

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
June 17, 2024**

**Minutes for Approval: June 3, 2024**

**The ADM Board will give a brief update on their capital projects.**

**A Public Hearing will take place on the Norwood Development Drainage Restoration Project, for construction of a single county drainage improvement.**

**MOTIONS FOR COUNCIL**

- M-050-2024 **A Motion of Council confirming the reappointment of Kemp Boyd to the Children Services Board.**  
**First Consideration: June 17, 2024**  
Movant - Ms. Darrow
- M-051-2024 **A Motion of Council confirming the reappointments of Danielle Kimmell and Laura Wallerstein to the Audit Committee.**  
**First Consideration: June 17, 2024**  
Movant - Ms. Darrow
- M-052-2024 **A Motion of Council confirming the reappointment of Sharon Reaves (designee to Executive Shapiro) to the Akron/Summit Convention and Visitors Bureau Board of Trustees.**  
**First Consideration: June 17, 2024**  
Movant - Ms. Darrow
- M-053-2024 **A Motion of Council confirming the appointment of James Evans (replacing Dick Lowry) to the Building Standard Board of Appeals.**  
**First Consideration: June 17, 2024**  
Movant - Ms. Darrow

**FIRST READINGS**

\*2024-186     **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2024 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

2024-187     **A Resolution confirming the award by the Board of Control of a professional service contract for cyber liability insurance coverage, for a one-year term, from 7/1/24 through 7/1/25, in an amount not to exceed \$77,987.50, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

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

2024-188     **A Resolution authorizing the Executive to execute an Ohio Department of Natural Resources grant application and any other documents necessary to apply for and accept H2Ohio Wetland Grant funds, in the amount of \$455,000.00, for the Idle Brook Bankfull Wetlands Project, located in Bath Township, in Council District 5, with a local match of \$1,365,000.00 in American Rescue Plan Act funds, for the Executive and Engineer, and declaring an emergency.**

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

2024-189     **A Resolution confirming the award by the Board of Control of a professional design service agreement with Sustainable Streams, LLC, for the Chaffee Road Area Watershed Study, located in Sagamore Hills Township, in Council District 1, in an amount not to exceed \$219,700.00, for the Engineer, and declaring an emergency.**

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

2024-190     **A Resolution confirming the award by the Board of Control of a professional design service agreement with Environmental Design Group, Inc., for the Marwell Boulevard & Darrow Road Area Watershed Study, located in Twinsburg Township, in Council District 1, in an amount not to exceed \$130,507.13, for the Engineer, and declaring an emergency.**

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

**FIRST READINGS**

2024-191      **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc. for the Hines Hill Road Resurfacing Project, in an amount not to exceed \$78,327.20, for the Engineer, and declaring an emergency.**

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

2024-192      **An Amended Resolution authorizing the Executive to advertise for bids for the construction of Project Q-453 Fishcreek Wastewater Treatment Plant #25 for an estimated total cost not to exceed \$5,900,000.00 and to authorize the County Executive to apply for and execute a Water Pollution Control Loan Fund Agreement for a loan in an amount not to exceed ~~\$8,100,000.00~~ \$8,800,000.00 to fund the project, located in the City of Stow, in Council District 3, and repealing Resolution No. 2023-152 and Resolution No. 2020-067, 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

2024-193      **A Resolution authorizing the Executive to execute a construction contract, subject to the approval of the Board of Control, with Kenmore Construction Co., Inc., for Project Q-453 Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$6,438,550.00, 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

2024-194      **A Resolution confirming the award by the Board of Control of a professional service contract with Anser Advisory, LLC for construction management services for Project Q-453 Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$704,407.00, 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

2024-195      **A Resolution confirming the award by the Board of Control of a purchase contract with MAC Trailer Mfg., Inc. for a Tri-Axle Dump Trailer in an amount not to exceed \$83,701.00, 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

**FIRST READINGS**

2024-196      **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2024 Action Plan to the U.S. Department of Housing and Urban Development for program year 2024 and authorizing the Executive to execute the 2024 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

*Exhibit A*

Sponsor - Executive Shapiro (PL)

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

2024-197      **A Resolution authorizing the Executive to execute a Memorandum of Understanding related to the establishment of a Greater Akron Site Development Fund with the City of Akron, Ohio, Summit County Land Reutilization Corporation, Greater Akron Chamber, and GAR Foundation, and further authorizing the Executive to execute all other necessary agreements and documents as contemplated in the Memorandum of Understanding, upon terms substantially similar to and not materially adverse to the County, for the Executive, and declaring an emergency.**

*Exhibit A*

Sponsor - Executive Shapiro (PL)

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

2024-198      **A Resolution approving and accepting a subdivision titled “Heartridge Subdivision Phase 2”, located in Sagamore Hills Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PL)

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

2024-199      **A Resolution authorizing the Executive to execute a Term Sheet with the Development Finance Authority of Summit County, the Summit-Fairlawn Broadband Regional Council of Governments, and the City of Fairlawn, and further authorizing the Executive to execute all other necessary agreements and documents as contemplated in the Term Sheet, upon terms substantially similar to and not materially adverse to the County, for the Executive, and declaring an emergency.**

*Exhibit A*

Sponsor - Executive Shapiro (PS)

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

**FIRST READINGS**

- 2024-200      **A Resolution authorizing the Executive to advertise for bids for multiple pieces of equipment for various jurisdictions and Special Operations Teams, for an estimated total amount not to exceed \$435,900.00, 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
- 2024-201      **An Ordinance amending Section 198.03 of the Codified Ordinances of the County of Summit, entitled “Expenses” to make certain updates and revisions to the permitted expenses for procurement cards, for the Executive’s Departments of Law and Finance and Budget, and declaring an emergency.**  
*Exhibit A*  
Sponsor - Executive Shapiro (R)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2024-202      **A Resolution creating the Summit County Regional Arts and Culture District pursuant to Section 3381.04 of the Ohio Revised Code and authorizing the creation of a Board of Trustees, for the Executive, and declaring an emergency.**  
Sponsor - Executive Shapiro (F)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2024-203      **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a purchase contract with Brinks, Inc., as Best Practical Source, to provide County-wide armored car services, for the period of 7/1/24 to 12/31/24, or until an alternative solution is implemented, in an amount not to exceed \$32,000.00 (for a cumulative increase of 308.00%), for a total amount not to exceed \$212,000.00, for the Executive’s Department of Budget and Finance, and declaring an emergency.**  
Sponsor - Executive Shapiro (F)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2024-204      **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control and the Information Technology Board, a purchase contract with AT&T Mobility National Accounts, LLC, at State Term Pricing, for wireless voice, texting and data service plans, for a thirty-six-month term, from 8/1/24 through 7/31/27, in an amount not to exceed \$750,000.00, for the Executive, and declaring an emergency.**  
Sponsor - Executive Shapiro (F)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

**FIRST READINGS**

2024-205      **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a professional service contract with Kronos, Inc., as a Sole Source, for UKG Pro Timekeeping Hourly and UKG Pro Absence, for a three-year term, in an amount not to exceed \$565,484.08, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

(F)

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2024-164      **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2024 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$161,049.97, for the Engineer, and declaring an emergency.**

**Introduced: June 3, 2024**

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

2024-165      **A Resolution confirming the award by the Board of Control of a professional service contract with Burgess & Niple, LLC. for design services for the rehabilitation of the Wheatley Road Bridge over Riding Run, located in Richfield Township, in Council District 5, in an amount not to exceed \$121,223.00, for the Engineer, and declaring an emergency.**

**Introduced: June 3, 2024**

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

2024-166      **A Resolution authorizing the Executive to advertise for bids for a purchase contract for sanitary sewer utility billing services, for a two-year term, for an estimated total cost not to exceed \$300,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: June 3, 2024**

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

2024-167      **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-536 Copley Road Sanitary Sewer Infrastructure Improvements for an estimated total cost not to exceed \$561,890.00 for Phase I and for an estimated total cost not to exceed \$468,481.25 for Phase IA-Alternate, located in Copley Township, in Council District 5, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: June 3, 2024**

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**

2024-168      **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-960 Pump Station #30 Replacement for an estimated total cost not to exceed \$7,000,000.00, and to authorize the Executive to apply for and execute a Water Pollution Control Loan Fund Agreement for a loan in an amount not to exceed \$7,000,000.00, to fund the project, located in the City of Green, in Council District 8, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: June 3, 2024**

*Exhibit A*

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2024-169      **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services, of a Drug Law Enforcement Fund grant, in the amount of \$136,875.73, with a 25% local cash match requirement of \$45,625.24, for a project total of \$182,500.97, for the period 7/1/24 through 6/30/25, for the Sheriff, and declaring an emergency.**

**Introduced: June 3, 2024**

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2024-170      **A Resolution authorizing the County to enter into a contract with Summit County Children Services for policing and after-hours call answering services to be performed by the Sheriff's Office for the period 7/1/24 through 6/30/25, in an amount not to exceed \$181,185.64, for the Executive and the Sheriff, and declaring an emergency.**

**Introduced: June 3, 2024**

*Exhibit A*

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**

2024-171      **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the case management system at the Jail, for a one-year term, for the period of 7/1/24 to 6/30/25, in an amount not to exceed \$259,905.50, for the Office of Information Technology and Sheriff, and declaring an emergency.**

**Introduced: June 3, 2024**

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2024-172      **A Resolution authorizing the Executive to execute intergovernmental agreements with twelve local law enforcement agencies to provide diversion services to unruly and misdemeanor youth within their respective jurisdictions to prevent an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/24 through 6/30/25, in a total amount not to exceed \$202,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**Introduced: June 3, 2024**

*Exhibit A*

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2024-173      **A Resolution confirming the award by the Board of Control of a purchase contract with The Ohio Desk Company, at State Term Pricing, for new office furniture for the Psycho-Diagnostic Clinic, for a total amount not to exceed \$140,349.26, for the Court of Common Pleas, and declaring an emergency.**

**Introduced: June 3, 2024**

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2024-174      **A Resolution confirming the award by the Board of Control of a professional service contract with Greenleaf Family Center, as a Best Practical Source, to provide assessments to identify court-involved individuals who may require enhanced programs or services, for the period 7/1/24 through 6/30/25, in an amount not to exceed \$189,900.00, for the Executive's Department of Public Safety, and declaring an emergency.**

**Introduced: June 3, 2024**

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**

2024-175      **An Amended Resolution confirming the award by the Board of Control of the First Amendment and Renewal of a professional service contract, subject to the approval of the Information Technology Board, with FairlawnGig, as a Best Practical Source, to provide computer-aided dispatch network, data storage and back-up services, for the amended first renewal period of 7/1/24 through 12/31/28, in an amount not to exceed \$362,664.00, for the Executive’s Department of Public Safety, and declaring an emergency.**

**Introduced: June 3, 2024**

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2024-176      **A Resolution submitting to the electors of the County of Summit at the November 5, 2024 general election a proposed charter amendment, as recommended by the 2023-2024 Charter Review Commission, to amend Article V, Section 5.10 to add the clarifying term “Charter” add “aunt” and “uncle” to familial relations, and remove the salary limit, for the County Charter Review Commission, and declaring an emergency.**

**Introduced: June 3, 2024**

Sponsor - Executive Shapiro (R)

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

Rules Committee recommends passage.

2024-177      **A Resolution submitting to the electors of the County of Summit at the November 5, 2024 general election a proposed charter amendment, as recommended by the 2023-2024 Charter Review Commission, to amend Article II, Section 2.03(8)(c) to require yearly submissions of estimated revenues and proposed expenditures by each County department, office, agency, authority, board and commission, for the County Charter Review Commission, and declaring an emergency.**

**Introduced: June 3, 2024**

Sponsor - Executive Shapiro (R)

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

Rules Committee recommends passage.

2024-178      **A Resolution declaring the day of August 24, 2024 as Summit County Pride Day, encouraging residents to celebrate and support the LGBTQ+ community and the Akron Pride Festival and Equity March, for the Executive, and declaring an emergency.**

**Introduced: June 3, 2024**

Sponsor - Executive Shapiro, Ms. Walters, Council as a Whole (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**

2024-183      **A Resolution determining to proceed with the submission to the voters of the County of Summit the question of the renewal of an existing tax levy for the operation of Summit County Children Services, established under Chapter 5153 of the Revised Code, for the support of children services and the care and placement of children, for the Summit County Childrens Services Board, and declaring an emergency.**

**Introduced: June 3, 2024**

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

2024-184      **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2024 Marine Patrol Assistance Grant for the calendar year ending 12/31/24, in the amount of \$32,697.37, with a local cash match requirement of \$10,899.12, for a program total of \$43,596.49, for the Sheriff, and declaring an emergency.**

**Introduced: June 3, 2024**

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

**OTHER BUSINESS**