

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
June 30, 2025**

Minutes for Approval: June 16, 2025

Representatives from Abundant Life Farm will present to Council to discuss the Urban Ag Futures Program.

MOTIONS FOR COUNCIL

M-034-2025 A Motion of Council amending the Council and Committee meeting calendar for the remainder of 2025 by adding a Committee meeting for August 4, 2025.

First Consideration: June 30, 2025

Movant - Ms. Darrow

FIRST READINGS

- *2025-190 A Resolution approving the salary adjustment for classified non-bargaining employee Matthew Gullace based upon job performance, increased responsibilities in his job duties and pay equity, for the Office of Information Technology, and declaring an emergency.**
- FRP Request By S. Byrne**
Sponsor - Executive Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2025-191 A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Valley View Road Resurfacing Project, located in Northfield Center Township and Sagamore Hills Township, in Council District 1, with the Department of Transportation providing up to \$787,500.00 in Surface Transportation Block Grant funds and \$87,500.00 in Toll Revenue Credit funds, with the County being responsible for the balance of the project costs, at a total cost not to exceed \$1,522,00.00, for the Executive and Engineer, and declaring an emergency.**
- FRP Request By H. Swindell**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2025-192 A Resolution authorizing the Executive to enter into agreements for the acquisition and/or appropriation proceedings for a standard highway easement, warranty deeds, and temporary easements over portions of the real property known as Parcel Numbers 0117478, 0116875, 0113914, 0114009, and 0114912 needed for the Snyder Avenue Bridge Replacement Project, located in the City of Barberton, in Council District 7, for the Engineer, and declaring an emergency.**
- FRP Request By H. Swindell**
Exhibit A
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2025-193 A Resolution confirming the award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at CUE pricing, for a one-year term, from 1/1/25 through 12/31/25, with one option to renew for an additional one-year term, in an amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**
- FRP Request By H. Swindell**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

- *2025-194 **A Resolution confirming the award by the Board of Control of a construction contract with The K Company, Inc., for replacement of the HVAC system at the Sheriff Robert D. Campbell Training Facility indoor firing range, located in the City of Green, in Council District 8, for an estimated total cost not to exceed \$460,000.00, for the Executive's Department of Administrative Services – Physical Plants, and declaring an emergency.**

FRP Request By J. Eckenrode

Sponsor - Executive Shapiro

(PL)

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

- *2025-195 **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2025-2029 Action Plan to the U.S. Department of Housing and Urban Development for program years 2025-2029, authorizing the Executive to execute the 2025 Community Development Block Grant and HOME Investment Partnership Program contracts, and authorizing the Executive to execute any documents and submit any information necessary to meet the urban qualification period for 2026-2028, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Exhibit A

Sponsor - Executive Shapiro

(PL)

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

- *2025-196 **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 7/1/25 to 6/30/26, in an amount not to exceed \$259,905.50, for the Executive's Department of Public Safety and Sheriff, and declaring an emergency.**

FRP Request By L. Pesci

Sponsor - Executive Shapiro

(PS)

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

- *2025-197 **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 7/1/25 through 6/30/27, in an amount not to exceed \$374,400.00, for the Executive's Department of Public Safety, and declaring an emergency.**

FRP Request By L. Pesci

Sponsor - Executive Shapiro

(PS)

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

FIRST READINGS

- *2025-198 **A Resolution declaring the month of August 2025 as National Immunization Awareness Month, recognizing the individual and community benefits of receiving immunizations, for the Executive, and declaring an emergency.**

FRP Request By G. Johnson

Sponsor - Executive Shapiro

(HS)

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

- *2025-199 **A Resolution confirming the award by the Board of Control of a purchase contract with Insight Public Sector Inc., at less than State Term Pricing, for asset refreshes of computer equipment, in an amount not to exceed \$301,992.18, for the Office of Information Technology, and declaring an emergency.**

FRP Request By S. Byrne

Sponsor - Executive Shapiro

(F)

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

- *2025-200 **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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

- 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.**
- Introduced: June 16, 2025**
- Exhibit A*
- Sponsor - Executive Shapiro (P&I)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Personnel Committee recommends passage.
- 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.**
- Introduced: June 16, 2025**
- Sponsor - Mr. Ford (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 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.**
- Introduced: June 16, 2025**
- Exhibit A*
- Sponsor - Mr. Ford (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 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.**
- Introduced: June 16, 2025**
- Exhibit A*
- Sponsor - Mr. Ford (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

- 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.**
- Introduced: June 16, 2025**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 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.**
- Introduced: June 16, 2025**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 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.**
- Introduced: June 16, 2025**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 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.**
- Introduced: June 16, 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

2025-188 **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.**

Introduced: June 16, 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.

SECOND 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.**

Introduced: June 16, 2025

Sponsor - Mr. Ford

(PW)

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

Public Works Committee recommends passage.

OTHER BUSINESS