

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
March 4, 2019

David Bertsch, Andra Stover and Ariat the guide dog from the Greater Akron Chapter of the National Federation of the Blind presented to Council.

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

The following items were addressed before Council at the Caucus:

- 2019-072 Sharon Reaves Human Resources Director and Deb Matz from the Executive's Law Department addressed Council on this first reading passage request.
- 2019-073 Jennifer Novakovic, Clerk of Council addressed Council on this first reading passage request.
- 2019-074 Deb Matz from the Executive's Law Department and Bill Holland from the Sheriff's Department addressed Council on this first reading passage request.
- 2019-075 Deb Matz from the Executive's Law Department addressed Council on this first reading passage request.
- 2019-076 Greta Johnson from the Executive's Office addressed Council on this first reading passage request.
- 2019-077 Dan Brand from the Department of Office Services addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:56 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held February 11, 2019.

Voice Vote on the motion.

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

Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

FIRST READINGS

2019-072 **A Resolution confirming an award by the Board of Control of a one-year extension of a professional service contract with First Stop Health, as a Best Practical Source, to provide telemedicine services to County employees and participants of the County's health care regionalization program, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$165,000.00, for the Executive's Department of Human Resources - Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-072 was adopted.

2019-073 **A Resolution setting dates for this Council to conduct a public viewing, and setting a date for a final hearing, to consider the vacation of unused road right-of-way located at 5649 Akron Cleveland Road, in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for 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, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-073 was adopted.

2019-074 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Norton to provide beds at the County Jail for City prisoners, at a maximum of two prisoners per day, for a term from 1/1/19 through 12/31/23, for a rate of \$123.55 per day per bed for the first year, with a rate increase not to exceed 2.5% per year for each of the subsequent years, with four options to renew for a term of five years each, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: McKenney

Motion passed - Voice Vote: 10-0-1

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Abstain: McKenney

Motion passed - Voice Vote: 10-0-1

Resolution 2019-074 was adopted.

2019-075 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with Bath Township to provide beds at the County Jail for Township prisoners, at a maximum of two prisoners per day, for a term from 1/1/19 through 12/31/23, for a rate of \$123.55 per day per bed for the first year, with a rate increase not to exceed 2.5% per year for each of the subsequent years, with four options to renew for a term of five years each, for the Executive's Department of Law and Risk Management, 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

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Resolution 2019-075 was adopted.

2019-076 **A Resolution declaring the month of March 2019 as Women's History Month in Summit County, recognizing the women of America, and the achievements they have made throughout the nation's history, as well as the struggles and roadblocks they have faced and continue to face, 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, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-076 was adopted.

2019-077 **A Resolution confirming an award by the Board of Control of a professional service contract with Pitney Bowes Presort Services, Inc., as Best Practical Source, for presort mail services for a five-year period, from 3/6/19 through 3/5/24, at the United States Postal Service mixed AADC presort discount rate of \$0.428 per piece, and metering services upon request, for the Executive's Department of Finance and Budget - Office Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-077 was adopted.

2019-078 **A Resolution enacting a 3% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2019, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

- 2019-079 **A Resolution confirming an award by the Board of Control of a construction contract with Karvo Companies, Inc. for the Medina Line Road resurfacing and widening project, in Council District 5, in an amount not to exceed \$1,411,160.86, and appropriating funds, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-080 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Boston Mills Road Resurfacing, Phase 2 Project, in Council District 1, for an estimated total construction cost not to exceed \$600,000.00, with the Department of Transportation providing Eastern Federal Lands Access Program funds of up to \$306,000.00 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-081 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Boston Mills Geotechnical Study, located in Council District 1, for an estimated total project cost not to exceed \$356,000.00, with the Department of Transportation providing Easter Federal Lands Access Program funds of up to \$227,200.00 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, and appropriating funds, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-082 **A Resolution confirming an award by the Board of Control of a purchase contract with Kenworth of Richfield, for two 2020 T470 Tandem Axle Cab Chassis dump/plow trucks, at Sourcewell pricing, in an amount not to exceed \$234,002.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-083 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits," to place a load limit on 12 total bridges throughout the County, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-085 **A Resolution confirming an award by the Board of Control of a construction contract with Utility Contracting, Inc., for the Pump Station No. 3 Force Main and Upgrade Project (Q-181), in an amount not to exceed \$195,159.80, 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

2019-086 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Rexel USA Inc., as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services in calendar year 2019, in a total aggregate amount not to exceed \$100,000.00, 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

2019-087 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Pelton Environmental Products, Inc., as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services, in calendar year 2019, in a total aggregate amount not to exceed \$100,000.00, 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

2019-088 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Pump Systems LLC, as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services in calendar year 2019, in a total aggregate amount not to exceed \$100,000.00, 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

2019-089 **A Resolution authorizing the County Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems, in the amount of \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement, authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, and appropriating 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

2019-090 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Akron Metropolitan Housing Authority for the County Executive's Department of Community and Economic Development to coordinate the Authority's contracting services for lead-based paint abatement and remediation of homes owned by the Authority, for a five-year term, from 3/1/19 through 2/28/24, in an amount not to exceed \$400,000.00, and appropriating 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

2019-091 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Northeast Ohio Public Energy Council of a 2019 Energized Community Grant, in the amount of \$1,750.00, with no local cash match requirement, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-092 **A Resolution authorizing the County Executive to execute any documents necessary to sell Unit 2 of the Balch Street Condominium, measuring approximately 12,665 square feet and located at 220 South Balch Street, Akron Ohio 44302, Parcel No. 6857237, in Council District 5, to the City of Akron for \$1.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-093 **A Resolution confirming an award by the Board of Control of a renewal (first and final) of a lease with DeVille Developments, LLC for approximately 1,850 square feet of space located at 620 Ridgewood Crossing Drive, Akron, Ohio, 44333, in Council District 5, which houses the Summit County Title & Passport Office-Western Branch Location, for a renewal term of 60-months, from 12/1/19 through 11/30/24, for rent in an amount not to exceed \$2,312.50 per month, or \$27,750.00 annually, for a total amount not to exceed \$138,750.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-094 **A Resolution confirming an award by the Board of Control of a purchase contract with VT Hackney, Inc. for a hazardous materials support vehicle for the Summit County Type 1 HazMat Team, in an amount not to exceed \$294,417.00, 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

2019-095 **A Resolution adjusting appropriations in the amount of \$991.00, for the National CASA Association's Local Special Issues Grant, 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

2019-096 **A Resolution adjusting existing appropriations, in the amount of \$5,000.00, for the Turning Point Program, 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

- 2019-097 **A Resolution authorizing the Court of Common Pleas-General Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2019, 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
- 2019-098 **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 an Edward Byrne Memorial Justice Assistance grant, for the period 1/1/19 through 12/31/19, in the amount of \$48,106.92, with a 25% local cash match requirement of \$16,035.64, and appropriating funds in the amount of \$64,142.56, 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
- 2019-099 **A Resolution confirming an award by the Board of Control of a professional service contract with Family Promise of Summit County, Inc. to provide homeless prevention services, for the period 3/1/19 through 9/30/19, in an amount not to exceed \$60,600.00, 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
- 2019-100 **A Resolution confirming an award by the Board of Control of a professional service contract with the Akron Community Service Center & Urban League, Inc. to provide 2019 Summer Youth Employment Program eligibility determination, job readiness and employment services for youth ages 14 to 17, for the period 4/1/19 through 9/30/19, in an amount not to exceed \$115,000.00, 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
- 2019-101 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, the County of Summit Court of Common Pleas-Probate Division, the County of Summit Alcohol, Drug Addiction, and Mental Health Services Board, and the Summit County Developmental Disabilities Board, for the operation of the Volunteer Guardian Program, for a one-year term, from 4/1/19 through 3/31/20, in an amount not to exceed \$200,000.00, with the County's share not to exceed \$50,000.00, 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

2019-102 **A Resolution confirming an award by the Board of Control of a professional service contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/19 to 4/6/20, in an amount not to exceed \$60,000.00, 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

2019-103 **A Resolution confirming an award by the Board of Control of a professional service contract with Involta, LLC as a Best Practical Source, for internet services including an upgrade with bursting capabilities, for a three-year term, from 3/1/19 through 3/1/22 in an amount not to exceed \$56,088.00, 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

Routine Agenda Motion(s)

Mr. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine legislation was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-055 **A Resolution authorizing the County Executive to execute a Third Supplemental Agreement with the Stark County Board of Commissioners for Stark County to contribute to the finalized construction costs of the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project Q-959, 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 2019-055 was adopted.

