

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
March 14, 2022**

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

Councilmember Bethany McKenney presented a commendation to Jaydyn McKinney from Manchester High School for her Girls State Wrestling Championship at 120 lbs.

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

The following items were addressed before Council at the Caucus:

- 2022-064 Stephen Knittel from the Engineer's Office addressed Council on this first reading passage request.
- 2022-065 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2022-066 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:44 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, Mr. Wilhite; Absent: Ms. Walters

MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held February 28, 2022.

Voice Vote on the motion.

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

Absent: Walters

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-013-2022 **A Motion of Council confirming the reappointments of Mr. Bryan Herschel and Ms. Lori Sallaz to the Community Improvement Corporation Board.**

Movant - Ms. Walters

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Motion M-013-2022 was approved.

M-014-2022 **A Motion of Council confirming the reappointments of Mr. J. Dean Carro and Mr. Darrin Toney to the Public Defender Commission.**

Movant - Ms. Walters

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Motion M-014-2022 was approved.

FIRST READINGS

2022-064 **A Resolution approving and accepting a subdivision titled “The Meadows of Wintergreen Phase III,” located in Springfield Township, in Council District 8, 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, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Walters

Motion passed - Voice Vote: 10-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Resolution 2022-064 was adopted.

2022-065 **A Resolution assessing the residents of The Meadows of Wintergreen Phase III for drainage maintenance, located in Springfield Township, in Council District 8, 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, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Walters

Motion passed - Voice Vote: 10-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Resolution 2022-065 was adopted.

2022-066 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2022 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, Wilhite

Absent: Walters

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Resolution 2022-066 was adopted.

2022-067 **A Resolution confirming the award by the Board of Control of a construction contract with Lake Erie Construction, for the Engineer's 2021 Guardrail Maintenance Program, in an amount not to exceed \$241,675.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-068 **A Resolution authorizing appropriation proceedings for a standard highway easement over the real property known as Parcel No. 0401232 needed for the Revere Road Bridge Replacement Project, 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

Committee First Readings

2022-069 **A Resolution authorizing the Executive to execute agreements for the acquisition of standard highway easements at 1516 North Revere Road and 1530 North Revere Road, located in Bath Township, Council District 4, in a total amount not to exceed \$3,510.00, as part of the Revere Road Bridge Replacement Project, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2022-070 **A Resolution confirming the award by the Board of Control of a construction contract with J.D. Williamson Construction Co., Inc. for the Brandywine Road Bridge over Brandywine Creek Rehabilitation Project, located in Northfield Center Township, in Council District 1, for an amount not to exceed \$1,028,845.41, for the Engineer and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2022-071 **A Resolution confirming the award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for sixteen vehicles for use by the Executive's Department of Sanitary Sewer Services - Division of Building Standards, for an annual lease payment in an amount not to exceed \$52,558.08, for a total amount not to exceed \$276,390.40, for the Executive's Department of Sanitary Sewer Services – Division of Building Standards, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2022-072 **A Resolution declaring the County of Summit's approval and support for the West Creek Conservancy's Clean Ohio Conservation Fund Grant Application for the Twinsburg Heights Preserve Project, in the City of Twinsburg and Twinsburg Township, in Council District 1, to be submitted by the West Creek Conservancy for funding under the Clean Ohio Green Space Conservation Program, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro & Mrs. Darrow
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2022-073 **A Resolution ratifying the Executives execution of Addendum No. 3 to renew (third of four) and amend a lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/21 through 6/30/23, for rent in the total amount of \$22,952.16, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2022-074 **A Resolution approving and accepting a resubdivision titled "Glencairn Forest Chapelton Court – Phase 3 Re-Plat 2," 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
- Committee First Readings

- 2022-075 **A Resolution authorizing the Executive to execute lease agreements with various local Ohio non-profits for County real property for educational and/or charitable use for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2022-076 **A Resolution confirming the award by the Board of Control of a purchase contract with Agilent Technologies, Inc. for an Agilent 8890 Custom GC Analyzer, at less than GSA pricing, for use in the Medical Examiner's toxicology lab, in an amount not to exceed \$98,151.28, for the Executive's Department of the Medical Examiner, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2022-077 **A Resolution declaring the month of April 2022, as Autism Acceptance Month in Summit County, recognizing all individuals in our community who live on the Autism Spectrum and celebrating the numerous ways autistic individuals enhance the quality of our communities and enrich our lives, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro & Council as a Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2022-078 **A Resolution declaring the month of April 2022 as Child Abuse Prevention Month in the County of Summit and encouraging residents of Summit County to join in this acknowledgement and wear Blue on April 13, 2022, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro & Council as a Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2022-079 **A Resolution declaring the month of April 2022 as Minority Health Month in Summit County, recognizing the health inequalities facing minorities, and encouraging all health organizations to conduct appropriate programs and activities to promote healthfulness in minority communities, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro & Ms. Sims & Council as a Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

2022-080 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the United Way of Summit and Medina fka United Way of Summit County to provide 2-1-1 information and referral 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 \$200,000.00 (for a cumulative increase of 161.29%) for a total amount not to exceed \$324,000.00, 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

2022-081 **A Resolution confirming the award by the Board of Control of a professional service contract with Tri-County Jobs for Ohio's Graduates for 2022 Summer Youth Employment Program outreach and eligibility services, for the period of 4/1/22 through 8/31/22, in an amount not to exceed \$85,000.00, 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

2022-082 **A Resolution confirming the award by the Board of Control of a purchase contract with Matrix Pointe Software, LLC, as a Best Practical Source, for one year of subscription license fees for the Matrix Case Management system, from 4/1/22 through 3/31/23, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-083 **A Resolution confirming the award by the Board of Control of a purchase contract with AT&T for AT&T Switched Ethernet (ASE) service, at State Term Pricing, for ethernet fiber network services for the transfer of voice, video and data between various County-owned properties, for a five year term, from 2/16/22 through 2/15/27, in an amount not to exceed \$320,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

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, Wilhite

No: DeVitis

Absent: Walters

Motion passed

Mr. Schmidt moved to adopt the Routine Agenda.

Voice Vote on the motion.

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

Absent: Walters

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2022-049 **A Resolution enacting a 2.5% salary increase for current non-bargaining, classified and unclassified employees of the Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2022, 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

Resolution 2022-049 was adopted.

2022-050 **A Resolution authorizing the Executive to advertise for bids for Q-183 Pump Station No. 6 Replacement and Pump Station No. 13 Upgrade in the Cities of Hudson and Stow, in Council District 3, for an estimated cost not to exceed \$4,762,000.00, 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 2022-050 was adopted.

- 2022-051 **A Resolution authorizing the Executive to execute an amendment to a Cooperative Agreement with the Ohio Water Development Authority to increase the loan amount from an amount not to exceed \$396,750.00, to an amount not to exceed \$509,981.00, to fund the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, 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 2022-051 was adopted.
- 2022-052 **A Resolution confirming the award by the Board of Control of construction contracts with various contractors for the Summit County Jail HVAC and Plumbing Project, in an amount not to exceed \$11,132,343.00, 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 2022-052 was adopted.
- 2022-053 **A Resolution confirming the award by the Board of Control of a professional service contract with Nearmap US, Inc., at less than State Term Pricing, for software for aerial image and location data, for a six-year term, from 3/31/22 through 3/31/28, in an amount not to exceed \$721,000.00, 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 2022-053 was adopted.
- 2022-054 **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 \$150,000.00, 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
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2022-054 was adopted.

2022-055 **A Resolution confirming the award by the Board of Control of a purchase contract with the Community Health Center, as a Best Practical Source, for drug screen testing services, in an amount not to exceed \$80,000.00, in calendar year 2022, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-055 was adopted.

2022-056 **A Resolution confirming the award by the Board of Control of a renewal (second of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for a one-year term, from 1/1/22 through 12/31/22, for an amount not to exceed \$200,280.00, 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 2022-056 was adopted.

2022-057 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Roetzel and Andress, LPA to provide general legal representation and services to the County of Summit in 2022, in an amount not to exceed \$50,000.00, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-057 was adopted.

2022-059 **A Resolution authorizing the Executive to amend the grant agreement with the United Way of Summit and Medina for the Summit County Emergency Rental Assistance Program, to provide an additional \$2,431,732.88, which will provide County residents with rental assistance, and utility assistance and declaring such expenditures necessary due to the continuing public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Resolution 2022-059 was adopted.

2022-060 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with UPD Consulting, as a Best Practical Source, to provide management and consultation services for phase two of the work of the Racism as a Public Health Crisis Special Review Committee, for the period 3/1/22 through 6/30/22, in an amount not to exceed \$75,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-060 was adopted.

2022-061 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Asian Services in Action, Inc., which provides job readiness and placement services for work mandated clients with a concentration on the refugee population, in an amount not to exceed \$58,795.26 (for a cumulative increase of 52.5%), for a total amount not to exceed \$170,795.26, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Resolution 2022-061 was adopted.

2022-062 **A Resolution authorizing the Executive to execute any documents necessary to accept 2022 NOPEC Energized Community Grants, in the amount of \$7,426.00, with no local cash match requirement, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-062 was adopted.

2022-063 **A Resolution confirming the award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide consulting services for a cost allocation plan, for a three-year term, from 1/1/23 through 12/31/25, in an amount not to exceed \$60,000.00, 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 2022-063 was adopted.

SECOND READINGS

2022-058 **An amended Resolution authorizing the Executive to execute any documents necessary to accept various grants from the United States Department of Justice, Bureau of Justice Assistance Affairs, for Court of Common Pleas programs, in the amounts set forth in a total amount of \$1,725,000.00, with a total local cash match requirement of \$533,333.32 \$441,666.66, 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

Mr. Feeman moved to amend.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Resolution 2022-058 was adopted.

Presentation of New Business: Mr. Wilhite announced a Ukrainian relief fundraising concert to be held Sunday, March 20, 2022 at St. Sebastian's Church.

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 4:59 pm. The next regular meeting will be held March 28, 2022 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 14th day of March, 2022.


CLERK OF COUNCIL


PRESIDENT OF COUNCIL