

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 31, 2025**

MOTIONS FOR COUNCIL

M-018-2025 A Motion of Council confirming the appointment of Megan Recker (replacing Andrew Schuellerman) to the Children Services Board.

First Consideration: March 31, 2025

Movant - Ms. Darrow

FIRST READINGS

*2025-093 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a contract with NTWA, LLC. for asbestos abatement at the building located at 2525 State Road, located in the City of Cuyahoga Falls, in Council District 2, in an amount not to exceed \$208,000.00, funded through a grant award from the Ohio Department of Development’s Building Demolition & Site Revitalization Program with a 25% grant match, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

FRP Request By C. Stanley

Sponsor - Executive Shapiro (PL)

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

*2025-094 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2025 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

2025-095 **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt, Inc. for the 2025 Summit County 441 Asphalt Concrete (449) Resurfacing Program-North, in an amount not to exceed \$3,114,476.70 , for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2025-096 **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt, Inc. for the 2025 Summit County 441 Asphalt Concrete (449) Resurfacing Program-South, in an amount not to exceed \$1,432,012.55, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2025-097 **A Resolution confirming the award by the Board of Control of a purchase contract with Ohio Machinery Co. dba Ohio CAT, at Sourcewell Pricing, for one new Caterpillar (CAT) 309 Mini Excavator, in a total amount not to exceed \$204,500.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

FIRST READINGS

- 2025-098 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Co., Inc. for the Parking Lot Improvement Project at the Animal Control Facility, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$88,040.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-099 **A Resolution authorizing the Executive to execute a ten-year Lease Agreement with the City of Akron for the Sheriff’s multi-jurisdictional Summit County Drug Unit, for a total amount not to exceed \$627,315.72, and declaring an emergency.**
- Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2025-100 **A Resolution authorizing the Executive, on behalf of the Sheriff, to execute a mutual aid agreement with the City of Akron, an entity authorized by section 302.21 of the Ohio Revised Code, for the Executive and Sheriff, and declaring an emergency.**
- Exhibit A*
- Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2025-101 **A Resolution authorizing the Executive to execute a master service agreement with Needl., Inc., dba Aurelian, to process non-emergency calls using an automated voice assistance for various Summit County public safety answering points, for implementation and a one-year term beginning on 5/1/25, in an amount not to exceed \$284,000.00, for the Executive’s Department of Public Safety, and declaring an emergency.**
- Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2025-102 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the United Way of Summit and Medina, to provide additional homeless prevention services, for the period 10/1/24 through 9/30/25, in an amount not to exceed \$300,000.00 (for a cumulative increase of 42.86%), for a total amount not to exceed \$1,000,000.00, 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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2025-079 **A Resolution confirming the award of the Board of Control, authorizing the purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/25 through 4/15/26, in an amount not to exceed \$1,946,393.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Introduced: March 24, 2025

Exhibit A

Sponsor - Executive Shapiro

(P&I)

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

Personnel Committee recommends passage.

2025-080 **A Resolution approving salary adjustments for various classified non-bargaining employees, for the Prosecutor, and declaring an emergency.**

Introduced: March 24, 2025

Exhibit A

Sponsor - Executive Shapiro

(P&I)

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

Personnel Committee recommends passage.

2025-081 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2025 Summit County 422 Resurfacing Program, in an amount not to exceed \$776,443.60, for the Engineer, and declaring an emergency.**

Introduced: March 24, 2025

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2025-082 **A Resolution confirming the award by the Board of Control of a purchase contract with Kenworth of Richfield, at Sourcewell Pricing, for two 2025 Kenworth T480 Tandem Axle Cab & Chassis Dump/Plow Trucks, in a total amount not to exceed \$274,865.84, for the Engineer, and declaring an emergency.**

Introduced: March 24, 2025

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

2025-083 **A Resolution confirming the award by the Board of Control of a purchase contract with Ken Ganley Ford, at less than CUE Pricing, for two 2025 Ford F150 4x4 Pickup Trucks, in a total amount not to exceed \$86,676.80, for the Engineer, and declaring an emergency.**

Introduced: March 24, 2025

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2025-084 **A Resolution authorizing the Executive to execute a Loan Agreement and any other documents necessary to provide a loan to the Summit-Akron Solid Waste Management Authority d.b.a. ReWorks for the construction of a new administration building at 1211 Graham Rd., located in the City of Stow, in Council District 3, for a ten-year term, in an amount not to exceed \$3,000,000.00, for the Executive, and declaring an emergency.**

Introduced: March 24, 2025

Sponsor - Executive Shapiro, Mr. Wilhite, Mr. Licate (PL)

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

Planning and Economic Development Committee recommends passage.

2025-085 **A Resolution authorizing the Executive to advertise for bids for the Medical Examiner's Two-Story Curtain Wall Replacement Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$450,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: March 24, 2025

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2025-086 **A Resolution declaring the month of April 2025 as Autism Acceptance Month in Summit County, recognizing all individuals in our community on the autism spectrum and celebrating the numerous ways in which they contribute to our communities and our lives, for the Executive, and declaring an emergency.**

Introduced: March 24, 2025

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

2025-087 **A Resolution declaring the month of April 2025 as Child Abuse Prevention Month in the County of Summit and encouraging residents to join in this acknowledgement and Wear Blue on April 9, 2025, for the Executive, and declaring an emergency.**

Introduced: March 24, 2025

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.

2025-088 **A Resolution declaring the month of April 2025 as Minority Health Month in Summit County, recognizing the health inequalities facing minority communities, and encouraging all health organizations to conduct appropriate programs and activities to promote healthfulness in minority communities, for the Executive, and declaring an emergency.**

Introduced: March 24, 2025

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.

2025-089 **A Resolution declaring April 2, 2025, as Start by Believing Day throughout the County of Summit, supporting the Start by Believing campaign which raises awareness of survivors of sexual violence, and encouraging all businesses and residents alike to show their support by wearing teal on April 2, 2025, for the Executive, and declaring an emergency.**

Introduced: March 24, 2025

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.

2025-090 **A Resolution authorizing the Executive to execute any documents necessary to accept 2025 Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants, in the amount of \$7,746.00, with no local cash match requirement, for the Executive, and declaring an emergency.**

Introduced: March 24, 2025

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2025-091 **A Resolution confirming the award by the Board of Control of an agreement with PGA Tour Enterprises, LLC. and Kaulig Companies, for sponsorship of the PGA Kaulig Companies Championship, in an amount not to exceed \$25,000.00, for the Veterans Service Commission, and declaring an emergency.**

Introduced: March 24, 2025

Sponsor - Executive Shapiro, Council as a Whole (F)

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

Finance Committee recommends passage.

2025-092 **A Resolution confirming the award of the Board of Control of a purchase contract with AT&T, as a Best Practical Source, to provide local Centrex telephone and long distance services, for a one-year term, from 1/1/25 through 12/31/25, in an amount not to exceed \$168,000.00, for the Office of Information Technology, and declaring an emergency.**

Introduced: March 24, 2025

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

OTHER BUSINESS