

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 5, 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.

The following items were addressed before Council at the Caucus:

- 2020-327 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2020-328 Brian Harnak from the Executive's Office addressed Council on this first reading passage request.
- 2020-329 Councilman Dickinson and Brian Prunty from Summit Soil and Water addressed Council on this first reading passage request.
- 2020-330 Brian Herschel from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2020-331 Bill Holland from the Sheriff's Office and Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-332 Greta Johnson from the Executive's Office addressed Council on this first reading passage request.
- 2020-333 Diane Miller-Dawson from the Executive's Office and Mike Vinay from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2020-334 Greta Johnson from the Executive's Office and Nicole Mullet, Executive Director of Akron Arts Now addressed Council on this first reading passage request.
- 2020-335 Mike Vinay from the Department of Sanitary Sewer Services addressed Council.

The Council Regular Meeting was called to order at 04:54 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. Schmidt moved to approve the minutes of the regular Council meeting(s) held September 21, 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.

FIRST READINGS

2020-327 **A Resolution pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the Sheriff to hire up to three bargaining unit Inmate Service Worker I’s at the base rate of \$15.61 an hour, as replacements, for 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 2020-327 was adopted.

2020-328 **A Resolution authorizing the Executive to execute a collective bargaining agreement between Ohio Council 8, Local 3885 (Child Support Enforcement Agency) of the American Federation of State, County and Municipal Employees, AFL-CIO (Prosecutor’s Office), and the Executive and the Prosecutor, for a one-year term, from 10/1/20 through 9/30/2021, which authorizes a two and one half percent (2.5%) increase in pay, for the Executive and 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 2020-328 was adopted.

2020-329 **A Resolution recognizing the week of October 18 to October 24, 2020, as “Stormwater Awareness” Week in Summit County, recognizing the great significance of stormwater quantity and quality for a community and encouraging the residents of Summit County to join in this acknowledgement, for the County Council and Executive and declaring an emergency.**

Sponsor - Mr. Feeman, Mr. Dickinson, Ms. Shapiro & Council of the Whole
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 2020-329 was adopted.

2020-330 **A Resolution authorizing the Executive to execute an enterprise zone agreement between the County of Summit, Twinsburg Township, Fabricating Solutions, Inc. and 7920 Bavaria Property LLC, allowing tax incentives within the Twinsburg Township Enterprise Zone, in Council District 1, 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 2020-330 was adopted.

2020-331 **A Resolution confirming an award by the Board of Control, subject to the approval of the IT Board, of a cooperative purchase contract, with Axon Enterprise, Inc. at OMNIA Partners Pricing, for 115 Axon body cameras and five years of maintenance support and software licensing, in a total amount not to exceed \$704,128.50, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. Sims & Council of the Whole

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2020-331 was adopted.

2020-332 **A Resolution declaring the month of October 2020 as Breast Cancer Awareness Month in Summit County, recognizing the many losses of family members and friends to breast cancer, celebrating our survivors and their courage, emphasizing the need for more early detection and finding a cure and encouraging residents to join in the acknowledgement by wearing pink on October 23, 2020, for the Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mrs. Prentice & Council of the Whole

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 2020-332 was adopted.

2020-333 **A Resolution appropriating funds totaling \$2,126,561.41 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 2020-333 was adopted.

2020-334 **A Resolution declaring the month of October 2020 as National Arts and Humanities Month in Summit County, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro & 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 2020-334 was adopted.

2020-335 **A Resolution declaring the collapse of the Mud Brook trunk sewer on Bath Road in Cuyahoga Falls, in Council District 3, 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 construction contract with H.M. Miller Construction Co., in an amount not to exceed \$274,305.33, for an emergency repair to the trunk pipe, 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

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 2020-335 was adopted.

2020-336 **A Resolution confirming the award by the Board of Control of a construction contract with M&C Siding and Roofing, LLC for the Engineer's Maintenance Building Roof Replacement Project, located in the City of Akron, in Council District 4, for an amount not to exceed \$73,400.00, 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

2020-337 **A Resolution confirming the award by the Board of Control of a purchase contract with LexisNexis Risk Solutions, as a Sole Source, for CopLogic, a software tool that allows the public to submit police reports online through a web based interface, in an amount not to exceed \$103,500.00, 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 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

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

2020-309 **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

Resolution 2020-309 was adopted.

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

Resolution 2020-310 was adopted.

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

Resolution 2020-311 was adopted.

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

Resolution 2020-312 was adopted.

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

Resolution 2020-313 was adopted.

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

Resolution 2020-314 was adopted.

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

Resolution 2020-315 was adopted.

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

Resolution 2020-316 was adopted.

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

Resolution 2020-317 was adopted.

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

Resolution 2020-318 was adopted.

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

Resolution 2020-319 was adopted.

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

Resolution 2020-320 was adopted.

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

Resolution 2020-321 was adopted.

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 and Council of the Whole

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

Resolution 2020-324 was adopted.

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

Resolution 2020-325 was adopted.

SECOND 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

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

Ordinance 2020-322 was adopted.

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

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

Ordinance 2020-323 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 5:09 pm. The next regular meeting will be held October 26, 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 5th day of October, 2020.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL