

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 4, 2021**

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

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

The following items were addressed before Council at the Caucus:

- 2021-308 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2021-309 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2021-310 Deb Matz from the Executive's Office and John Galonski from the Prosecutor's Office addressed Council on this first reading passage request.
- 2021-311 Councilwoman Sims and Gloria Terry of Grace Academy of Small Wonders addressed Council on the first reading passage request.
- 2021-312 Diane Miller-Dawson from the Executive's Department of Finance and Budget addressed Council on this first reading passage request.

M-050-2021 Police Chief Stephen Mylett and Lisa Kamlowksy addressed Council on their appointments to the Criminal Justice Advisory Board.

The Council Regular Meeting was called to order at 05:13 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Wilhite moved to approve the minutes of the regular Council meeting(s) held September 20, 2021.

Voice Vote on the motion.

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

Absent: Darrow

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-050-2021 **A Motion of Council confirming the appointment of Ms. Andrea Whitaker, Chief Stephen Mylett (replacing Deputy Chief Jesse Leeser) and Ms. Lisa Kamlowsky (replacing John Trunk) to the Criminal Justice Advisory Board.**

Movant - Ms. Walters

Mr. Dickinson moved to approve.

Voice Vote on the motion.

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

Absent: Darrow

Motion passed - Voice Vote: 10-0

Motion M-050-2021 was adopted.

FIRST READINGS

2021-308 **A Resolution declaring the week of October 17th - 23rd, 2021 as Stormwater Awareness Week in Summit County, recognizing the effect stormwater has on our infrastructure and environment in Summit County, for the Executive, and declaring an emergency.**

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

Absent: Darrow

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Darrow

Motion passed - Voice Vote: 10-0

Resolution 2021-308 was adopted.

2021-309

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 \$309,400.00, for the resurfacing of Killian Road from State Route 241 to just west of Myersville Road located in Springfield Township, in Council District 8, with no local cash match, for the Engineer, and declaring an emergency.

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

Absent: Darrow

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Darrow

Motion passed - Voice Vote: 10-0

Resolution 2021-309 was adopted.

2021-310

A Resolution confirming the award by the Board of Control of a professional service agreement with Roetzel & Andress, LPA, in an amount not to exceed \$36,000.00, toward the costs of legal representation and services on behalf of the County, in the matter of State ex rel. US Bank v Summit County, Ohio, Case Number 29889, before the Ohio Supreme Court, for the Executive and the Fiscal Office, 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: DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Darrow

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Darrow

Motion passed - Voice Vote: 10-0

Resolution 2021-310 was adopted.

2021-311

A Resolution declaring the week of October 3, 2021 through October 9, 2021 as Mental Illness Awareness Week in Summit County, for the Council, and declaring an emergency.

Sponsor - Ms.Sims, Mr. Wilhite, 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: DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Darrow

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Darrow

Motion passed - Voice Vote: 10-0

Resolution 2021-311 was adopted.

2021-312 **A Resolution appropriating funds 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: DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Darrow

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Darrow

Motion passed - Voice Vote: 10-0

Resolution 2021-312 was adopted.

2021-313 **A Resolution confirming the award of the Board of Control of a purchase contract with Powerschool Group, LLC, dba PeopleAdmin, Inc., as a Best Practical Source, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a one-year term, from 3/18/22 to 3/17/23, in a total amount not to exceed \$74,272.06, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-314 **A Resolution confirming the award by the Board of Control of a construction contract with Lake Erie Construction, for the Guardrail Replacement Program, in an amount not to exceed \$310,625.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2021-315 **A Resolution authorizing the Executive to execute a HOME Investment Partnership Program contract with Grace House, in an amount not to exceed \$300,000.00, to construct a six bedroom care home for hospice services, located in Akron, in Council District 4, for the Executive's Department of Community and Economic Development, and declaring an emergency.**
- Sponsor - Executive Shapiro, Ms. Sims, Mr. Wilhite, Council as a Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2021-316 **A Resolution authorizing the Executive to execute a HOME Investment Partnership Program contract with East Akron Neighborhood Development Corporation, in an amount not to exceed \$300,000.00, to construct a 50 unit apartment complex for the I Promise Housing Development, for the Executive's Department of Community and Economic Development, and declaring an emergency.**
- Sponsor - Executive Shapiro, Ms. Sims & Council as a Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2021-317 **A Resolution confirming the award by the Board of Control of a purchase contract with Ganley Ford, Inc. for the purchase of seven 2022 Ford Explorer police interceptor models, at less than CUE pricing, in an amount not to exceed \$237,106.66, for the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2021-318 **A Resolution confirming the award by the Board of Control of a purchase contract with Aramark Correctional Services, LLC, to provide food services at the Jail, for a one-year term, from 12/1/21 through 11/30/22, with four options to renew for an additional one-year term, in a total amount not to exceed \$874,300.95, for the first year, for the Executive and the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2021-319 **A Resolution authorizing the Executive to advertise for bids for a mobile surveillance tower for Ohio Homeland Security Region 5 Law Enforcement for an estimated total cost not to exceed \$165,000.00, 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

2021-320 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, to provide cognitive behavioral assessments, referrals, and program services for the Common Pleas Court, for the term 10/1/21 through 6/30/23, in an amount not to exceed \$320,000.00, 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

2021-321 **A Resolution clarifying the term “public office” for the purposes of membership on the Nonpartisan Independent Council Fair Districting Commission, for Council and declaring an emergency.**

Sponsor - Council President Walters

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

Absent: Darrow

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Darrow

Motion passed - Voice Vote: 10-0

Resolution 2021-321 was adopted.

2021-322 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with The Goodwill Industries of Akron, Inc., to provide Work Support Services for Summit County Next Initiative Participants, from 10/1/21 through 9/30/22, in an amount not to exceed \$300,000.00, 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

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

Absent: Darrow

Motion passed

Mr. Schmidt moved to adopt the Routine Agenda.

Voice Vote on the motion.

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

Absent: Darrow

Motion passed

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2021-288 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place load limits on the Snyder Avenue Bridge over the Tuscarawas River, the Ira Road Bridge over the North Fork of Yellow Creek, the Mt. Pleasant Road Bridge over Nimisila Creek, and the Wheatley Road Bridge over Riding Run, and to reduce the weight limit for the Christman Road Bridge over the Nimisila Reservoir, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ordinance 2021-288 was adopted.

2021-289 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for various road and intersection safety studies, for an estimated total project cost not to exceed \$50,850.00, for the Executive and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-289 was adopted.

- 2021-290 **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio Machinery Company dba Ohio Cat for the purchase of a Gorman Rupp 4 Inch Silent Centrifugal Pump, in an amount not to exceed \$69,400.36, 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 2021-290 was adopted.
- 2021-291 **A Resolution confirming the award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., at State Term pricing, for unleaded gasoline and diesel fuel for general fleet operations and standby generators, in an amount not to exceed \$65,000.00, 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 2021-291 was adopted.
- 2021-292 **A Resolution confirming the award by the Board of Control of a purchase contract with Buckeye Pumps, Inc., as a Best Practical Source, for a replacement Flygt pump for Waste Water Treatment Plant #25, located in Stow, in Council District 3, in an amount not to exceed \$28,337.00, 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 2021-292 was adopted.
- 2021-293 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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 2021-293 was adopted.
- 2021-294 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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 2021-294 was adopted.

2021-296 **A Resolution authorizing the Executive, subject to award by the Board of Control, to execute a professional service contract with MCM Consulting Group, Inc., for assessment, strategic plan development and consulting services in developing the Summit County Public Safety Fiber and Communications Network, in an amount not to exceed \$506,162.50, for the Executive and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-296 was adopted.

2021-297 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Roetzel Consulting Solutions to provide economic development strategy, project management and consulting services to the County, for the period 9/1/21 through 8/31/22, in an amount not to exceed \$90,000.00, 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 2021-297 was adopted.

2021-298 **A Resolution confirming the 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 \$190,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-298 was adopted.

2021-299 **A Resolution confirming the award by the Board of Control of a professional service agreement with Roetzel & Andress, LPA, in an amount not to exceed \$75,000.00, toward the costs of legal representation and services on behalf of the County, in the matter of Evis Brinson v. Summit County, et al., for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-299 was adopted.

2021-300 **A Resolution confirming an award by the Board of Control of an agreement with CDW-G, LLC, for installation of the Thales SafeNet Trusted Access multi-factor authentication product and maintenance of licenses for three years in an amount not to exceed \$149,586.00 for the Office of Information Technology and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-300 was adopted.

2021-301 **A Resolution confirming an award by the Board of Control of an agreement with Avenu, as Best Practical Source, for Oracle and Banner Annual Support and Maintenance for the period of 1/1/2022 to 12/31/2022 for a total price not to exceed \$233,144.24 for the Office of Information Technology and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-301 was adopted.

2021-302 **A Resolution confirming an award by the Board of Control of a purchase contract with Environmental Systems Research Institute, Inc. (ESRI), as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS, for a one-year term, from 10/31/21 through 10/30/22, in an amount not to exceed \$62,960.00, for the Executive's Department of Community and Economic Development, and the Office of Information Technology and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-302 was adopted.

2021-303 **A Resolution designating PNC Bank N.A. as a depository of funds collected by the Clerk of Courts pursuant to Section 2335.25 of the Ohio Revised Code for the period of 9/1/21 through 8/31/25, for the Executive and the Clerk of Courts and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-303 was adopted.

2021-304 **A Resolution authorizing the County's pledge of nontax revenues to secure Nontax Revenue Refunding Bonds to be issued by the Development Finance Authority of Summit County to refund Nontax Revenue Bonds issued by the Development Finance Authority of Summit County on behalf of the County in 2010 and 2012, 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

Resolution 2021-304 was adopted.

2021-305 **An Amended Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$1,620,000, for the purpose of refunding certain of the County's Various Purpose Improvement Bonds, Series 2010C (Federally Taxable-Build America Bonds-Direct Payment), 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

Resolution 2021-305 was adopted.

2021-306 **An Amended Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$6,550,000, for the purpose of refunding certain of the County's Various Purpose Improvement Bonds, Series 2010D (Federally Taxable-Recovery Zone Economic Development Bonds-Direct Payment), 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

Resolution 2021-306 was adopted.

SECOND READINGS

2021-295 **A Resolution authorizing a professional service contract, subject to an award by the Board of Control, with Environmental Design Group, LLC, to perform consulting services in the planning of the expansion of broadband services into opportunity zones and job hub areas, ratifying acceptance of an EDA Cares Act grant and authorizing the required cash match for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mrs. Sims moved to amend.

Voice Vote on the motion.

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

Absent: Darrow

Motion passed - Voice Vote: 10-0

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

Absent: Darrow

Motion passed - Voice Vote: 10-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

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

Absent: Darrow

Motion passed - Voice Vote: 10-0

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:

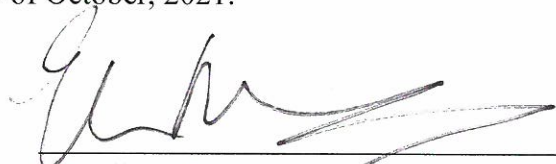
Call To Order:

Reason:

Adjournment: Council adjourned at 5:23 pm. The next regular meeting will be held October 25, 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 4th day of October, 2021.


CLERK OF COUNCIL


PRESIDENT OF COUNCIL