

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**May 23, 2022**

Council presented Councilman Clair Dickinson with a joint commendation with the Executive's Office recognizing his retirement and many years of public service.

The County Commissioners Association of Ohio presented Councilman Dickinson with a service award.

Teresa Stafford, CEO of the Battered Women's Shelter and Rape Crisis Center, introduced herself to Council.

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

The following items were addressed before Council at the Caucus:

- 2022-150 Mike Vinay from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2022-151 Craig Stanley from the Department of Administrative Services addressed Council on this first reading passage request.
- 2022-152 Craig Stanley from the Department of Administrative Services addressed Council on this first reading passage request.
- 2022-153 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:57 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Ms. Sims moved to approve the minutes of the regular Council meeting(s) held May 9, 2022.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite  
The Minutes were approved 10-0.

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ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

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ANNOUNCEMENT OF OFFICEHOLDERS:

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## **MOTIONS FOR COUNCIL**

**M-021-2022 A Motion of Council confirming the appointment of Cassandra Holtzmann (replacing Julie Barnes) to the Child Fatality Review Board.**

Movant - Ms. Walters

Mr. Dickinson moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Motion M-021-2022 was approved.

## **FIRST READINGS**

2022-150     **A Resolution declaring the failure of the force main from the Tinkers Creek Pump Station #4, located in the City of Hudson, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with Allen Drain Service for emergency hauling of wastewater, in an amount not to exceed \$70,875.00, 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, Wilhite

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Resolution 2022-150 was adopted.

2022-151 **A Resolution declaring the failure of the prior vendor to provide a temporary chiller to provide cooling for the Jail, located in the City of Akron, in Council District 4, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a purchase contract with Aggreko, LLC, in an amount not to exceed \$58,388.72, for emergency rental of a temporary chiller, for the Executive's Department of Administrative Services-Physical Plants Division, 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, Wilhite

Motion passed - Voice Vote: 10-0

Ms. Sims moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Resolution 2022-151 was adopted.

2022-152 **A Resolution confirming the award by the Board of Control of a professional service contract with One of a Kind Pets for veterinarian services at the Animal Control Facility, located in the City of Akron, in Council District 5, in a total amount not to exceed \$80,000.00, for the Executive's Department of Administrative Services – Division of Animal Control, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Resolution 2022-152 was adopted.

2022-153 **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, Wilhite

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Resolution 2022-153 was adopted.

2022-154 **A Resolution confirming the award by the Board of Control of a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$88,500.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-155 **A Resolution confirming the award by the Board of Control of a construction contract with National Industrial Maintenance, Inc. for the 2022 Summit County Regional Crack Sealing Program, in an amount not to exceed \$262,102.71, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-156 **A Resolution confirming the award by the Board of Control of a construction contract with Rudzik Excavating, Inc. for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$269,194.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-157 **A Resolution confirming the award by the Board of Control of a purchase contract with Shaw Industries, Inc., at State Term Pricing, for carpet for the first floor and basement of the Domestic Relations Annex to the Courthouse, in an amount not to exceed \$68,322.32, for the Executive's Department of Administrative Services-Physical Plants Division and the Clerk of Courts, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-158 **A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services, as a Best Practical Source, for two part-time peer support specialists and one full-time case manager, to refer and link Hope Mental Health Court participants to community resources and provide case management services, from 3/21/22 through 9/30/22, in an amount not to exceed \$64,970.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-159 **A Resolution authorizing the Executive, on behalf of the Sheriff, to execute mutual aid agreements with 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

Committee First Readings

2022-160 **A Resolution confirming the award by the Board of Control of a purchase contract with Motorola Solutions, Inc., at less than State Term Pricing, to provide dual authentication security upgrade services for the County-owned public safety radios operating on the 800MHz P25 Regional Radio System, in an amount not to exceed \$90,367.50, 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

Committee First Readings

2022-161 **A Resolution authorizing the Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Tokio Marine Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, to investigate potential litigation concerning an incident at the Jail, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-162 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Child Guidance and Family Solutions for intervention services for youth with behavioral problems, from 10/1/21 through 9/30/22, in an amount not to exceed \$102,000.00, (for a cumulative increase of 102%) for a total amount not to exceed \$202,000.00, 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

2022-163 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Emmanuel Christian Academy for Science Technology Engineering Arts and Math (“STEAM”) Summer Enrichment Camp Services, from 5/1/22 through 8/31/22, in an amount not to exceed \$65,000.00, 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

2022-164 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Early Childhood Resource Center to provide child care case management services, from 7/1/2022 through 9/30/23, in an amount not to exceed \$70,000.00, 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

2022-165 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with the Akron-Canton Regional Food Bank for food distribution services to food pantries throughout the County, from 10/1/21 through 9/30/22, in an amount not to exceed \$100,000.00, (for a cumulative increase of 37.74%) for a total amount not to exceed \$365,000.00, 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: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 10-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2022-135     **A Resolution confirming the award by the Board of Control of a professional service contract with GPD Group for architectural design for the Preliminary Engineering Services – Environmental Studies Phase of the High-Level Bridge Project, located in the Cities of Akron and Cuyahoga Falls, in Council Districts 2 & 4, for an amount not to exceed \$371,104.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Resolution 2022-135 was adopted.

2022-136     **A Resolution revising the assessments for the parcels of Glencairn Forest Phase X, in Richfield Township, in Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-136 was adopted.

2022-137     **A Resolution revising the assessments for the parcels of the Dedication Plat of Columbia Road & Allega Way, in Richfield Township, in Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-137 was adopted.



2022-138 **A Resolution authorizing the Executive to execute a Facility Use Agreement on behalf of the Sheriff, with the Coventry Township Trustees for a Watch Office to be located in the Coventry Township Hall, in Council District 8, for a three-year term, from 5/1/22 through 8/1/25, at no cost, for the Executive and Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-138 was adopted.

2022-139 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Akron Community Service Center & Urban League, Inc., to provide Science, Technology, Engineering, Arts and Math (STEAM) Program services, from 7/1/22 through 6/30/23, in an amount not to exceed \$75,000.00, 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 2022-139 was adopted.

2022-140 **A Resolution confirming the award by the Board of Control of a renewal of agreements (first of two) between certain providers and the Executive's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/22 to 6/30/23, in a total amount not to exceed \$2,038,005.49, 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 2022-140 was adopted.

2022-141 **A Resolution authorizing the Executive to execute a renewal (second and final) of a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments, pursuant to which the Executive's Department of Job and Family Services will provide One-Stop Operator services at the Ohio Means Jobs Summit County Center, for a one-year term, from 7/1/22 to 6/30/23, for which the County shall be paid an amount not to exceed \$230,000.00, 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 2022-141 was adopted.

- 2022-142 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Greenleaf Family Center, to provide child safety education services and to distribute child safety and basic needs items, to pregnant women and parents of young children, from 7/1/21 through 9/30/22, in an amount not to exceed \$103,300.00 (for a cumulative increase of 41.32%), for a total amount not to exceed \$353,300.00, 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 2022-142 was adopted.
- 2022-144 **A Resolution authorizing the Executive to advertise for bids for Non-Emergency Medical Transportation providers, for an estimated total cost not to exceed \$3,500,000.00, for the Executive's Department Job and Family Services, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-144 was adopted.
- 2022-145 **A Resolution authorizing the Executive to advertise for bids for payroll services for youth employment programs, for an estimated total cost not to exceed \$1,400,000.00, 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 2022-145 was adopted.
- 2022-146 **A Resolution declaring the month of June 2022 as Alzheimer's and Brain Awareness Month in Summit County, and to raise awareness about Alzheimer's disease and other brain diseases and dementias, 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 2022-146 was adopted.
- 2022-147 **A Resolution declaring Wednesday, June 15, 2022, as Elder Abuse Awareness Day and encouraging the residents of Summit County to participate in any events and programs designed to raise awareness of and prevent the abuse of older adults, 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 2022-147 was adopted.

2022-148     **A Resolution declaring Friday, June 3, 2022, as National Gun Violence Awareness Day in the County of Summit to honor and remember victims and survivors of gun violence and encouraging the residents of Summit County to join in this acknowledgment by wearing orange on that day, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Elizabeth Walters, Clair Dickinson, & Veronica Sims

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

Resolution 2022-148 was adopted.

2022-149     **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2022 real estate tax year, in an amount not to exceed \$135,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-149 was adopted.

## SECOND READINGS

2022-143     **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, Summit County Developmental Disabilities Board and the Adult Guardianship Services of Summit County, for the operation of the Volunteer Guardian Program, for a one-year term, from 4/1/22 through 3/31/23, in an amount not to exceed \$357,000.00, with the Executive's Department of Job and Family Services' share not to exceed \$100,000.00, 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

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, Schmidt, Walters, Wilhite

Abstain: Rodgers, Sims

Motion passed - Voice Vote: 8-0-2

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Schmidt, Walters, Wilhite

Abstain: Rodgers, Sims

Motion passed - Voice Vote: 8-0-2

Resolution 2022-143 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 5:08 pm. The next regular meeting will be held June 13, 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 23rd day of May, 2022.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL