

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
February 8, 2021

The meeting held on February 8, 2021 was conducted remotely pursuant to the authority in House Bill 404.

Donna Skoda from Summit County Public Health updated Council on COVID-19.

A Caucus was held prior to the meeting to discuss Agenda items. Council members Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite were present.

Mr. Feeman was absent.

The following items were addressed before Council at the Caucus:

- 2021-039 Councilwoman Sims addressed Council on this first reading passage request.
- 2021-040 Diane Miller-Dawson from the Executive's Department of Finance and Budget addressed Council on this first reading passage request.
- M-016-2021 Ms. Wilson was present as a new appointment to the Contractor Registration Board.

The Council Regular Meeting was called to order at 05:07 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held January 25, 2021.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
Absent: Feeman

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-015-2021 **A Motion amending subsection (Q) under Council Rule 5.01, entitled *Order of Business*, to simplify the process of discussing other business that may come before Council.**

Movant - Councilman Schmidt

Mr. Schmidt moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Feeman

Motion passed - Voice Vote: 10-0

Motion M-015-2021 was approved.

M-016-2021 **A Motion of Council confirming the appointment of Ms. Glenna Wilson (replacing Jack Shuman) to the Contractor Registration Board.**

Movant - Ms. Walters

Mr. Donofrio moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Feeman

Motion passed - Voice Vote: 10-0

Motion M-016-2021 was approved.

M-017-2021 **A Motion of Council confirming the reappointments of Fiscal Officer Kristen Scalise with alternate Ms. Angela White (replacing Starr Owen) and Ms. Elizabeth Myers (replacing John Hudson), County Prosecutor Sherri Bevan Walsh with alternates Mr. Tim Walsh (replacing John Galonski) Ms. Jennifer Tultz, County Clerk of Court Ms. Sandra Kurt with Mr. Dan Brand to be added as second alternate to the Records Commission.**

Movant - Ms. Walters

Mr. Wilhite moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Feeman

Motion passed - Voice Vote: 10-0

Motion M-017-2021 was approved.

MOTIONS FOR COUNCIL LATE FILINGS

M-018-2021 A Motion of Council confirming the appointment of Ms. Diane Miller-Dawson (replacing Connie Krauss) to the Transportation Improvement District Board of Trustees.

Movant - Ms. Walters

Mrs. Sims moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Feeman

Motion passed - Voice Vote: 10-0

Motion M-018-2021 was approved.

FIRST READINGS

2021-039 **A Resolution expanding the purpose and roll of the declaration of racism as a public health crisis and establishing additional membership of the Special Review Committee to determine how best to promote racial equity in the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Sims, Ms. Walters

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: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Feeman

Motion passed - Voice Vote: 10-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Feeman

Motion passed - Voice Vote: 10-0

Resolution 2021-039 was adopted.

2021-040 **A Resolution appropriating funds totaling \$1,955,271.31 in order to meet projected expenditures for the balance of 2021 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive 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: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Feeman

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Feeman

Motion passed - Voice Vote: 10-0

Resolution 2021-040 was adopted.

2021-041 **A Resolution authorizing the Executive to enter into a Private Developer Agreement with BH (Ohio) Leasing, LLC for the construction and reimbursement of an extension of County sanitary sewer lines located in the City of Stow, in Council District 3 , known as Seasons Business Park West (Parcel #5610129), in an amount not to exceed \$271,200.00 for the Executive's Department of Sanitary Sewer Services and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-042 **A Resolution authorizing the Executive to execute a quitclaim deed and any other documents necessary to transfer County-owned Parcel Number 0220466, located at 2355 2nd Street, Cuyahoga Falls, Ohio, in Council District 2, to the Summit County Developmental Disabilities Board, for the amount of \$1.00, for the purpose of putting the deed in the name of the Summit County Developmental Disabilities Board, for the Executive's Department of Law and Risk Management and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-043 **A Resolution authorizing the Executive to execute a grant agreement with the Legal Defenders Office of Summit County, Ohio, Inc. for capital improvements to its office space located at One Cascade Plaza, Akron, Ohio to accommodate additional staff members, in an amount not to exceed \$77,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-044 **A Resolution confirming the award by the Board of Control of a professional service contract with MCM Consulting Group, Inc., as a Best Practical Source, for project management for the development of a regional 9-1-1 dispatch center, in an amount not to exceed \$285,000.00, for the Executive's Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-045 **A Resolution authorizing the Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$125,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims & Council of the Whole
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: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Feeman

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Feeman

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2021-021 **A Resolution approving the salary adjustment for classified non-bargaining employee Donna George based upon job performance and pay equity, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-021 was adopted.

2021-022 **An amended Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with MS Consultants, Inc. for professional design services for the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), in Council District 8, in an amount not to exceed \$227,178.71 (for a cumulative increase of ~~70.2~~ 63.6%) for a total amount not to exceed \$1,626,420.71 ~~1,691,729.71~~, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-022 was adopted.

2021-023 **A Resolution confirming the award by the Board of Control of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/21 to 12/31/21, with two options to renew for an additional one-year term, in an amount not to exceed \$175,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-023 was adopted.

2021-024 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Quality Control Inspection, Inc., for additional construction inspection task order services, in an amount not to exceed \$28,000.00 (for a cumulative increase of 62.2%), for a total amount not to exceed \$73,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-024 was adopted.

2021-025 **A Resolution confirming the award by the Board of Control of a professional service contract with MS Consultants, Inc. for the design of the replacement of the Pressler Road Bridge over the South Fork of the Tuscarawas River in Springfield Township, in Council District 8, in amount not to exceed \$197,358.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-025 was adopted.

2021-026 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Environmental Design Group, LLC, for task order services, for a one-year term, in amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-026 was adopted.

2021-027 **A Resolution confirming the award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at State Term pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-027 was adopted.

2021-028 **A Resolution confirming the award by the Board of Control of a purchase contract with Cargill, Incorporated, at CUE pricing, for road salt for the 2021 snow and ice control season, in an amount not to exceed \$710,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-028 was adopted.

2021-030 **A Resolution authorizing the Executive to advertise for bids for the Summit County Ohio Building Roof Replacement Project, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$886,500.00, for the Executive's Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-030 was adopted.

2021-031 **A Resolution confirming an award by the Board of Control of a purchase contract with the K Company, Inc. for five-year HVAC equipment full maintenance service at the Ohio Building, 175 South Main Street, Akron, in Council District 5, for the period of 4/1/21 through 3/31/26, in an amount not to exceed \$149,500.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-031 was adopted.

2021-032 **A Resolution authorizing the Executive to advertise for bids for the Board of Elections Telecom Wiring Upgrade Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$150,000.00, for the Executive's Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-032 was adopted.

2021-033 **A Resolution confirming the award by the Board of Control of a professional service contract with Mann Parsons Gray Architects, as a Best Practical Source, for architectural design work for the Combined 911 Dispatch Center, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$430,000.00, for the Executive's Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-033 was adopted.

2021-034 **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for a grant, in an amount not to exceed \$600,000.00, for the period from 3/1/20 through 12/31/21 to provide for COVID related capital improvements at Health District facilities, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-034 was adopted.

2021-035 **A Resolution ratifying the Executive's signature on the second renewal of an intergovernmental agreement with the City of Akron for direct indictment services to be provided by the Prosecutor, for a one-year term, from 1/1/20 through 12/31/20, and authorizing the Executive to sign the third renewal of an intergovernmental agreement with the City of Akron for direct indictment services to be provided by the Prosecutor, for a one-year term, from 1/1/21 through 12/31/21 and appropriating funds received pursuant to the intergovernmental agreement in the amount of \$310,000.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-035 was adopted.

2021-036 **A Resolution confirming the award by the Board of Control of a renewal (first of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, subject to the approval of the IT Board, for case management system software support and maintenance services, for a one-year term, from 1/1/21 through 12/31/21, for an amount not to exceed \$195,815.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-036 was adopted.

SECOND READINGS

2021-029 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on the Revere Road Bridge over a branch of Yellow Creek, located in Bath Township, in Council District 4, and the Knox Boulevard Bridge over Pigeon Creek, located in Copley Township, in Council District 5, and to remove the load limits on the Yellow Creek Road Bridge over Yellow Creek, located in Bath Township, in Council District 4, and the Bath Road Bridge over North Fork, located in Bath Township, in Council District 4, for the Engineer, and declaring an emergency.**

Sponsor - Executive 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: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Feeman

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 10-0

Ordinance 2021-029 was adopted.

2021-037 **A Resolution adopting the Capital Improvements Program for 2021-2026 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2021 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive 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: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Feeman

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Feeman

Motion passed - Voice Vote: 10-0

Resolution 2021-037 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 5:18 pm. The next regular meeting will be held March 1, 2021 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 8th day of February, 2021.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL