

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
May 10, 2021

The meeting held on May 10, 2021 was conducted remotely pursuant to the authority in House Bill 404.

A public hearing took place immediately following the Council meeting with regard to a petition for the annexation of 118.7873 acres of land in Richfield Township to the Village of Richfield.

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

The following items were addressed before Council at the Caucus:

- 2021-126 Diane Miller-Dawson from the Executive's Department of Finance & Budget addressed Council on this first reading passage request.
- 2021-137 Brian Harnak from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:35 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. Schmidt moved to approve the minutes of the regular Council meeting(s) held April 26, 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-029-2021 **A Motion of Council confirming the reappointments of Ms. Julie Barnes, Prosecutor Sherri Bevan Walsh (with John Galonski as designee), Judge Lisa Coates, Judge Amy Corrigan-Jones, Judge Todd McKenney, Mr. Robert Gainer, Ms. Leanne Graham, Ms. Judi Hill, Mayor Dan Horrigan, Bishop Joey Johnson, Mr. Jim Lawrence (with Bernie Rochford as designee), Deputy Chief Jesse Lesser, Ms. Sandra Kurt (with Scott Feeny as designee), Chief Vince Morber, Mr. Job Perry, Ms. Lori Pesci, Mr. Mike Randl, Executive Ilene Shapiro (with Deb Matz as designee), Judge Linda Tucci Teodosio (with David Horner as designee), Mr. John Trunk, Ms. Aimee Wade and Ms. Gert Wilms to the Criminal Justice Advisory Board.**

Movant - Ms. Walters

Mr. Dickinson moved to approve.

Voice Vote on the motion.

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

Abstain: McKenney

Motion passed - Voice Vote: 10-0-1

Motion M-029-2021 was approved.

M-030-2021 A Motion of Council confirming the reappointments of Ms. Lisa Holland-Toth and Mr. Zachary Vierheller to the Humane Commission.

Movant - Ms. Walters

Mr. Schmidt 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-030-2021 was adopted.

FIRST READINGS

2021-126 **A Resolution appropriating funds totaling \$50,000 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 2021-126 was adopted.

2021-127 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for Project Management Services, in amount not to exceed \$463,852.24 from 4/1/21 through 3/31/23, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-128 **A Resolution confirming the award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less than CUE pricing, for four 2021 Ford Pickup Trucks and four 2022 Ford Dump Trucks, in an amount not to exceed \$317,949.16, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-129 **A Resolution authorizing the Executive to execute four Local Public Agency agreements with the State of Ohio, through the Department of Transportation, for various projects located in Council Districts 1, 5, and 8, with an estimated total cost not to exceed \$3,328,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-130 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the Village of Peninsula concerning the repair and relocation of Akron-Peninsula Road, located in the Village of Peninsula, in Council District 1, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-131 **A Resolution authorizing the Executive to advertise for bids for the Summit County Courthouse Courtroom, Chambers and Jury Room Paint and Repair Project, in Council District 4, for an estimated total cost not to exceed \$65,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-132 **A Resolution approving the vacation of segments of Everett Road in Bath, Richfield and Boston Townships and segments of Oak Hill Road in Boston Township, in Council District 1, pursuant to Section 5553.04 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Sims

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

Committee First Readings

2021-133 **A Resolution confirming the award by the Board of Control of a construction contract with Boak & Sons, Inc. for the Ohio Building Roof Replacement Project, located in the City of Akron, in Council District 5, in an amount not to exceed \$846,898.00, 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

Committee First Readings

2021-134 **A Resolution authorizing the Executive to advertise for bids for shoring equipment, for the Ohio Region 5 Type II Technical Rescue Operations Team for an estimated total cost not to exceed \$178,000.00, 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

2021-135 **A Resolution confirming the award by the Board of Control of a purchase contract with 908 Devices Inc. for a handheld High-Pressure Mass Spectrometer, for Summit County Type I Hazardous Materials Response Team for an estimated total cost not to exceed \$74,817.63, 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

2021-136 **A Resolution authorizing the Executive to execute a renewal (first of two) of a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments, pursuant to which the Executive's Department of Job and Family Services will provide One-Stop Operator services at the Ohio Means Jobs Summit County Center, for a one-year term, from 7/1/21 to 6/30/22, for which the County shall be paid an amount not to exceed \$228,110.00, 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

2021-137 **A Resolution approving a Memorandum of Understanding between the Court of Common Pleas-Juvenile Division and Teamsters Local #348, affiliated with the International Brotherhood of Teamsters, for one-time lump sum payments for Court of Common Pleas-Juvenile Division detention bargaining unit employees, and declaring an emergency.**

Sponsor - Executive Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson 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 2021-137 was adopted.

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

2021-118 **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

Resolution 2021-118 was adopted.

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

Resolution 2021-119 was adopted.

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

Resolution 2021-120 was adopted.

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

Resolution 2021-121 was adopted.

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

Resolution 2021-122 was adopted.

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

Resolution 2021-123 was adopted.

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

Resolution 2021-124 was adopted.

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

Resolution 2021-125 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 4:43 pm. The next regular meeting will be held May 24, 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 10th day of May, 2021.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL