

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**June 3, 2019**

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.

Erin Dickinson, President of Akron Moms Demand Action addressed Council on Gun Violence Awareness Day.

The following items were addressed before Council at the Caucus:

- 2019-198 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2019-199 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2019-200 Councilman Clair Dickinson addressed Council on this first reading passage request.
- 2019-236 Jason Dodson from the Executive's office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:36 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

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MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held May 13, 2019.

Voice Vote on the motion.

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

Absent: Hamilton

Minutes were approved 10-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

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ANNOUNCEMENT OF OFFICEHOLDERS: None

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**FIRST READINGS**

2019-198 **A Resolution appropriating funds, in the amount of \$285,000.00, for costs related to a construction contract with S.A. Comunale Co., Inc., for the rooftop HVAC unit replacement project at the County's men's and women's Community Based Correctional Facilities, in Council District 5, 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

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 2019-198 was adopted.

2019-199 **A Resolution declaring the week of June 9, 2019 through June 15, 2019 as A Week to Change Direction in Summit County, and recognizing the need to increase knowledge and support for efforts that are working to change the culture of mental health globally to ensure those in need receive the care and support they deserve, for the Executive, and declaring an emergency**

Sponsor - Ms. Shapiro, Ms. Walters, Ms. Prentice and Council of the Whole

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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mrs. Prentice 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 2019-199 was adopted.

2019-200 **A Resolution thanking Ohio Governor Mike DeWine and the Ohio House of Representatives for their support of state indigent defense reimbursement and calling on the Ohio Senate to continue this support in the state budget bill, for the Council and Executive, and declaring an emergency.**

Sponsor - Mr. Dickinson, Ms. Shapiro, Ms. Prentice and Council of the Whole

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 2019-200 was adopted.

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

2019-205 **A 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, 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

2019-206 **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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings

- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First 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

Committee First Readings

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

Committee First Readings



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

Committee First Readings

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 First 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

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

Late filings were added to agenda 10-0.

### **FIRST READINGS LATE FILINGS**

2019-236 **A Resolution declaring Saturday, June 15, 2019 as Elder Abuse Awareness Day and encouraging the residents of Summit County to participate in any events and programs offered by the communities, libraries, schools, governments and private-sector organizations that are designed to raise awareness of the abuse of older persons, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro and Council of the Whole

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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mrs. Prentice 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 2019-236 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 1, 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

Committee First Readings

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

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

Committee First Readings

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

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

Routine legislation was adopted 10-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-179     **A Resolution authorizing the County Executive to execute an employment agreement with Lisa L. Skapura as Director of the Department of Internal Auditing, for a six-year term, from 6/14/19 through 6/13/25, at an annual salary of \$128,107.20, plus County benefits, subject to any pay increases approved by the County Audit Committee and/or County Council, for the Executive and County Audit Committee, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-179 was adopted.

2019-180     **A Resolution confirming an award by the Board of Control of a construction contract with 1127 Construction, Inc., for the E. Turkeyfoot Lake Rd. S.S.E. Project (Q-967), located in the City of Green, in Council District 8, in an amount not to exceed \$575,390.00, 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 2019-180 was adopted.

2019-181     **A Resolution appropriating funds, in the amount of \$195,159.80, for costs related to a construction contract with Utility Contracting, Inc., for the Pump Station No. 3 Force Main and Upgrade Project (Q-181), in Council District 1, 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 2019-181 was adopted.

2019-182 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with Chagrin Valley Paving Inc. for the 2019 Summit County 441 (448) Resurfacing Program - North, in an amount not to exceed \$1,725,669.25, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-182 was adopted.

2019-183 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with Barbicas Construction for the 2019 Summit County 441 (448) Resurfacing Program - South, in an amount not to exceed \$1,952,688.03, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-183 was adopted.

2019-184 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with Liberta Construction, for the 2019 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$453,091.50, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-184 was adopted.

2019-185 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with Melway Paving Co. Inc., for the 2019 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,374,939.85, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-185 was adopted.

2019-186 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with H. Luli Construction Inc., for the 2019 Summit County 422 Resurfacing Program in an amount not to exceed \$1,460,672.37, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-186 was adopted.

2019-187 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2019 Action Plan to the U.S. Department of Housing and Urban Development for program year 2019 and authorizing the Executive to execute the 2019 Community Development Block Grant and HOME Investment Partnership Program contracts, 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 2019-187 was adopted.

2019-188 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance grant, for the period 1/1/19 through 12/31/19, in the amount of \$84,263.08, with a 25% local cash match requirement of \$28,087.70, and appropriating funds in the amount of \$112,350.78, for Fiscal Year 2019, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-188 was adopted.

2019-189 **A Resolution confirming an award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent discount off the pump price, in an amount not to exceed \$300,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-189 was adopted.

2019-190 **A Resolution confirming an award by the Board of Control of a purchase contract with SHI International Corp., pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, for SQL software assurance licenses for computer-aided dispatch software, in an amount not to exceed \$116,155.84, for the Office of Information Technology and 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 2019-190 was adopted.

2019-191 **A Resolution confirming an award by the Board of Control of a purchase contract with OARnet, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, for Virtual Machine Software to support the consolidated computer-aided dispatch system, in an amount not to exceed \$102,110.84, for the Office of Information Technology and 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 2019-191 was adopted.

2019-192 **A Resolution appropriating carryover funds, in the amount of \$173,607.00, for the Computer Aided Dispatch fund, 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 2019-192 was adopted.

2019-193 **A Resolution confirming an award by the Board of Control of a renewal (fourth and final) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for the period 7/1/19 through 6/30/20, for a total amount not to exceed \$200,000.00, 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

Resolution 2019-193 was adopted.

2019-195 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of professional service contracts between certain providers and the County's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/19 to 6/30/20, in a total amount not to exceed \$2,225,000.00, 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

Resolution 2019-195 was adopted.

2019-196 **A Resolution confirming an award by the Board of Control of a renewal (first of three) of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 7/1/19 through 6/30/20, for various youth employment programs, including summer youth and year round programs, in an amount not to exceed \$2,220,568.19, 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 2019-196 was adopted.

2019-197 **A Resolution declaring June 7, 2019 as National Gun Violence Awareness Day in the County of Summit to honor and remember all victims and survivors of gun violence and encouraging the residents of Summit County to join in this acknowledgment by wearing orange on that day, for the Council, and declaring an emergency.**

Sponsor - Ms. Walters, Mr. Dickinson, Council of the Whole

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

Resolution 2019-197 was adopted.

**SECOND READINGS**

2019-194     **An Ordinance amending Section 113.03 of the Codified Ordinances of the County of Summit, entitled "Criminal Background Checks, Fingerprinting Fee, and Sex Offender Registration Fee," to increase fees for BCI and FBI processing, for the Sheriff, 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

Ordinance 2019-194 was adopted.



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 5:00 pm. The next regular meeting will be held June 17, 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 3rd day of June, 2019.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL