

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
January 7, 2019

The 2019 Organizational Meeting was held prior to the Council Meeting at 4:30 pm.
Councilman Jeff Wilhite was elected 2019 Council President.
Councilwoman Elizabeth Walters was elected Vice President.

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:

- 2019-001 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2019-002 Phil Montgomery from the Department of Job & Family Services addressed Council on this first reading passage request.
- 2019-019 Brian Nelsen from the Department of Finance and Budget addressed Council on this first reading passage request.
- 2019-021 Councilman Feeman addressed Council on this first reading passage request.
- M-005-2019 Mr. Camacho introduced himself to Council as a new appointment to the Akron/Summit Convention & Visitors Bureau Board of Trustees.

The Council Regular Meeting was called to order at 04:51 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: Mrs. Prentice moved to approve the minutes of the regular Council meeting(s) held December 11, 2018.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-001-2019 **A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with Robert Genet as an alternate) and Ms. Deborah Matz (with Brian Nelsen as an alternate) to the Summit/Akron Solid Waste Management Authority Board of Trustees dba ReWorks.**

Movant - Mr. Wilhite

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-001-2019 was approved.

M-002-2019 A Motion of Council confirming the reappointment of Ms. Richelle Ethington to the Law Library Resources Board.

Movant - Mr. Wilhite

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-002-2019 was approved.

M-003-2019 A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with an alternate of Mr. Bob Genet), Ms. Connie Krauss and Ms. Carissa Choong to the Akron Metropolitan Area Transportation Study (AMATS).

Movant - Mr. Wilhite

Mr. Koehler moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-003-2019 was approved.

M-004-2019 A Motion of Council confirming the appointment of Ms. Kathy Procop (replacing Charlie Solley) to the Charter Review Commission.

Movant - Mr. Wilhite

Mrs. McKenney moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-004-2019 was approved.

M-005-2019 A Motion of Council confirming the appointment of Mr. Renato Camacho (replacing Richard McQueen) to the Akron/Summit Convention & Visitors Bureau Board of Trustees.

Movant - Mr. Wilhite

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-005-2019 was approved.

FIRST READINGS

2019-001 **A Resolution supporting an application from the Cuyahoga River Water Trail Partners to the Ohio Department of Natural Resources, for the establishment of the Cuyahoga River Water Trail as a designated water trail, for the Executive, 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, 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 2019-001 was adopted.

2019-002 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Huntington National Bank Foundation, in the amount of \$20,000.00, with no local cash match requirement, and appropriating funds, 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

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 2019-002 was adopted.

2019-003 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Twinsburg for the resurfacing of Chamberlin Road, a County highway with shared jurisdiction, in Council District 1, with the County contributing funds equal to 43.81% of the net project costs after application of Summit County Transportation Improvement District funds, for an estimated amount of \$289,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-004 **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 Wright Road Bridge Replacement Project, located in Copley Township, in Council District 5, for an estimated total construction cost not to exceed \$922,000.00, with the Department of Transportation providing County Engineers Association of Ohio Local Bridge Program funds of up to \$897,600 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

2019-005 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Commission, for the period 1/1/19 to 12/31/19, in an amount not to exceed \$619,500.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-006 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Drugged Driving Enforcement Program Grant from the Ohio Department of Public Safety, Ohio Traffic Safety Office, for the period 12/1/18 to 9/30/19, in the amount of \$11,918.30 with no local cash match requirement, and appropriating said grant funds, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-007 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Drug Recognition Expert General Grant from the Ohio Department of Public Safety, Ohio Traffic Safety Office, for the period 10/1/18 to 9/30/19, in the amount of \$26,516.19 with no local cash match requirement, and appropriating said grant funds, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-008 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, for the period 1/1/19 through 12/31/19, in exchange for payment by the Board of \$235,658.85, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-009 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2019 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency, in the amount of \$7,250.00, with no local cash match requirement, for the period 7/1/18 through 6/30/19, and appropriating said grant funds, 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

2019-010 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2019 Statewide Search and Rescue Water grant from the Ohio Emergency Management Agency, in the amount of \$6,000.00, with no local cash match requirement, for the period 7/1/18 through 6/30/19, and appropriating said grant funds, 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

2019-011 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Fiscal Year 2019 Firefighter Exposure to Environmental Elements grant from the Ohio Bureau of Workers' Compensation, in the amount of \$3,243.33, with a local cash match requirement of \$648.67, and appropriating these grant funds, 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

2019-012 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Safety and Justice Challenge Capstone Grant from the MacArthur Foundation, for the period 1/1/19 through 6/30/19, in the amount of \$20,000.00, with no local cash match requirement, and appropriating these 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

2019-013 **A Resolution authorizing the County Executive's Department of Law and Risk Management - Division of Public Safety to make expenditures, in an amount not to exceed \$25,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2019, 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

2019-014 **An Ordinance approving the new Summit County Investment Policy for the County of Summit adopted by the Investment Advisory Board on October 2, 2018, and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the Investment Policy effective January 1, 2019, and make related changes, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-015 **A Resolution authorizing the County Executive to execute a grant agreement with The Summit County Historical Society of Akron, Ohio for a grant, in the amount of \$51,000.00, for operating costs for the year 2019, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-016 **A Resolution authorizing the County Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$152,800.00, for the year 2019, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-017 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant, in the amount of \$171,900.00, for the year 2019, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

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

Voice Vote on the motion

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

The Late Filings were added to the Agenda 11-0.

FIRST READINGS LATE FILINGS

2019-018 **A Resolution adjusting appropriations totaling \$98,600.00 and increasing appropriations totaling \$622,000.00 in the General Fund and various Non-General Funds in order to meet projected expenditures for the balance of 2018, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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 2019-018 was adopted.

2019-019 **A Resolution authorizing the County Executive to execute an agreement with the Ohio Department of Transportation to undertake improvements to Canton Road at the intersection of US 224 and State Route 91, in Springfield Township and the Village of Lakemore, in Council District 8, at an estimated cost to the County not to exceed \$771,148.32, requesting the Director of Transportation to proceed with the project, 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

2019-020 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety/Office of Criminal Justice Services of a Forensic Toxicology Training and Opioid Drug Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, in the amount of \$31,757.49, with no local cash match requirement, for the period 1/1/2019 through 12/31/2019, and appropriating said funds, for the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-021 **A Resolution urging the United States House of Representatives, United States Senate and the President of the United States to enter into a compromise relative to the current budget impasse and for Congress to pass a complete budget with the purpose of immediately ending the partial shutdown of the Federal Government, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Feeman, Ms. Shapiro

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

Motion passed - Voice Vote: 11-0

Mr. Feeman 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 2019-021 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:04 pm. The next regular meeting will be held January 28, 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 7th day of January, 2019.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL