

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
May 13, 2019

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

Mr. Feeman and Mrs. Prentice were absent.

The following items were addressed before Council at the Caucus:

- 2019-177 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2019-178 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- M-019-2019 Dr. Jennifer Savitski introduced herself to Council as a new appointment to the Child Fatality Review Board.

The Council Regular Meeting was called to order at 04:36 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Dickinson moved to approve the minutes of the regular Council meeting(s) held April 29, 2019.

Voice Vote on the motion.

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

Absent: Feeman, Prentice

The Minutes were approved 9-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

- M-019-2019 **A Motion of Council confirming the appointments of Ms. LaTisha Moore (replacing Chris Richardson), Dr. Jennifer Savitski (replacing Lyn Harrington), Ms. Sushila Tripathy-Moore (replacing Leslie Redd), and Mr. Brian Breeden (replacing Ann Manuel) to the Child Fatality Review Board.**

Movant - Mr. Wilhite

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Absent: Feeman, Prentice

Motion passed - Voice Vote: 9-0

Motion M-019-2019 was approved.

FIRST READINGS

2019-177 **A Resolution declaring the replacement of the Cleveland-Massillon Road Bridge over Wolf Creek, located in Copley Township, in Council District 5, to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, authorizing the County Executive to execute any agreements and any other documents necessary for the replacement of the Bridge, subject to the approval of the Board of Control, and authorizing the County Executive to execute any agreements and any other documents necessary to accept emergency grant funding available from the State of Ohio or the Federal Highway Administration for the replacement of said Bridge, for the County Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Absent: Feeman, Prentice

Motion passed - Voice Vote: 9-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Feeman, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2019-177 was adopted.

2019-178 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron, for the period of January 1, 2019 to December 31, 2023, with one option to renew for an additional five-year term, concerning the sharing of office services by the County and City of Akron through the Executive's Department of Finance and Budget, Division of Office Services, for the Executive, 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, Hamilton, Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite

Absent: Feeman, Prentice

Motion passed - Voice Vote: 9-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Feeman, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2019-178 was adopted.

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

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

Committee First Readings

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

Committee First Readings

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

Committee First 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Voice Vote on the motion

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

Absent: Feeman, Prentice

The Late Filings were added to the Agenda 9-0.

FIRST READINGS LATE FILINGS

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

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, Hamilton, Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite

Absent: Feeman, Prentice

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Feeman, Prentice

Motion passed

The Routine Legislation was adopted 9-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-165 **A Resolution authorizing the County Executive to execute an agreement with William F. and Mary S. Hollifield in the amount of \$2,264.00, to acquire an easement over their real property located at 8635 North Bedford Rd., Macedonia, Ohio 44056, and known as Permanent Parcel No. 3312626, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, 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 2019-165 was adopted.

2019-166 **A Resolution authorizing the County Executive to advertise for bids for a rooftop HVAC unit replacement project at the Summit County Children Services administration building, in Council District 4, for an estimated total cost not to exceed \$300,000.00, 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 2019-166 was adopted.

2019-167 **A Resolution appropriating \$730,055.98 of Community Development Block Grant Program grant carryover funds for calendar year 2019, 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 2019-167 was adopted.

2019-168 **A Resolution appropriating \$661,000.00 of HOME Investment Partnership Program grant carryover funds for calendar year 2019, 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 2019-168 was adopted.

2019-169 **A Resolution amending Resolution No. 2018-425, which confirmed the award by the Board of Control of a professional service contract with Involta, LLC to provide Infrastructure as a Service to the County for the Consolidated Computer-Aided Dispatch System, to state the correct not to exceed amount for year one as \$196,393.00 and to state the correct total not to exceed amount of the contract as \$515,616.00, for the Executive's Department of Law and Risk Management-Public Safety Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-169 was adopted.

2019-170 **A Resolution appropriating 9-1-1 Wireless Funds for calendar year 2019, in the amount of \$228,000.00, 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 2019-170 was adopted.

2019-171 **A Resolution authorizing the County Executive to advertise for bids for a Raman spectroscopy meter for the Mahoning County Type II Hazardous Materials Response Team, for an estimated total cost not to exceed \$60,000.00, for the Executive's Department of Law and Risk Management Division of Public Safety - Emergency Management Agency and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-171 was adopted.

2019-172 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety's Office of Criminal Justice Services of a Drug Law Enforcement Fund grant, in the amount of \$52,110.34, with a 25% local cash match requirement of \$17,370.12, for the period 1/1/19 through 12/31/19, and appropriating \$69,480.46, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-172 was adopted.

2019-173 **A Resolution authorizing the County Executive to donate 14 Lenovo Yoga Laptops and related equipment and support purchased from MNJ Technologies Direct, Inc., at State Term pricing, for the amount of \$27,328.00, to the Legal Defenders Office of Summit County, Ohio Inc., for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-173 was adopted.

2019-174 **A Resolution declaring it necessary to submit the question of the renewal of an existing tax levy to the electors of the County of Summit 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; requesting the Summit County Fiscal Officer to certify the total valuation of the County and the dollar amount of revenue that would be generated by that renewal levy, for the ADM Board, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-174 was adopted.

2019-175 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Civil Justice Program grant from the Ohio Supreme Court, to the Court of Common Pleas-General Division, for the period of 4/1/19 through 4/30/20, in the amount of \$25,000.00, with no local 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

Resolution 2019-175 was adopted.

2019-176 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Technical Assistance Grant from the State Justice Institute, to the Court of Common Pleas-General Division, for the period of 5/1/19 through 5/31/20, in the amount of \$25,000.00, with a local cash match requirement of \$6,500.00, and an additional match from the National Center for State Courts in the amount of \$6,000.00, and appropriating \$31,500.00, 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

Resolution 2019-176 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By: Mr. Wilhite

Seconded By: Mrs. Rodgers

Motion Type: Roll Call

For: Mr. Dickinson, Mr. Donofrio, Mr. Hamilton, Mr. Koehler, Mrs. McKenney, Mrs. Rodgers, Mr. Schmidt, Ms. Walters, Mr. Wilhite

Against:

Abstain:

Absent: Mr. Feeman, Mrs. Prentice

Outcome:

Call To Order: 4:47 PM

Reason: OIT matter.

Adjournment: Council adjourned at 5:16 pm. The next regular meeting will be held June 3, 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 13th day of May, 2019.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL