

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 1, 2020

The meeting held on June 1, 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.

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

The following items were addressed before Council at the Caucus:

- 2020-140 Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-141 Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-142 Brian Nelsen from the Executive's Office and Mike Weant from the Division of COVID-19 response addressed Council on this first reading passage request.
- 2020-143 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2020-144 Susan Sweeney from the Court of Common Pleas addressed Council on this first reading passage request. This item was moved to Committee for further discussion.
- 2020-145 Diane Miller-Dawson from the Department of Finance and Budget addressed Council on this first reading passage request.
- 2020-146 Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-147 Stephen Byrne from OIT addressed Council on this first reading passage request.
- 2020-149 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2020-151 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2020-167 President Wilhite and Curtis Baker - Director of AMATS addressed Council on this first reading passage request.

M-028-2020 Clair Dickinson addressed Council on this Rule Change.

The Council Regular Meeting was called to order at 06:10 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: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held May 11, 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-026-2020 **A Motion of Council confirming the appointment of Mr. Mike Vinay (replacing Mike Weant) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO).**

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-026-2020 was approved.

M-027-2020 **A Motion of Council confirming the reappointment of Summit County Executive Ilene Shapiro 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-027-2020 was approved.

M-028-2020 **A Motion of Council amending Council Rule 8.02 *Voting and Abstention*, and inserting new subsection (B) stating that every Council Member present at a Council meeting and every Committee Member present at a Committee meeting has a duty to vote on all matters that come before the Council or Committee, unless a conflict of interest prevents a member from voting on a particular matter, and relabeling the current subsections (B), (C), and (D) as necessary.**

Movant - Mr. Schmidt, Mr. Dickinson

Mr. Dickinson 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-028-2020 was approved.

MOTIONS FOR COUNCIL LATE FILINGS

M-029-2020 A Motion of Council confirming the appointments of Mr. Bryan Herschel (as an alternate for Connie Krauss) and Ms. Dianne Miller-Dawson as alternate to Executive Shapiro (replacing Brian Nelsen) and changing Fiscal Officer Kristen Scalise's first alternate to Ms. Stacy Vavruska and second alternate to Mr. Jay Curry to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area).

Movant - Mr. Wilhite

Mr. Dickinson 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-029-2020 was approved.

FIRST READINGS

2020-140 **A Resolution authorizing the County Executive to temporarily modify, as necessary, sections of Chapter 169 of the Codified Ordinances of the County of Summit entitled "Personnel Policies and Procedures," by Executive Order, until December 30, 2020, in order that appointing authorities of the County of Summit shall have the necessary flexibility to address the operational impact of the Public Health Emergency created by the COVID-19 Coronavirus, for the Executive's Departments of Law and Risk Management and Human Resources and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mrs. Sims 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

Mrs. Sims 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 2020-140 was adopted.

2020-141 **An Ordinance amending Chapter 115.01(a) of the Codified Ordinances of the County of Summit, entitled "Administrative Organization" to temporarily establish the Division of COVID-19 Response as an administrative service under the Executive for the period 3/1/2020 through 12/30/2020 and declaring the creation of such Division and its expenditures and actions 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

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

Mrs. Sims 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

Mrs. Sims 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

Ordinance 2020-141 was adopted.

2020-142 **A Resolution amending the 2020 Staffing Report to add one unclassified Director of COVID-19 Response who will oversee the temporary Division of COVID-19 Response, and 30 classified Emergency Management Specialists who will serve as temporary full-time employees in the Division of COVID-19 Response, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mrs. Sims 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

Mrs. Sims 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 2020-142 was adopted.

2020-143 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Engineer to hire an Engineering Intern at a rate of pay between \$15.45 and \$21.61 an hour, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mrs. Sims 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

Mrs. Sims 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 2020-143 was adopted.

2020-144 **A Resolution declaring that the remote monitoring of felony offenders on probation by the Adult Probation Department during the COVID-19 pandemic is an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a professional service contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, for software and support services for remote supervision of felony offenders on probation, for a one-year term, for an amount not to exceed \$146,000.00, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) for the Court of Common Pleas-General Division-Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-145 **A Resolution appropriating funds totaling \$1,038,697.16 and adjusting appropriations totaling \$150,000.00 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 2020-145 was adopted.

2020-146 **A Resolution appropriating funds totaling \$12,800,000.00 in order to meet projected expenditures for the Division of COVID-19 Response for the period 3/1/2020 through 12/30/2020 and declaring the expenditures necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) 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 2020-146 was adopted.

2020-147 **A Resolution confirming an award by the Board of Control of a blanket purchase order with MNJ Technologies Direct, Inc., at State Term Pricing, subject to ratification by the IT Board, for COVID-19 pandemic related information technology equipment, in an amount not to exceed \$450,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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 2020-147 was adopted.

2020-148 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Sheriff to hire a new Full Time Communication Technician I, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-149 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Engineer to hire a new Engineer Project Manager, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mrs. Sims 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

Mrs. Sims 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 2020-149 was adopted.

2020-150 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Hudson for the Ravenna Road Resurfacing Project, located in Twinsburg Township and the City of Hudson, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-151 **A Resolution authorizing the County Executive to execute an agreement for the acquisition of a slope easement and a temporary easement as part of the West Bath Road Landslide Repair Project, located in Bath Township, Council District 4, in a total amount not to exceed \$6,021.16, 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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman 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 2020-151 was adopted.

2020-152 **A Resolution confirming an award by the Board of Control of a construction contract with Cook Paving and Construction Co., Inc. for the improvement of the intersection of Cleveland Massillon Road at the western leg of Ridgewood Road on the border between Copley Township and the City of Fairlawn, in Council District 5, in an amount not to exceed \$396,697.40, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-153 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, in an amount not to exceed \$18,680.00 (a cumulative increase of 132.67%), for a total contract amount not to exceed \$111,680.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-154 **A Resolution confirming an award by the Board of Control of a renewal (third and final) of a professional service contract with Euthenics, Inc. to perform inspection services for the North Main Street Bridge, located in the City of Akron, in Council District 2, for a one-year term, from 8/1/20 through 7/31/21, in an amount not to exceed \$52,877.34, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-155 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits", to place a load limit on the South Main Street Bridge over Nimisila Creek, located in the City of New Franklin, in Council District 7, and to remove the load limits on the Riverview Road Bridge over Furnace Run, located in the City of Cuyahoga Falls, in Council District 3, and the Wright Road Bridge over Pigeon Creek, located in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-156 **A Resolution confirming an award by the Board of Control a professional service contract with Osborn Engineering for professional design services for the Brandywine Road Bridge over Brandywine Creek, located in Northfield Township, in Council District 1, in an amount not to exceed \$199,921.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-157 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Herbert Street and Fenton Avenue Reconstruction Project, located in the Village of Mogadore, at a cost to the County not to exceed \$75,000.00, 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

2020-158 **A Resolution authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$637,374.00, to fund the Q-161-1 Crow and Berkshire Service Area Sanitary Sewer Collection System Rehabilitation Project, located 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

2020-159 **A Resolution authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$797,955.92, to fund the Q-185-1 Sanitary Sewer Collection System Rehabilitation, Area K Project, located in the City of Hudson, 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

2020-160 **A Resolution authorizing the County Executive to execute an agreement with Jodash LTD in the amount of \$3,500.00, to acquire an easement over their real property located at 3290-3310 W. Kent Road, Stow, Ohio 44224, and known as Permanent Parcel No. 5612119, 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

2020-161 **A Resolution confirming the award by the Board of Control of a five-year purchase contract for HVAC maintenance with The K Company, Inc. for the Summit County Safety Building, for an amount not to exceed \$109,500.00, 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

2020-162 **A Resolution confirming the award by the Board of Control of a construction contract with S.A. Comunale Co., Inc. for the Children Services Administration Building HVAC Project, in Council District 4, for an amount not to exceed \$156,193.00, 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

2020-163 **A Resolution confirming the award by the Board of Control of a five-year purchase contract for HVAC maintenance contract with The K Company, Inc. for the Juvenile Court Facility, for an amount not to exceed \$174,985.00, 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

2020-164 **A Resolution confirming an award by the Board of Control of Change Order No. 3 to a professional service contract with Mann Parsons Gray Architects, Inc., for professional design services, in an amount not to exceed \$15,000.00 (for a cumulative increase of 87.50%), for a total amount not to exceed \$75,000.00, 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

2020-165 **A Resolution confirming the award by the Board of Control of a lease with New Plaza Management, LLC, as a Best Practical Source, for approximately 1,960 square feet of office space for a Title Bureau Office, located in the Village of Northfield, in Council District 1, for a five-year term, from 7/1/20 through 6/30/25, with one option to renew for an additional five-year term, for a total amount not to exceed \$78,400.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-166 **A Resolution declaring that the obsolescence of the County Sheriff's Self-Contained Breathing Apparatus equipment used to assist the Akron Fire Department at the County Jail or County Courthouse is an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a purchase contract with Municipal Emergency Services, Inc. dba Warren Fire Equipment for the purchase of new Self-Contained Breathing Apparatus equipment, in an amount not to exceed \$52,464.07, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-167 **A Resolution opposing the Northeast Ohio Areawide Coordinating Agency's proposal to combine the U.S. Census Bureau's Akron, Canton, and Cleveland Metropolitan Statistical Areas and thereby eliminating the Akron Metropolitan Statistical Area, for the County Council, and declaring an emergency.**

Sponsor - Mr. Wilhite, Council of the Whole

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt 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 2020-167 was adopted.

2020-168 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Tokio Marine Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company in Katelyn Simmons, et al. v. Ilene Shapiro, et al, for the Executive's Department of Law and Risk Management and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-169 **A Resolution confirming an award by the Board of Control of a renewal (second of three) of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 7/1/20 through 6/30/21, for various youth employment programs, including summer youth and year round programs, in an amount not to exceed \$1,150,000.00, 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

2020-170 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of professional service contracts between certain providers and the County's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/20 to 6/30/21, in a total amount not to exceed \$2,307,357.00, 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

2020-171 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, the County of Summit Court of Common Pleas-Probate Division, the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, and the Summit County Developmental Disabilities Board, for the operation of the Volunteer Guardian Program, for a one-year term, from 4/1/20 through 3/31/21, in an amount not to exceed \$200,000.00, with the County's share not to exceed \$50,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-172 **A Resolution determining the necessity of and authorizing the execution and delivery of a First Amendment to the Bond Purchase Agreement relating to the \$21,000,000.00 County of Summit, Ohio, Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2015 (Village at St. Edward Project); and authorizing and approving related matters, 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

2020-173 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide Software as a Service Cloud licenses and software support for the County's time-tracking system, for a one-year term, from 7/13/20 through 7/12/21, in an amount not to exceed \$157,833.60, 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

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

2020-174 **A Resolution declaring racism a public health crisis and establishing a Special Review Committee to determine how best to promote racial equity in the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Sims

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

Committee First Readings

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

2020-128 **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

Resolution 2020-128 was adopted.

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

Resolution 2020-129 was adopted.

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

Resolution 2020-130 was adopted.

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

Resolution 2020-131 was adopted.

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

Resolution 2020-132 was adopted.

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

Resolution 2020-133 was adopted.

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

Resolution 2020-134 was adopted.

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

Resolution 2020-135 was adopted.

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

Resolution 2020-136 was adopted.

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

Resolution 2020-137 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 15, 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 1st day of June, 2020.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL