

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
August 30, 2021**

Councilmember McKenney will present a commendation to Tom Fuller, recognizing his retirement from Alpha Phi Alpha Homes.

Aimee Wade, Executive Director of the ADM Board, will introduce herself to Council.

Donna Skoda will update Council on COVID-19.

Minutes for approval: August 16, 2021.

MOTIONS FOR COUNCIL

M-046-2021 A Motion of Council confirming the appointments of Michael Callahan, Tracy Carter, Fran Buchholzer, Cazzell Smith and Irving Sugerman to the Nonpartisan Independent Council Fair Districting Commission.

First Consideration: August 30, 2021

The appointments will be attending the meeting.

Movant - Ms. Walters

M-047-2021 A Motion of Council confirming the appointments of Christina Hodgkinson (with alternate Joan Davidson and replacing David Horner) and Lisa Kamlowky (replacing Lori Pesci), and designating Greta Johnson (as alternate for Colleen Kelly) and David Horner (as alternate for Rashara Walker) to the Child Fatality Review Board.

First Consideration: August 30, 2021

Ms. Hodgkinson and Ms. Kamlowky will be attending the meeting.

Movant - E. Walters

M-048-2021 A Motion of Council confirming the appointment of District Chief Floyd Easley (replacing Fire Chief Fred Jackson) to the Building Standard Board of Appeals.

First Consideration: August 30, 2021

District Chief Floyd Easley will be attending the meeting.

Movant - E. Walters

M-049-2021 A motion of Council appointing Jennifer Dantz to the unclassified Clerk of Council position.

First Consideration: August 30, 2021

Movant - E. Walters

FIRST READINGS

- *2021-262 **A Resolution approving and accepting a subdivision titled “Estates of Bath Phase IIA” located in Bath Township, in Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**
- FRP Request By D. Tubbs**
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2021-263 **A Resolution revising the assessments for the parcels of Estates of Bath, in Bath Township, in Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**
- FRP Request By H. Swindell**
Exhibit A
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2021-264 **A Resolution declaring the month of September 2021 as Preparedness Month in Summit County, promoting family and community disaster and emergency preparation for the residents of Summit County, for the Executive, and declaring an emergency.**
- FRP Request By T. Smoot**
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- *2021-265 **A Resolution confirming the award of Board of Control of a professional services agreement with The Amazing Cloud to provide cloud-based services and support for the countywide computer-wide dispatch system for the term of 11/1/21 through 10/31/22, with two options to renew for an additional one year term, at a total cost not to exceed \$135,540.00, for the Executive’s Department of Law and Risk Management – Division of Public Safety, and declaring an emergency.**
- FRP Request By L. Pesci**
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- *2021-266 **A Resolution declaring the month of September 2021 as Recovery Month in Summit County and encouraging the residents of Summit County to join in this acknowledgment, for the Executive, and declaring an emergency.**
- FRP Request By Executive Shapiro**
Sponsor - Executive Shapiro (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

FIRST READINGS

*2021-267 **A Resolution, subject to approval by the Board of Control, of a blanket purchase order with MNJ Technologies Direct, Inc., at State Term Pricing, subject to ratification by the IT Board, for information technology equipment, in an amount not to exceed \$116,147.50, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

FRP Request By J. Daubenspeck

Sponsor - Executive Shapiro (HS)

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

*2021-268 **A Resolution appropriating funds totaling \$708,858.40 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

*2021-269 **A Resolution declaring September 10-19, 2021, as Welcoming Week in Summit County, recognizing refugees and new Americans, and the contributions they make to our community, as well as the challenges and roadblocks they have faced and continue to face, and declaring an emergency.**

FRP Request By Executive Shapiro

Sponsor - Executive Shapiro (CW)

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

2021-270 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing a blanket purchase order by the Executive from Robert Half International, Inc., as a Best Practical Source, for temporary staffing services in calendar year 2021, in a total aggregate amount not to exceed \$70,000.00, for the Executive’s Department of Law and Risk Management and the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro (P&I)

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

2021-271 **A Resolution authorizing the Executive to advertise for bids for the Cuyahoga River Pedestrian Bridge Project, at the Boston Mill Visitor Center, located in Boston Township, in Council District 1, for an estimated total cost not to exceed \$1,376,850.52, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

FIRST READINGS

2021-272 **A Resolution certifying delinquent Surface Water Management District charges to the Fiscal Officer, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (PW)

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

2021-273 **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Boston Heights in applying for Ohio Public Works Commission funding for the Wolcott Drive Improvement Project, located in the Village of Boston Heights, in Council District 1, at a cost to the County not to exceed \$50,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2021-274 **A Resolution confirming the award by the Board of Control authorizing the Executive to execute a lease agreement with the Summit County Land Reutilization Corporation dba Summit County Land Bank for the lease of approximately 13,801 square feet of office space, and 10,799 square feet of warehouse space at 1040 E. Tallmadge Ave., in the City of Akron, Council District 2, for the term of 7/1/21 to 6/30/26, with two options to renew for additional five-year terms, for the amount of \$234,351.12 for the first year, \$241,381.65 for the second year, \$243,795.47 for the third year, \$246,233.42 for the fourth year and \$248,695.76 for the fifth year, plus operating expenses and utilities which will be approximately \$43,000.00 annually, for a total estimated amount not to exceed \$1,429,457.42, to provide services at the OhioMeansJobs Summit County facility, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (PL)

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

2021-275 **A Resolution authorizing the Executive to execute a renewal (first and final) for a lease agreement with Archbishop Hoban High School, Inc., for approximately 0.34 acres of vacant land located at 264 South Arlington Street, Akron, Ohio 44306 (Parcel No. 6762904), in Council District 4, for use as a parking lot, for a five year term, from 12/01/21 through 11/30/26, for rent in the amount of \$1.00 per year, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (PL)

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

FIRST READINGS

2021-276 **A Resolution authorizing the Executive to advertise for bids for the Summit County Jail HVAC and Plumbing Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$10,260,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Bid specifications on file in the Council Office.

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

2021-277 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two full-time case managers and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/21 through 9/29/22, in an amount not to exceed \$216,388.49, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

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

2021-278 **A Resolution confirming the award by the Board of Control of a purchase contract with Atlantic Emergency Solutions, for shoring equipment, for the Ohio Region 5 Type II Technical Rescue Operations Team, in an amount not to exceed \$169,930.89, 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

2021-279 **A Resolution designating PNC Bank N.A. as a depository of active moneys of the County, for the period 9/1/21 through 8/31/25, and authorizing the Executive to execute an agreement with that financial institution, for the Fiscal Officer, and declaring an emergency.**

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

2021-280 **A Resolution confirming the award by the Board of Control of a purchase contract with Dell, Inc., at State Term Pricing, for the purchase of software licenses for the Sheriff’s Office migration to Office 365 for the term of 8/1/21 through 4/30/22, in an amount not to exceed \$64,199.52, 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

2021-250 **A Resolution confirming the award by the Board of Control of a professional service agreement with Kastner Westman & Wilkins, LLC, to conduct a review of personnel policies and procedures for all charter offices, in an amount not to exceed \$112,000.00, for the Executive and declaring an emergency.**

Introduced: August 16, 2021

Sponsor - Executive Shapiro

(P&I)

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

Personnel Committee recommends passage.

2021-251 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Akron-Peninsula Road Relocation Project, in the Village of Peninsula, in Council District 1, in an amount not to exceed \$717,574.00, for the Engineer, and declaring an emergency.**

Introduced: August 16, 2021

Sponsor - Executive Shapiro, Council of the Whole

(PW)

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

Public Works Committee recommends passage.

2021-252 **A Resolution confirming the award by the Board of Control of a construction contract with Spano Brothers Construction, Inc. for the 2021 Summit County Catch Basin Repair Program, in an amount not to exceed \$153,950.00, for the Engineer, and declaring an emergency.**

Introduced: August 16, 2021

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-253 **A Resolution authorizing the Executive to execute three agreements, for a total amount of \$16,450.00, to acquire easements over real property required as part of the Pump Station No. 29 and Force Main Improvements Project Q-456, located in the Village of Silver Lake and the City of Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: August 16, 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

- 2021-255 **A Resolution authorizing the Executive to advertise for bids for the Medical Examiner’s Facility Fencing Installation Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$100,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- Introduced: August 16, 2021**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2021-256 **A Resolution approving and accepting a subdivision titled “Dedication Plat of Columbia Road & Allega Way” located in Richfield Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**
- Introduced: August 16, 2021**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2021-257 **A Resolution assessing the residents of the Dedication Plat of Columbia Road & Allega Way for drainage maintenance, located in Richfield Township, in Council District 1, for the Engineer, and declaring an emergency.**
- Introduced: August 16, 2021**
- Exhibit A*
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2021-259 **A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/21 through 9/30/22, in an amount not to exceed \$124,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**
- Introduced: August 16, 2021**
- Sponsor - Executive Shapiro (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

2021-260 **A Resolution confirming the award of a renewal (first of two) of a professional service contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide drop-in child care services at the OhioMeansJobs Summit County facility, in Council District 2, for the period 10/1/21 through 9/30/22, in an amount not to exceed \$87,500.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: August 16, 2021

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2021-261 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, as a Best Practical Source, for the Fiscal Office to procure the IAS World Computer Aided Mass Appraisal and Tax systems, for installation and implementation services not to exceed \$993,140.00, and three years of cloud hosting and maintenance for an annual amount not to exceed \$680,584.00 for a total amount not to exceed \$3,034,892.00, for the Fiscal Office and the Office of Information Technology, and declaring an emergency.**

Introduced: August 16, 2021

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2021-254 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the GPD Group for design services for the Summit County Lighting Upgrade Project, in an amount not to exceed \$131,547.00 (for a cumulative increase of 56.49%) for a total amount not to exceed \$364,398.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Introduced: August 16, 2021

Sponsor - Executive Shapiro

(PL)

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

2021-258 **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2022 Temporary Assistance to Needy Families funded services, from 10/1/21 through 9/30/22, in a total amount not to exceed \$2,911,500.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: August 16, 2021

Exhibit A

Sponsor - Executive Shapiro

(HS)

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

OTHER BUSINESS