

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 15, 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.

Council President Walters presented a joint commendation with the Executive's Office to Dr. Sheldon Wrice, Chair of the Summit County DEIA Advisory Board for Arts and Culture, who accepted on behalf of the Advisory Board.

The following items were addressed before Council at the Caucus:

- 2022-243 Stephen Knittel from the Engineer's Office addressed Council on this first reading passage request.
- 2022-244 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:42 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:

MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held August 1, 2022.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS: Council President Walters welcomed an international delegation from Moldova.

MOTIONS FOR COUNCIL

M-036-2022 A Motion of Council confirming the appointment of Ms. Olivia Marcis (replacing Bryan Herschel) to the Community Improvement Corporation Board.

Movant - Ms. Walters

Ms. Sims moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-036-2022 was adopted.

M-037-2022 A Motion of Council confirming the appointment of Ms. Halle Jones Capers (replacing Helen Humphrys) to the Planning Commission.

Movant - Ms. Walters

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-037-2022 was adopted.

FIRST READINGS

2022-243 **A Resolution approving and accepting a resubdivision titled “Chenoweth Country Club Estates No. 2 Replat,” located in Springfield Township, in Council District 8, for the Executive’s Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Motion passed - Voice Vote: 11-0

Ms. Sims 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 2022-243 was adopted.

2022-244 **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 2022-244 was adopted.

- 2022-245 **A Resolution confirming the award by the Board of Control of a purchase contract with Protech Security, Inc., at State Term pricing, for the purchase and installation of security cameras at the Ohio Building, all three Courthouse buildings, County Parking Deck, Safety Building and the Engineer’s Office, located in the City of Akron, in Council Districts 4 & 5, in an amount not to exceed \$509,598.00, 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
- 2022-246 **A Resolution confirming the award by the Board of Control of a twelve month extension to a purchase contract for HVAC maintenance with The K Company, Inc., for the Jail, located in the City of Akron, in Council District 4, extending the original term of the contract for the period of 7/1/22 through 6/30/23, and providing an additional amount not to exceed \$84,900.00, (a 32.09% cumulative increase) for a total contract amount not to exceed \$349,400.00, 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
- 2022-247 **A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County (“DFA”) for a grant in the amount of \$125,000.00, for calendar year 2022, 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
- Committee First Readings
- 2022-248 **A Resolution creating the voluntary Summit County Gun Buyback and Safety Training Initiative, authorizing the Sheriff to facilitate a gun buyback event, and authorizing the Executive to procure up to \$55,000.00 of gift cards, gun locks, educational materials, advertising and other related event expenses, for the Executive, Sheriff and Councilmembers Sims, Schmidt and Dickinson, and declaring an emergency.**
- Sponsor - Executive Shapiro, Ms. Sims, Mr.Schmidt, Ms. Dickinson & Council as a Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

2022-249

An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit entitled “Fees For Legal Representation Of Indigent Defendants By Appointed Private Counsel,” to update the fee schedule and guidelines for appointed counsel reimbursement, 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

Routine Agenda Motion(s)

Ms. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Motion passed

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion failed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2022-225 **A Resolution approving the upgrade of the classification and classification specification by the Human Resource Commission for the non-bargaining classified position of Child Support Supervisor, for the Executive’s Department of Human Resources and the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-225 was adopted.

2022-226 **A Resolution approving the salary adjustment for classified non-bargaining employee Deborah Atkins, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-226 was adopted.

2022-227 **A Resolution approving the Human Resource Commission reclassification of the Prosecutor Secret Service Officer from being a Classified position to an Unclassified position, for the Executive’s Department of Human Resources and the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-227 was adopted.

- 2022-228 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Revere Road Bridge Design/Build Project, located in Bath Township, in Council District 4, in an amount not to exceed \$583,862.52, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2022-228 was adopted.
- 2022-229 **A Resolution confirming the award by the Board of Control of a professional service contract with Four Points Architectural Services, Inc. for design services for the Summit Center Improvement Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$90,700.00, 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 2022-229 was adopted.
- 2022-230 **A Resolution revising the assessments for the parcels of Heritage Centre Allotment, located in Copley 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
- Resolution 2022-230 was adopted.
- 2022-231 **A Resolution confirming the award by the Board of Control of a purchase contract with CourtSmart Digital Systems, Inc., as a Sole Source, to update the audio recording system in the Domestic Relations Court including upgrading equipment in all courtrooms as well as the operating system for the servers that control the recording system, in an amount not to exceed \$141,130.00, for the Court of Common Pleas-Domestic Relations Division, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-231 was adopted.

- 2022-232 **A Resolution authorizing the Executive to execute any documents necessary to accept the State Fiscal Year 2022 Hazard Mitigation Program Grant, in the amount not to exceed \$25,000.00, with a 10% local cash match, for the Executive's Department of Public Safety, Emergency Management Agency, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-232 was adopted.
- 2022-233 **A Resolution authorizing the Executive to execute intergovernmental agreements with eleven local law enforcement agencies to provide diversion services to unruly and misdemeanor youth within their respective jurisdictions to prevent an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/22 through 6/30/23, in a total amount not to exceed \$197,000.00, 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
- Resolution 2022-233 was adopted.
- 2022-234 **A Resolution confirming the award by the Board of Control of a purchase contract with Environments 4 Business, LLC., at less than State Term Pricing, for furniture for the Combined Dispatch Building Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$222,198.39, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-234 was adopted.
- 2022-235 **A Resolution declaring the month of September 2022 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
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-235 was adopted.

2022-236 **An Ordinance amending Section 169.22(c)(4)A of the Codified Ordinances of the County of Summit, entitled “Sick Leave,” to add Aunt and Uncle to the definitions of “Immediate family” as defined in that section, for the Executive and Councilmembers Sims and Schmidt, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims, Mr. Schmidt, Ms. Darrow, Mr. DeVitis, Ms. Dickinson, Mr. Donofrio, Ms. McKenney, Ms. Walters, Ms. Wiedie Higham, Mr. Wilhite

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

Ordinance 2022-236 was adopted.

2022-237 **A Resolution confirming the award of a renewal (second and final) of a professional service contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide drop-in childcare services at the OhioMeansJobs Summit County facility, in Council District 2, for the period 10/1/22 through 9/30/23, 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 2022-237 was adopted.

2022-238 **A Resolution confirming the award by the Board of Control of professional service contract with Direction Home Akron Canton Area Agency on Aging & Disabilities for Adult Protective Services, Liaison and Extreme Chore services from 10/1/22 through 9/30/23, in a total amount not to exceed \$60,000.00, 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 2022-238 was adopted.

2022-239 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/22 to 9/30/23, in an amount not to exceed \$120,000.00, 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 2022-239 was adopted.

2022-240 **A Resolution declaring the month of September 2022 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 & Ms. Walters & Council as a Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2022-240 was adopted.

2022-241 **A Resolution confirming the award by the Board of Control of a purchase contract with Guide Point Security, to replace VIPRE as the County's endpoint protection software, in an amount not to exceed \$82,000.00, for the Office of Information Technology, and declaring an emergency.**

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

Resolution 2022-241 was adopted.

2022-242 **A Resolution declaring September 9th-18th, 2022, as Welcoming Week in Summit County, recognizing refugees, immigrants, new citizens, and the contributions they make to our community, as well as the challenges and roadblocks they face, for the Executive and declaring an emergency.**

Sponsor - Executive Shapiro & Ms. Walters & Council as a Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2022-242 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

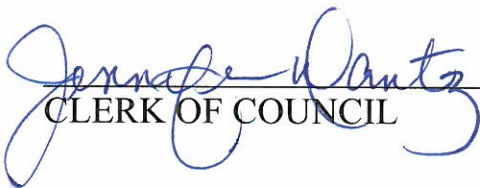
Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 4:48 pm. The next regular meeting will be held August 29, 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 15th day of August, 2022.


CLERK OF COUNCIL


PRESIDENT OF COUNCIL