

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 13, 2020

The meeting held on April 13, 2020 was conducted remotely pursuant to the authority in Substitute House Bill 197.

A Caucus was held prior to the meeting to discuss Agenda items. Council members Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite were present.

Brian Nelsen presented a financial update.

The following items were addressed before Council at the Caucus:

- 2020-095 Brian Nelsen from the Executive's Office addressd Council on this first reading passage request.
- 2020-096 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2020-097 Deb Matz and Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-098 Deb Matz from the Executive's Office addressed Council on this first reading passage request.
- 2020-099 Brian Nelsen from the Executive's Office and Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:50 PM in Council Chambers.

ROLL CALL- Present: Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mr. Koehler, Mrs. McKenney, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mrs. Sims, Ms. Walters, Mr. Wilhite; Absent:

MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held March 30, 2020.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

FIRST READINGS

2020-095 **An Ordinance amending Section 169.04, entitled “Hiring,” to implement a temporary freeze on the hiring of new employees by all County appointing authorities until December 31, 2020, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mrs. Sims moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ordinance 2020-095 was adopted.

2020-096 **A Resolution confirming an award by the Board of Control of a professional service contract with Channel Maintenance Systems, LLC, for professional design services for Yellow Creek Streambank Repair and Landslide Mitigation Phases 2, 3 and 4, in Council Districts 4 and 5, in an amount not to exceed \$81,850.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-096 was adopted.

2020-097 **A Resolution declaring the lease and purchase of refrigerated trailers for use related to the COVID-19 pandemic an emergency, pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a lease agreement with Star Leasing Co. for one refrigerated trailer through 12/31/20, for a total amount not to exceed \$11,700.00, and authorizing the purchase of that trailer, if it is used for purposes related to the COVID-19 pandemic, in an amount not to exceed \$20,000.00, and an additional purchase contract with Star Leasing Co. for the purchase of two refrigerated trailers, in an amount not to exceed \$40,000.00, for a total amount not to exceed amount of \$71,700.00, for the Executive's Department of Law and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-097 was adopted.

2020-098 **A Resolution confirming an award by the Board of Control of a renewal (second and final), of a professional service contract with Oriana House, Inc. to provide treatment and program services under the Fiscal Year 2017 Multi-Jurisdictional Drug Court program for the project period of 9/30/19 through 9/29/20, in an amount not to exceed \$323,700.00, for the Executive's Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-098 was adopted.

2020-099 **A Resolution authorizing the Sheriff and Fiscal Officer to pay 2020 uniform stipends and vouchers in the amount of, and in the manner provided under Article 27 of the collective bargaining agreement with the Fraternal Order of Police (Deputies' Unit) for the year 2019, which is \$1,700.00 for each uniformed bargaining unit employee under that agreement, for the Sheriff and the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-099 was adopted.

2020-100 **A Resolution confirming an award by the Board of Control of Change Order No. 3 to a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Q-323 Stow Gorge Sewer Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed \$10,000.00, (for a cumulative increase of 59.9%), for a total amount not to exceed \$158,528.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-101 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for the 2020 Summit County Cold Constructed Asphalt Program, in an amount not to exceed \$217,612.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-102 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for the 2020 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$345,907.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-103 **A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Co. Inc., for the 2020 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,738,852.05, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-104 **A Resolution confirming an award by the Board of Control of a construction contract with Ronyak Paving, Inc. for the 2020 Summit County 422 Resurfacing Program, in an amount not to exceed \$1,084,857.05, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-105 **A Resolution confirming an award by the Board of Control of a purchase contract with SHI International Corp., as a Best Practical Source, for Microsoft 365 Licenses with threat protection and related SQL server database and Virtual Environment software licenses, for a three-year term, from 5/1/20 through 4/30/23, in an amount not to exceed \$376,195.35, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-106 **A Resolution appropriating funds totaling \$77,392.00 and adjusting appropriations totaling \$14,184.32 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

Routine Agenda Motion(s)

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-083 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with AllOne Health Resources, Inc. (Ease@Work) for Employee Assistance Program services for County employees and employees of other participating political subdivisions, for a one-year term, from 1/1/20 through 12/31/20, for an amount not to exceed \$123,452.00, for the Executive’s Department of Human Resources, and declaring an emergency**

Sponsor - Ms. Shapiro

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

Resolution 2020-083 was adopted.

2020-084 **A Resolution confirming the award by the Board of Control of a construction contract with J.D. Williamson Construction Co., Inc. for the Wright Road Bridge Replacement Project, in Copley Township, in Council District 5, in an amount not to exceed \$701,371.70, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-084 was adopted.

2020-085 **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc. for the 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$1,596,027.90, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-085 was adopted.

2020-086 **A Resolution confirming the award by the Board of Control of a construction contract with Northstar Asphalt, Inc. for the 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$3,039,907.95, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-086 was adopted.

2020-087 **A Resolution confirming the award by the Board of Control of a professional service contract with Prime AE Group, Inc. for professional design services for DSSS Sewer Rehabilitation Project No. Q-446 Phase II, in the City of Stow, in Council District 3, in an amount not to exceed \$286,966.60, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-087 was adopted.

2020-088 **A Resolution confirming the award by the Board of Control of a professional service contract with Jones & Henry Engineers, Ltd. for professional design services for DSSS Project Q-960, Pump Station 30 Replacement, in the City of Green, in Council District 8, in an amount not to exceed \$346,250.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-088 was adopted.

2020-089 **A Resolution, pursuant to Sections 177.13 and 177.07 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Applied Specialties, Inc., at the same pricing as another Ohio political subdivision, of sodium aluminate for use at Waste Water Treatment Plant No. 36, Upper Tuscarawas, in Springfield Township, Council District 8, in calendar year 2020, in a total aggregate amount not to exceed \$65,835.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-089 was adopted.

2020-091 **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 and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/19 through 9/29/20, in an amount not to exceed \$210,332.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-091 was adopted.

2020-092 **A Resolution appropriating funds totaling \$1,334,616.60 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-092 was adopted.

SECOND READINGS

2020-090 **A Resolution confirming an award by the Board of Control of a purchase contract with CourtSmart Digital Systems, Inc., as a Sole Source, to upgrade the existing CourtSmart digital recording system used by the Judge and Magistrates at the Court of Common Pleas-Juvenile Division, in an amount not to exceed \$76,326.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

No: Koehler

Motion passed - Voice Vote: 10-1

Resolution 2020-090 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 6:02 pm. The next regular meeting will be held April 27, 2020 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 13th day of April, 2020.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL