

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
September 23, 2024**

**Minutes for Approval: September 9, 2024**

**Council President Rita Darrow will present a commendation to Twinsburg High School teacher, Daneé Pinckney, for being named Ohio's 2025 Teacher of the Year.**

**FIRST READINGS**

\*2024-266     **A Resolution confirming the award by the Board of Control of a purchase contract with ICOR Technology, Inc. for one (1) bomb robot, for the Youngstown Bomb Squad, for an estimated total amount not to exceed \$120,110.27, for the Executive's Department of Public Safety, Emergency Management Agency and declaring and emergency.**

**FRP Request By F. Thurn**

Sponsor - Executive Shapiro

(PS)

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

\*2024-267     **A Resolution confirming the award by the Board of Control of a purchase contract with Steele Industries Inc. for a night vision project, for various jurisdictions and Special Operations Teams within State Homeland Security Region 5, for an estimated total amount not to exceed \$169,047.80, for the Executive's Department of Public Safety, Emergency Management Agency and declaring and emergency.**

**FRP Request By F. Thurn**

Sponsor - Executive Shapiro

(PS)

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

\*2024-268     **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

**FIRST READINGS**

2024-269      **A Resolution confirming the award by the Board of Control of a professional service contract with Michael Baker International, Inc. for engineering design services for the replacement of the Glenwood Bridge over Tinkers Creek, located in the City of Twinsburg, in Council District 1, in an amount not to exceed \$422,990.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2024-270      **A Resolution authorizing the Executive to execute an agreement and any other necessary related documents with the Akron Community Foundation in order to establish a Supporting Organization, in accordance with the terms of Exhibit A, to support the health and safety of County residents, and authorizing the contribution of an initial amount not to exceed \$45,000,000.00, and a total amount not to exceed \$70,000,000.00 of Opioid Settlement Dollars, for the Executive, and declaring and emergency.**

*Exhibit A*

Sponsor - Executive Shapiro (R)

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

2024-271      **A Resolution in support of utilizing payroll withholding as means for Summit County employees to contribute to the STABLE Account Program, administered by the State of Ohio Treasurer's Office, for the Executive and the Fiscal Officer, and declaring and emergency.**

Sponsor - Executive Shapiro (F)

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

2024-272      **A Resolution authorizing the Executive to execute a grant agreement with ArtsNow to provide funds for the ArtsForward Program, over a two-year period, in an amount not to exceed \$200,000.00 with matching funds committed from the Knight Foundation, for the Executive, 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**

2024-252      **A Resolution confirming the award by the Board of Control of a purchase contract with InfoSend, Inc. for sanitary sewer utility billing services, for a two-year term, with one option to renew for an additional two-year term, in an amount not to exceed \$285,966.82, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: September 9, 2024**

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

2024-253      **A Resolution declaring the week of October 1st – 7th, 2024 as Stormwater Awareness Week in Summit County, recognizing the effects of stormwater runoff on the infrastructure and environment, for the Executive, and declaring an emergency.**

**Introduced: September 9, 2024**

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

2024-254      **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: September 9, 2024**

*Exhibit A*  
Sponsor - Executive Shapiro (PL)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Planning and Economic Development Committee recommends passage.

2024-255      **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, located in the City of Cuyahoga Falls and Twinsburg Township, in Council Districts 1 and 3, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: September 9, 2024**

*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**

- 2024-257      **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the University of Akron, on behalf of the Sheriff's Office, concerning the Ohio Peace Officer Training Academy, for the Executive and Sheriff, and declaring an emergency.**
- Introduced: September 9, 2024**
- Exhibit A*
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2024-258      **A Resolution authorizing the Executive to execute agreements with various Summit County public safety answering points, for the AT&T Vesta hosted call handling system, for the Executive's Department of Public Safety, and declaring an emergency.**
- Introduced: September 9, 2024**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2024-260      **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Family and Community Services, Inc. nka AxessPointe Community Health Center, Inc. for homeless prevention services, from 10/1/23 through 9/30/24, in an amount not to exceed \$280,000.00, (for a cumulative increase of 40%) for a total amount not to exceed \$980,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**
- Introduced: September 9, 2024**
- Sponsor - Executive Shapiro (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Health and Human Services Committee recommends passage.
- 2024-261      **A Resolution declaring the month of October 2024 as Breast Cancer Awareness Month in Summit County, recognizing survivors, loved ones lost to breast cancer, and caregivers that supported individuals throughout their battles, reaffirming the need for early detection and a cure for breast cancer, and encouraging residents to wear pink on October 18, 2024, for the Council and the Executive, and declaring an emergency.**
- Introduced: September 9, 2024**
- Sponsor - Executive Shapiro, 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**

- 2024-262      **A Resolution declaring the month of October 2024 as Safe Sleep and SIDS Awareness Month, highlighting the risk of Sudden Infant Death Syndrome (“SIDS”) among infants, the importance of safe sleep practices in reducing SIDS, and uplifting families with newborns, for the Executive, and declaring an emergency.**
- Introduced: September 9, 2024**
- Sponsor - Executive Shapiro, Council as a Whole (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Health and Human Services Committee recommends passage.
- 2024-263      **A Resolution declaring October 7, 2024 as North American First People’s Day in Summit County, honoring the history and culture of Native Americans, acknowledging the efforts to preserve this history in the United States, in the State of Ohio, and in Summit County, and encouraging residents to join in the acknowledgement, for the Executive, and declaring an emergency.**
- Introduced: September 9, 2024**
- Sponsor - Executive Shapiro, Council as a Whole (CW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee Of the Whole Committee recommends passage.
- 2024-264      **A Resolution declaring the week of October 7th – 11th, 2024 as Digital Inclusion Week in Summit County, recognizing the importance of internet access and digital literacy and reaffirming the County’s commitment to digital equity for all Summit County residents, for the Executive, and declaring an emergency.**
- Introduced: September 9, 2024**
- Sponsor - Executive Shapiro, Ms. Higham, Council as a Whole (CW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee Of the Whole Committee recommends passage.
- 2024-265      **A Resolution declaring the month of October 2024 as National Arts and Humanities Month in Summit County, for the Executive, and declaring an emergency.**
- Introduced: September 9, 2024**
- Sponsor - Executive Shapiro, Council as a Whole (CW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee Of the Whole Committee recommends passage.

**SECOND READINGS**

2024-256      **A Resolution confirming the award by the Board of Control of a purchase contract with Shaw Integrated Solutions, Inc., at State Term Pricing, for replacement of carpet for the Domestic Relations Annex to the Courthouse, in an amount not to exceed \$93,771.22, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

**Introduced: September 9, 2024**

Sponsor - Executive Shapiro (PL)

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

Planning Committee recommends passage.

**OTHER BUSINESS**