

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 16, 2018**

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.

Councilman David Hamilton led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2018-136 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
 - 2018-137 David Horner from Juvenile Court addressed Council on this first reading passage request.
 - 2018-138 Captain Doug Smith from the Sheriff's Department addressed Council on this first reading passage request.
 - 2018-154 Caitlin Croft from the Prosecutor's Office addressed Council on this first reading passage request.
- M-019-2018 Mr. Kohlmeier, new appointment was present to introduce himself to Council.

The Council Regular Meeting was called to order at 04:39 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:

MINUTES FOR APPROVAL: Mr. Wilhite moved to approve the minutes of the regular Council meeting(s) held April 2, 2018.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, 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-019-2018 A Motion of Council confirming the appointment of Mr. Dave Kohlmeier (replacing John Lund) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization (NEFCO).

Movant - Mr. Schmidt

Mrs. Prentice 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-019-2018 was approved.

M-020-2018 A Motion of Council confirming the appointment of Mr. Bill Melver (replacing Mary A. Brilmyer) to the Consumer Affairs Advisory Board.

Movant - Mr. Schmidt

Ms. Walters 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-020-2018 was approved.

M-021-2018 A Motion of Council confirming the reappointments of Ms. Deanna Horrigan and Andre Thornton, Jr. to the Alcohol, Drug Addiction & Mental Health Services Board.

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-021-2018 was approved.

M-022-2018 A Motion of Council confirming the appointment of Ms. Louise Gissendaner (replacing Scott Meyer) to the Metro Board of Trustees.

Movant - Mr. Schmidt

Mr. Koehler 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-022-2018 was approved.

FIRST READINGS

2018-136 **A Resolution approving the addition of one Heavy Equipment Operator at the County Engineer's Office to the 2018 Report on Staffing, for the Engineer, 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, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters 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 2018-136 was adopted.

2018-137 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Federal Fiscal Year 2018 Victims of Crime Act training grant from the State of Ohio Attorney General's Office, for the period of 5/13/18 through 5/15/18, in the amount of \$1,381.60, with a local cash match requirement of \$345.40, and appropriating said grant funds, 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

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 2018-137 was adopted.

2018-138 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2018 Marine Patrol Assistance Grant for the calendar year ending 12/31/18, in the amount of \$32,948.19, with a local cash match requirement of \$10,982.73, and appropriating funds, for the Sheriff, 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 2018-138 was adopted.

2018-139 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for eight vehicles for use by the County Executive's Department of Sanitary Sewer Services, for an annual lease payment for 2018 in an amount not to exceed \$57,650.96, for a total amount not to exceed \$241,695.00, 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

2018-140 **A Resolution confirming an award by the Board of Control of a purchase contract with Bridgestone Americas, Inc., as a Best Practical Source, for customer sanitary sewer utility billing services for the period 1/1/18 to 12/31/18, in an amount not to exceed \$114,048.00, 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

2018-141 **A Resolution appropriating funds, in the amount of \$79,262.00, for costs associated with Change Order No. 1 to the Indian Hills Exposed Sewers Project (Q-180), for easement acquisition services, 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

2018-142 **A Resolution appropriating funds, in the amount of \$130,618.00, for costs associated with Change Order #1 to the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), for the design of a potable waterline extension to service the plant, 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

Committee First Readings

2018-143 **A Resolution confirming an award by the Board of Control of a purchase contract with MTech Company, for one Dyna-Vac Tank Truck, under State Term Pricing, in an amount not to exceed \$184,790.00, 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

2018-144 **A Resolution confirming an award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge to a solid waste landfill from Fishcreek Wastewater Treatment Plant #25 in Stow, in Council District 3, and Upper Tuscarawas Wastewater Treatment Plant #36 in Akron, in Council District 8, in an amount not to exceed \$341,760.00, 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

2018-145 **A Resolution confirming an award by the Board of Control of Change Order No. 2, to a construction contract with Cementech, Inc., for the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), in the Village of Mogadore and Springfield Township, in Council District 8, in an amount not to exceed \$396,118.61, (for an increase of 19.5% and a cumulative increase of 31.6%), for a total amount not to exceed \$2,672,757.91, 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

2018-146 **A Resolution confirming an award by the Board of Control of a construction contract with Krumroy-Cozad Construction, Inc., for a computer room renovation project in the Children Services Administration Building, in Council District 4, in an amount not to exceed \$91,306.00, 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

Committee First Readings

2018-147 **A Resolution appropriating carryover funds in the amount of \$315,129.00, for the fiscal year 2017 Law Enforcement State Homeland Security grant program for 2018, 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

2018-148 **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2018, for the period of 7/1/17 through 6/30/18, in an amount not to exceed \$52,050.00, with no local cash match requirement, and authorizing the County Executive to execute an amendment to the one-year renewal grant agreement with Oriana House, Inc., and the County of Summit Facility Governing Board to include the increase of \$52,050.00 for the operation of the County's Community Based Correctional Facility, 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

2018-149 **An Ordinance amending Chapter 942 of the Codified Ordinances, entitled “Surface Water Management District,” to clarify the types of dwellings subject to the Surface Water Management Service Charge and to require certain disclosures at the time of sale or transfer of real property subject to said Service Charge, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-150 **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$8,300.00, to settle all claims arising out of or concerning issues raised in an appeal of an order concerning a workers’ compensation claim, entitled Coleman Caster v. County of Summit, et al., and all related workers’ compensation claims, for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-151 **A Resolution confirming an award by the Board of Control of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 5/1/18 through 6/30/19, for various youth employment programs, including summer youth and year round programs, in an amount not to exceed \$2,220,568.19, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-152 **A Resolution confirming an award by the Board of Control of a purchase contract with Rolta AdvizeX Technologies, LLC, at below State Term Pricing, for a new HP Aruba core datacenter switch and all necessary components, including hardware and maintenance support, for a three-year term, in an amount not to exceed \$56,987.38, 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

2018-153 **A Resolution confirming an award by the Board of Control of a professional service contract with Rolta AdvizeX Technologies, LLC, as a Best Practical Source, for network and data center infrastructure support, for a one-year term, in an amount not to exceed \$6,400.00, 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

2018-154 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Violence Against Women Act grant from the Ohio Department of Public Safety, Office of Criminal Justice Services to support a victim services coordinator, for the period 1/1/18 through 12/31/18, in the amount of \$44,999.68, with a 25% local cash match requirement, in the amount of \$14,999.89, for a grant total of \$59,999.57, and appropriating supplemental funds, in the amount of \$5,328.05, for appropriations in a total amount of \$65,327.62, for the Prosecutor, 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 2018-154 was adopted.

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

2018-107 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Village of Clinton whereby the County will construct a sanitary sewer improvement project encompassing substantial portions of the Village to address environmental issues resulting from failing septic systems, in Council District 7, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Soyars

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

Resolution 2018-107 was adopted.

2018-128 **A Resolution authorizing the County Executive to apply for, and execute, Water Pollution Control Loan Fund loan agreements for the funding of the design and construction of various sanitary sewer improvement projects being performed countywide, 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 2018-128 was adopted.

2018-129 **A Resolution authorizing the County Executive to execute any documents necessary for the County to participate in a project for the improvement of the intersection of State Route 162 and Cleveland-Massillon Road, PID No. 103171, located in Copley Township, in Council District 5, for a total estimated cost of \$1,380,720.00, with the County's share of the cost of the project being \$100,000.00, and authorizing the Ohio Department of Transportation to administer the project, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-129 was adopted.

2018-130 **A Resolution authorizing the County Executive to execute a lease with an option to purchase County real property located at 180 E. South Street, Akron, OH 44311, Parcel No. 6763040, in Council District 5, with Truly Reaching You, for a five-year term, from 5/1/18 through 4/30/23, for rent in the amount of \$1.00 per year, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-130 was adopted.

2018-131 **A Resolution authorizing the County Executive to advertise for bids for a parking lot improvement project at the Summit County Board of Elections, in Council District 4, for an estimated amount not to exceed \$175,000.00, 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 2018-131 was adopted.

2018-132 **A Resolution amending Resolution No. 2017-538, to state the correct annual amounts and total of a professional service contract with West, a Thomson Reuters Business, as a Best Practical Source, for online legal research services and Westpack books for Law Library patrons, for a three-year term, from 1/1/18 through 12/31/20, for a total not to exceed amount of \$107,918.04 for the three-year term, and ratifying the County Executive's signature of said contract, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-132 was adopted.

2018-133 **A Resolution authorizing the County Executive to advertise for bids for a bomb robot for the Ashland County Bomb Squad, for an estimated total cost not to exceed \$97,915.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-133 was adopted.

2018-134 **A Resolution authorizing the County Executive and County Fiscal Officer to execute a Special Assessment Agreement with Bath Township, Akron-Summit County Energy Special Improvement District, Inc., Crystal Clinic, LLC, and the Development Finance Authority of Summit County pertaining to a Special Energy Improvement Project at 3975 Embassy Parkway, in Bath Township, Parcel No. 0405326, in Council District 5, for the Executive and Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-134 was adopted.

2018-135 **A Resolution authorizing the County Executive to execute an agreement with the City of Tallmadge for direct indictment services to be provided by the County Prosecutor, and authorizing the appropriation of funds received pursuant to the agreement with the City of Tallmadge for direct indictment services, in the amount of \$10,000.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-135 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 4:50 pm. The next regular meeting will be held April 30, 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 16th day of April, 2018.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL