutor, for a one-year term, from 1/1/20 through 12/31/20, and authorizing the Executive to sign the third renewal of an intergovernmental agreement with the City of Akron for direct indictment services to be provided by the Prosecutor, for a one-year term, from 1/1/21 through 12/31/21 and appropriating funds received pursuant to the intergovernmental agreement in the amount of \$310,000.00, for the Prosecutor, and declaring an emergency.**

**Introduced: January 25, 2021**

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2021-036      **A Resolution confirming the award by the Board of Control of a renewal (first of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, subject to the approval of the IT Board, for case management system software support and maintenance services, for a one-year term, from 1/1/21 through 12/31/21, for an amount not to exceed \$195,815.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

**Introduced: January 25, 2021**

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.



**SECOND READINGS**

2021-029     **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on the Revere Road Bridge over a branch of Yellow Creek, located in Bath Township, in Council District 4, and the Knox Boulevard Bridge over Pigeon Creek, located in Copley Township, in Council District 5, and to remove the load limits on the Yellow Creek Road Bridge over Yellow Creek, located in Bath Township, in Council District 4, and the Bath Road Bridge over North Fork, located in Bath Township, in Council District 4, for the Engineer, and declaring an emergency.**

**Introduced: January 25, 2021**

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-037     **A Resolution adopting the Capital Improvements Program for 2021-2026 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2021 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**Introduced: January 25, 2021**

*Exhibit A*

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.