

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
June 16, 2025**

Minutes for Approval: June 2, 2025

Council President Darrow will present a commendation to the Luther family in recognition of Luther Farms' 125 years of operation in Richfield Township.

MOTIONS FOR COUNCIL

M-033-2025 A Motion of Council confirming the appointment of Kyle Julien (replacing Dave Kline) and Richard Bancroft (replacing Mayor Allen Mavrides) to the Planning Commission.

First Consideration: June 16, 2025

Movant - Ms. Darrow

FIRST READINGS

- *2025-178 **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

- 2025-179 **A Resolution approving the Human Resource Commission revised Social Service Group (27000), 27051-27056 Series and the addition of a 27030-27031 Series, as outlined in Exhibit A, for the Executive's Department of Human Resources, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

(P&I)

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

- 2025-180 **A Resolution granting design preparations for Springfield Township's Springfield Lake Outlet (County Ditch No. 45) Petitioned Drainage Improvement Project pursuant to Section 6131.12 of the Ohio Revised Code and declaring an emergency.**

Sponsor - Mr. Ford

(PW)

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

- 2025-181 **A Resolution authorizing the publication and legal notices for the proposed public improvement known as the Hinman Ditch (County Ditch No. 52) Improvements Project located in Coventry 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.**

Exhibit A

Sponsor - Mr. Ford

(PW)

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

- 2025-182 **A Resolution authorizing the publication and legal notices for the proposed public improvement known as the Dorwick Ditch Improvements Project located in Northfield Center 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.**

Exhibit A

Sponsor - Mr. Ford

(PW)

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

FIRST READINGS

- 2025-183 **A Resolution to extend the final design report to August 1, 2026 for Northfield Center Township's Norwood Lake, Beech Drive and Cherry Lane ditch petition pursuant to Section 6131.12 of the Ohio Revised Code, and declaring an emergency.**
Sponsor - Mr. Ford (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-184 **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2025 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$130,494.61, for the Engineer, and declaring an emergency.**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-185 **A Resolution confirming the award by the Board of Control of a lease-purchase agreement with Brown Equipment Company, under Sourcewell pricing, for a five-year term, for an IBAK MicroGATOR Cutter Truck, with a combination CCTV and lateral reinstatement cutter system, which will be financed through Republic First National Corporation, at a interest rate of 5.45%, for a total amount not to exceed \$754,770.00, 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
- 2025-186 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Four Points Architectural Services, Inc. for design services for the Summit Center Improvement Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$40,000.00 (for a cumulative increase of 44.10%), for a total amount not to exceed \$130,700.00, 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
- 2025-187 **A Resolution authorizing the Executive to execute any documents necessary to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement with the Ohio Environmental Protection Agency for the repair and replacement of home sewage treatment systems, for the Executive's Department of Community and Economic Development, and declaring an emergency.**
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

2025-188 **A Resolution declaring the month of August 2025 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 6, 2025, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro (HS)

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

2025-189 **A Resolution authorizing the Executive to execute a grant agreement with ArtsNow to support the Polsky Building Arts & Culture Project, which aims to expand the arts and culture facilities and programming in the Polsky Building, located in the City of Akron, in Council District 4, in an amount not to exceed \$600,000.00, 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

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.**

Introduced: June 2, 2025

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

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.**

Introduced: June 2, 2025

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

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.**

Introduced: June 2, 2025

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

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.**

Introduced: June 2, 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

- 2025-167 **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.**
- Introduced: June 2, 2025**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 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.**
- Introduced: June 2, 2025**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 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.**
- Introduced: June 2, 2025**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 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.**
- Introduced: June 2, 2025**
- 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

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.**

Introduced: June 2, 2025

Exhibit A

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: June 2, 2025

Sponsor - Executive Shapiro

(R)

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

Rules Committee recommends passage.

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.**

Introduced: June 2, 2025

Exhibit A

Sponsor - Executive Shapiro

(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

- 2025-174 **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.**
- Introduced: June 2, 2025**
- Exhibit A*
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Finance Committee recommends passage.
- 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.**
- Introduced: June 2, 2025**
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Finance Committee recommends passage.
- 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.**
- Introduced: June 2, 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

2025-177 **An Amended 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.

Introduced: June 2, 2025

Exhibit A

Sponsor - Executive Shapiro

(CW)

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

Committee Of the Whole Committee recommends passage.

OTHER BUSINESS