

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**September 10, 2018**

Stephen Colecchi, CEO of Hattie Larlham presented Council with an update on the organization.

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

Councilwoman Gloria Rodgers led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2018-336 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2018-337 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2018-338 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2018-339 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2018-340 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2018-342 Tommy Smoot from Public Safety addressed Council on this first reading passage request.
- 2018-343 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.

M-032-2018 Mr. Snell, Mr. Banks, Mr Solley, Mr. Smith, Ms Wallerstein and Ms. Miller were present as new appointments to the Charter Review Commission.

The Council Regular Meeting was called to order at 05:32 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mr. Donofrio moved to approve the minutes of the regular Council meeting(s) held August 20, 2018.

Voice Vote on the motion.

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

The minutes were approved 11-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None

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ANNOUNCEMENT FROM EXECUTIVE: None

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ANNOUNCEMENT OF OFFICEHOLDERS: None

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**MOTIONS FOR COUNCIL**

M-032-2018 **A Motion of Council confirming the appointments of Mr. Jamie Armstrong, Ms. Helen Humphrphys, Mr. Cazzell Smith, Sr., Ms. Laura Wallerstein, Ms. Lisa Miller, Mr. Omar Banks, Ms. Sylvia Trundle, Mr. Charlie Solley, and Mr. Jeff Snell to the Charter Review Commission.**

Movant - Mr. Schmidt

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-032-2018 was approved.



**FIRST READINGS**

2018-336     **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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

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, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-336 was adopted.

2018-337     **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, in Council District 1, as a temporary 4-way stop intersection for the period of 9/20/18 to 10/1/18, and thereafter said intersection shall revert to a 2-way stop intersection with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, for the Engineer, and declaring an emergency.**

Sponsor - 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, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-337 was adopted.

2018-338 **A Resolution certifying delinquent Surface Water Management District charges to the Fiscal Officer, for the Engineer, and declaring an emergency.**

Sponsor - 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, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-338 was adopted.

2018-339 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Hudson to purchase 1,822.17 tons of road salt, under CUE pricing, in an amount not to exceed \$88,320.58, for the Engineer, and declaring an emergency.**

Sponsor - 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, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-339 was adopted.

2018-340 **A Resolution authorizing the County Executive and County Fiscal Officer to execute any Special Assessment Agreements with the Akron-Summit County Energy Special Improvement District, Inc. the Development Finance Authority of Summit County, a political subdivision within the County and a borrower owning real property within that political subdivision, for a Special Energy Improvement Project within that political subdivision, provided that the Special Assessment Agreement complies with the form set forth in this Resolution, 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

Mr. Wilhite 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, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-340 was adopted.

2018-341 **A Resolution authorizing the County Executive to execute any documents necessary to accept additional Home Weatherization Assistance Program funds received the U.S. Department of Energy and the U.S. Department of Health and Human Services for program year 2018, from 7/1/18 through 6/30/19, in the amount of \$414,707.00, with no local cash match requirement, and appropriating said 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

2018-342 **A Resolution authorizing the County Executive to advertise for bids for a Fourier Transform Infrared Spectroscopy, for the Stark County Type II HAZMAT team, for an estimated total cost not to exceed \$50,000.00, 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

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, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-342 was adopted.

2018-343 **A Resolution confirming awards by the Board of Control of purchase contracts with PCM-G, Inc. for 245 Dell monitors and Tripp Lite Dual Display monitor mounts, in an aggregate amount not to exceed \$65,373.85, 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, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-343 was adopted.

2018-344 **A Resolution confirming the award of a professional service contract with NFP Corporate Services for general consulting services for health and wellness benefits, for a one-year term, from 10/1/18 to 9/30/19, with two options to renew for an additional one-year term, for an amount not to exceed \$195,000.00, for the Executive's Department of Human Services-Division of Employee Benefit, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-345 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, for a one-year term, from 11/1/18 to 10/31/19, in an amount not to exceed \$7,200.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-346 **A Resolution confirming an award by the Board of Control of a purchase contract with Mi-Tech Services Inc., for 2018 cleaning and video inspection services, in an amount not to exceed \$92,068.50, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-347 **A Resolution confirming the revised assessment for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, located in a portion of Springfield Township and the Village of Mogadore, in Council District 8, in the total amount of \$1,737,991.79, as final and conclusive, and certifying the final assessment for the Improvement Project to the Fiscal Officer to be placed on the tax list and duplicate for properties within the area served by the Improvement Project for collection in semi-annual installments over 20 years, 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

2018-348 **A Resolution confirming an award by the Board of Control of Change Order No. 2, to a professional service contract with CT Consultants, Inc., for the Q183 Pump Station #6 Upgrade Project, in Council District 3, in an amount not to exceed \$90,600.00, (for a cumulative increase of 253%), for a total amount not to exceed \$304,100.00, 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

2018-349 **A Resolution confirming an award by the Board of Control of a purchase contract with Cleveland Freightliner, Inc. for one Western Star 4900SB conventional Cab Truck Tractor with tandem rear axle and utility construction dump body, under the Ohio Department of Transportation Cooperative Purchasing Program, in an amount not to exceed \$165,268.00, 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

2018-350 **A Resolution confirming an award by the Board of Control of a professional service contract with Prime A.E. Group, for design services for the Pump Station No. 123 and Force Main Improvement Project No. Q-190, in Council District 3, in an amount not to exceed \$749,840.60, 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

2018-351 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Great Lakes Water & Waste Systems, LLC, as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services in calendar year 2018, 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

2018-352 **A Resolution amending Resolution No. 2015-271 to update the boundaries of the assessment district for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, located in a portion of the Township of Springfield and the Village of Mogadore, in Council District 8, to reflect the inclusion of four additional parcels within the Improvement Project's assessment district, 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

2018-353 **A Resolution adjusting existing appropriations, in the amount of \$19,468.00, from the Labor account to the Benefits account for the Program Year 2017 Home Weatherization Assistance Program Fund, for the County 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

2018-354 **A Resolution appropriating \$702,200.00 of Community Development Block Grant Program grant carryover funds for calendar year 2018, 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

2018-355 **A Resolution appropriating \$760,000.00 of HOME Investment Partnership Program grant carryover funds for calendar year 2018, 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

2018-356 **A Resolution authorizing the County Executive to execute any documents necessary to settle all claims of 3770 Manchester Road, LLC, and its predecessors in interest, pertaining to the split of 3770 Manchester Road from 3768 Manchester Road, in Coventry Township, Council District 8, for the amount of \$60,000.00, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mrs. Prentice, Mr. Donofrio

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

Committee First Readings

2018-357 **A Resolution authorizing the County Executive to execute a lease agreement with the Lakemore United Methodist Church for a 0.41 acre parking lot located at 2600 Sanitarium Rd., Akron, Ohio 44312, in Council District 8, for a five-year term, from 10/1/18 through 9/30/23, for rent in the amount of \$1.00 annually, with an option to purchase for \$1.00 during the term of the lease, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mrs. Prentice

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

Committee First Readings



- 2018-358 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1, 3 and 7, 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
- 2018-359 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a renewal (second of four) of a professional service contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$6,571,493.73, 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
- 2018-360 **A Resolution repealing Ordinance Nos. 83-406 and 96-611 designating 40 East Glenwood Ave., Akron, Ohio 44304 as a County Jail Facility, redesignating and establishing 40 East Glenwood Ave. as a Community Alternative Sentencing Center, establishing the rules for the operation of the Center, establishing criteria for admissible offenders, and authorizing the County Executive to execute an intergovernmental agreement with political subdivisions concerning the use of the Center, for the Executive's Department of Law and Risk Management-Division of Public Safety and the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2018-361 **A Resolution confirming an award by the Board of Control of a purchase contract with Zones Inc., for 75 ruggedized tablets, for a total amount not to exceed \$259,846.50, 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
- 2018-362 **A Resolution confirming an award by the Board of Control of a general encumbrance purchase order for deputy uniform allowances for 2018 with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total 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
- 2018-363 **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford Inc., at less than CUE pricing, for eight law enforcement vehicles, in a total amount not to exceed \$180,511.04, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

- 2018-364 **A Resolution adjusting existing appropriations, in the amount of \$25,000.00, from the Salaries account to the Contract Services account for the Juvenile Court Title IV-E Maintenance Fund, 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
- 2018-365 **A Resolution adjusting existing appropriations, in the amount of \$25,000.00, from the Benefits account to the Salaries account for the FFY2018 Victims of Crime Act Grant Fund, 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
- 2018-366 **A Resolution adjusting existing appropriations, in the amount of \$17,000.00, from the Salaries and Travel accounts to the Benefits account for the Summit County Court Appointed Special Advocates Volunteer Board Association, Inc. Grant Fund, 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
- 2018-367 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health for Title XX/TANF services to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing for young children, for a one-year term, from 10/1/18 to 9/30/19, in an amount not to exceed \$120,000.00, 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
- 2018-368 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2019 Title XX funded services, from 10/1/18 through 9/30/19, in a total amount not to exceed \$649,000.00, 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
- 2018-369 **A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for a one-year term, from 10/1/18 through 9/30/19, 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
- Committee First Readings

2018-370     **A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County, as Best Practical Source, to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/18 through 9/30/19, in an amount not to exceed \$100,000.00, 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

**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, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed

The routine legislation was adopted 11-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2018-321     **A Resolution confirming an award by the Board of Control of a professional service contract with The Centers for Families and Children d.b.a. Ease@Work to provide Employee Assistance Program services, for the period 1/1/19 to 12/31/19, with two options to renew for an additional one-year term, for a total amount not to exceed \$123,452.00, and authorizing said services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County, 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

Resolution 2018-321 was adopted.

2018-322     **A Resolution approving a salary adjustment for classified non-bargaining employee, Diane Grutzmacher, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-322 was adopted.

2018-323     **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project (Q-959), in an amount not to exceed \$17,643,750.00, authorizing the County Executive to execute a WPCLF loan agreement to fund said project, and appropriating funds, in Council District 8, for the Executive’s Department of Sanitary Sewer Services and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-323 was adopted.

- 2018-324 **A Resolution confirming an award by the Board of Control of a professional service contract with H.R.Gray, for construction management services related to the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project (Q-959), in an amount not to exceed \$1,403,878.00, authorizing the County Executive to execute a WCPLF loan agreement to fund said project, and appropriating funds, in Council District 8, for the Executive's Department of Sanitary Sewer Services and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-324 was adopted.
- 2018-325 **A Resolution confirming the award of a professional service contract with CT Consultants for engineering design services for Project Q-615, wherein Pump Station No. 81 will be replaced and relocated, in the City of Tallmadge, Council District 6, in an amount not to exceed \$49,900.00, 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 2018-325 was adopted.
- 2018-326 **A Resolution confirming an award by the Board of Control of Change Order No. 1, to a professional service contract with Mann Parsons Gray Architect, Inc., for a miscellaneous design contract, in an amount not to exceed \$20,000.00, (for a cumulative increase of 50%), for a total amount not to exceed \$60,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-326 was adopted.
- 2018-328 **A Resolution authorizing the County Executive to advertise for bids for a boiler installation project at the Summit County Animal Control Facility, in Council District 5, for an estimated total cost not to exceed \$200,000.00, 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 2018-328 was adopted.
- 2018-329 **A Resolution confirming an award by the Board of Control of a purchase contract with I2C Technologies, Ltd., at State Term Pricing, for the purchase and installation of security cameras and related equipment at the Summit County Jail, in an amount not to exceed \$397,501.00, for the Sheriff and Office of Information Technology, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-329 was adopted.

2018-330 **A Resolution confirming an award by the Board of Control of a purchase contract with Rolta AdvizeX Technologies, LLC, at less than State Term pricing, for HP Aruba equipment to be used with new security cameras to be installed at the County Jail, in an amount not to exceed \$49,906.62, and appropriating funds, for the Sheriff and Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-330 was adopted.

2018-331 **An amended Resolution authorizing the County Executive to execute an intergovernmental agreement with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board (“ADM”) to accept a Specialized Docket Subsidy, for the period 7/1/18 through 6/30/19, in the amount of \$140,000.00, with no local cash match requirement, and appropriating 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 2018-331 was adopted.

2018-332 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for the State Fiscal Year 2019 Temporary Assistance to Needy Families program, from 10/1/18 through 9/30/19, in a total amount not to exceed \$1,437,000.00, 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 2018-332 was adopted.

## **SECOND READINGS**

2018-315     **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a purchase contract with Banc of America Merchant Services, LLC, as a Best Practical Source, for monthly merchant service fees charged to the County for purchases made by the public using credit cards, in a total aggregate amount not to exceed \$100,000.00 in calendar year 2018, for the Clerk of Courts, 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, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

No: Koehler

Motion passed - Voice Vote: 10-1

Resolution 2018-315 was adopted.

2018-333     **An Ordinance amending Section 177.14 of the Codified Ordinances, entitled “Construction Contracts,” to authorize the County Engineer to use design build and combine the design and construction elements of a bridge, highway, or safety project into a single contract, for the Executive and the Engineer, 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, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2018-333 was adopted.

2018-335     **A Resolution to express opposition to proposed changes in federal regulations governing the Title X National Family Planning Program and to express support for access to comprehensive family planning and related preventive health services for all individuals, regardless of income or resources, for the Executive and Council, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt, Ms. Prentice, Mr. Wilhite, Mr. Hamilton, Mr. Feeman, Mr. Soyars, Mr. Donofrio, Ms. Walters, Mr. Dickinson

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, Prentice, Schmidt, Soyars, Walters, Wilhite

No: Koehler, Rodgers

Motion passed - Voice Vote: 9-2

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Prentice, Schmidt, Soyars, Walters, Wilhite

No: Koehler, Rodgers

Motion passed - Voice Vote: 9-2

Resolution 2018-335 was adopted.



Presentation of New Business:

Presentation of Petitions to address Council: The following addressed Council on Resolution 2018-335:

Denise Leipold, Right to Life of Northeast Ohio

Carl Obendorf

Barbara Catalano

Claudia Labbe

Father Gabriel (Thomas Lavery)

Patrick Kunkler

Regina Flynn

Robert Flynn

Traci Person, Planned Parenthood

Shirley Smith, Planned Parenthood

Iris Harvey, Planned Parenthood

Michelle Welden

**Executive Session**

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:50 pm. The next regular meeting will be held September 24, 2018 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 10th day of September, 2018.

\_\_\_\_\_  
CLERK OF COUNCIL

\_\_\_\_\_  
PRESIDENT OF COUNCIL