

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
April 26, 2021**

***Donna Skoda from Summit County Public Health will update Council on COVID-19.**

***A public hearing will take place immediately following the Council Meeting for the proposed vacations of Everett and Oak Hill Roads.**

***Minutes for Approval: April 12, 2021.**

MOTIONS FOR COUNCIL

M-028-2021 A Motion of Council confirming the alternate of Chief Joseph Natko to Captain Chris Karakis (replacing Lt. Joseph Shumaker) to the Child Fatality Review Board.

First Consideration: April 26, 2021
Movant - Ms. Walters

FIRST READINGS

- *2021-115 **A Resolution declaring the month of May 2021 as Older Americans Month in Summit County, recognizing the contributions of older adults in Summit County and encouraging residents to attend the 2021 Senior Summit, for the Council and Executive, and declaring an emergency.**

FRP Request By V. Sims

Sponsor - Ms. Sims, Executive Shapiro

(HS)

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

- *2021-116 **A Resolution authorizing the Executive to advertise for bids for the Court Technology Upgrade Project at the Summit County Courthouse, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$343,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

FRP Request By B. Clark

Sponsor - Executive Shapiro

(PL)

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

- *2021-117 **A Resolution appropriating funds totaling \$1,901,842.66 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

FIRST READINGS

2021-118 **A Resolution authorizing the Executive to advertise for bids for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council Districts 3 and 8, respectively, to a solid waste landfill, for an estimated total cost not to exceed \$315,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Bid Specs

Sponsor - Executive Shapiro (PW)

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

2021-119 **A Resolution confirming the award by the Board of Control of a construction contract with Spano Brothers Construction Co., Inc. for the 2021 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$265,911.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2021-120 **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark Company, LLC for the 2021 Summit County Regional Crack Sealing Program, in an amount not to exceed \$107,632.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2021-121 **A Resolution confirming the award by the Board of Control of a construction contract with Eclipse Co., LLC for the 2021 Summit County Culvert Replacement Program, in Council Districts 1 and 8, in an amount not to exceed \$366,135.60, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

FIRST READINGS

2021-122 **A Resolution confirming the award by the Board of Control of a professional service contract with Woolpert, Inc., as a Best Practical Source, for the implementation of the 2021 Orthoimagery Project, in an amount not to exceed \$96,902.00, for the Executive's Department of Community and Economic Development-GIS Division, and declaring an emergency.**

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

2021-123 **A Resolution confirming the award by the Board of Control of a purchase contract with Farrwest Environmental Supply, Inc. for two portable multi-sensor wireless monitoring chemical, radiation and meteorological detectors, for the Portage and Mahoning County Type II Hazardous Materials Response Teams for an estimated total cost not to exceed \$130,450.00, for the Executive's Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

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

2021-124 **A Resolution confirming the award by the Board of Control of a renewal (third and final) of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 7/1/21 through 6/30/22, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$1,400,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

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

FIRST READINGS

2021-125 **A Resolution confirming the award by the Board of Control of a professional service contract with Rolta AdvizeX Technologies LLC, at State Term Pricing, for support for Blade/SAN infrastructure in the Ohio Building, for a one-year term, from 3/20/21 through 3/19/22, in an amount not to exceed \$65,968.16, for the Office of Information Technology, 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

2021-091 **An amended** Resolution confirming the award by the Board of Control of a 60-month lease with Graphic Enterprises Office Solutions for eight Konica Minolta copiers at State Term pricing, not to exceed \$75,791.40, which will be financed through ~~Wells Fargo Financial Leasing Inc.~~ **DeLage Landen Public Finance, LLC**, and a 60-month Managed Print Services agreement with Graphic Enterprises Office Solutions, not to exceed \$15,118.72, for a total amount not to exceed \$90,910.12, for the Prosecutor, and declaring an emergency.

Introduced: March 29, 2021

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2021-092 **An amended** Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a 60-month lease with Graphic Enterprises Office Solutions for three Konica Minolta copiers at State Term pricing, not to exceed \$43,020.00, which will be financed through ~~Wells Fargo Financial Leasing Inc.~~ **DeLage Landen Public Finance, LLC.**, and a 60-month Managed Print Services agreement with Graphic Enterprises Office Solutions, not to exceed \$32,234.89, for a total amount not to exceed \$75,254.89, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.

Introduced: March 29, 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

2021-098 **A Resolution confirming the award by the Board of Control of a construction contract with Chagrin Valley Paving, Inc. for the 2021 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$1,987,606.70, for the Engineer, and declaring an emergency.**

Introduced: April 12, 2021

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2021-099 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Co. for the 2021 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$1,713,336.91, for the Engineer, and declaring an emergency.**

Introduced: April 12, 2021

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2021-100 **A Resolution confirming the award by the Board of Control of a renewal (first of three) of a professional service contract with Emerald Environmental, Inc. for Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in Council Districts 5 and 8, in an amount not to exceed \$73,500.00, for the Engineer and declaring an emergency.**

Introduced: April 12, 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

2021-101 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, in an amount not to exceed \$99,960.00, for the Engineer, and declaring an emergency.**

Introduced: April 12, 2021

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-102 **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc., for the Boston Mills Road Phase 2 Project, located in Council District 1, in an amount not to exceed \$922,860.63, for the Engineer, and declaring an emergency.**

Introduced: April 12, 2021

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-103 **A Resolution confirming an award by the Board of Control of a purchase contract with Truck Country of Indiana, Inc., for a Tri-Axle Mac aluminum dump trailer in an amount not to exceed \$62,516.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 12, 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

2021-104 **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other necessary related documents to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Sunrise Boulevard East, West Avenue and Pearl Avenue Reconstruction Project, located in the Village of Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 12, 2021

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-105 **A Resolution declaring the failure in the Pump Station #4 force main, located in Hudson, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with H.M. Miller Construction Co., in an amount not to exceed \$62,641.12, for an emergency repair to the force main, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 12, 2021

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-106 **A Resolution authorizing the Executive to execute a grant agreement with the Akron Metropolitan Housing Authority in the amount of \$100,000.00 as part of a local community match, for the Fiscal Year 2020 U.S. Department of Housing and Urban Development Choice Neighborhoods Program, for the Executive, and declaring an emergency.**

Introduced: April 12, 2021

Sponsor - Executive Shapiro, Ms. Sims

(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

2021-107 **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2021 Action Plan to the U.S. Department of Housing and Urban Development for program year 2021 and authorizing the Executive to execute the 2021 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: April 12, 2021

Exhibit A

Sponsor - Executive Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2021-108 **A Resolution authorizing the Executive to execute and enter into a renewal (first of one) of a sublease agreement to sublease 1,652 square feet of office space on the 2nd floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit Soil and Water Conservation District, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Introduced: April 12, 2021

Exhibit A

Sponsor - Executive Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2021-109 **A Resolution authorizing the Executive to execute and enter into a sublease agreement to sublease 1,891 square feet of office space on the 2nd floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit County Land Reutilization Corporation, aka Summit County Land Bank, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Introduced: April 12, 2021

Exhibit A

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

2021-110 **A Resolution authorizing the Executive to repay Community Corrections Act grant funds to the Ohio Department of Rehabilitation and Correction in the total amount of \$110,760.83, for the Executive’s Department of Law and Risk Management – Division of Public Safety, and declaring an emergency.**

Introduced: April 12, 2021

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2021-111 **A Resolution confirming the 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 2021 real estate tax year, in an amount not to exceed \$109,500.00, for the Fiscal Officer, and declaring an emergency.**

Introduced: April 12, 2021

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

OTHER BUSINESS