

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**August 30, 2021**

Councilmembers McKenney, Sims and Wilhite presented a commendation to Tom Fuller, recognizing his retirement from Alpha Phi Alpha Homes.

Tracy Carter, Michael Callahan and Irving Sugerman addressed Council on their appointment to the Nonpartisan Independent Council Fair Districting Commission.

Aimee Wade, Executive Director of the ADM Board, introduced herself to Council.

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, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite were present. Council member DeVitis was absent.

The following items were addressed before Council at the Caucus:

- 2021-262 Dennis Tubbs from the Executive's Office of Community and Economic Development addressed Council on this first reading passage request.
- 2021-263 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2021-264 Andrew Barry from the Executive's Office addressed Council on this first reading passage request.
- 2021-265 Stephen Byrne from the Office of Information Technology addressed Council on this first reading passage request.
- 2021-266 Andrew Barry from the Executive's Office addressed Council on this first reading passage request.
- 2021-267 Stephen Byrne from the Office of Information Technology addressed Council on this first reading passage request.
- 2021-268 Diane Miller-Dawson from Executive's Office addressed Council on this first reading passage request.
- 2021-269 Andrew Barry from the Executive's Office addressed Council on this first reading passage request.
- M-047-2021 Christina Hodgkinson and Lisa Kamlowky addressed Council on their appointments.
- M-048-2021 District Chief Floyd Easley addressed Council on his appointment.

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

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

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MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held August 16, 2021.

Voice Vote on the motion.

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

Absent: DeVitis

The Minutes were approved 10-0

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ANNOUNCEMENT OF GENERAL INTEREST: None.

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ANNOUNCEMENT FROM EXECUTIVE: None.

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ANNOUNCEMENT OF OFFICEHOLDERS: None.

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### **MOTIONS FOR COUNCIL**

**M-046-2021 A Motion of Council confirming the appointments of Michael Callahan, Tracy Carter, Fran Buchholzer, Cazzell Smith and Irving Sugerman to the Nonpartisan Independent Council Fair Districting Commission.**

Movant - Ms. Walters

Mr. Dickinson moved to approve.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-046-2021 was adopted.

**M-047-2021 A Motion of Council confirming the appointments of Christina Hodgkinson (with alternate Joan Davidson and replacing David Horner) and Lisa Kamlowky (replacing Lori Pesci), and designating Greta Johnson (as alternate for Colleen Kelly) and David Horner (as alternate for Rashara Walker) to the Child Fatality Review Board.**

Movant - E. Walters

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-047-2021 was adopted.

M-048-2021 **A Motion of Council confirming the appointment of District Chief Floyd Easley (replacing Fire Chief Fred Jackson) to the Building Standard Board of Appeals.**

Movant - E. Walters

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-048-2021 was adopted.

M-049-2021 **A motion of Council appointing Jennifer Dantz to the unclassified Clerk of Council position.**

Movant - E. Walters

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-049-2021 was adopted.

## **FIRST READINGS**

2021-262     **A Resolution approving and accepting a subdivision titled “Estates of Bath Phase IIA” located in Bath Township, in Council District 5, for the Executive-Planning Commission and the Engineer, 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, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-262 was adopted.

2021-263     **A Resolution revising the assessments for the parcels of Estates of Bath, in Bath Township, in Council District 5, for drainage maintenance, for the Engineer, 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, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-263 was adopted.

2021-264 **A Resolution declaring the month of September 2021 as Preparedness Month in Summit County, promoting family and community disaster and emergency preparation for the residents of Summit County, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a 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: Darrow, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-264 was adopted.

2021-265 **A Resolution confirming the award of Board of Control of a professional services agreement with The Amazing Cloud to provide cloud-based services and support for the countywide computer-wide dispatch system for the term of 11/1/21 through 10/31/22, with two options to renew for an additional one year term, at a total cost not to exceed \$135,540.00, 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

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-265 was adopted.

2021-266 **A Resolution declaring the month of September 2021 as Recovery Month in Summit County and encouraging the residents of Summit County to join in this acknowledgment, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a 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, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-266 was adopted.

2021-267 **A Resolution, subject to approval by the Board of Control, of a blanket purchase order with MNJ Technologies Direct, Inc., at State Term Pricing, subject to ratification by the IT Board, for information technology equipment, in an amount not to exceed \$116,147.50, 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

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-267 was adopted.

2021-268 **A Resolution appropriating funds totaling \$708,858.40 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, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-268 was adopted.

2021-269 **A Resolution declaring September 10-19, 2021, as Welcoming Week in Summit County, recognizing refugees and new Americans, and the contributions they make to our community, as well as the challenges and roadblocks they have faced and continue to face, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-269 was adopted.

- 2021-270     **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing a blanket purchase order by the Executive from Robert Half International, Inc., as a Best Practical Source, for temporary staffing services in calendar year 2021, in a total aggregate amount not to exceed \$70,000.00, for the Executive’s Department of Law and Risk Management and the Executive’s Department of Finance and Budget, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2021-271     **A Resolution authorizing the Executive to advertise for bids for the Cuyahoga River Pedestrian Bridge Project, at the Boston Mill Visitor Center, located in Boston Township, in Council District 1, for an estimated total cost not to exceed \$1,376,850.52, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2021-272     **A Resolution certifying delinquent Surface Water Management District charges to the Fiscal Officer, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2021-273     **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Boston Heights in applying for Ohio Public Works Commission funding for the Wolcott Drive Improvement Project, located in the Village of Boston Heights, in Council District 1, at a cost to the County not to exceed \$50,000.00, 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



2021-274 **A Resolution confirming the award by the Board of Control authorizing the Executive to execute a lease agreement with the Summit County Land Reutilization Corporation dba Summit County Land Bank for the lease of approximately 13,801 square feet of office space, and 10,799 square feet of warehouse space at 1040 E. Tallmadge Ave., in the City of Akron, Council District 2, for the term of 7/1/21 to 6/30/26, with two options to renew for additional five-year terms, for the amount of \$234,351.12 for the first year, \$241,381.65 for the second year, \$243,795.47 for the third year, \$246,233.42 for the fourth year and \$248,695.76 for the fifth year, plus operating expenses and utilities which will be approximately \$43,000.00 annually, for a total estimated amount not to exceed \$1,429,457.42, to provide services at the OhioMeansJobs Summit County facility, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-275 **A Resolution authorizing the Executive to execute a renewal (first and final) for a lease agreement with Archbishop Hoban High School, Inc., for approximately 0.34 acres of vacant land located at 264 South Arlington Street, Akron, Ohio 44306 (Parcel No. 6762904), in Council District 4, for use as a parking lot, for a five year term, from 12/01/21 through 11/30/26, for rent in the amount of \$1.00 per year, 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

2021-276 **A Resolution authorizing the Executive to advertise for bids for the Summit County Jail HVAC and Plumbing Project using a Project Labor Agreement, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$10,260,000.00, 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

Committee First Readings

2021-277 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two full-time case managers and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/21 through 9/29/22, in an amount not to exceed \$216,388.49, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-278 **A Resolution confirming the award by the Board of Control of a purchase contract with Atlantic Emergency Solutions, for shoring equipment, for the Ohio Region 5 Type II Technical Rescue Operations Team, in an amount not to exceed \$169,930.89, 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

2021-279 **A Resolution designating PNC Bank N.A. as a depository of active moneys of the County, for the period 9/1/21 through 8/31/25, and authorizing the Executive to execute an agreement with that financial institution, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-280 **A Resolution confirming the award by the Board of Control of a purchase contract with Dell, Inc., at State Term Pricing, for the purchase of software licenses for the Sheriff's Office migration to Office 365 for the term of 8/1/21 through 4/30/22, in an amount not to exceed \$64,199.52, 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, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: DeVitis

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed

The Routine Agenda was adopted 10-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2021-250     **A Resolution confirming the award by the Board of Control of a professional service agreement with Kastner Westman & Wilkins, LLC, to conduct a review of personnel policies and procedures for all charter offices, in an amount not to exceed \$112,000.00, for the Executive and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-250 was adopted.

2021-251     **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Akron-Peninsula Road Relocation Project, in the Village of Peninsula, in Council District 1, in an amount not to exceed \$717,574.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro, Council of the Whole

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

Resolution 2021-251 was adopted.

- 2021-252 **A Resolution confirming the award by the Board of Control of a construction contract with Spano Brothers Construction, Inc. for the 2021 Summit County Catch Basin Repair Program, in an amount not to exceed \$153,950.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2021-252 was adopted.
- 2021-253 **A Resolution authorizing the Executive to execute three agreements, for a total amount of \$16,450.00, to acquire easements over real property required as part of the Pump Station No. 29 and Force Main Improvements Project Q-456, located in the Village of Silver Lake and the City of Stow, in Council District 3, 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 2021-253 was adopted.
- 2021-255 **A Resolution authorizing the Executive to advertise for bids for the Medical Examiner’s Facility Fencing Installation Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$100,000.00, 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 2021-255 was adopted.
- 2021-256 **A Resolution approving and accepting a subdivision titled “Dedication Plat of Columbia Road & Allega Way” located in Richfield Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2021-256 was adopted.
- 2021-257 **A Resolution assessing the residents of the Dedication Plat of Columbia Road & Allega Way for drainage maintenance, located in Richfield Township, in Council District 1, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2021-257 was adopted.

2021-259 **A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/21 through 9/30/22, in an amount not to exceed \$124,000.00, 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 2021-259 was adopted.

2021-260 **A Resolution confirming the award of a renewal (first of two) of a professional service contract with The Young Men's Christian Association of Akron, Ohio dba Akron Area YMCA, to provide drop-in child care services at the OhioMeansJobs Summit County facility, in Council District 2, for the period 10/1/21 through 9/30/22, in an amount not to exceed \$87,500.00, 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 2021-260 was adopted.

2021-261 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, as a Best Practical Source, for the Fiscal Office to procure the IAS World Computer Aided Mass Appraisal and Tax systems, for installation and implementation services not to exceed \$993,140.00, and three years of cloud hosting and maintenance for an annual amount not to exceed \$680,584.00 for a total amount not to exceed \$3,034,892.00, for the Fiscal Office and the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-261 was adopted.

## **SECOND READINGS**

2021-254     **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the GPD Group for design services for the Summit County Lighting Upgrade Project, in an amount not to exceed \$131,547.00 (for a cumulative increase of 56.49%) for a total amount not to exceed \$364,398.00, 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, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-254 was adopted.

2021-258

**A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2022 Temporary Assistance to Needy Families funded services, from 10/1/21 through 9/30/22, in a total amount not to exceed \$2,911,500.00, 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

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, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters

Abstain: Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 9-0-1

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Abstain: Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 9-0-1

Resolution 2021-258 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 5:21 pm. The next regular meeting will be held September 20, 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 30th day of August, 2021.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL