

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING MINUTES  
November 18, 2019**

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

Councilman Hamilton presented a commendation to Chris Livingston Buchtel Boys Basketball-2019 FIBA America's Cup U16MVP Award Winner.

Budget Hearings too place following the Council Meeting: Probate Court, Engineer's Office, Department of Sanitary Sewer Services and DD Board.

The following items were addressed before Council at the Caucus:

- 2019-419 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2019-420 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2019-421 Phil Montgomery from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2019-446 Diane Miller Dawson from the Department of Budget and Finance addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:39 PM in Council Chambers.

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

---

MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held October 28, 2019.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

---

ANNOUNCEMENT OF GENERAL INTEREST: None.

---

ANNOUNCEMENT FROM EXECUTIVE: None.

---

ANNOUNCEMENT OF OFFICEHOLDERS: None.

---

**MOTIONS FOR COUNCIL**

M-038-2019 **A Motion of Council establishing the Council and Committee meetings for January 1, 2020 through December 31, 2020.**

Movant - Mr. Wilhite

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-038-2019 was approved.

**M-039-2019 A Motion of Council confirming the reappointments of Ms. Gina Kaye Maddox to the Children Services Board of Trustees.**

Movant - Mr. Wilhite

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-039-2019 was approved.

**M-040-2019 A Motion of Council confirming the appointments of Mr. Clair Dickinson, Ms. Ilene Shapiro (with Ms. Deborah Matz as designee), Mr. Al Brubaker, Mr. Jeffrey Snell, Mr. William Judge, Mr. Joshua Garretson and Mr. Brian Prunty to the County of Summit Stormwater Management Committee.**

Movant - Mr. Dickinson

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-040-2019 was approved.

## **FIRST READINGS**

2019-419     **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 Phase 1, in an amount not to exceed \$75,000.00, 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, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-419 was adopted.

2019-420     **A Resolution authorizing the County Executive to execute a grant agreement and any other documents with the City of Barberton to accept an award of a grant to the Home Weatherization Assistance Program for the purpose of replacing electrical panels and/or hot water tanks for qualified elderly and/or disabled residents of Barberton, for the period of 1/1/19 to 12/31/19, in the amount of \$10,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Ms. Walters 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, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-420 was adopted.

2019-421 **A Resolution authorizing the County Executive to sell, without conducting an auction, 95 surplus chairs to Locust Dental Group for payment in the amount of \$6,175.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mrs. Prentice 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, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-421 was adopted.

2019-422 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2020, 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

Committee First Readings

2019-423 **A Resolution confirming the award by the Board of Control of an extension of a professional service contract with Akron General Partners, Inc., as a Best Practical Source, to perform biometric screenings services and flu shots, for a six month period, from 8/1/19 to 1/31/20, for an amount not to exceed \$30,000.00, for a total contract amount not to exceed \$84,000.00, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-424 **A Resolution authorizing the County Executive to execute and agree to the Ohio Environmental Protection Agency's ("OEPA") Director's Final Findings and Orders pertaining to an overflow at the Hudson/Tinkers Creek Pump Station and authorizing the Executive to issue payment in the amount of \$50,000.00 to the Summit Metro Parks for the Tenbroeck Conservation Area Restoration Plan, in Council District 3, 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

2019-425 **A Resolution authorizing the County Executive to advertise for bids for the Operations Fleet Maintenance Facility Project (Q-614), located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$12,000,000.00, 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

2019-426 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to professional service contract with Emerald Environmental Services for Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in Council Districts 5 and 8, in an amount not to exceed \$39,500.00 (a cumulative increase of 85.87%), for a total contract amount not to exceed \$85,500.00, for the Engineer and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-427 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, in an amount not to exceed \$45,000.00 (a cumulative increase of 93.75%), for a total contract amount not to exceed \$93,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-428 **A Resolution confirming the award by the Board of Control of a construction contract with Cavanaugh Building Corporation for the Summit County Sheriff Training Facility Storage Building Expansion, in Council District 8, in an amount not to exceed \$153,500.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-429 **A Resolution confirming the award by the Board of Control of a construction contract with S.A. Comunale Co., Inc., at less than Sourcewell Pricing, for the replacement of HVAC mechanical units on the roof of the Board of Elections building, in Council District 4, in an amount not to exceed \$57,635.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-430 **A Resolution authorizing the County Executive, subject to approval by the Board of Control, to enter into a professional service contract with Berkshire Hathaway Home Services Simon and Salhany Realty, Inc. to represent the County on the marketing and future sale of County owned real property at 340 N. Cleveland Massillon Road, Bath Township, Ohio 44333, Parcel No. 0403384, for a fee of 5% of the purchase price for a Non Co-Brokered Transaction or 6% of the purchase price for a Co-Brokered Transaction, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-431 **A Resolution authorizing the County Executive, subject to approval by the Board of Control, to enter into a professional service contract with CBRE Inc. to represent the County on the marketing and future sale of County owned real property at 2525 State Road, Cuyahoga Falls, Ohio 44223, Parcel No. 0209872, for a fee of 5% of the purchase price for a Non Co-Brokered Transaction or 6% of the purchase price for a Co-Brokered Transaction for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-432 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron for the County Prosecutor to provide prosecutorial services to the City for sexual assault cases, for a three year term, from 10/1/19 through 9/30/22, in exchange for payment in the total amount of \$645,109.00, with no local cash match requirement, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-433 **A Resolution authorizing the County Executive to advertise for bids to provide food service to Detention Center youth, for the period 7/1/20 through 6/30/21, with four options to renew for an additional one-year term, for an estimated cost not to exceed \$200,000.00 for the first year, 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

Committee First Readings

2019-434 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the National CASA Association, to fund a case manager position, for the period of 10/1/19 through 9/30/20, in the amount of \$48,100.00, with no local cash match requirement, and supplemental grant funds from RECLAIM Ohio, in the amount of \$20,000.00, for a total amount of \$68,100.00, 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

Committee First Readings

2019-435 **A Resolution authorizing the Court of Common Pleas-Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions and a volunteer recognition to be held in 2020, in an amount not to exceed \$10,000.00, 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

Committee First Readings

2019-436 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Rehabilitation and Correction's Office of Justice Programs of a Reentry Court Program Enhancement Drug Court for a project period from 10/1/19 through 9/30/22, in the amount of \$455,471.00, with no local cash match requirement, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-437 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board (“ADM”) to accept a Specialized Docket Subsidy, for the period 7/1/19 through 6/30/20, in the amount of \$140,000.00, with no local cash match requirement, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-438 **A Resolution authorizing the Court of Common Pleas-General Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2020, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-439 **A Resolution approving and adopting the 2020 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-440 **A Resolution approving and adopting the 2020 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-441 **A Resolution confirming the award by the Board of Control of a 60-month lease-purchase agreement with Graphic Enterprises Office Solutions and Wells Fargo Financial Leasing, Inc., at State Term Pricing, for nine new Konica Minolta copiers/printers/scanners, for the period 1/1/20 through 12/31/24, for a total amount not to exceed \$79,998.00, for the Sheriff and 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

2019-442 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with AT&T, as a Best Practical Source, to provide local Centrex telephone, data and long distance services, in an amount not to exceed \$210,000.00 (a cumulative increase of 64.82%), for the period 10/1/19 through 12/31/20, for a total contract not to exceed amount of \$534,000.00, 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

2019-443 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for annual software support and maintenance fees for the Eagle Recorder software application for the County Fiscal Officer's Recorder's Division, for the period 12/1/19 to 11/30/20, in an amount not to exceed \$89,774.46, for the Fiscal Officer and 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

2019-444 **A Resolution confirming the award by the Board of Control of a renewal of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for maintenance support for the integrated assessment system software used by the Fiscal Office, for the period 1/1/20 through 12/31/20, in an amount not to exceed \$230,710.00, for the Fiscal Officer and 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

2019-445 **A Resolution authorizing the County Executive to finalize and pay the County's contribution under the Cooperative Agreement with the City of Akron, Scalan, LLC, Mellow Yellow Properties, LLC, and Pleasant Valley Construction Company for the development of the Firestone Business Park, by an amount in excess of the amount estimated in said agreement, for a total amount not to exceed \$482,813.00, towards the cost of the Electric Utility Infrastructure associated with the development of the Firestone Business Park, located in the City of Akron, in Council District 5, 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

2019-446 **A Resolution appropriating funds totaling \$2,817,166.00 in order to meet projected expenditures for the balance of 2019 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

Mr. Donofrio 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, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-446 was adopted.



2019-447     **A Resolution adjusting appropriations totaling \$10,500.00 and increasing appropriations totaling \$2,591,974.60 in order to meet projected expenditures for the balance of 2019 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

Mr. Dickinson moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

For: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

The Late Filings were added to the agenda 11-0.

**FIRST READINGS LATE FILINGS**

2019-448     **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2020, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-449     **A Resolution declaring it necessary to renew an existing tax levy of eight-tenths (0.8) of a mill and provide for an increase of four-tenths (0.4) of a mill, to constitute a tax levy of one and two-tenths (1.2) mills to maintain and operate existing facilities and to expand physical facilities and educational programs in order to continue to provide zoological park services and facilities at the Akron Zoological Park, to increase the duration of the levy to ten years from seven years, and to submit the question of the renewal and increase of that levy to the electors of this County at the general election on November 3, 2020, for the Executive and the Council, 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. 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, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed

Routine legislation was adopted 11-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-405     **A Resolution confirming the award 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.**

Sponsor - Ms. Shapiro

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

Resolution 2019-405 was adopted.

2019-406     **A Resolution authorizing the County Executive to execute agreements for the acquisition of standard highway easements and temporary easements as part of the Wright Road Bridge over Pigeon Creek Replacement Project, located in Copley Township, in Council District 5, in a total amount not to exceed \$2,136.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-406 was adopted.

2019-407     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Black and Veatch Corporation, for easement acquisition and additional utility coordination and engineering design, in an amount not to exceed \$142,939.00 (cumulative increase of 38.9%), for a total amount not to exceed \$510,792.00, 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 2019-407 was adopted.

2019-408 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Applied Specialties, Inc., as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services in calendar year 2019, in a total aggregate amount not to exceed \$65,000.00, 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 2019-408 was adopted.

2019-409 **A Resolution confirming an award by the Board of Control of a construction contract with United Earthworks, LLC, in an amount not to exceed \$381,792.00, for the construction of the Cleveland Massillon - Rothrock Rd. S.S.E. Project Q-537, located in the City of Fairlawn, in Council District 5, and authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$419,971.20 to fund the Project, 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 2019-409 was adopted.

2019-410 **A Resolution authorizing the County Executive to execute a Member Community Infrastructure Grant Program agreement with the Northeast Ohio Regional Sewer District for the Owen Brown Street Inflow Elimination Project, located in the City of Hudson, in Council District 3, and execute any documents necessary to accept a grant from the District in a total amount not to exceed \$497,000.00, with no local cash match required, for the completion of the Project, 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 2019-410 was adopted.

2019-411 **A Resolution authorizing the County Executive to execute a Member Community Infrastructure Grant Program agreement with the Northeast Ohio Regional Sewer District for the Crow Berkshire Area Inflow Elimination Project Q-161, located in the City of Macedonia, in Council District 1, and to execute any documents necessary to accept a grant from the District in a total amount not to exceed \$549,000.00, with no local cash match required, for the completion of the Project, 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 2019-411 was adopted.

2019-412 **A Resolution authorizing the County Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept an award of a grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/19 to 9/30/20, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-412 was adopted.

2019-413 **A Resolution confirming the award by the Board of Control of a purchase contract with Gardiner Service Company for full HVAC maintenance services for the County of Summit Courthouse Complex, in Council District 4, for a five-year term, from 1/1/20 through 12/31/24, for an annual cost of \$46,256.00, for a total amount not to exceed \$231,280.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-413 was adopted.

2019-414 **A Resolution authorizing the County Executive to execute any documents necessary to accept two Fiscal Year 2019 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period 9/1/19 through 12/31/21, in a total amount of \$886,960.00, with no local cash match requirement, 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

Resolution 2019-414 was adopted.

2019-415 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2019 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 10/1/18 through 9/30/20, in the amount of \$181,726.00, and authorizing the expenditure of \$181,726.00 for the County’s 50% local cash match requirement, 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

Resolution 2019-415 was adopted.

2019-416     **A Resolution confirming an award by the Board of Control of a purchase contract with Finley Fire Equipment, for the purchase of self-contained breathing apparatus and accessories for the Mahoning County Type II Hazardous Materials Response Team, in an amount not to exceed \$82,760.00, 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

Resolution 2019-416 was adopted.

2019-418     **A Resolution appropriating funds totaling \$3,447,757.63 in order to meet projected expenditures for the balance of 2019 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 2019-418 was adopted.

**SECOND READINGS**

2019-417     **An Ordinance amending Chapter 372 of the Codified Ordinances of the County of Summit, entitled “Pedestrian or Vehicle Interference,” to settle a lawsuit, Wilson v. Bath Township, et al., for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2019-417 was adopted.

**THIRD READINGS**

M-032-2019 **An amended Motion** amending the Council Rules by adding section 13.01, entitled *Miscellaneous* and section 13.01 (A) requiring approval through a Motion of Council prior to or following any expense being incurred or reimbursed by a Member of Council for the purposes of travel.

Movant - Mr. Schmidt

Mr. Koehler moved to amend.

Voice Vote on the motion.

Yes: Koehler, Rodgers

No: Dickinson, Donofrio, Feeman, Hamilton, McKenney, Prentice, Schmidt, Walters, Wilhite

Motion failed - Voice Vote: 2-9

Mr. Hamilton moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, McKenney, Prentice, Schmidt, Walters, Wilhite

No: Koehler, Rodgers

Motion passed - Voice Vote: 9-2

Motion M-032-2019 was approved



Presentation of New Business:

Presentation of Petitions to address Council:

**Executive Session**

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:01 pm. The next regular meeting will be held December 2, 2019 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 18th day of November, 2019.

---

CLERK OF COUNCIL

---

PRESIDENT OF COUNCIL