

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 17, 2019

Brian Nelsen from the Department of Budget and Finance presented a Financial Update.

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

Mr. Hamilton was absent.

The following items were addressed before Council at the Caucus:

- 2019-240 Amanda Wheeler from the Court of Common Pleas addressed Council on this first reading passage request.
- 2019-267 Jason Dodson from the Executive's Office addressed the change in Exhibit A of this piece. Matt Hartong, Summit County Farm Bureau member, Tim Walsh, President of the Summit County Farm Bureau, Ed Kuchar, Bath Township Resident, Trina Carter from Mindale Farms, Mark Davey, resident spoke in support of the Ordinance.
- M-023-2019 Angela Neeley introduced herself as a new Trustee to the Akron-County of Summit Public Library Board.

The Council Regular Meeting was called to order at 05:00 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mrs. Prentice moved to approve the minutes of the regular Council meeting(s) held June 3, 2019.

Voice Vote on the motion.

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

Absent: Hamilton

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-020-2019 **A Motion of Council confirming the reappointments Sheriff Steve Barry (with Lt. Shane Barker as alternate), Prosecutor Sherri Bevan Walsh (with Colleen Sims as alternate), Judge Joy Oldfield, Mr. Lawrence J. Whitney, Judge Linda Tucci Teodosio, Ms. Lisa Miller, Chief Vincent Morber, Judge Annalisa Williams, Judge David Fish, Judge Amy Corrigal Jones, Mayor Daniel Horrigan, Clerk of Courts Sandra Kurt (with Scott Feeney as alternate) Ms. Gertrude Wilms, Mr. Robert Gainer, Mr. Gerald Craig (with Chris Freeman-Clark as alternate), Ms. Lori Pesci, Bishop Josephus Johnson, II, Ms. Judi Hill, Ms. Julie Barnes, Judge Kathryn Michael, Judge Lisa Coates, Mr. John Trunk (with Lisa Kamlowsky as alternate), Judge Jon Oldham, Judge Christina Croce, Executive Ilene Shapiro (with Deb Matz as alternate), Mr. William Holland, Ms. Anne Connell-Freund (with Bernie Rochford as alternate), Mr. James Lawrence (with Bernie Rochford as alternate), Chief Kenneth Ball, and Ms. Leanne Graham to the Criminal Justice Advisory Board.**

Movant - Mr. Wilhite

Mr. Koehler moved to amend.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Motion M-020-2019 was approved.

M-021-2019 **A Motion of Council confirming the reappointments of Ms. Elizabeth England and Mr. John Williams to the County of Summit Alcohol, Drug Addiction & Mental Health Services Board.**

Movant - Mr. Wilhite

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Motion M-021-2019 was approved.

M-022-2019 **A Motion of Council confirming the appointment of Ms. Cathi Rufener (with Danielle Burnett as alternate) (replacing Frances Ladd) to the Child Fatality Review Board.**

Movant - Mr. Wilhite

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Motion M-022-2019 was approved.

M-023-2019 A Motion of Council confirming the appointment of Ms. Angela Neeley (replacing Lolita Adair) to the Akron-County of Summit Public Library Board of Trustees.

Movant - Mr. Wilhite

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Motion M-023-2019 was approved.

M-024-2019 A Motion of Council confirming the reappointment of Ms. Sharon Reaves (designee to Ilene Shapiro) to the Akron/Summit Convention & Visitors Bureau Board of Trustees.

Movant - Mr. Wilhite

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Motion M-024-2019 was approved.

M-025-2019 A Motion of Council confirming the appointment of Ms. Elizabeth Walters (as alternate to David Hamilton and replacing Jeff Wilhite) to the Summit County Land Reutilization Corporation Board.

Movant - Mr. Wilhite

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Motion M-025-2019 was approved.

FIRST READINGS

2019-240 **A Resolution authorizing the County Executive to execute an addendum, and any documents necessary, to increase by \$57,230.00 the State Fiscal Year 2018/2019 award of a Justice Reinvestment and Incentive Grant from the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Sanctions, with a period extension to expend the funds through 6/30/21, with no local cash match requirement, and appropriating said grant funds, 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

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, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2019-240 was adopted.

2019-241 **A Resolution confirming an award by the Board of Control authorizing purchase contracts for cyber liability and foreign travel liability insurance coverage for a one-year term, from 7/1/19 to 7/1/20, for a total amount not to exceed \$27,351.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-242 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance, to provide brokerage services for the County's property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a one-year term, from 7/1/19 through 6/30/20, in an amount not to exceed \$45,000.00, and amending Resolution No. 2018-214 to provide for two options to renew said contract for an additional one-year term, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-243 **An Ordinance amending Section 923.01(d) of the Codified Ordinances of the County of Summit, entitled "User Charges," to update the estimated sewage flow guidelines, 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

- 2019-244 **An Ordinance amending Section 927.01 of the Codified Ordinances of the County of Summit, entitled “Authority Over Private Sewer Laterals,” to clarify when the County is required to make repairs to a property owner’s private sewer lateral, 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
- 2019-245 **A Resolution confirming an award by the Board of Control of a lease-purchase agreement with MTech Company, at State Term Pricing, for a five-year term, for a Western Star Gap Vax Combination Sewer Cleaner/Jet Truck, which will be financed through Republic First National Bank and serviced by KS Bank, for a total amount not to exceed \$305,879.90, 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
- 2019-246 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Sunrise Boulevard Replacement/Reconstruction Project, located in the Village of Mogadore, at a cost to the County not to exceed \$75,000.00, 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
- 2019-247 **A Resolution approving the detailed plans, specifications, estimate of cost in an amount not to exceed \$96,000.00, and tentative assessment amount for the Valley View Homeowners’ Association Sanitary Sewer Improvement Project Q-192, located in the City of Hudson, 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
- 2019-248 **A Resolution authorizing the County Executive to advertise for bids for the Cleveland-Massillon Road at Ghent Road Intersection Improvement Project, located in Bath Township, Council District 5 for an estimated total cost not to exceed \$680,000.00 for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-249 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$373,500.00, for resurfacing of Killian Road from Myersville Road to Canton Road in Springfield Township, in Council District 8, with no local cash match requirement, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings

- 2019-250 **A Resolution confirming an award by the Board of Control of a construction contract to Oglesby Construction, Inc. for the 2019 Summit County Pavement Marking Program, in an amount not to exceed \$370,710.87, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-251 **A Resolution confirming an award by the Board of Control of a construction contract to Spano Brothers Construction, Inc. for the 2019 Summit County Catch Basin Repair Program, in an amount not to exceed \$262,245.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-252 **A Resolution authorizing the County Executive to enter into a Roadway Use, Repair, and Maintenance Agreement with The Beaver Excavating Company related to certain improvements to the North Reservoir Dam, located in Coventry Township, in Council District 8, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-253 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with The North Hills Water District concerning the Twinsburg Road Culvert Replacement Project, located in Northfield Center Township, in Council District 1, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-254 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from FirstEnergy Corp. by the Ohio Partners for Affordable Energy, for the period 6/1/19 to 5/31/20, in the amount of \$185,000.00, with no local cash match requirement, and appropriating said funds, 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
- Committee First Readings
- 2019-255 **A Resolution confirming an award by the Board of Control of a construction contract with S.A. Comunale Co., Inc. for the rooftop HVAC unit replacement project at the County's Children Services Board building, in Council District 4, in an amount not to exceed \$320,829.00, 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

- 2019-256 **A Resolution authorizing the County Executive to execute a lease agreement and other necessary documents with Fred Martin Motor Company for the donation of a used 2017 Dodge Ram 1500 4WD Quad cab truck for the County Sheriff's DARE Program, for a 36-month term, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2019-257 **A Resolution confirming an award by the Board of Control of an amendment to a professional service contract with Greenleaf Family Center, extending the original term of the contract from 12/31/19 through 6/30/20 and providing an additional amount not to exceed \$99,450.00, (a 75.77 % increase) for a total contract amount not to exceed \$230,700.00 to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison plan, 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
- Committee First Readings
- 2019-258 **A Resolution confirming an award by the Board of Control of a purchase contract with FairlawnGig, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, for secure network connections and related services for the County's Computer-Aided Dispatch System, for a five-year term, for a total amount not to exceed \$340,924.00, for 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
- Committee First Readings
- 2019-259 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Youth Services of a State Fiscal Year 2020 Behavioral Health and Juvenile Justice grant, for the period of 7/1/19 through 6/30/20, in the amount of \$329,472.00, with no local cash match requirement, and appropriating said grant funds, 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
- 2019-260 **A Resolution confirming an award by the Board of Control of an amendment to a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for family stability case management and homeless prevention services funded by the State Fiscal Year 2019 Temporary Assistance to Needy Families program, to increase the amount of the contract by \$198,000.00 (53.54% cumulative increase), for a total amount not to exceed \$998,000.00, 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
- Committee First Readings

2019-261 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid for grants received by the County Executive's Department of Job and Family Services during State Fiscal Years 2020 and 2021, for the period 7/1/19 through 6/30/21, 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

Committee First Readings

2019-262 **A Resolution authorizing the County Executive to advertise for bids for drop-in childcare services at the OhioMeansJobs Summit County Facility, for an estimated total cost not to exceed \$90,000.00, with two annual renewal options, 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

Committee First Readings

2019-263 **A Resolution confirming an award by the Board of Control of a professional service contract with Telecommunication Technologies Group, LLC, at less than State Term Pricing, for cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a two-year term, with two options to renew for additional two-year terms, for a total amount not to exceed \$72,000.00, 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

2019-264 **A Resolution appropriating funds, in the amount of \$78,924.00, for the County's share of 2019 costs under the Intergovernmental Consolidated Computer Aided Dispatch System Agreement, 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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

The Late filings were added to the agenda 10-0.

FIRST READINGS LATE FILINGS

2019-265 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services, the Ohio Department of Medicaid and the Summit County Children Services Board for grants received by Summit County Children Services during State Fiscal Years 2020 and 2021, for the period 7/1/19 through 6/30/21, for Summit County Children Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-266 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Statewide System Improvement Program grant from the Ohio Supreme Court to improve the tracking of outcomes and services of the Juvenile Court's Family Reunification through Recovery Court, for the period of 6/1/19 through 9/30/19, in the amount of \$20,518.10, with no local cash match requirement, and appropriating these grant funds, 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

2019-267 **An Ordinance amending Chapter 942 of the Codified Ordinances of the County of Summit, entitled "Surface Water Management District," to treat agricultural property similar to Conventionally Developed Residential Property for the purpose of calculating the appropriate surface water management charge for agricultural property, for the Council and Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Wilhite, Ms. McKenney, Council of the Whole

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

Committee First Readings

2019-268 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with 159 Development, LLC whereby the County will provide paid parking in the Summit County Parking Deck to the tenants of 159 S. Main St., Akron, OH 44308, and will contribute to the costs of the renovation of the skywalk between the Summit County Parking Deck and the building located at 159 S. Main St., for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-269 **A Resolution confirming an award by the Board of Control of a general encumbrance purchase order for vehicle repairs for the Sheriff's Office fleet of vehicles, in a total amount not to exceed \$130,000.00, not to exceed \$50,000.00 for any single vendor, for the Sheriff, 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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed

The Routine Legislation was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-201 **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$3,500.00, to settle all claims arising out of or concerning issues raised in a Workers' Compensation Claim No. 17-124985 brought by Vickie Mullaly, for the Executive and the Summit Developmental Disabilities Board, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-201 was adopted.

2019-202 **A Resolution confirming the award by the Board of Control of a purchase contract with Accel Building Systems, LLC, at less than NJPA pricing, for one fabric salt storage structure at 38 E. Steels Corner Rd., Cuyahoga Falls, Ohio, 44223, in an amount not to exceed \$188,155.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-202 was adopted.

2019-203 **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark Company, LLC for the 2019 Summit County Crack Sealing Program, in an amount not to exceed \$193,715.11, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-203 was adopted.

2019-204 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2019 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$116,331.20, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-204 was adopted.

2019-205 **An Amended Resolution authorizing the County Executive to advertise for bids for the construction of Indian Creek Exposed Sewers Project Q-180 - Contract 2, located in the City of Macedonia, in Council District 1, for an estimated total cost not to exceed ~~\$415,914.00~~ \$569,140.00, 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 2019-205 was adopted.

2019-206 **A Resolution authorizing the County Executive to execute an agreement with Patricia M. Knotts in the amount of \$400.00, to acquire an easement over her real property located at 677 E. Turkeyfoot Lake Road, Akron, Ohio 44319, and known as Permanent Parcel No. 2805397, as part of the E. Turkeyfoot Lake Rd. Sewer Project (Q-967), located in the City of Green, in Council District 8, 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 2019-206 was adopted.

2019-207 **A Resolution confirming an award by the Board of Control of a construction contract with United Survey, Inc., for the Indian Creek Exposed Sanitary Sewer Project (Q-180), located in the City of Macedonia, in Council District 1, in an amount not to exceed \$166,360.00, and appropriating funds, 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 2019-207 was adopted.

2019-208 **A Resolution authorizing the County Executive to advertise for bids for the disposal of sludge from the Fishcreek WWTP #25, located in the City of Stow, and the Upper Tusc WWTP #36, located in Springfield Township, in Council Districts 3 and 8, respectively, to a solid waste landfill, for an estimated total cost not to exceed \$330,000.00, 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 2019-208 was adopted.

