

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 26, 2020

The meeting held on October 26, 2020 was conducted remotely pursuant to the authority in Substitute House Bill 197.

Budget Hearings took place following the Council Meeting: Children's Services Board, Fiscal Office, Internal Audit, Developmental Disabilities Board.

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:

- 2020-338 John Galonski from the Prosecutor's Office addressed Council on this first reading passage request.
- 2020-339 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2020-340 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2020-341 Greta Johnson from the Executive's Office and Gregg Mervis from the Akron/Summit Convention and Visitor's Bureau addressed Council on this first reading passage request.
- 2020-342 Phil Montgomery and Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-343 Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-344 Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-345 Bryan Herschel from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2020-346 Phil Montgomery and Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-347 Diane Miller-Dawson from the Department of Finance and Budget addressed Council on this first reading passage request.
- 2020-348 Diane Miller-Dawson from the Department of Finance and Budget addressed Council on this first reading passage request.
- M-049-2020 Lori Pesci from Public Safety addressed Council on the appointments.
- M-050-2020 Ms. Kelly introduced herself to Council as a new appointment.
- M-058-2020 Mr. Gorog introduced himself to Council as a new appointment.
- M-059-2020 Ms. Hel ander introduced herself to Council as a new appointment.
- M-066-2020 Ms. Radl introduced herself to Council as a new appointment.

The Council Regular Meeting was called to order at 05:13 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. Sims moved to approve the minutes of the regular Council meeting(s) held October 5, 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-049-2020 A Motion of Council confirming the appointments of Executive Ilene Shapiro, Mayor Dan Horrigan, Mayor Don Walters, Mayor Dave Kline and Mr. Paul Schweikert to the 9-1-1 Planning Commission.

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-049-2020 was approved.

M-050-2020 A Motion of Council confirming the appointment of Ms. Colleen Kelly (replacing Chief Michael Passarelli) to the Child Fatality Review Board.

Movant - Mr. Wilhite

Ms. Walters 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-050-2020 was approved.

M-051-2020 A Motion of Council confirming the reappointments of Mr. Tracy Dowe and Ms. Grace Wakulchik to the Development Finance Authority Board.

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-051-2020 was approved.

M-052-2020 A Motion of Council confirming the reappointment of Ms. Kerri Defibaugh, to the Criminal Justice Advisory Board.

Movant - Mr. Wilhite

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-052-2020 was approved.

M-053-2020 **A Motion of Council confirming the reappointments of Mr. Alan Brubaker, Ms. Anja Aniere, Ms. Diane Miller-Dawson, Mayor Mike Rick, Mr. Paul Schweikert, Councilwoman Elizabeth Walters and Mayor Mike Zita to the Community Development Block Grant Committee.**

Movant - Mr. Wilhite

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-053-2020 was approved.

M-054-2020 **A Motion of Council confirming the reappointments of Ms. Susan Allen, Chief Fred Jackson, Mr. Kevin Kindbom, Mr. Dick Lowry and Mr. John Reyes to the Building Standard Board of Appeals.**

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-054-2020 was approved.

M-055-2020 **A Motion of Council confirming the reappointment of Mr. Robert Konstand to the Akron-Canton Airport Authority Board of Trustees.**

Movant - Mr. Wilhite

Ms. Walters 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-055-2020 was approved.

M-056-2020 **A Motion of Council confirming the reappointments of Mr. Renato Camacho, Mr. Jack DeLeo and Mr. Jeff Lynch to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

Movant - Mr. Wilhite

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-056-2020 was approved.

M-057-2020 **A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Diane Miller-Dawson as alternate), Ms. Connie Krauss and Mr. Stephen Knittel to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.**

Movant - Mr. Wilhite

Ms. Walters 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-057-2020 was approved.

M-058-2020 **A Motion of Council confirming the appointment of Mr. Brian Gorog (replacing Rick Justice) to the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.**

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-058-2020 was approved.

M-059-2020 **A Motion of Council confirming the appointment of Ms. Olivia Helander (replacing Holly Miller) with Mr. Bryan Herschel as alternate (replacing Dennis Tubbs) to the NEFCO 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-059-2020 was approved.

M-060-2020 **A Motion of Council confirming the reappointment of Mayor Bill Judge and Mr. Ross Nicholson to the NEFCO Intergovernmental Review Committee.**

Movant - Mr. Wilhite

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-060-2020 was approved.

M-061-2020 **A Motion of Council confirming the reappointments of Executive Ilene Shapiro, Mr. Alan Brubaker, Mayor Bill Judge, Mr. Dave Kohlmeier, Ms. Dianne Sumego, Mr. Mike Vinay and Mr. Jeff Wilhite to the NEFCO Board.**

Movant - Mr. Wilhite

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-061-2020 was approved.

M-062-2020 **A Motion of Council confirming the reappointment of Ms. Deb Matz to the Law Library Resources 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-062-2020 was approve.

M-063-2020 **A Motion of Council confirming the reappointment of Mr. Tim Harland to the Humane Commission.**

Movant - Mr. Wilhite

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-063-2020 was approved.

M-064-2020 **A Motion of Council confirming the appointment of Ms. Amber Zibritosky (replacing Lisa Zeno Carano), to the Facility Governing Board.**

Movant - Mr. Wilhite

Ms. Walters 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-064-2020 was approved.

M-065-2020 **A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Diane Miller-Dawson and Rose DeBord as alternates) Mr. Jeff Wilhite (with Mark Potter as alternate) and Ms. Connie Krauss to the Tax Incentives Review Council.**

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-065-2020 was approved.

M-066-2020 **A Motion of Council confirming the appointment of Ms. Janice Radl (replacing Richelle Ethington) to the Law Library Resources Board.**

Movant - Mr. Wilhite

Ms. Walters 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-066-2020 was approved.

M-067-2020 **A Motion of Council confirming the reappointments of Ms. Anna Arvay, Mr. Omar Banks and Ms. Montrella Jackson to the Children 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-067-2020 was approved.

FIRST READINGS

2020-338 **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 a Legal Secretary 1 up to the midpoint of the pay range, 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 2020-338 was adopted.

2020-339 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$373,500.00, with no local cash match requirement, for the resurfacing of Canton Road from Tisen Road to Salmon Drive in Springfield Township, in District 8, 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 2020-339 was adopted.

2020-340 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and any other necessary documents, with the City of Macedonia as lead applicant, for the Highland Road Phase II Resurfacing Project in the City of Macedonia and Twinsburg Township, in Council District 1, at a cost to the County not to exceed \$118,000.00, for the Engineer, and declaring and 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 2020-340 was adopted.

2020-341 **A Resolution authorizing the Executive to execute a grant agreement with the Akron/Summit Convention and Visitors Bureau, in an amount not to exceed \$250,000.00, utilizing funding received by the County under Section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act (“CARES Act”) to provide financial assistance with expenses associated with the remarketing of the convention center and the tourism industry in Summit County, 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: 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, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Resolution 2020-341 was adopted.

2020-342 **A Resolution authorizing the County Executive to amend CARES Act grant awards, as necessary, in order provide the flexibility to fully utilize all CARES Act funds previously approved, prior to expiration of the CARES Act on December 30, 2020 and to fully address needs created for Summit County residents by the COVID-19 Coronavirus, and declaring such amendments 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 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 2020-342 was adopted.

2020-343 **A Resolution authorizing the Executive to execute a 2nd round of County of Summit COVID-19 Local Government Payroll Support Grant agreements with the Cities of Akron and Barberton to support policing efforts in Summit County, in an amount not to exceed \$3,500,000.00, to cover the payroll expenses of police officers deemed substantially dedicated to COVID-19 response within the political subdivision, 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: 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 2020-343 was adopted.

2020-344 **A Resolution authorizing the Executive to execute a County of Summit COVID-19 Local Government Payroll Support Grant agreements with the University of Akron to support policing efforts in Summit County, in an amount not to exceed \$2,000,000.00, to cover the payroll expenses of police officers deemed substantially dedicated to COVID-19 response, 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: 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 2020-344 was adopted.

2020-345 **A Resolution authorizing the Executive to execute a Sublease Agreement with the City of Akron, for the lease of approximately 8,840 square feet of space in the Pry Building, located at 1180 S. Main Street, Akron, Ohio 44301, in Council District 5, to be used for the City of Akron's Utilities Business Office, for a term of five (5) years, with one renewal option for five (5) years, 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

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 2020-345 was adopted.

2020-346 **A Resolution confirming an award by the Board of Control of a purchase contract for the purchase of 250 Microsoft Surface Laptop 3s through the Ohio Department of Job and Family Services Technology and Service Support Policy, in an amount not to exceed \$408,212.50, 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

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 2020-346 was adopted.

2020-347 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2020/collection year 2021 to the Fiscal Officer, 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 2020-347 was adopted.

2020-348 **A Resolution appropriating funds totaling \$19,247,436.56 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 2020-348 was adopted.

2020-349 **A Resolution authorizing the Executive to execute agreements for the acquisition of drainage easements at 6138 and 6238 Riverview Road, located in the Village of Peninsula, in Council District 1, in a total amount not to exceed \$6,754.00, as part of the Riverview Road Bridge over Slipper Run Emergency Replacement Project, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-350 **A Resolution confirming the award of a purchase contract with Locus Diagnostics, LLC, as a Sole Source, for an over the air waveform analyzer to remotely identify radios which require servicing, in an amount not to exceed \$61,942.92, 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

2020-351 **A Resolution confirming an award by the Board of Control of a purchase contract for the purchase of 2 SurfacePro 5 LTEs and 91 Microsoft Surface Laptop 3s through the Ohio Department of Job and Family Services' Technology and Service Support Policy, in an amount not to exceed \$140,731.17, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-352 **A Resolution confirming an award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent discount off the fuel pump price, in an amount not to exceed \$250,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-353 **A Resolution confirming the award by the Board of Control, of Change Order No. 1 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services in a lawsuit, Lavar Martin v. Summit County, in an amount not to exceed \$40,000.00 (for a cumulative increase of 80%), for a total amount not to exceed \$90,000.00, 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

Committee First Readings

2020-354 **A Resolution authorizing the Executive to execute a renewal (first of two) of a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/21 through 12/31/21, and confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/21 through 12/31/21, in an amount not to exceed \$150,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-355 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for annual software support and maintenance fees for the Eagle Recorder software application for the Fiscal Officer's Recorder's Division, for the period 12/1/20 to 11/30/21, in an amount not to exceed \$94,263.19, for the Fiscal Officer and 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, 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

2020-336 **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

Resolution 2020-336 was adopted.

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

Resolution 2020-337 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 5:35 pm. The next regular meeting will be held November 9, 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 26th day of October, 2020.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL