

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 29, 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:

- 2019-163 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2019-164 President Wilhite addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:32 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. Schmidt moved to approve the minutes of the regular Council meeting(s) held April 15, 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

FIRST READINGS

- 2019-163 **A Resolution appropriating funds, in the amount of \$1,196,384.50, into a capital project fund for the West Bath Road Bridge Rehabilitation Project, and appropriating funds, in the amount of \$420,000.00, into a capital project fund for the Boston Mills Geotechnical Study, for the 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 2019-163 was adopted.

2019-164 **A Resolution recognizing the month of May 2019 as National Bike and Bicycle Safety Month, and the week of May 12, 2019 through May 19, 2019 as National Bike to Work Week, and encouraging the residents of Summit County to join in this acknowledgement and share the road safely, for the County Council, and declaring an emergency.**

Sponsor - Mr. Wilhite, Mr. Hamilton, Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Hamilton 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. Hamilton 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 2019-164 was adopted.

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

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

2019-175 **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

Committee First Readings

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

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

Routine legislation was adopted 9-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-146 **A Resolution confirming an award by the Board of Control of a construction contract with J.D. Williamson Construction Co. for the Design/Build of the West Bath Road Bridge Rehabilitation Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$1,196,384.50, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-146 was adopted.

2019-147 **A Resolution authorizing the County Executive to execute an agreement with Therese M. Siggia, in the amount of \$2,195.00, to acquire an easement over her real property located at 8601 North Bedford Rd., Macedonia, Ohio 44056, and known as Permanent Parcel No. 3300750, 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 2019-147 was adopted.

2019-148 **A Resolution authorizing the County Executive to execute an agreement with Adam J. and Crystal D. Price in the amount of \$2,830.00, to acquire an easement over their real property located at 8615 North Bedford Rd., Macedonia, Ohio 44056, and known as Permanent Parcel No. 3300915, 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 2019-148 was adopted.

2019-149 **A Resolution confirming an award by the Board of Control of a professional service contract with Gresham Smith (GS-OH, Inc.), as a Best Practical Source, to provide consulting services to assist with the development and implementation of an Environmental Management System, for the period 5/15/19 through 12/31/19, in an amount not to exceed \$85,600.00, 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 2019-149 was adopted.

2019-150 **An Amended Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric, Inc. for the repair of a high voltage line at the Fishcreek Waste Water Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$113,350.00, 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 2019-150 was adopted.

2019-151 **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 men's and women's Community Based Correctional Facilities, in Council District 5, in an amount not to exceed \$257,900.00, 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 2019-151 was adopted.

2019-152 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 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 2019-152 was adopted.

2019-154 **A Resolution confirming an award by the Board of Control of a purchase contract with Tyler Technologies Inc., at Sourcewell pricing, for the purchase of bus GPS's for the City of Green Local School District bus fleet, in an amount not to exceed \$119,227.50, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-154 was adopted.

2019-155 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2019 Marine Patrol Assistance Grant for the calendar year ending 12/31/19, in the amount of \$34,000.00, with a local cash match requirement of \$11,333.33, and appropriating funds, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-155 was adopted.

2019-156 **A Resolution confirming an award by the Board of Control of a professional service contract with Matrix Pointe Software, LLC, at State Term Pricing, for one-year of subscription license fees for the Matrix Case Management system, from 4/1/19 through 3/31/20, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-156 was adopted.

2019-157 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of two Violence Against Women Act grants from the Ohio Department of Public Safety, Office of Criminal Justice Services to support a victim services coordinator, for the periods 1/1/19 through 6/30/19 and 1/1/19 through 12/31/19, in the total amount of \$44,999.96, with a total local cash requirement of \$14,999.99, for a grant total of \$59,999.95, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-157 was adopted.

2019-158 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Akron Community Foundation, of an On The Table Greater Akron Impact Award grant, in the amount of \$2,000.00, with a local cash match requirement of \$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 2019-158 was adopted.

2019-159 **A Resolution confirming an award by the Board of Control of a professional service contract with Career Development and Placement Strategies, Inc. for intensive job readiness services to enhance participant personal management skills and establish self-sufficiency, for the period 5/1/19 through 9/30/20, in an amount not to exceed \$200,000.00, 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 2019-159 was adopted.

2019-160 **A Resolution confirming an award by the Board of Control of the first and final renewal of professional service contracts with certain vendors, for title examination services, for the period 5/1/19 through 4/30/21, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-160 was adopted.

2019-162 **A Resolution authorizing the County Executive to execute a grant agreement with the Western Reserve Community Fund, Inc. for a grant in the amount of \$250,000.00, for calendar year 2019, 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 2019-162 was adopted.

SECOND READINGS

2019-153 **A Resolution approving the vacation of unused road right-of-way located at 5649 Akron Cleveland Road, in Council District 1, pursuant to Section 5553.04 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Walters

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

Absent: Feeman, Prentice

Motion passed - Voice Vote: 9-0

Ms. Walters 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 2019-153 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 4:40 pm. The next regular meeting will be held May 13, 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 29th day of April, 2019.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL