

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
July 27, 2020

The meeting held on July 27, 2020 was conducted remotely pursuant to the authority in Substitute House Bill 197.

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:

- 2020-226 Councilwoman Sims addressed Council on this first reading passage request.
 - 2020-227 Brian Harnak from the Executive's Office addressed Council on this first reading passage request.
 - 2020-228 Mike Vinay from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
 - 2020-229 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
 - 2020-230 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
 - 2020-231 Craig Stanley from Administrative Services addressed Council on this first reading passage request.
 - 2020-232 Brian Nelsen and Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
 - 2020-233 Deb Matz from the Executive's Law Department addressed Council on this first reading passage request. This piece was read in only and will be discussed further on August 3, 2020.
 - 2020-234 Diane Miller-Dawson from the Department of Finance and Budget addressed Council on this first reading passage request.
- M-036-2020 Mr. Merklin introduced himself to Council as a new appointment to the ADM Board.

The Council Regular Meeting was called to order at 05:51 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. Prentice moved to approve the minutes of the regular Council meeting(s) held July 13, 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-036-2020 A Motion of Council confirming the appointment of Mr. James Merklin (replacing Joseph Saporito) to the County of Summit Alcohol, Drug Addiction & Mental Health Services Board.

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-036-2020 was approved.

M-037-2020 A Motion of Council confirming the appointment of Mr. Clair Dickinson as alternate to Jeff Wilhite (and replacing John Schmidt), to the Criminal Justice Advisory Board.

Movant - Mr. Wilhite

Mr. Schmidt 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-037-2020 was approved.

FIRST READINGS

2020-226 **A Resolution honoring the life and work of Congressman John Robert Lewis, a Civil Rights Icon and 17 term member of the United States House of Representatives for Georgia’s 5th congressional district from 1987 until his death on July 18, 2020.**

Sponsor - Ms. Sims, Mr. Wilhite, Ms. Walters, Ms. Shapiro, Mr. Dickinson,
Mr. Donofrio and Council of the Whole

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

Motion passed - Voice Vote: 11-0

Mr. Wilhite 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 2020-226 was adopted.

2020-227 **A Resolution authorizing the Executive to execute a collective bargaining agreement between the Fraternal Order of Police, Ohio Labor Council, Inc., and the County Executive and County Sheriff, for the period 1/1/20 through 12/31/22, which authorizes a two and one-half percent (2.5%) increase in pay in the year 2020, with a wage reopener for the remaining two years of the agreement, for the Executive and the Sheriff, 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 2020-227 was adopted.

2020-228

A Resolution confirming an award by the Board of Control, subject to the approval of the IT Board, of a professional service contract with Naviant Inc., as a Best Practical Source, to fully automate and integrate with existing software, the plan submittal, review and approval process at the Department of Sanitary Sewer Services and Division of Building Standards, allowing for remote work, in an amount not to exceed \$216,975.00, 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 COVID-19 Response, 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 2020-228 was adopted.

2020-229

A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2020-2024 Action Plan to the U.S. Department of Housing and Urban Development for program years 2020-2024, authorizing the Executive to execute the 2020 Community Development Block Grant and HOME Investment Partnership Program contracts, and authorizing the Executive to execute any documents and submit any information necessary to meet the urban qualification period for 2021-2023, 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 2020-229 was adopted.

2020-230 **A Resolution authorizing the Executive to execute a Housewarming Program Year 2020-2021 Agency Contract with CHN Housing Partners, Inc., an Ohio nonprofit corporation, for a one-year term, from 7/1/20 through 6/30/21, with four options to renew for an additional one-year term, 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 2020-230 was adopted.

2020-231 **A Resolution declaring the need for HVAC services at the Jail an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming an award by the Board of Control of a two-year purchase contract with The K Company for full HVAC services at the Jail, for the period 8/1/20 through 6/30/22, in a total amount not to exceed \$264,500.00, for the Executive's Department of Administrative Services, 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 2020-231 was adopted.

2020-232 **A Resolution authorizing the County Executive to execute grant agreements with Community Legal Aid in an amount not to exceed \$75,000.00, Fair Housing Contact Service in an amount not to exceed \$35,000.00, and ratifying the County Executive's execution of a grant agreement with the Mustard Seed Development Corporation in an amount not to exceed \$50,000.00, for data collection, lender negotiation, financial counseling and other services related to the Summit County CARES Program and to ratify administrative fees paid to the United Way of Summit County, and declaring such expenditures 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: 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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Prentice 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 2020-232 was adopted.

2020-233 **A Resolution authorizing the Executive to execute a grant agreement with the Summa Hospital Foundation in an amount not to exceed \$500,000.00, to expand the Summa Health Centering Program into underserved areas of the County for the period from 8/1/20 through 5/31/22, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Council Second Readings

2020-234 **A Resolution appropriating funds totaling \$375,773.63 and adjusting appropriations totaling \$4,000,000.00 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 2020-234 was adopted.

2020-235 **A Resolution authorizing the Executive to enter into five Local Public Agency agreements with the State of Ohio, through the Department of Transportation, located in Council Districts 1, 4, and 5, for resurfacing projects on Ravenna Road, Valley View Road, Akron-Cleveland Road, Olde 8 Road, and Smith Road, for an estimated total projects’ cost not to exceed \$4,050,000.00, with the Department of Transportation providing Federal Surface Transportation Block Grant funds of up to \$3,100,000.00 to cover up to 80% of the projects’ construction costs, with the Engineer being responsible for the balance of the projects’ costs, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-236 **A Resolution approving and accepting a resubdivision titled “Hoover Lake Heights Phase II Replat”, located in Springfield Township, in Council District 8, for the Executive’s Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-237 **A Resolution revising the assessments for the parcels of Hoover Lake Heights Phase III, located in Springfield Township, in Council District 8, for drainage maintenance, for the County Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-238 **A Resolution confirming the award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc. for the Fishcreek Wastewater Treatment Plant Roof Replacement Project, in the City of Stow, in Council District 3, for an amount not to exceed \$97,815.00, 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

2020-239 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers of delinquent care and custody grant services, for the period 7/1/20 through 6/30/21, in a total amount not to exceed \$934,634.00, 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

2020-240 **A Resolution authorizing the Executive to execute intergovernmental agreements with eleven local law enforcement agencies to provide diversion services to unruly and misdemeanor youth within their respective jurisdictions without an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/20 through 6/30/21, in a total amount not to exceed \$206,575.00, 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

2020-241 **A Resolution authorizing the Executive to advertise for bids for four bomb suits for the Youngstown Bomb Squad and the Sheriff's Office, for an estimated total cost not to exceed \$200,000.00, 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

2020-242 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2021 Temporary Assistance to Needy Families funded services, from 10/1/20 through 9/30/21, in a total amount not to exceed \$1,865,600.00, 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

2020-243 **A Resolution confirming an award by the Board of Control of a purchase contract for the purchase of 2 SurfacePro 5 LTEs and 100 Microsoft Surface Laptop 3s through the Ohio Department of Job and Family Services' Technology and Service Support Policy, in an amount not to exceed \$154,368.42, 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 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. 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

2020-219 **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 Executive to hire a Forensic Investigator, for the County Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-219 was adopted.

2020-220 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a construction contract with Ronyak Paving, Inc., for the 2020 Summit County 422 Resurfacing Program, in an amount not to exceed \$363,076.00 (for a cumulative increase of 50.3%), for a total amount not to exceed \$1,084,857.05, for the County Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-220 was adopted.

2020-221 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Hudson concerning the proposed multi-purpose trail to be constructed along the Valley View Road Bridge over Brandywine Creek, located in City of Hudson, Council District 1, for the County Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-221 was adopted.

2020-223 **An Amended Resolution confirming the award by the Board of Control of a professional service contract with ABM Industry Groups, LLC, as a Best Practical Source, for operation and management of the Summit County Parking Deck, in Council District 4, for a 60-month term, from 8/1/20 through 7/31/25, in a total amount not to exceed \$400,000.00, for the County 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 2020-223 was adopted.

2020-224 **A Resolution authorizing the County Executive to advertise for bids for the ADA Improvement Project at the Summit County Parking Deck, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$85,000.00, for the County Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

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

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

Resolution 2020-224 was adopted.

2020-225 **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 Raymond Angerstien, as Father and Administrator of the Estate of Ryan Angerstien, Deceased v. Springfield Township, et al., for the County Executive and the County Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-225 was adopted.

SECOND READINGS

2020-222 **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, in an amount not to exceed \$57,500.00, for the County 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, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Abstain: Koehler

Motion passed - Voice Vote: 10-0-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Abstain: Koehler

Motion passed - Voice Vote: 10-0-1

Resolution 2020-222 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 6:06 pm. The next regular meeting will be held August 3, 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 27th day of July, 2020.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL