

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 26, 2021

The meeting held on April 26, 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 Public Hearing took place following the Council Meeting on the proposed vacations of Everett and Oak Hill Roads.

The following items were addressed before Council at the Caucus:

- 2021-115 Councilwoman Sims, Greta Johnson, Lisa Mansfield from Probate Court and Terrence Shelton addressed Council on this first reading passage request.
- 2021-116 Brian Clark from the Administrative Services and Diane Miller Dawson from the Department of Finance and Budget addressed Council on this first reading passage request.
- 2021-117 Diane Miller Dawson from the Department of Finance and Budget addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:57 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Wilhite moved to approve the minutes of the regular Council meeting(s) held April 12, 2021.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, 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-028-2021 A Motion of Council confirming the alternate of Chief Joseph Natko to Captain Chris Karakis (replacing Lt. Joseph Shumaker) to the Child Fatality Review Board.

Movant - Ms. Walters

Mrs. Sims moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-028-2021 was approved.

FIRST READINGS

2021-115 **A Resolution declaring the month of May 2021 as Older Americans Month in Summit County, recognizing the contributions of older adults in Summit County and encouraging residents to attend the 2021 Senior Summit, for the Council and Executive, and declaring an emergency.**

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

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2021-115 was adopted.

2021-116 **A Resolution authorizing the Executive to advertise for bids for the Court Technology Upgrade Project at the Summit County Courthouse, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$343,000.00, 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

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, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2021-116 was adopted.

2021-117 **A Resolution appropriating funds totaling \$829,308.94 and adjusting appropriations by a net decrease of \$40,508.32 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, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2021-117 was adopted.

2021-118 **A Resolution authorizing the Executive to advertise for bids for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council Districts 3 and 8, respectively, to a solid waste landfill, for an estimated total cost not to exceed \$315,000.00, 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

2021-119 **A Resolution confirming the award by the Board of Control of a construction contract with Spano Brothers Construction Co., Inc. for the 2021 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$265,911.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-120 **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark Company, LLC for the 2021 Summit County Regional Crack Sealing Program, in an amount not to exceed \$107,632.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-121 **A Resolution confirming the award by the Board of Control of a construction contract with Eclipse Co., LLC for the 2021 Summit County Culvert Replacement Program, in Council Districts 1 and 8, in an amount not to exceed \$366,135.60, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-122 **A Resolution confirming the award by the Board of Control of a professional service contract with Woolpert, Inc., as a Best Practical Source, for the implementation of the 2021 Orthoimagery Project, in an amount not to exceed \$96,902.00, for the Executive's Department of Community and Economic Development-GIS Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-123 **A Resolution confirming the award by the Board of Control of a purchase contract with Farrwest Environmental Supply, Inc. for two portable multi-sensor wireless monitoring chemical, radiation and meteorological detectors, for the Portage and Mahoning County Type II Hazardous Materials Response Teams for an estimated total cost not to exceed \$130,450.00, for the Executive's Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-124 **A Resolution confirming the award by the Board of Control of a renewal (third and final) of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 7/1/21 through 6/30/22, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$1,400,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-125 **A Resolution confirming the award by the Board of Control of a professional service contract with Rolta AdvizeX Technologies LLC, at State Term Pricing, for support for Blade/SAN infrastructure in the Ohio Building, for a one-year term, from 3/20/21 through 3/19/22, in an amount not to exceed \$65,968.16, for the Office of Information Technology, and declaring an emergency.**

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

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2021-091 **An amended Resolution confirming the award by the Board of Control of a 60-month lease with Graphic Enterprises Office Solutions for eight Konica Minolta copiers at State Term pricing, not to exceed \$75,791.40, which will be financed through ~~Wells Fargo Financial Leasing Inc.~~ DeLage Landen Public Finance, LLC, and a 60-month Managed Print Services agreement with Graphic Enterprises Office Solutions, not to exceed \$15,118.72, for a total amount not to exceed \$90,910.12, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-091 was adopted.

2021-092 **An amended Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a 60-month lease with Graphic Enterprises Office Solutions for three Konica Minolta copiers at State Term pricing, not to exceed \$43,020.00, which will be financed through ~~Wells Fargo Financial Leasing Inc.~~ DeLage Landen Public Finance, LLC., and a 60-month Managed Print Services agreement with Graphic Enterprises Office Solutions, not to exceed \$32,234.89, for a total amount not to exceed \$75,254.89, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-092 was adopted.

2021-098 **A Resolution confirming the award by the Board of Control of a construction contract with Chagrin Valley Paving, Inc. for the 2021 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$1,987,606.70, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-098 was adopted.

2021-099 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Co. for the 2021 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$1,713,336.91, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-099 was adopted.

2021-100 **A Resolution confirming the award by the Board of Control of a renewal (first of three) of a professional service contract with Emerald Environmental, Inc. for Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in Council Districts 5 and 8, in an amount not to exceed \$73,500.00, for the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-100 was adopted.

2021-101 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, in an amount not to exceed \$99,960.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-101 was adopted.

2021-102 **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc., for the Boston Mills Road Phase 2 Project, located in Council District 1, in an amount not to exceed \$922,860.63, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-102 was adopted.

2021-103 **A Resolution confirming an award by the Board of Control of a purchase contract with Truck Country of Indiana, Inc., for a Tri-Axle Mac aluminum dump trailer in an amount not to exceed \$62,516.00, 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

Resolution 2021-103 was adopted.

2021-104 **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other necessary related documents to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Sunrise Boulevard East, West Avenue and Pearl Avenue Reconstruction Project, located in the Village of Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00, 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

Resolution 2021-104 was adopted.

2021-105 **A Resolution declaring the failure in the Pump Station #4 force main, located in Hudson, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with H.M. Miller Construction Co., in an amount not to exceed \$62,641.12, for an emergency repair to the force main, 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 2021-105 was adopted.

2021-106 **A Resolution authorizing the Executive to execute a grant agreement with the Akron Metropolitan Housing Authority in the amount of \$100,000.00 as part of a local community match, for the Fiscal Year 2020 U.S. Department of Housing and Urban Development Choice Neighborhoods Program, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims

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

Resolution 2021-106 was adopted.

2021-107 **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2021 Action Plan to the U.S. Department of Housing and Urban Development for program year 2021 and authorizing the Executive to execute the 2021 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-107 was adopted.

2021-108 **A Resolution authorizing the Executive to execute and enter into a renewal (first of one) of a sublease agreement to sublease 1,652 square feet of office space on the 2nd floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit Soil and Water Conservation District, 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

Resolution 2021-108 was adopted.

2021-109 **A Resolution authorizing the Executive to execute and enter into a sublease agreement to sublease 1,891 square feet of office space on the 2nd floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit County Land Reutilization Corporation, aka Summit County Land Bank, 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

Resolution 2021-109 was adopted.

2021-110 **A Resolution authorizing the Executive to repay Community Corrections Act grant funds to the Ohio Department of Rehabilitation and Correction in the total amount of \$110,760.83, 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

Resolution 2021-110 was adopted.

2021-111 **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2021 real estate tax year, in an amount not to exceed \$109,500.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-111 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 5:04 pm. The next regular meeting will be held May 10, 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 26th day of April, 2021.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL