

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
January 9, 2023**

The 2023 Council Organizational Meeting will take place at 4:30 pm.

Minutes for Approval: December 5, 2022

MOTIONS FOR COUNCIL

M-001-2023 A motion of Council appointing Lauren Marsh to the unclassified Clerk of Council position.

First Consideration: January 9, 2023

Movant - Ms. Walters

FIRST READINGS

- *2023-001 **A Resolution confirming awards by the Board of Control of contracts for the County's health insurance programs, as set forth in Exhibit A, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

FRP Request By J. Jennings

Exhibit A

Sponsor - Executive Shapiro

(P&I)

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

- *2023-002 **A Resolution authorizing the Executive to execute a grant agreement with the State of Ohio Emergency Management Agency, through the Hazard Mitigation Block Grant Program, for implementing flood mitigation, erosion control and bank stabilization improvements for the Wye Road Flood Mitigation Project within the Sanctuary of Bath neighborhood, located in Bath Township, in Council District 5, with the grant award not to exceed \$375,257.20, with a local cash match of \$40,000.00, for the Executive and Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Exhibit A

Sponsor - Executive Shapiro

(PW)

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

- *2023-003 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2022 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

FRP Request By P. Montgomery

Exhibit A

Sponsor - Executive Shapiro

(F)

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

- 2023-004 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for various pavement marking and intersection safety studies, for an estimated total project cost not to exceed \$80,680.00, with the Department of Transportation providing Federal Highway Administration Safety Funds up to \$72,612.00 to cover up to 90% of the project costs, with the Engineer being responsible for the balance of the project costs, for the Executive and the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

(PW)

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

FIRST READINGS

2023-005 **A Resolution confirming the award by the Board of Control of a professional design services agreement with Burgess & Niple for various engineering, storm water calculations, surveying, environmental and adjunct services for the study and preliminary design of the Northfield Center Twp Drainage Study and Improvements for the Dorwick and Marwyck Drive areas, located in Northfield Center Township, in Council District 1, in an amount not to exceed \$241,807.00, for the Engineer, and declaring an emergency.**

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

2023-006 **A Resolution authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement for the Q-178 Aurora Shores Waste Water Treatment Plant No. 29 Abandonment Project, located in the Village of Reminderville, in Council District 1, in an amount not to exceed \$1,033,103.89, 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

2023-007 **A Resolution confirming the award by the Board of Control of a construction contract with Black Horse Bridge Construction, Inc., to replace the bridge on Pressler Road approximately 0.2 miles south of Killian Road, located in Springfield Township, in Council District 8, in an amount not to exceed \$932,941.50, for the Engineer, and declaring an emergency.**

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

2023-008 **A Resolution confirming the award by the Board of Control of a purchase contract for training services with Noble Supply and Logistics, LLC, as a Sole Source, for (3) Hazmat IQ, (3) Biotech IQ and (3) Drug IQ trainings for the Summit County Special Operations Response Team (SORT), Hazardous Materials Branch in an amount not to exceed \$55,050.00, for the Executive's Department of Public Safety, Emergency Management Agency and declaring an emergency.**

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

2023-009 **A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent discount off the fuel pump price, in an amount not to exceed \$480,000.00, for the Sheriff, and declaring an emergency.**

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

FIRST READINGS

2023-010 **A Resolution declaring the month of February 2023 as Black History Month in Summit County, recognizing the accomplishments made by Black Americans while facing incredible adversity throughout history, as well as acknowledging the challenges of the present, for the Council and the Executive, and declaring an emergency.**

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

OTHER BUSINESS