

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
May 11, 2020

The meeting held on May 11, 2020 was conducted remotely pursuant to the authority in Substitute House Bill 197.

Donna Skoda from Summit County Public Health updated Council on COVID-19.

Phil Montgomery from Summit County Job & Family Services updated Council on Unemployment Benefits.

The following items were addressed before Council at the Caucus:

- 2020-124 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2020-125 Brian Nelsen from the Executive's Office and Brian Clark from Administrative Services addressed Council on this first reading passage request.
- 2020-126 Executive Shapiro, Brian Nelsen from the Executives Office and Steve Millard from the Akron Chamber addressed Council on this first reading passage request.
- 2020-127 Diane Miller-Dawson from the Department of Finance and Budget addressed Council on this first reading passage request.
- 2020-138 John Galonski from the Prosecutor's Office addressed Council on this first reading passage request.
- 2020-139 Greta Johnson from the Executive's Office and Brian Gage, Director of AMHA addressed Council on this first reading passage request.

M-025-2020 New appointment Jennifer Snyder introduced herself to Council.

The Council Regular Meeting was called to order at 06:31 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held April 27, 2020.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, 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-023-2020 **A Motion of Council confirming the reappointments of Ms. Connie Krauss, Mr. Alan Brubaker, Mr. William Roth and Mr. Curtis Baker, to the Transportation Improvement District Board of Trustees.**

Movant - Mr. Wilhite

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-023-2020 was approved.

M-024-2020 **A Motion of Council confirming the reappointments of Mr. Brian Nelsen, Mr. Alan Brubaker, Mr. Paul Schweikert, Mr. Mike Zita and Mr. Michael Rick and the appointments of Mr. Bryan Herschel (replacing Bob Genet) and Ms. Elizabeth Walters (replacing David Hamilton) to the Community Development Block Grant Committee.**

Movant - Mr. Wilhite

Ms. Walters moved for time.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Committee Items Taking Time

M-025-2020 **A Motion of Council confirming the appointments of Ms. Janice Houchins (replacing Ann Ream) and Ms. Jennifer Snyder (replacing Tracy Mayfield) to the Child Abuse and Child Neglect Regional Prevention Council.**

Movant - Mr. Wilhite

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-025-2020 was approved.

FIRST READINGS

2020-124 **A Resolution authorizing the County Executive to execute amendments to the Community Development Block Grant and Home Investment Partnership Program Five-Year Consolidated Plan for 2015-2019, 2019 Action Plan and Citizen Participation Plan in order to receive additional federal funds from the U.S. Department of Housing and Urban Development in the amount of \$567,622.00, 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

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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2020-124 was adopted.

2020-125 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the Development Finance Authority of Summit County and The Community Hall Foundation, Inc. dba Akron Civic Theatre for construction management and owner’s representative services for Phase III and the remainder of the Akron Civic Theatre Renovation Project, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt and Council of the Whole

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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2020-125 was adopted.

2020-126 **A Resolution authorizing the County Executive to execute a grant agreement with the Greater Akron Chamber of Commerce in an amount not to exceed \$5,400,000.00 to be used to fund grants to Summit County small businesses through the Summit County COVID-19 Small Business Emergency Relief Grant Program and other assistance to Summit County small businesses necessary as a result of the COVID-19 pandemic, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt and Council of the Whole
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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2020-126 was adopted.

2020-127 **A Resolution appropriating funds totaling \$21,707,980.00 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, 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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2020-127 was adopted.

2020-128 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with The Knoch Corporation for the Operations Fleet Maintenance Facility Project Q-614, located in the City of Akron, in Council District 4, in an amount not to exceed \$9,720,598.00, 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

2020-129 **A Resolution authorizing the County Executive to execute an agreement with RLM Darrow Road, LLC, in the amount of \$2,200.00, to acquire an easement over the real property located at 2423 Darrow Road, Stow, Ohio 44224, and known as Permanent Parcel Number 5619466, as part of the Stow Gorge Sewer Replacement Project (Q-323-1), located in the City of Stow, in Council District 3, 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

2020-130 **A Resolution authorizing the County Executive to apply for a Water Pollution Control Loan Fund supplemental loan and to execute a Water Pollution Control Loan Fund loan agreement, for the Q-178 Aurora Shores Waste Water Treatment Plant No. 29 Abandonment Project, located in the Village of Reminderville, in Council District 1, in an amount not to exceed \$1,900,000.00, 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

2020-131 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2020 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$152,950.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-132 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Design Group, LLC, for task order services, for a one-year term, with two options to renew for an additional one-year term, in amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-133 **A Resolution authorizing the County Executive to execute, as part of the County's response to the COVID-19 pandemic, a grant agreement in an amount not to exceed \$1,000,000.00 in funds received through section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act, with the Development Finance Authority of Summit County for the purpose of creating a bond reserve to be used in conjunction with the Minority Contractors Capital Access Program that will be operated by the Western Reserve Community Fund, Inc., and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro, Council of the Whole

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

Committee First Readings

2020-134 **A Resolution authorizing the County Executive to execute, as part of the County's response to the COVID-19 pandemic, a General Fund grant agreement in an amount not to exceed \$125,000.00 and a Community Development Block Grant Fund Agreement in an amount not to exceed \$125,000.00, both with the Western Reserve Community Fund, Inc. ("WRCF"), to fund its Minority Contractors Capital Access Program ("MCCAP"), authorizing the County Executive to execute a loan agreement with WRCF in an amount not to exceed \$200,000.00 to finance costs related to the MCCAP, 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

2020-135 **A Resolution authorizing the County Executive to advertise for bids for the Fishcreek Wastewater Treatment Plant Roof Replacement Project, in the City of Stow, in Council District 3, for an estimated total cost not to exceed \$110,000.00, 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

Committee First Readings

2020-136 **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for a one-year term, from 7/1/20 through 6/30/21, with four options to renew for an additional one-year term, in an amount not to exceed \$4.695 per meal and \$0.615 per snack, for a total estimated amount not to exceed \$200,000.00 for the first year, 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

2020-137 **A Resolution authorizing the County Executive to execute a settlement agreement and release, for an amount not to exceed \$167,500.00, to settle any and all claims arising out of or concerning issues raised in the lawsuit, Lavar Martin v. Summit County, for the Executive and the Summit County Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-138 **A Resolution authorizing the County Executive to execute a Subaward Agreement with The Battered Women's Shelter of Medina and Summit Counties whereby the Battered Women's Shelter will provide support services to the County Prosecutor's Domestic Violence Unit for domestic violence cases, for a three-year term, from 10/1/19 through 9/30/22, in an amount not exceed \$138,460.81, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro, Council of the Whole

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2020-138 was adopted.

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

Voice Vote on the motion

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

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

FIRST READINGS LATE FILINGS

2020-139 **A Resolution opposing provisions of Substitute Ohio House Bill 444 that would disproportionately impact the makeup of the board of trustees of the Akron Metropolitan Housing Authority, for the Executive and Council, 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.

Roll Call on the motion.

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

No: Koehler, Rodgers

Abstain: McKenney, Sims

Motion failed - Roll Call: 7-2-2

Ms. Walters moved to adopt.

Roll Call on the motion.

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

No: Koehler, Rodgers,

Abstain: McKenney, Sims

Motion failed - Roll Call: 7-2-2

Ms. Walters moved to reconsider.

Roll Call on the motion.

Yes: Dickinson, Donofrio, Feeman, Prentice, Schmidt, Sims, Walters, Wilhite

No: Koehler, McKenney, Rodgers

Motion passed - Roll Call: 8-3

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

Roll Call on the motion.

Yes: Dickinson, Donofrio, Feeman, Prentice, Schmidt, Sims, Walters, Wilhite

No: Koehler, Rodgers

Abstain: McKenney

Motion passed - Roll Call: 8-2-1

Ms. Walters moved to adopt.

Roll Call on the motion.

Yes: Dickinson, Donofrio, Feeman, Prentice, Schmidt, Sims, Walters, Wilhite

No: Koehler, Rodgers

Abstain: McKenney

Motion passed - Roll Call: 8-2-1

Resolution 2020-139 was adopted.

Routine Agenda Motion(s)

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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-115 **A Resolution confirming an award by the Board of Control of a construction contract with American Roadway Logistics, Inc., for the 2020 Summit County Regional Pavement Marking Program, in an amount not to exceed \$234,962.80, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-115 was adopted.

2020-116 **A Resolution confirming an award by the Board of Control of a construction contract with Bituminous Pavement Systems, for the 2020 Summit County Regional Crack Sealing Program, in an amount not to exceed \$154,676.74, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-116 was adopted.

2020-117 **A Resolution authorizing the County Executive to execute agreements for the acquisition of drainage easements at 650 and 694 North Cleveland-Massillon Road, located in Bath Township, in Council District 5, for a total amount not to exceed \$744.00, as part of the Cleveland-Massillon Road and Ghent Road Intersection Improvement Project, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-117 was adopted.

2020-118 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with GPD Group, Inc. for design services and construction administration for the Q-614 DSSS Operations Facility Project, located in the City of Akron, in Council District 5, in an amount not to exceed \$24,544.49, (for a cumulative increase of 3.67%), for a total amount not to exceed \$693,919.49, 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 2020-118 was adopted.

2020-119 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Environmental Design Group, LLC for engineering design and surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements, located in the Village of Silver Lake and the City of Stow, in Council District 3, in an amount not to exceed \$45,177.56, (for a cumulative increase of 64.0%), for a total amount not to exceed \$125,583.56, 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 2020-119 was adopted.

2020-121 **A Resolution confirming the award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, subject to the approval of the IT Board, for case management system software support and maintenance services, for a one-year term, from 1/1/20 through 12/31/20, for an amount not to exceed \$191,440.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$999,540.00 for the five-year period, 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 2020-121 was adopted.

2020-123 **A Resolution approving the assignment to The Computer Solution Company of Virginia, LLC of a professional service contract with ThincIT LLC for the purchase of the Forensic Advantage Medical Examiner System, in an amount not to exceed \$131,860.00 for the System and one year of maintenance, in an amount not to exceed \$54,560.00 for four additional years of maintenance, for a total amount not to exceed \$186,420.00, and authorizing the County Executive to execute a consent to assignment and any other necessary documents to approve said assignment of the contract, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-123 was adopted.

SECOND READINGS

2020-120 **A Resolution accepting the dedication of Sunset Drive as a public road, pursuant to Section 5553.31 of the Ohio Revised Code, located in Copley Township, in Council District 5, 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: Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Resolution 2020-120 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 7:05 pm. The next regular meeting will be held June 1, 2020 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 11th day of May, 2020.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL