

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
September 21, 2020

Councilmember McKenney presented a commendation to retired School Resource Officer Kenneth Cheatham.

Representatives from Direction Home addressed Council on new senior programming.

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:

- 2020-295 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2020-296 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2020-297 Craig Stanley from Administrative Services addressed Council on this first reading passage request.
- 2020-298 Executive Shapiro and Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-299 Brian Nelsen from the Executive's Office and Steve Millard from the Greater Akron Chamber addressed Council on this first reading passage request.
- 2020-300 Executive Shapiro, Greta Johnson from the Executive's Office, Councilwoman Walters, John T. Petures Jr., President and CEO of Akron Community Foundation, John Garofalo, Vice President of Community Investment at the Akron Community Foundation addressed Council on this first reading passage request.
- 2020-301 Brian Nelsen from the Executive's Office and Ren Camacho, President & Chief Executive Officer at the Akron/Canton Airport addressed Council on this first reading passage request.
- 2020-302 Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-303 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
- 2020-304 Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-305 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
- 2020-306 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
- 2020-307 Diane Miller-Dawson from the Department of Budget & Finance addressed Council on this first reading passage request.
- 2020-308 Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- M-047-2020 Mr. Dowe introduced himself to Council as a new appointment to the Development Finance Authority.

The Council Regular Meeting was called to order at 06:15 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Donofrio moved to approve the minutes of the regular Council meeting(s) held August 31, 2020.

Voice Vote on the motion.

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

Absent: Prentice

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

MOTIONS FOR COUNCIL

M-045-2020 **A Motion of Council confirming the reappointments of Ms. Lori Pesci (with alternate Deborah Matz) and Ms. Faylin Thurn (with alternate Greta Johnson)) to the Emergency Management Executive Committee.**

Movant - Mr. Wilhite

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-045-2020 was approved

M-046-2020 **A Motion of Council confirming the reappointment of Dennis Ragins to the Special Operations Response Team Executive Board.**

Movant - Mr. Wilhite

Mr. Koehler moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-046-2020 was approved.

M-047-2020 **A Motion of Council confirming the appointment of Mr. Tracy Dowe (replacing Joseph Dancy) to the Development Finance Authority of Summit County Board of Directors.**

Movant - Mr. Wilhite

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-047-2020 was approved.

M-048-2020 **A Motion of Council confirming the appointment of Ms. Tracy Pletcher (replacing Teresa Corall) as an alternate for Summit County Executive Ilene Shapiro to the Records Commission.**

Movant - Mr. Wilhite

Mrs. McKenney moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-048-2020 was approved.

FIRST READINGS

2020-295 **A Resolution approving the salary adjustment for classified non-bargaining employee Walter Schostak, as a result of a promotion to Chief Surveyor, 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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-295 was adopted.

2020-296 **A Resolution amending Resolution No. 2020-264 to correctly state the cost 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, as an amount not to exceed \$90,480.88, 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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-296 was adopted.

2020-297 **A Resolution confirming an award by the Board of Control of a construction contract with Krumroy-Cozad Construction, Inc. for the Summit County Jail Video Arraignment Project at the Summit County Jail, located in the City of Akron, in Council District 4, for an amount not to exceed \$202,820.00, 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 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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-297 was adopted.

2020-298 **A Resolution authorizing the Executive to reimburse communities that contributed general funds to the initial funding of the Summit County COVID-19 Small Business Emergency Relief Grant Program 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 & 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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-298 was adopted.

2020-299 **A Resolution authorizing the Executive to execute an additional grant agreement with the Greater Akron Chamber of Commerce in an amount not to exceed \$5,000,000.00 to be used to fund additional grants to Summit County small businesses not previously awarded through the Summit County COVID-19 Small Business Emergency Relief Grant Program created in response to 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 & 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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-299 was adopted.

2020-300 **A Resolution authorizing the Executive to execute a grant agreement with the Akron Community Foundation in an amount not to exceed \$6,500,000.00 to establish the Summit County COVID-19 Non-Profit Emergency Relief Grant Program created in response to 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, Ms. Walters & 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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-300 was adopted.

2020-301 **A Resolution authorizing the Executive to execute a grant agreement with the Akron-Canton Airport Authority in the amount of \$50,000.00 to assist the Authority with its a JobsOhio Program-Commercial Air Service Restoration Program to restore air service at the Airport, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro & 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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-301 was adopted.

2020-302 **A Resolution authorizing the Executive to issue a rebate payment to the Akron Canton Airport Authority, with which the Sheriff has a policing contract, in lieu of County of Summit Payroll Support Program payments, in an amount not to exceed \$450,000.00, declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive and the Sheriff, 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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-302 was adopted.

2020-303 **A Resolution authorizing the County Executive to execute grant agreements in an amount not to exceed \$6,181,000.00 for Round 2 funding of the Summit County Cares Program to assist Summit County residents with rental and mortgage assistance, utility assistance, eviction prevention, data collection, lender negotiation, financial counseling and other services necessary to allow residents to remain in their place of residence 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 & Council of the Whole

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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-303 was adopted.

2020-304 **A Resolution authorizing the Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging and Disabilities in an amount not to exceed \$610,000.00, utilizing funding received by the County under Section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act") to provide elderly and disabled members of the community with technology to achieve connectivity 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 & Council of the Whole

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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-304 was adopted.

2020-305 **A Resolution amending Resolution No. 2020-242 to include additional services provided under a professional service contract with Career Development and Placement Strategies, Inc. to provide job readiness services, for a one-year term, from 10/1/20 through 9/30/21, as an additional amount not to exceed \$42,932.70 and to correctly state the total not to exceed for State Fiscal Year 2021 Temporary Assistance to Needy Families (“TANF”) funded services as \$1,908,535.70, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro & Council of the Whole

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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-305 was adopted.

2020-306 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the United Way of Summit and Medina fka United Way of Summit County to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/19 through 9/30/20, in an amount not to exceed \$72,000.00 (for a cumulative increase of 72%) for a total amount not to exceed \$172,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro & Council of the Whole

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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-306 was adopted.

2020-307 **A Resolution appropriating funds totaling \$31,169,092.65 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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-307 was adopted.

2020-308 **A Resolution authorizing the Executive to execute grant agreements with Public School Districts in Summit County, in an amount not to exceed \$7,357,894.00 under the County of Summit COVID-19 Public School District Re-Opening Grant Program, to be used to cover costs associated with school re-opening, 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. Wilhite, Ms. Walters, Mr. Koehler, Mr. Schmidt, Mrs. Rodgers, Ms. Sims, Mr. Feeman, Mr. Dickinson, Mr. Donofrio

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, Rodgers, Schmidt, Sims, Walters, Wilhite

Abstain: McKenney

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Abstain: McKenney

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Resolution 2020-308 was adopted.

2020-309 **A Resolution confirming the award of a renewal (second and final) of a professional service contract with NFP Corporate Services (OH), Inc. for general consulting services for health and wellness benefits, for a one-year term, from 10/1/20 through 9/30/21, in a total amount not to exceed \$244,255.00, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-310 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Executive to hire up to 10 Case Manager IIs and 5 Case Manager Is, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-311 **A Resolution pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze" to authorize the Executive to hire a Plant Pump Station Superintendent as a replacement, 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

2020-312 **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 Fiscal Officer, for the County Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-313 **A Resolution confirming an award by the Board of Control of a construction contract with The Great Lakes Construction Co. for the West Bath Road Landslide Mitigation Project, located in Bath Township, in Council District 4, in an amount not to exceed \$1,040,068.57, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-314 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with DLZ Ohio, Inc. for engineering, design, and surveying services for the Q-836 Pump Stations 62, 63, and 82 Improvements Project, located in Coventry Township and the City of Tallmadge, in Council Districts 6 and 8, in an amount not to exceed \$275,016.00, (for a cumulative increase of 75.5%), for a total amount not to exceed \$639,433.00, 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

2020-315 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with CTI Engineers, Inc. for professional engineering services for the Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J Project, located in the City of Hudson, in Council District 3, in an amount not to exceed \$186,617.00, (for a cumulative increase of 48%), for a total amount not to exceed \$574,919.60, 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

2020-316 **A Resolution confirming the award by the Board of Control of a construction contract with Metis Construction Services 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 \$74,670.00, 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

2020-317 **A Resolution confirming the award by the Board of Control of a professional service contract with the GPD Group for design services for the Summit County Lighting Upgrade Project, in an amount not to exceed \$232,851.00, 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

2020-318 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ, Inc. for the design of the Summit County Jail HVAC and Plumbing Improvement Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$612,800.00, 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

2020-319 **A Resolution authorizing the Executive to execute any documents necessary to accept a Fiscal Year 2020 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 10/1/19 through 9/30/21, in the amount of \$182,567.53, and authorizing the expenditure of \$182,567.53 for the County's 50% local cash match requirement, 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

Committee First Readings

2020-320 **A Resolution confirming the award by the Board of Control of a purchase contract with Vasu Communications, Inc. for the purchase of mobile and portable radios and accessories for Portage, Trumbull and Wayne Counties, in an amount not to exceed \$107,149.13, 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

Committee First Readings

2020-321 **A Resolution confirming the award by the Board of Control of a purchase contract with Farrwest Environmental Supply, Inc. for the purchase of a handheld chemical analyzer for the Summit County Type I Hazardous Materials Response Team, in an amount not to exceed \$92,000.00, 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

Committee First Readings

2020-322 **An Ordinance enacting Chapter 140 of the Codified Ordinances of the County of Summit entitled “Reports,” to permit the Sheriff to provide required reports at the time of the Sheriff’s budget presentation, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-323 **An Ordinance amending Section 198.03 of the Codified Ordinances of the County of Summit entitled “Expenses,” to permit expenses authorized by terms of the grants received by the 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

2020-324 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Neighborhood Ministry to provide OPEN M Employment Services, for a one-year term, from 10/1/20 through 9/30/21, in an amount not to exceed \$105,000.00, 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

2020-325 **A Resolution confirming an award by the Board of Control of a purchase contract, approved by the IT Board on September 10, 2020, with ServiceNow, Inc., as a Best Practical Source, for 40 ESM licenses for the Office of Information Technology, and 8 ITSA licenses, 3 for the Executive’s Department of Job and Family Services and 5 for the Executive’s Community and Economic Development, for a one-year term, from 9/30/20 through 9/29/21, in an amount not to exceed \$52,346.88, 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

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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed

The Routine Agenda is adopted 10-0

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2020-284 was adopted.

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

Resolution 2020-285 was adopted.

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

Resolution 2020-286 was adopted.

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

Resolution 2020-287 was adopted.

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

Resolution 2020-288 was adopted.

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

Resolution 2020-290 was adopted.

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

Resolution 2020-291 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

Resolution 2020-293 was adopted.

SECOND 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

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, Rodgers, Schmidt, Sims, Walters, Wilhite

Abstain: Dickinson

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Resolution 2020-289 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 6:42 pm. The next regular meeting will be held October 5, 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 21st day of September, 2020.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL