

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**April 25, 2022**

Bill Sepe of Trail Advocates of Summit County (TASCforce) presented an update to Council on the Veteran's Trail project.

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

The following items were addressed before Council at the Caucus:

- 2022-125 Lori Pesci from Public Safety addressed Council on this first reading passage request.
- 2022-126 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:47 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held April 11, 2022.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, 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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**MOTIONS FOR COUNCIL**

M-017-2022 **A Motion of Council confirming the appointment of Mr. Job Perry (replacing Jeffrey James) to the Law Library Resources Board.**

Movant - Executive Shapiro

Mr. Dickinson moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-017-2022 was approved.

M-018-2022 **A Motion of Council confirming the reappointment of Dr. Lisa Kohler (alternate Dr. Robert Schott) and Shaleeta Smith to the Child Fatality Review Board.**

Movant - Executive Shapiro

Ms. Sims moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-018-2022 was approved.

M-019-2022 **A Motion of Council confirming the reappointments of Ms. Janice Houchins and Ms. Jennifer Snyder to the Child Abuse and Child Neglect Regional Prevention Council.**

Movant - Executive Shapiro

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-019-2022 was approved.

**FIRST READINGS**

2022-125     **A Resolution authorizing the Executive to advertise for bids for the Public Safety Monitoring Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$1,445,000.00, for the Executive’s Departments of Public Safety and Administrative Services–Physical Plants, 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, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-125 was adopted.

2022-126     **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, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-126 was adopted.

- 2022-127 **A Resolution requesting the Director of the Ohio Department of Transportation establish a 35 miles per hour speed limit on Old Mill Road on the section of road shared by the County and the City of Twinsburg, matching the City's statutory speed of 35 miles per hour, 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
- 2022-128 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a construction contract with Workman Industrial Services, Inc. for the Miscellaneous Bridge/Culvert Repair Project to include repairing the Knox Boulevard Bridge, located in Copley Township, in Council District 5, in an amount not to exceed \$108,134.00 (for a cumulative increase of 42.8%), for a total amount not to exceed \$360,500.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-129 **A Resolution confirming the award by the Board of Control of a construction contract with American Roadway Logistics for the 2022 Regional Pavement Marking Program, in an amount not to exceed \$320,752.05, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-130 **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2022 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$142,132.32, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-131 **An Ordinance amending Section 145.04 of the Codified Ordinances of the County of Summit, entitled "Guidelines for Tax Abatement Agreements," and Section 145.05, entitled "Tax Abatement Principles," and enacting a new Section 145.10, entitled "Copley Urban Jobs and Enterprise Zone," to modernize the County's practices concerning enterprise zones and to create the new Copley Urban Jobs and Enterprise Zone in Copley Township, 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

2022-132     **A Resolution confirming the award by the Board of Control of a purchase contract with Radox Toxicology, as a Sole Source, for an Evidence MultiSTAT Analyzer, for use in the Medical Examiner's toxicology lab, in an amount not to exceed \$66,653.70, 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

2022-133     **A Resolution confirming the award by the Board of Control of a construction contract with S.A. Comunale Co. Inc., at State Term Pricing, for the fire suppression component for the Combined Dispatch Building Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$415,100.00, 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

**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, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2022-105     **An Ordinance amending Section 169.29 of the Codified Ordinances of the County of Summit entitled “Fee and Tuition Reimbursement For Any Employment Related Undergraduate Courses Program,” as set forth in Exhibit A, to reimburse medical school loans for physicians working as a forensic pathologist, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Ordinance 2022-105 was adopted.

2022-106     **A Resolution authorizing the Executive to execute a Cooperative Agreement with the City of Fairlawn for the resurfacing of Cleveland-Massillon Road, located in the City of Fairlawn, Bath Township and 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 2022-106 was adopted.

2022-107     **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2022 Summit County 405 Resurfacing Program, in an amount not to exceed \$2,178,343.90, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-107 was adopted.

2022-108 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2022 Summit County 422 Resurfacing Program, in an amount not to exceed \$875,020.25, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-108 was adopted.

2022-109 **A Resolution approving the time, place and expense of the Engineer's annual meeting of county and township authorities on May 3, 2022, at Richfield Heritage Preserve Lodge, located in the Village of Richfield, in Council District 1, in an amount not to exceed \$5,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-109 was adopted.

2022-110 **A Resolution confirming the awards by the Board of Control of purchase contracts with Concord Road Equipment, at State Term Pricing, and Henke Manufacturing, at Sourcewell Pricing, and for a total of fifteen pieces of winter equipment, in a total amount not to exceed \$273,600.44, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-110 was adopted.

2022-112 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Burgess & Niple, Inc. for engineering design and surveying services for the Hines Hill Trunk Sewer Replacement Project Q-169, located in the Village of Boston Heights, in Council Districts 1 and 3, in an amount not to exceed \$176,400.00 (for a cumulative increase of 38.6%), for a total amount not to exceed \$633,651.00, 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 2022-112 was adopted.

2022-113 **A Resolution declaring the collapse of an 18-inch gravity main located on Chenoweth Road, in Springfield Township, in Council District 8, 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 construction contract with H.M. Miller Construction Co., in an amount not to exceed \$219,282.53, for an emergency repair to the gravity main, 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 2022-113 was adopted.

2022-114 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Black & Veatch Corporation for additional easement acquisition, contract administration, and construction phase engineering services for the Q-452 Pump Station No. 19 Relocation Project, located in the City of Stow, in Council District 3, in an amount not to exceed \$23,814.00 (for a cumulative increase of 88.8%), for a total amount not to exceed \$694,500.00, 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 2022-114 was adopted.

2022-115 **A Resolution authorizing the Executive to execute an agreement with HLF Enterprises, LLC for the acquisition of a permanent easement on Permanent Parcel No. 5609658, located in the City of Stow, in Council District 3, for a total amount not to exceed \$2,125.00, as part of the Pump Station 19 Relocation Project Q-452, 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 2022-115 was adopted.

2022-116 **A Resolution authorizing the Executive to execute a partial release of a sanitary sewer easement originally granted in a plat for New Seasons Phase Two, Parcel No. 2816780 recorded in Reception No. 56679751 of the Records of the County of Summit, Ohio, located in the City of Green, in Council District 8, 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 2022-116 was adopted.



- 2022-117     **A Resolution designating the entirety of Copley Township as the Copley Urban Jobs and Enterprise Zone and authorizing the Executive to petition the Director of the State of Ohio Department of Development for the creation of the Copley Urban Jobs and Enterprise Zone, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**
- Sponsor - Executive Shapiro & Ms. Sims  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2022-117 was adopted.
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- 2022-118     **A Resolution approving and accepting a resubdivision titled “Hart’s Landing Subdivision,” 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
- Resolution 2022-118 was adopted.
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- 2022-119     **A Resolution revising the assessments for the parcels of Hart’s Landing Subdivision, in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2022-119 was adopted.
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- 2022-120     **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services, for the period 7/1/21 through 6/30/23, in an amount not to exceed \$1,700,000.00, 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 2022-120 was adopted.
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- 2022-121     **An Ordinance amending Section 521.10 of the Codified Ordinances of the County of Summit, entitled “Noxious Weeds and Rank Vegetation,” to change the definition of noxious weeds in order to support the habitats of pollinating insects, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**
- Sponsor - Executive Shapiro & Ms. Sims & Council as a Whole  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Ordinance 2022-121 was adopted.

2022-122     **A Resolution declaring the month of May 2022 as Older Americans Month in Summit County, recognizing the contributions of older adults in Summit County and encouraging residents to participate in the Age-Friendly Summit County initiative and the 2022 Senior Summit, for the Council and Executive, and declaring an emergency.**

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

Resolution 2022-122 was adopted.

2022-123     **A Resolution declaring the month of May 2022 as Mental Health Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement, 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 2022-123 was adopted.

2022-124     **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Data Cloud Solutions-A Woolpert Company, as a Best Practical Source, for MobileAssessor hardware and software to enable Fiscal Office appraisers to digitally reappraise real property in real time, for a term from 4/8/22 through 12/31/28, for a total amount not to exceed \$679,946.24, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

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

Resolution 2022-124 was adopted.

**SECOND READINGS**

2022-111     **An Ordinance amending Chapter 942 of the Codified Ordinances of the County of Summit, entitled "Surface Water Management District," to revise the billing procedure in Section 942.06, entitled "Schedule of Fees and Charges," and Section 942.07, entitled "Billing and Collection," for the purpose of streamlining the billing process and reducing administrative costs, for the Executive and the Engineer, 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, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2022-111 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 4:52 pm. The next regular meeting will be held May 9, 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 25th day of April, 2022.

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL