

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
June 2, 2025**

Minutes for Approval: May 12, 2025

Dr. Theresa Lash-Ritter from the Cleveland Clinic Akron General Medical Center will introduce herself to Council.

A public hearing will take place regarding Springfield Township's Petition for Construction of Single County Drainage Improvement.

MOTIONS FOR COUNCIL

M-024-2025 A Motion of Council confirming the appointments of Gabriel Durrant (replacing Dennis Tubbs) as alternate to Executive Ilene Shapiro to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee and Caitlin Elrad (replacing Dennis Tubbs) as alternate to Diane Miller-Dawson to the AMATS Technical Advisory Committee.

First Consideration: June 2, 2025

Movant - Ms. Darrow

M-025-2025 A Motion of Council confirming the appointment of Holly Miller (replacing Dennis Tubbs) to the Akron Summit Community Action Board of Trustees.

First Consideration: June 2, 2025

Movant - Ms. Darrow

M-026-2025 A Motion of Council confirming the reappointment of Diane Miller-Dawson (designee to Executive Ilene Shapiro) to the Akron/Summit Convention and Visitors Bureau Board of Trustees.

First Consideration: June 2, 2025

Movant - Ms. Darrow

M-027-2025 A Motion of Council confirming the appointment of Nicole Quester (replacing Robert Gainer) to the Criminal Justice Advisory Board.

First Consideration: June 2, 2025

Movant - Ms. Darrow

M-028-2025 A Motion of Council confirming the reappointment of Halle Jones Capers to the Planning Commission.

First Consideration: June 2, 2025

Movant - Ms. Darrow

MOTIONS FOR COUNCIL

M-029-2025 A Motion of Council confirming the appointment of Stephen Strayer (replacing Marvin Ferguson) to the Alcohol, Drug, and Mental Health Board (ADM Board).

First Consideration: June 2, 2025

Movant - Ms. Darrow

M-030-2025 A Motion of Council confirming the appointment of Councilman John Donofrio (replacing Councilwoman Christine Higham) to the Planning Commission.

First Consideration: June 2, 2025

Movant - Ms. Darrow

M-031-2025 A Motion of Council confirming the appointment of Dr. Ashleigh Welko (replacing Dr. Susan Nofziger) with Dr. Paul McPherson and Dr. Danielle Maholtz as alternates, to the Child Fatality Review Board.

First Consideration: June 2, 2025

Movant - Ms. Darrow

M-032-2025 A Motion of Council confirming the appointment of Traci Williams-Eaton (replacing Joan Davidson) as alternate to Jill Oldham to the Child Fatality Review Board.

First Consideration: June 2, 2025

Movant - Ms. Darrow

FIRST READINGS

*2025-159 **A Resolution authorizing the Executive to execute a lease amendment with New Plaza Management, LLC. for the lease of office space located at 10333 Northfield Rd., Northfield, Ohio 44067, in Council District 1, for an additional three-year term, from 7/1/25 to 6/30/28, in the amount of \$56,840.16, for the additional three-year term, for the Clerk of Courts, and declaring an emergency.**

FRP Request By A. Gomez

Exhibit A

Sponsor - Executive Shapiro (PL)

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

*2025-160 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year 2025, for BPI Information Systems to an amount not to exceed \$250,000.00, for the Executive’s Department of Finance and Budget and the Court of Common Pleas, and declaring an emergency.**

FRP Request By N. Quester

Sponsor - Executive Shapiro (PS)

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

*2025-161 **A Resolution confirming the award by the Board of Control of a purchase contract with the Community Drug Board, Inc. dba CHC Addiction Services, Inc., as a Best Practical Source, for drug screen testing services, from 11/1/23 through 1/31/25, in an amount not to exceed \$88,030.00, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

FRP Request By N. Quester

Sponsor - Executive Shapiro (PS)

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

*2025-162 **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

FIRST READINGS

2025-163 **A Resolution authorizing the Executive to advertise for bids for the Valley View Road Resurfacing Project, located in Sagamore Hills Township, in Council District 1, for an estimated total cost not to exceed \$1,409,424.66, for the Engineer, and declaring an emergency.**

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

2025-164 **A Resolution confirming the award by the Board of Control of a construction contract with JD Stripping & Services, Inc. for the 2025 Regional Pavement Marking Program, in an amount not to exceed \$265,383.57, for the Engineer, and declaring an emergency.**

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

2025-165 **A Resolution confirming the award by the Board of Control of a construction contract with Protect-A-Cote Inc. for the 2025 Summit County Regional Crack Sealing Program, in an amount not to exceed \$118,162.13, for the Engineer, and declaring an emergency.**

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

2025-166 **A Resolution confirming the award by the Board of Control of agreements for the acquisition of a temporary construction easement and the purchase of real property located at 299 East Howe Road for Project Q-836-1 Pump Station No. 82 Replacement and Force Main Replacement (“Project Q-836-1”), for an amount not to exceed \$2,139.00, located in the City of Tallmadge, in Council District 6, 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

2025-167 **A Resolution confirming the award by the Board of Control of a construction contract with Summit Construction Company, LLC. for the Summit Artspace Renovations Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$892,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

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

FIRST READINGS

2025-168 **A Resolution confirming the award by the Board of Control of a construction contract with Wayne Garage Door Sales and Service Inc, dba Micelli Glass 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 \$385,332.00, 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

2025-169 **A Resolution authorizing the Executive to advertise for bids for the Summit County Jail Windows Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$369,000.00, 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

2025-170 **A Resolution approving and accepting a subdivision titled “Sunset Drive Extension,” located in Copley Township, in Council District 5, 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

2025-171 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers of delinquent care and custody grant services as listed in Exhibit A, for the period 7/1/25 through 6/30/26, in a total amount not to exceed \$644,250.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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

2025-172 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service agreement with Mazanec, Raskin & Ryder Co., L.P.A., in an amount not to exceed \$100,000.00 (for a cumulative increase of 133.33%), for a total amount not to exceed \$175,000.00, toward the cost of continued legal representation and services on behalf of the County, in the matter of The Estate of Ryan Peterson vs. Oriana House, Inc., et al., for the Executive, and declaring an emergency.**

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

FIRST READINGS

2025-173 **A Resolution confirming the award by the Board of Control of professional service contracts between certain providers and the Executive’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period of 7/1/25 to 6/30/26, with three options to renew for a one-year term, in a total amount not to exceed \$2,250,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (HS)

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

2025-174 **A Resolution determining the necessity of and authorizing the execution and delivery of a Second Amendment to the Bond Purchase Agreement relating to the \$21,000,000.00 County of Summit, Ohio, Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2015 (Village at St. Edward Project); and authorizing and approving related matters, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (F)

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

2025-175 **A Resolution authorizing the Executive to execute a grant agreement with The Akron Art Museum for sponsorship of the Idea Machine Exhibition, for a two-year period, in the amount of \$100,000.00 per year, for a total amount not to exceed \$200,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro (F)

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

2025-176 **A Resolution confirming the award by the Board of Control of a purchase contract with GuidePoint Security LLC, as a Best Practical Source, for Artic Wolf Risk Management software, for a three-year term, from 8/23/25 to 8/22/28, in an amount not to exceed \$191,016.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro (F)

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

FIRST READINGS

2025-177 **A Resolution determining to proceed with the submission to the voters of the County of Summit the question of the renewal and increase of an existing tax levy for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

(CW)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2025-142 **A Resolution authorizing the publication and legal notices for the proposed public improvement known as the Copley Ditch (County Ditch No. 38) Improvements Project located in Copley Township, and setting dates for the Public Viewing and Public Hearing pursuant to Section 6131.07 of the Ohio Revised Code, for Council, and declaring an emergency.**

Introduced: May 12, 2025

Exhibit A

Sponsor - Mr. Ford (PW)

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

Public Works Committee recommends passage.

2025-143 **A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, Inc., as a Best Practical Source, for the final design of the Stormwater Basins and Channel Improvements at the Penguin Drive & Glenmount Avenue Area, located in Coventry Township, in Council District 8, in amount not to exceed \$263,640.00, for the Engineer, and declaring an emergency.**

Introduced: May 12, 2025

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2025-144 **A Resolution authorizing the Executive to advertise for bids for the Canton Road and Sanitarium Road Intersection Project, located in Springfield Township, in Council District 8, for an estimated total cost not to exceed \$396,178.48, for the Engineer, and declaring an emergency.**

Introduced: May 12, 2025

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2025-145 **A Resolution authorizing the Executive to enter into agreements for the acquisition of various easements over portions of 1766 Canton Road, 1796 Canton Road, 1787 Canton Road, and 1880 Canton Road, located in Springfield Township, in Council District 8, in a total amount not to exceed \$4,010.00, as part of the Canton Road and Sanitarium Road Intersection and Pedestrian Safety Improvement Project, for the Engineer, and declaring an emergency.**

Introduced: May 12, 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

2025-146 **A Resolution authorizing the Executive to enter into a project funding and maintenance agreement with the Ohio Department of Transportation concerning the construction of a water detention pond on as part of the State of Ohio’s Rest Area DOT-230020 Project, at an estimated cost not to exceed \$257,000.00, located in Bath Township, in Council District 5, for the Executive and Engineer, and declaring an emergency.**

Introduced: May 12, 2025

Exhibit A

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2025-147 **A Resolution confirming the award by the Board of Control of a construction contract with Cistones Excavating Services, LLC for the 2025 Summit County Culvert Replacement Program, in an amount not to exceed \$126,182.20, for the Engineer, and declaring an emergency.**

Introduced: May 12, 2025

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2025-148 **A Resolution authorizing the Executive to enter into an agreement for the acquisition of a Drainage Easement over a portion of 2807 Medina Line Road, located in Richfield Township, in Council District 1, in a total amount not to exceed \$600.00, as part of the Medina Line Road Culvert Replacement Project, for the Engineer, and declaring an emergency.**

Introduced: May 12, 2025

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2025-149 **A Resolution approving and accepting a resubdivision titled “Colony Ledges Development No. 3 Replat No. 1,” located in Sagamore Hills Township, in Council District 1, for the Executive’s Planning Commission and the Engineer, and declaring an emergency.**

Introduced: May 12, 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

2025-150 **A Resolution confirming the award by the Board of Control of a purchase contract with Brown Equipment Company, at Sourcewell Pricing, for one new Ford Utility Service/Fuel Transport Truck, in a total amount not to exceed \$119,065.00, for the Engineer, and declaring an emergency.**

Introduced: May 12, 2025

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2025-151 **A Resolution authorizing the Executive to execute a Lease Amendment with Cleveland Clinic Akron General Medical Center for approximately 24.7 acres of land located at 1596 and 1621 Flickinger Rd., located in the City of Akron, in Council District 8, to modify the term of the Lease for an additional five-year term, from 1/1/2026 to 12/31/2030, with two options to renew for additional five-year terms, for rent in the total amount of \$1.00 per year, for the Executive, and declaring an emergency.**

Introduced: May 12, 2025

Exhibit A

Sponsor - Executive Shapiro, Council as a Whole

(PL)

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

Planning and Economic Development Committee recommends passage.

2025-152 **A Resolution confirming the award by the Board of Control of a purchase contract with Tyler Technologies, Inc., as a Best Practical Source, to provide annual maintenance services for the county-wide computer-aided dispatch and records management systems, for the period 7/1/24 through 12/31/25, in an amount not to exceed \$350,553.73, for the Executive's Department of Public Safety, and declaring an emergency.**

Introduced: May 12, 2025

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

2025-153 **A Resolution confirming the award by the Board of Control of a purchase contract with 460 Tech, LLC. dba BeInCourt, as a Best Practical Source, to provide annual maintenance with on-site support, for the Criminal Justice Virtual Courtroom Project, for a one-year term, from 7/1/25 through 6/30/26, for an amount not to exceed \$330,731.42 for the first year, with four options to renew for an additional one-year term, for the Executive's Department of Public Safety, and declaring an emergency.**

Introduced: May 12, 2025

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2025-154 **A Resolution declaring Friday, June 6, 2025 as Gun Violence Awareness Day in Summit County to honor and remember the victims and survivors of gun violence and to join in calling for the prevention of gun violence by wearing orange, for the Executive, and declaring an emergency.**

Introduced: May 12, 2025

Sponsor - Executive Shapiro, Ms. Dickinson, Ms. Walters, Council as a Whole (HS)

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

Health and Human Services Committee recommends passage.

2025-155 **A Resolution declaring the month of June 2025 as Alzheimer's and Brain Awareness Month in Summit County, and to raise awareness about Alzheimer's disease and other brain diseases and dementias, for the Executive, and declaring an emergency.**

Introduced: May 12, 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.

2025-156 **A Resolution declaring Sunday, June 15, 2025 as Elder Abuse Awareness Day in Summit County and encouraging residents to participate in any events and programs designed to raise awareness of and prevent the abuse of older adults, for the Executive, and declaring an emergency.**

Introduced: May 12, 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

2025-157 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service agreement with Mazanec, Raskin & Ryder Co., L.P.A., in an amount not to exceed \$100,000.00 (for a cumulative increase of 133.33%), for a total amount not to exceed \$175,000.00, toward the costs of continued legal representation and services on behalf of the County, in the matter of Antonio Williamson v. Sheriff Kandy Fatheree, et al., for the Executive and the Sheriff, and declaring an emergency.**

Introduced: May 12, 2025

Sponsor - Executive Shapiro

(R)

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

Rules Committee recommends passage.

2025-158 **A Resolution confirming the award by the Board of Control of a purchase contract with Forerunner Technologies, Inc., as a Best Practical Source, to provide support for the County's NEC phone systems, for a five-year term, 5/25/2025 to 5/24/2030, for a yearly cost not to exceed \$19,145.74, and a total amount not to exceed \$95,728.70, for the Office of Information Technology, and declaring an emergency.**

Introduced: May 12, 2025

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

OTHER BUSINESS