2019-209 **A Resolution authorizing the Executive to execute a Water Pollution Control Loan Fund loan agreement to fund the Upper Tuscarawas Waste Water Treatment Plant # 36 RBC Project (Q-959) project, in Council District 8, 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 2019-209 was adopted.

2019-210 **A Resolution declaring a break in the Tallmadge siphon line under the CSX rail line located in the City of Tallmadge, in Council Districts 3 and 6, to be an emergency, and confirming an award by the Board of Control of a construction contract with HM Miller Construction Co., Inc. for an emergency repair to the Tallmadge siphon line under the CSX rail line, in an amount not to exceed \$403,196.01, 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 2019-210 was adopted.

2019-211 **A Resolution approving and accepting a subdivision titled "Mottl Reserve Phase 1" located in Sagamore Hills Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-211 was adopted.

2019-212 **A Resolution assessing the residents of Mottl Reserve Phase 1 for drainage maintenance, in Sagamore Hills Township, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-212 was adopted.

2019-213 **A Resolution approving and accepting a resubdivision titled "Marymac Subdivision No. 1 Re-Plat," in Sagamore Hills Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-213 was adopted.

2019-214 **A Resolution authorizing the County Executive to execute a HOME Investment Partnership Program Agreement with Family and Community Services, Inc. in the total amount not to exceed \$100,000.00 for the Summit Liberty House project, in Council District 4, 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 2019-214 was adopted.

2019-215 **A Resolution authorizing the County Executive to execute an intergovernmental agreement and related necessary documents with the Ohio Department of Transportation for the sale and use of a portion of County real property (Parcel No. 6763042), which is the location of the County of Summit Court of Common Pleas-Juvenile Division, at 650 Dan St., Akron, Ohio 44310, in Council District 2, for a total amount of \$39,000.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-215 was adopted.

2019-216 **A Resolution authorizing the County Executive to execute intergovernmental agreements with Geauga County, Stark County and the City of North Royalton for inmate boarding, and to expend funds for that purpose, in a total aggregate amount not to exceed \$80,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-216 was adopted.

2019-217 **A Resolution confirming an award by the Board of Control of a purchase contract with Action Target Inc., for the replacement of an indoor pneumatic shooting system for the Sheriff's Training Facility, at GSA pricing, in an amount not to exceed \$80,380.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-217 was adopted.

2019-218 **A Resolution confirming an award by the Board of Control of professional service contracts, and authorizing the County Executive to execute additional professional service contracts, with certain providers of delinquent care and custody grant services, for the period 7/1/19 through 6/30/20, in a total amount not to exceed \$1,180,709.00, 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

Resolution 2019-218 was adopted.

2019-219 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2020 RECLAIM Ohio Grant, for the period 7/1/19 to 6/30/20, in the estimated amount of \$4,050,428.30, with no local match requirement, and appropriating said grant funds, 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

Resolution 2019-219 was adopted.

2019-220 **A Resolution authorizing the County Executive to advertise for bids for fourteen personal radiation devices, for an estimated total cost not to exceed \$63,000.00, 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 2019-220 was adopted.

2019-221 **A Resolution appropriating an award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Years 2020-2021, the period 7/1/19 through 6/30/21, in an amount not to exceed \$11,104,912.00, with no local cash match requirement, and authorizing the County Executive to execute a two-year renewal agreement with Oriana House, Inc. and the Summit County Facility Governing Board, for the operation of the County of Summit's Community Based Correctional Facility, for an amount not to exceed \$11,104,912.00, 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 2019-221 was adopted.

2019-222 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Years 2020-2021, in the amount of \$2,478,224.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/19 through 6/30/21, and appropriating grant funds, 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 2019-222 was adopted.

2019-223 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 grant for State Fiscal Years 2020-2021, in the amount of \$981,240.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc. for the period 7/1/19 through 6/30/21, and appropriating grant funds, 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 2019-223 was adopted.

2019-224 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services funded through the Community Corrections Act 407 grant, for the period 7/1/19 through 6/30/21, in an amount not to exceed \$1,799,040.00, for the Executive's Department of Law, Insurance, 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 2019-224 was adopted.

2019-225 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services to divert misdemeanor offenders from jail funded through the Community Corrections Act 408 grant, for the period 7/1/19 through 6/30/21, in an amount not to exceed \$786,236.00, 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 2019-225 was adopted.

2019-226 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction of a Targeted Community Alternatives to Prison grant for State Fiscal Years 2020-2021, the period 7/1/19 through 6/30/21, in the amount of \$2,970,663.00, with no local cash match requirement, and appropriating grant funds, 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 2019-226 was adopted.

2019-227 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services funded through the Targeted Community Alternatives to Prison grant, for the period 7/1/19 through 6/30/21, in an amount not to exceed \$1,000,000.00, 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 2019-227 was adopted.

2019-228 **A Resolution authorizing the County Executive to execute a renewal (second and final) of a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments, pursuant to which the Executive's Department of Job and Family Services will provide One-Stop Operator services at the Ohio Means Jobs Summit County Center, for the period 7/1/19 to 6/30/20, for which the County shall be paid an amount not to exceed \$228,667.53, 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

Resolution 2019-228 was adopted.

2019-229 **A Resolution confirming the award by the Board of Control, subject to the approval of the IT Board, of the First Amendment and Renewal of a purchase contract with AT&T Mobility National Accounts, LLC, at Western States Contracting Alliance pricing, for wireless voice and data services, for a month-to-month term, commencing 5/29/19 and terminating no later than 2/29/20, in an amount not to exceed \$288,000.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-229 was adopted.

2019-230 **A Resolution increasing appropriations, in the amount of \$500,000.00, in various Fiscal Office funds, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-230 was adopted.

2019-237 **A Resolution authorizing the County Executive to execute a term sheet with the Summit County Land Reutilization Corporation and CONXUSNEO, and to further execute all documents necessary to consummate the transactions set forth in said term sheet, whereby CONXUSNEO will transfer the real property at 1040 E. Tallmadge Ave., Unit 1, Akron, Ohio 44310, in Council District 2, to the County, and the County will subsequently sell the same to the Summit County Land Reutilization Corporation for an amount not to exceed \$3,850,000, and will finance the same, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-237 was adopted.

2019-238 **A Resolution authorizing the County Executive to execute a real estate sales agreement with the Summit County Land Reutilization Corporation and any other necessary documents for the sale of a parcel of County real property Parcel No. 0209872, located at 2525 State Road, Cuyahoga Falls, Ohio, in Council District 2, for the amount of \$800,000.00, for the purpose of returning said parcel to productive use, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt

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

Resolution 2019-238 was adopted.

2019-239 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County Prosecutor's Child Support Enforcement Agency during State Fiscal Years 2020 and 2021, the period 7/1/19 through 6/30/21, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-239 was adopted.

SECOND READINGS

2019-231 **A Resolution submitting to the electors of the County of Summit at the November 5, 2019 general election a proposed charter amendment, as recommended by the 2018-2019 Charter Review Commission, to amend Article VI, Sections 6.02 and 6.05 to create an Equal Employment Opportunity Administrator under the authority of the Human Resource Commission, for the Charter Review Commission, 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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2019-231 was adopted.

2019-232 **A Resolution submitting to the electors of the County of Summit at the November 5, 2019 general election a proposed charter amendment, as recommended by the 2018-2019 Charter Review Commission, to repeal the first paragraph of Article III, Section 3.04 to allow County Council to set its own rules and procedures concerning the election of officers, for the Charter Review Commission, 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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2019-232 was adopted.

2019-233 **A Resolution submitting to the electors of the County of Summit at the November 5, 2019 general election a proposed charter amendment, as recommended by the 2018-2019 Charter Review Commission, to repeal Article III, Section 3.01.5(C) and amend Article IV, Sections 4.01(1) and 4.01(2) and Article V, Section 5.02 of the Summit County Charter to provide for a uniform procedure for filling vacancies in County elected offices, for the Charter Review Commission, 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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2019-233 was adopted.

2019-234 **A Resolution submitting to the electors of the County of Summit at the November 5, 2019 general election a proposed charter amendment, as recommended by the 2018-2019 Charter Review Commission, to adopt Article XI, entitled "Storm Water Management Commission" to address problems with storm water runoff in Summit County, for the Charter Review Commission, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee Second Readings

2019-235 **A Resolution determining to proceed with the submission to the electors of the County of Summit the question of the renewal of an existing 2.95 mill 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 County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities, 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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2019-235 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: Celeste Hallam addressed Council on the ADM Board.

Executive Session

Motion By: Ms. Walters

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order: 5:30 PM

Reason:

Adjournment: Council adjourned at 5:55 pm. The next regular meeting will be held June 24, 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 17th day of June, 2019.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL