

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**June 27, 2022**

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

The following items were addressed before Council at the Caucus:

- 2022-208 Brian Harnak from the Law Department addressed Council on this first reading passage request.
- 2022-209 Deborah Matz from the Law Department addressed Council on this first reading passage request.
- 2022-210 Mike Vinay from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2022-211 Mike Vinay from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2022-212 Mike Weant from MCM Consulting and Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2022-213 Mike Weant from MCM Consulting addressed Council on this first reading passage request.
- 2022-214 David Horner from the Court of Common Pleas, Juvenile Division addressed Council on this first reading passage request.
- 2022-215 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
- 2022-217 Holly Miller from the Community and Economic Development Department addressed Council on this first reading passage request.
- 2022-218 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
- 2022-219 Brian Harnak from the Law Department addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 07:52 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held June 6, 2022.

Roll Call Vote on the motion.

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

The Minutes were approved 11-0.

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ANNOUNCEMENT OF GENERAL INTEREST:

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ANNOUNCEMENT FROM EXECUTIVE:

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ANNOUNCEMENT OF OFFICEHOLDERS:

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**FIRST READINGS**

2022-208     **A Resolution authorizing the Executive to approve the 2022 wage reopener agreed between Ohio Council 8 and Local 2696 of the American Federation of State, County and Municipal Employees, AFL-CIO, the Executive and the Executive’s Department of Job and Family Services, for the second year of the parties’ collective bargaining agreement (1/1/22 through 12/31/22), for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mrs. Darrow 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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Darrow moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-208 was adopted.

2022-209     **A Resolution confirming the award by the Board of Control for the purchase of a contract for cyber liability insurance coverage, for a one-year term, from 7/1/22 through 7/1/23, in an amount not to exceed \$85,286.45, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, 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

Mrs. Darrow 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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Darrow moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-209 was adopted.

2022-210     **A Resolution authorizing the Executive to execute an agreement with Aurora Shores Homeowners Association, Inc. for the acquisition of a permanent easement on Permanent Parcel No. 6600021, located in the Village of Reminderville, in Council District 1, for a total amount not to exceed \$2,770.00, as part of Pump Station #127, 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

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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-210 was adopted.

2022-211     **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission grant funding for the Fenton Avenue and Dick Street Infrastructure Improvement 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

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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-211 was adopted.

2022-212 **A Resolution authorizing the Executive, subject to the approval of the Board of Control and the Office of Information Technology Board, to execute a purchase contract with Graybar Electric Company, Inc. for electrical equipment and telecommunications components, at State Term pricing, in amount not to exceed \$4,650,582.74, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-212 was adopted.

2022-213 **A Resolution authorizing the Executive, subject to the approval of the Board of Control and the Office of Information Technology Board, to execute a purchase contract with Cadenza, LLC. for electrical equipment and telecommunications components, under the State of Ohio, OARnet pricing, a division of the Ohio Technology Consortium (OH-TECH), in amount not to exceed \$4,197,416.70, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-213 was adopted.

2022-214

**A Resolution confirming the award by the Board of Control of a renewal (second of four) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for the period of 7/1/22 through 6/30/23, for a total amount not to exceed \$220,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-214 was adopted.

2022-215

**A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services, of a Drug Law Enforcement Fund grant, in the amount of \$166,481.25, with a 25% local cash match requirement of \$55,493.76, for a project total of \$221,975.01, for the period 7/1/22 through 6/30/23, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-215 was adopted.

2022-217 **A Resolution authorizing the Executive to execute a grant agreement with the United Way of Summit and Medina for the Summit County Emergency Rental Assistance Program, to provide \$13,500,000.00, which will provide County residents with rental assistance, utility assistance and eviction prevention 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

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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 062822

Resolution 2022-217 was adopted.

2022-218 **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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-218 was adopted.

2022-219

**A Resolution approving the 2022 wage reopener as agreed between the County of Summit, Summit County Engineer and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Clerical and Technical Unit), for the second year of the parties' collective bargaining agreement (4/1/22 through 3/31/23), for the Executive and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mrs. Darrow 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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Darrow moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-219 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, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

No: DeVitis

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2022-183     **An Ordinance enacting Section 169.34 of the Codified Ordinances of the County of Summit, entitled “Mandatory Trainings,” and amending Sections 169.15, 169.18, 169.21, and 169.28, and of the Codified Ordinances of the County of Summit for the purpose of reorganization, for the Executive’s Department of Human Resources and the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ordinance 2022-183 was adopted.

2022-184     **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on the Akron-Peninsula Road Bridge over Salt Run, the Revere Road Bridge over Yellow Creek, and the Knox Boulevard Bridge over Pigeon Creek, reduce the load limit on the Brady Avenue Bridge over Wolf Creek, and remove the load limits on Yellow Creek Road Bridge over Yellow Creek, and Bath Road Bridge over North Fork, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ordinance 2022-184 was adopted.



2022-185 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Cleveland-Massillon Phase 1 & 2 Project, at a total cost not to exceed \$3,371,939.56, with a local cash match not to exceed \$1,971,939.56, located in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-185 was adopted.

2022-186 **A Resolution confirming the award by the Board of Control of a professional service contract with E.L. Robinson Engineering of Ohio Co. for the design of the replacement of the Brecksville Road Bridge over Furnace Run, located in the Village of Richfield, in Council District 1, in amount not to exceed \$219,365.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-186 was adopted.

2022-187 **A Resolution confirming the award by the Board of Control of a professional service contract with EnviroScience, Inc. for the preliminary design of the Copley Ditch and Black Pond Outlet Stream Restoration Project, located in the Copley Township, in Council District 5, in amount not to exceed \$94,830.90, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-187 was adopted.

2022-188 **A Resolution confirming the award by the Board of Control of a renewal (first of three) of a professional service contract with Burgess & Niple, Inc. to perform in-depth bridge condition inspection services for the North Main Street Bridge over the Cuyahoga River, located in the City of Akron, in Council Districts 2 and 4, for a one-year term, in an amount not to exceed \$54,480.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-188 was adopted.

2022-189 **A Resolution confirming the award by the Board of Control of a construction contract with Chagrin Valley Paving, Inc. for the Olde 8 Road Resurfacing Project, at a total cost not to exceed \$1,379,306.49, with a local cash match not to exceed \$679,306.49, located in Northfield Center 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 2022-189 was adopted.

2022-190 **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc. for the Ravenna Road Resurfacing Part 1 Project, at a total cost not to exceed \$1,142,560.00, with a local cash match not to exceed \$442,560.00, located in Twinsburg 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 2022-190 was adopted.

2022-192 **A Resolution authorizing the Executive to execute a Cooperative Agreement with the City of Fairlawn, whereby the County will design, construct, and finance a data center and high-speed fiber optic ring project, form a Regional Council of Governments with the City of Fairlawn to operate the project, and lease the project to the Regional Council of Governments, and further authorizing the Executive to execute those Agreements set forth in the Cooperative Agreement, including, but not limited to, the intergovernmental agreement, leases and credit-line loan agreement set forth in the Cooperative Agreement, in Council District 5, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-192 was adopted.

2022-193 **A Resolution authorizing the Executive to execute a professional service contract with Mann Parsons Gray Architects for design services, and approving subcontracts with PTA Engineering and Tatman Associates, in the design of a data center and substation to be established in the City of Fairlawn as part of the Summit County Public Safety Fiber and Communications Network Project, in Council District 5, in amount not to exceed \$100,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-193 was adopted.

2022-194 **A Resolution authorizing the Executive to execute a professional service contract with The Thrasher Group for engineering services, and a subcontract with DLZ Corporation, in the design and engineering of a fiber optic network as part of the Summit County Public Safety Fiber and Communications Network Project, in amount not to exceed \$100,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-194 was adopted.

2022-195 **A Resolution authorizing the Executive to execute, a Cooperative Agreement with the City of Akron, the University of Akron, and the City of Fairlawn (the “Cooperative Parties”), whereby the County will serve as the fiscal agent for the Cooperative Parties and will design and construct a public safety monitoring network (the “Project”), and any other necessary documents, in Council District 4, for the Executive’s Department of Public Safety and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-195 was adopted.

2022-196 **A Resolution authorizing the Executive, subject to the approval of the Board of Control and OIT Board, to execute a purchase contract with Protech Securities, Inc. for general and heavy surveillance cameras, at State Term pricing, in amount not to exceed \$247,893.48, for the Executive’s Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-196 was adopted.

2022-197 **A Resolution confirming an award by the Board of Control of a purchase contract, subject to approval of the Information Technology Board, with Cadenza, LLC. to provide fiber and network equipment for the University of Akron Public Safety Monitoring Network, located in the City of Akron, in Council District 4, in an amount not to exceed \$99,767.38, under the State of Ohio, OARnet pricing, a division of the Ohio Technology Consortium (OH-TECH), for the Executive’s Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-197 was adopted.

2022-198 **A Resolution confirming the award by the Board of Control of a professional services contract with The Thrasher Group, Inc., as a Best Practical Source, to provide construction services for the University of Akron Public Safety Monitoring Network, located in the City of Akron, in Council District 4, in an amount not to exceed \$81,300.00, for the Executive's Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-198 was adopted.

2022-199 **A Resolution confirming the award by the Board of Control of a purchase contract with Federal Express Corporation for service of process of documents for the Clerk of Juvenile Court for a total estimated amount not to exceed \$75,000.00 annually, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-199 was adopted.

2022-200 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$14,500,000, for the purpose of paying the costs of the acquisition, construction, installation, renovation and equipping of a Combined 911 Dispatch Center, located in the City of Tallmadge, including necessary appurtenances thereto, 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 2022-200 was adopted.

2022-201 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$5,800,000, for the purpose of paying the costs of the Summit County Courthouse and Safety Building Improvement Project located at 209 South High Street, Akron, Ohio, including HVAC and replacement of the existing roof, including necessary appurtenances thereto, 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 2022-201 was adopted.

2022-202 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$6,000,000, for the purpose of paying the costs of the acquisition and installation of a cloud based enterprise resource planning software system for use by the County, including necessary appurtenances thereto, 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 2022-202 was adopted.

2022-203 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$2,200,000, for the purpose of paying the costs of the acquisition, installation and equipping of energy efficient lighting improvements for various County buildings and facilities, including necessary appurtenances thereto, 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 2022-203 was adopted.

2022-204 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$1,200,000, for the purpose of paying the costs of the acquisition, construction, installation and equipping of HVAC improvements for the Summit County Medical Examiner's Office located at 85 North Summit Street, Akron, Ohio 44308, including necessary appurtenances thereto, 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 2022-204 was adopted.

2022-205 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$9,000,000, for the purpose of paying the costs of the acquisition, construction, installation, renovation and equipping of various improvements to the Ohio Building located at 175 South Main Street, Akron, Ohio, including HVAC, elevators, replacement of the existing roof and various other building renovations, including necessary appurtenances thereto, 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 2022-205 was adopted.

2022-206

**A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$1,200,000, for the purpose of paying the costs of the acquisition, construction, installation and equipping of replacement windows and plumbing improvements for the Summit Center Building located at 140 East Market Street, Akron, Ohio 44308, including necessary appurtenances thereto, 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 2022-206 was adopted.

2022-207

**A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$15,000,000, for the purpose of paying the costs of the acquisition, construction, installation, renovation and equipping of various improvements to the Summit County Jail located at 205 East Crosier Street, Akron, Ohio, including HVAC, plumbing and replacement of the existing roof, including necessary appurtenances thereto, 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 2022-207 was adopted.

## SECOND READINGS

2022-159     **An amended Resolution authorizing the Executive, on behalf of the Sheriff, to execute mutual aid agreements with the cities of Tallmadge and Twinsburg as entities authorized by section 302.21 of the Ohio Revised Code, for the Executive and Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-159 was adopted.

2022-191     **An Ordinance enacting Chapter 942 of the Codified Ordinances of the County of Summit entitled "Surface Water Management District," for the Engineer and the Executive, 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: Darrow, Dickinson, Donofrio, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

No: DeVitis, McKenney

Motion passed - Voice Vote: 9-2

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

No: DeVitis, McKenney

Motion passed - Voice Vote: 9-2

Ordinance 2022-191 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

**Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 8:22 pm. The next regular meeting will be held August 1, 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 27th day of June, 2022.

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL