

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**August 31, 2020**

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.

Jim Mullen from United Way of Summit and Medina County addressed Council on the CARES Act rental assistance process.

Howard Parr from the Akron Civic Theatre addressed Council.

The following items were addressed before Council at the Caucus:

- 2020-276 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
  - 2020-277 Brian Clark from Physical Plants addressed Council on this first reading passage request.
  - 2020-278 Lori Pesci from Public Safety addressed Council on this first reading passage request.
  - 2020-279 Phil Montgomery from the Executive's Department of Job & Family Services addressed Council on this first reading passage request.
  - 2020-280 Phil Montgomery from the Executive's Department of Job & Family Services addressed Council on this first reading passage request.
  - 2020-281 Diane Miller-Dawson from the Executive's Department of Finance and Budget addressed Council on this first reading passage request.
  - 2020-282 Councilwoman Prentice addressed Council on this first reading passage request.
  - 2020-283 Howard Parr, Executive Director from the Akron Civic Theatre addressed Council on this first reading passage request.
  - 2020-292 Deb Matz from the Executive's Law Department and Attorney Chris Esker addressed Council on this first reading passage request.
  - 2020-294 John Galonski from the Prosecutor's Office addressed Council on this first reading passage request.
- M-042-2020 Wendy Bolas - new appointment to the Children's Services Board of Trustees introduced herself to Council.

The Council Regular Meeting was called to order at 05:20 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:

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MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held August 17, 2020..

Voice Vote on the motion.

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

The Minutes were approved 11-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None.

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ANNOUNCEMENT FROM EXECUTIVE: None.

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ANNOUNCEMENT OF OFFICEHOLDERS: None.

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**MOTIONS FOR COUNCIL**

M-042-2020 **A Motion of Council confirming the appointment of Ms. Wendy Bolas (replacing Diane Miller-Dawson) to the Children Services Board of Trustees.**

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-042-2020 was approved.

M-043-2020 **A Motion of Council amending M-039-2020 stating the correct term of 1/1/21 to 12/31/24 for the reappointment of Ms. Meghan Wilkinson to the County of Summit Developmental Disabilities 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-043-2020 was approved.

M-044-2020 **A Motion amending Council Rule 2.01 (O), under the section entitled *Definitions*, to accurately reflect the current Summit County Charter Section 3.04, as it pertains to when Council shall conduct its organization meeting.**

Movant - Mr. Schmidt

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-044-2020 was adopted.

**FIRST READINGS**

2020-276     **A Resolution certifying delinquent Surface Water Management District charges to the Fiscal Officer, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, 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 2020-276 was adopted.

2020-277     **A Resolution confirming an award by the Board of Control of a construction contract with Boak & Sons, Inc. for the Summit County Jail Roof Replacement Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$1,822,749.00, 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

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 2020-277 was adopted.

2020-278 **A Resolution confirming the award by the Board of Control of purchase contracts with various vendors for Personal Protective Equipment for first responders and jurisdictions county-wide in response to the Coronavirus Disease (COVID-19) pandemic, in a total amount not to exceed \$1,096,922.50, and declaring such expenditures necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) pandemic 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

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 2020-278 was adopted.

2020-279 **A Resolution confirming the award by the Board of Control of an agreement with Community Action Akron Summit to provide utility bill assistance to Summit County residents who are delinquent on their utility bills as a result of the Coronavirus Disease 2019 (COVID-19) pandemic, for the period of 8/1/20 through 12/31/20, in an amount not to exceed \$500,000.00 in Temporary Assistance for Needy Families (TANF) funds, 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

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 2020-279 was adopted.

2020-280 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute an agreement with the United Way of Summit and Medina Counties in a total amount not to exceed \$1,000,000.00 to be paid from Temporary Assistance for Needy Families (“TANF”) funds, 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

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 2020-280 was adopted.

2020-281 **A Resolution appropriating funds totaling \$1,451,129.48 and adjusting appropriations totaling \$18,584.61 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 2020-281 was adopted.

2020-282 **A Resolution declaring that the Goodyear Tire and Rubber Company has the full and unwavering support of the Summit County Council and Summit County Executive, with heartfelt appreciation for all the company has done globally and for the Summit County community, for the Council and Executive, and declaring an emergency.**

Sponsor - Mrs. Prentice, Ms. Shapiro

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

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

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, 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 2020-282 was adopted.

2020-283 **A Resolution supporting Senate Bill 4258, the Save Our Stages (SOS) Act and Senate Bill 3814/House Resolution 7481, the RESTART Act which would authorize the Small Business Administration (SBA) to make grants to eligible live venue operators, producers, promoters, or talent representatives to address the economic effects of the COVID-19 pandemic on certain live venues for Council and the Executive, and declaring an emergency.**

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

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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 2020-283 was adopted.

2020-284 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with AccordWare, LLC, for online benefit enrollment services through its BenXpress enrollment system, for a one-year term, from 8/1/20 through 7/31/21, in an amount not to exceed \$121,000.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-285 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-286 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-287 **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

2020-288 **A Resolution confirming an award by the Board of Control of a purchase contract, subject to the approval of the IT Board, with Environmental Systems Research Institute, Inc. (Esri), as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS products, for a one-year term, from 10/31/20 through 10/31/21, in an amount not to exceed \$64,686.02, 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

2020-289 **A Resolution authorizing the Executive to execute a five-year contract with the Akron/Summit Convention and Visitors Bureau to provide the services of a convention bureau to promote Summit County as a location for holding conventions and to further convention activities in the County, for a five-year term, from 1/1/21 through 12/31/25, for its portion of the annual proceeds of the lodging excise tax, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-290 **A Resolution confirming the Board of Control authorization for the Executive to execute any documents necessary to pay for medical services provided to inmates of the Summit County Jail by Southern Health Partners, Inc., in an amount not to exceed \$103,044.74, Summa Health, in an amount not to exceed \$121,601.13, and Summa Health Medical Group, in an amount not to exceed \$36,291.00, in a total amount not to exceed \$260,936.87, for the Sheriff and the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-291 **A Resolution authorizing the Executive to execute a settlement agreement and release, for an amount not to exceed \$2,400,000.00, to settle any and all claims arising out of or concerning issues raised in the lawsuit, Kathryn A. Belfance, et al. v. Steven Barry, Summit County Sheriff, et al., for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-292 **A Resolution requesting and approving the issuance by the Akron, Bath and Copley Joint Township Hospital District, Ohio, of Hospital Facilities Refunding Revenue Bonds, pursuant to Chapter 140 of the Ohio Revised Code, a portion of the proceeds of which will be used to finance and/or refinance and pay costs of certain hospital facilities located in the County of Summit, Ohio, and authorizing and approving related matters, 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

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 2020-292 was adopted.

2020-293 **A Resolution authorizing the Executive to execute a grant agreement with the Western Reserve Community Fund, Inc. for a grant in the amount of \$250,000.00, for calendar year 2020, 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



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 Filing was added to the Agenda 11-0.

**FIRST READINGS LATE FILINGS**

2020-294     **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the Prosecutor to hire two new Assistant Prosecuting Attorneys 1 in the Child Protective Unit and one new Assistant Prosecuting Attorney 1 for the Delinquency Unit, for the Prosecutor, 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 2020-294 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**

2020-262     **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the Engineer to hire three bargaining unit Maintenance Workers at a base rate of pay of \$23.48 an hour and a post-probationary rate of pay of \$24.72 an hour, as replacements, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-262 was adopted.

2020-263     **A Resolution authorizing the Executive to execute, subject to approval by the Board of Control, a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to the County of Summit in an amount not to exceed \$25,000.00, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-263 was adopted.

2020-264     **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less than CUE pricing, for two 2021 Ford F-150 4x4 Single Cab Pickup Trucks and one 2021 Ford F-150 4x4 Crew Cab Pickup Truck, in an amount not to exceed \$84,578.76, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-264 was adopted.

2020-265 **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 from the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill in Dover, Ohio, in an amount not to exceed \$63,562.80, 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 2020-265 was adopted.

2020-266 **A Resolution confirming an award by the Board of Control of a purchase contract with Republic Services of Ohio Hauling LLC, for the disposal of sludge from the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, to a solid waste landfill in Dover, Ohio, in an amount not to exceed \$107,730.00, 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 2020-266 was adopted.

2020-267 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for the period 9/1/20 through 8/31/21, in an amount not to exceed \$90,000.00, 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

Resolution 2020-267 was adopted.

2020-268 **A Resolution confirming an award by the Board of Control of a professional service contract with Mann Parsons Gray Architects, Inc., as a Best Practical Source, for professional design services for the Combined Dispatch Center Project, located at 89 E Howe Rd in the City of Tallmadge, in Council District 6, in an amount not to exceed \$86,650.00, 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 2020-268 was adopted.

2020-269 **A Resolution authorizing the Executive to advertise for bids for the Engineer's Maintenance Building Roof Replacement Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$125,000.00, 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 2020-269 was adopted.

2020-270 **A Resolution confirming the award by the Board of Control of a purchase contract with ICOR Technology, Inc. for a bomb disposal robot for the Youngstown Bomb Squad, for an amount not to exceed \$68,335.00, for the Executive's Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-270 was adopted.

2020-271 **A Resolution authorizing the Executive to execute a confidential settlement agreement and mutual release for an amount not to exceed \$70,482.50, to settle any and all claims related to Project Q-967, 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 2020-271 was adopted.

2020-272 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Opportunity Parish Ecumenical Neighborhood Ministry to provide case management services for Community Works Akron class graduates, for the period 10/1/19 through 9/30/20, in an amount not to exceed \$35,000.00 (a cumulative increase of 100%) for a total amount not to exceed \$70,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-272 was adopted.

2020-273 **A Resolution confirming an award by the Board of Control of a purchase contract with MNJ Technologies Direct, Inc., at State Term Pricing, for seven iPlan Tables to allow for electronic review and approval of civil engineering and architectural drawings for the Department of Development, the Department of Administrative Services and the Engineer's Office, in an amount not to exceed \$95,830.00, 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 COVID-19 Response, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-273 was adopted.

M-040-2020 **A Motion of Council amending Council Rule 8.02 *Voting and Abstention*, and inserting new subsection (C) stating that any Member of Council who personally (exempting Council salary or benefits) or whose employer receives funding from county tax dollars, shall disclose that information and abstain from participating in discussions or voting on matters coming before Council concerning said funding, and relabeling the current subsections (C), (D), and (E) as necessary.**

Movant - Mr. Schmidt, Council of the Whole

Motion M-040-2020 was adopted.

Presentation of New Business: Noone.

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 5:36 pm. The next regular meeting will be held September 21, 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 31st day of August, 2020.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL