CAUCUS: 4:30 PM COUNCIL MEETING: 4:30 PM

COUNTY OF SUMMIT REGULAR COUNCIL MEETING AGENDA September 22, 2025

Minutes for Approval: September 8, 2025

Danielle Dieterich, Executive Director of Cuyahoga Valley Art Center will provide an update on the local arts scene in Cuyahoga Falls. Live music from guitarist Jeremey Poparad, provided by Collide: Cuyahoga Falls.

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

MOTIONS FOR COUNCIL

M-040-2025 A Motion of Council confirming the appointments of Aimee Wade, Cassandra Holtzmann, Lisa Kamlowsky, Chris Barker, John Garofalo, Terri Burns, Dawn Distler, Jennifer Tultz, Lori Pesci, Linda Omobien, James Lawrence, Annie McFadden, Diane Miller-Dawson, Nan McClenaghan, Rick Kavenagh, Christine Marshall, Karen Talbott, Laura Pletcher, Kim Ventresca, Rev. Sandra Selby, Harry Kamdar, Jeff Ferguson, Roberta Aber, Malcolm Costa and Mollie Gilbride to the Social Services Advisory Board.

First Consideration: September 22, 2025

Movant - Ms. Darrow

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*2025-260 A Resolution authorizing the Executive, subject to approval by the Board of Control, to execute a construction contract with Cardinal Environmental Services, Inc., an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, for lead-based paint removal for the Ohio Building Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$143,640.00, 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

*2025-261 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

A Resolution confirming awards by the Board of Control of contracts for the County's health insurance programs, as set forth in Exhibit A, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.

Exhibit A

Sponsor - Executive Shapiro (P&I)

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

A Resolution granting design preparations for Northfield Center Township's Dorwick Ditch 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

A Resolution confirming the award by the Board of Control of a purchase contract with Cargill, Incorporated, at Ohio Department of Transportation Cooperative Purchasing pricing, for road salt for the 2025-2026 snow and ice control season, in an amount not to exceed \$165,000.00, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro (PW)

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

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A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with CTI Engineers, Inc. for engineering design services for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J, located in the City of Hudson, in Council District 3, in an amount not to exceed \$91,900.00 (for a cumulative increase of 71.73%), for a total amount not to exceed \$666,819.60, for the Executive's Department of Sanitary Sewer Services, and

Sponsor - Executive Shapiro (PW)

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

A Resolution declaring the imminent failure of the force main, near Valleyview Road under State Route 8, located in the City of Macedonia, in Council District 1, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$537,884.79, for an emergency repair to the force main, 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

A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Exhibit A

declaring an emergency.

Sponsor - Executive Shapiro (PW)

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

A Resolution confirming the award by the Board of Control of a construction contract with Control Concepts of Ohio, LLC, at GSA Co-op Pricing, for the HVAC Controls Upgrade Project, for the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, in an amount not to exceed \$463,114.29, 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

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A Resolution confirming the award by the Board of Control of a construction contract with WL Concepts & Production, Inc, at GSA Co-op Pricing, for the Ohio Building Finishes & HVAC Signage Package, located in the City of Akron, in Council District 4, in an amount not to exceed \$116,295.66, 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

A Resolution confirming the award by the Board of Control of a purchase contract with Hamco X-Ray Inc., as a Best Practical Source, for three X-Ray scanners, for the use of two at the Common Pleas Courthouse and one at the Juvenile Court Facility, in an amount not to exceed \$136,575.00, for the Sheriff, and declaring an emergency.

Sponsor - Executive Shapiro (PS)

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

A Resolution confirming the award by the Board of Control of professional service contracts with various vendors to provide evaluation services for the Psycho-Diagnostic Clinic, for a one-year term, from 7/1/25 through 6/30/26, in a total amount not to exceed \$198,952.00, for the Court of Common Pleas and Psycho-Diagnostic Clinic, and declaring an emergency.

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

A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two full-time case managers, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/25 through 9/29/26, in an amount not to exceed \$133,473.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.

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

A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services, as a Best Practical Source, for two part-time peer support specialists and one full-time case manager, to refer and link Hope Mental Health Court participants to community resources and provide case management services, for a one-year term, for the period of 10/1/25 through 9/30/26, in an amount not to exceed \$124,645.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.

Sponsor - Executive Shapiro (PS)

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

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A Resolution confirming the award by the Board of Control of a renewal of a professional service contract with Interval Brotherhood Homes, Inc., dba IBH Addiction Recovery, for peer support services for Valor Court participants, for a one-year term, from 9/30/25 through 9/29/26, in an amount not to exceed \$87,471.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.

Sponsor - Executive Shapiro (PS)

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

A Resolution declaring the month of October 2025 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.

Sponsor - Executive Shapiro (HS)

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

A Resolution declaring the month of October 2025 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 24, 2025, for the Executive and the Council, and declaring an emergency.

Sponsor - Executive Shapiro (HS)

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

A Resolution confirming the award by the Board of Control of a professional service contract with Dell Marketing L.P., at State Term Pricing, for Microsoft Select Plus perpetual licensing, for a one-year term, from 10/1/25 through 9/30/26, in a total amount not to exceed \$119,102.42, for the Office of Information Technology, and declaring an emergency.

Sponsor - Executive Shapiro (F)

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

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A Resolution granting design preparations for Copley Township's Copley Ditch (County Ditch No. 38) Petitioned Drainage Improvement Project pursuant to Section 6131.12 of the Ohio Revised Code and declaring an emergency.

Introduced: September 8, 2025

Exhibit A

Sponsor - Mr. Ford (PW)

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

Public Works Committee recommends passage.

A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Valley View Road Resurfacing Project, located in Sagamore Hills Township, in Council District 1, in an amount not to exceed \$921,156.72, for the Engineer, and declaring an emergency.

Introduced: September 8, 2025

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

A Resolution authorizing the Executive to apply for and execute a loan agreement with the Water Pollution Control Loan Fund, for an additional amount of \$1,000,000.00 for a total amount not to exceed \$8,000,000.00, to fund Project Q-183 Pump Station No. 6 Replacement, located in the Cities of Hudson and Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Introduced: September 8, 2025

Exhibit A

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co. Inc. for Project Q-183 Pump Station No. 6 Replacement, located in the Cities of Hudson and Stow, in Council District 3, in an amount not to exceed \$6,761,800.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Introduced: September 8, 2025

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

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A Resolution declaring the week of October 1st–7th, 2025 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 8, 2025

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

A Resolution authorizing the Executive to advertise for bids for the Medical Examiner's Garage Addition Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$600,000.00, for the Executive's Department of Administrative Services—Physical Plants, and declaring an emergency.

Introduced: September 8, 2025

Sponsor - Executive Shapiro

(PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Planning and Economic Development Committee recommends passage.

A Resolution confirming the award by the Board of Control of a construction contract with Western Waterproofing Company, Inc. 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 \$154,282.00, for the Executive's Department of Administrative Services—Physical Plants, and declaring an emergency.

Introduced: September 8, 2025

Sponsor - Executive Shapiro

(PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Planning and Economic Development Committee recommends passage.

A Resolution confirming the award by the Board of Control of a renewal (third and final) of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/25 through 9/30/26, for various youth and adult employment programs, including summer youth and year-round programs, in an amount not to exceed \$2,900,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

Introduced: September 8, 2025

Sponsor - Executive Shapiro

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net Health and Human Services Committee recommends passage.

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A Resolution confirming the award of the Board of Control of professional service contracts and authorizing the Executive to disburse funds, including those that exceed an aggregate of \$75,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Department of Job and Family Services in Federal Fiscal Year 2026, for the period 10/1/25 through 9/30/26, with two options to renew for additional one-year terms, in an estimated total amount not to exceed \$7,000,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

Introduced: September 8, 2025

Exhibit A

Sponsor - Executive Shapiro

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net Health and Human Services Committee recommends passage.

A Resolution confirming the award by the Board of Control of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/25 through 9/30/26, in an amount not to exceed \$500,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

Introduced: September 8, 2025

Sponsor - Executive Shapiro

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net Health and Human Services Committee recommends passage.

A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2025/collection year 2026 to the Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.

Introduced: September 8, 2025

Exhibit A

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

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A Resolution confirming the award by the Board of Control of Change Order No. 4 to a purchase contract with Brinks, Inc., as Best Practical Source, to provide countywide armored car services, for the period of 1/1/25 to 6/30/26, or until an alternative solution is implemented, in an amount not to exceed \$141,000.00 (for a cumulative increase of 606%), for a total amount not to exceed \$353,000.00, for the Executive's Department of Budget and Finance, and declaring an emergency.

Introduced: September 8, 2025

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

A Resolution declaring October 6, 2025 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 8, 2025

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.

A Resolution declaring the month of October 2025 as National Arts and Humanities Month in Summit County, for the Executive, and declaring an emergency.

Introduced: September 8, 2025

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.

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SECOND READINGS

A Resolution authorizing the Executive, on behalf of the Sheriff, to execute Special Weapons and Tactics ("SWAT") Team Mutual Aid Agreements with various governmental organizations within Summit County, including the University of Akron and Summit Metroparks, as authorized by section 302.21 of the Ohio Revised Code, for the Executive and Sheriff, and declaring an emergency.

Introduced: September 8, 2025

Exhibit A

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

OTHER BUSINESS

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