2019-056 **A Resolution authorizing the County Executive to execute an agreement with Ronald G. and Sandra L. Manes, in the amount of \$1,425.00, to acquire an easement over their real property located at 8694 Crow Drive, Macedonia, Ohio 44056, and known as Permanent Parcel No. 3302967, 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 2019-056 was adopted.

2019-057 **A Resolution authorizing the County Executive to advertise for bids for the construction of the Indian Creek Exposed Sewers Project Q-180 - Contract 1, located in the City of Macedonia, in Council District 1, for an estimated total cost not to exceed \$231,996.00, 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 2019-057 was adopted.

2019-058 **A Resolution authorizing appropriation proceedings for an easement over the real property known as Permanent Parcel No. 3303665, owned by SEG Commercial, LLC, a California limited liability company, needed for 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 2019-058 was adopted.

2019-059 **A Resolution authorizing the County Executive to execute an agreement with Walter J. Walker, Jr. and Jewell G. Walker, Co-Trustees of The Walker Family Living Trust, in the amount of \$2,920.00, to acquire an easement on their real property located at 893 Hampton Drive, Macedonia, Ohio 44056, and known as Permanent Parcel No. 3302467, 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 2019-059 was adopted.

2019-060 **A Resolution authorizing the County Executive to execute an agreement with Todd A. and Kimberly L. Travers, in the amount of \$2,050.00, to acquire an easement on their real property located at 905 Hampton Drive, Macedonia, Ohio 44056, And known as Permanent Parcel No. 3303666, 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 2019-060 was adopted.

2019-061 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations and standby generators, at State Term pricing, in an amount not to exceed \$60,000.00, 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 2019-061 was adopted.

2019-062 **A Resolution authorizing the County Executive to execute an amendment to the lease agreement between the County of Summit and Congressman Tim Ryan for approximately 200 square feet of office space at 1030 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, to extend the term for an additional two-years, from 1/3/19 through 1/2/21, at a monthly rent of \$1.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-062 was adopted.

2019-063 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, pursuant to which the County Sheriff's Office will transport unused pharmaceuticals for incineration, for a five year term, in exchange for payment by Summit County Public Health in the amount of \$50.00 per hour, for a total amount not to exceed \$14,400.00 per year, for a total amount not to exceed \$72,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-063 was adopted.

2019-064 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Clerk of Courts for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$150,000.00, 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 2019-064 was adopted.

2019-065 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$750,000.00, 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 2019-065 was adopted.

2019-066 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Court of Common Pleas-Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$850,000.00 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 2019-066 was adopted.

2019-067 **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. McKenney

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

Resolution 2019-067 was adopted.

SECOND READINGS

2019-069 **An Ordinance amending Section 177.21 of the Codified Ordinances of the County of Summit, entitled “Exempt Contracts,” to exempt intergovernmental agreements and intragovernmental agreements from the approval of the Board of Control, 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

Mr. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2019-069 was adopted.

2019-070 **An Ordinance amending Section 177.14 of the Codified Ordinances of the County of Summit, entitled “Construction Contracts,” to permit the use of construction management-at-risk and design build methods for the construction of County improvements, in addition to the use of general contractors, 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

Mr. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2019-070 was adopted.

2019-071 **An Ordinance amending Section 537.14 of the Codified Ordinances of the County of Summit, entitled “Illegal Distribution of Cigarettes, Electronic Smoking Devices, Tobacco Products, or Tobacco Product Paraphernalia,” to prohibit the sale of cigarettes, electronic smoking devices, tobacco products or tobacco product paraphernalia to individuals under the age of twenty-one, for the Council, and declaring an emergency.**

Sponsor - Mrs. Prentice, Mr. Dickinson

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

Committee Second Readings

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 5:17 pm. The next regular meeting will be held March 18, 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 4th day of March, 2019.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL