

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING MINUTES  
October 24, 2022**

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

The following items were addressed before Council at the Caucus:

- 2022-302 David Horner from the Court of Common Pleas, Juvenile Division addressed Council on this first reading passage request.
- 2022-303 Deborah Matz from the Law Department addressed Council on this first reading passage request.
- 2022-304 Deborah Matz from the Law Department addressed Council on this first reading passage request.
- 2022-305 Deborah Matz from the Law Department addressed Council on this first reading passage request.
- 2022-306 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2022-307 Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2022-308 Dennis Tubbs from the Community and Economic Development Department addressed Council on this first reading passage request.
- 2022-309 Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2022-321 Lori Pesci from Public Safety addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:45 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Ms. Sims moved to approve the minutes of the regular Council meeting(s) held October 3, 2022.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

The Minutes were approved 9-0.

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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-051-2022 A Motion of Council confirming the appointment of Ms. Amy Davidson (replacing Jennifer Snyder) to the Child Abuse and Child Neglect Regional Prevention Council.**

Movant - Ms. Walters

Mr. Donofrio moved to approve.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Motion M-051-2022 was adopted.

**M-052-2022 A Motion of Council confirming the appointment of Mr. Clarence Tucker (replacing Charles Brown) to the Criminal Justice Advisory Board.**

Movant - Ms. Walters

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Motion M-052-2022 was adopted.

**M-053-2022 A Motion of Council confirming the reappointment of Ms. Lori Pesci to the Facility Governing Board.**

Movant - Ms. Walters

Mrs. Rodgers moved to approve.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Motion M-053-2022 was adopted.

**M-054-2022 A Motion of Council confirming the reappointment of Ms. Kristin Branagan to the Humane Commission.**

Movant - Ms. Walters

Ms. Dickinson moved to approve.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Motion M-054-2022 was adopted.

**M-055-2022 A Motion of Council approving a travel expenditure for Council Member Gloria Rodgers in the amount of \$155.00 for her attendance at the Ohio Jail Advisory Board Meeting on October 21, 2022, from 10:00 am until 12:00 pm at the State Library of Ohio, 274 East 1st Avenue, #100, Columbus, OH 43201.**

Movant - Ms. Walters

Ms. Wiedie Higham moved to approve.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Motion M-055-2022 was adopted.

**M-056-2022 A Motion of Council approving a travel expenditure for Council Member Gloria Rodgers in the approximate amount of \$1,174.10 for her scheduled attendance at the CCAO Winter Conference, December 6, 2022, through December 9, 2022, meeting at 350 North High St., Columbus, OH 43215.**

Movant - Ms. Walters

Ms. Wiedie Higham moved to approve.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Motion M-056-2022 was adopted.

**M-057-2022 A Motion of Council approving a travel expenditure for Council Member Rita Darrow in the approximate amount of \$1,061.30 for her scheduled attendance at the CCAO Winter Conference, December 6, 2022, through December 9, 2022, meeting at 350 North High St., Columbus, OH 43215.**

Movant - Ms. Walters

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Motion M-057-2022 was adopted.

**FIRST READINGS**

2022-302     **A Resolution approving a collective bargaining agreement between the Court of Common Pleas-Juvenile Division and Teamsters Local #348, affiliated with the International Brotherhood of Teamsters, for the period 10/1/22 through 9/30/25, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ms. Wiedie Higham 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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Resolution 2022-302 was adopted.

2022-303

**A Resolution declaring the County of Summit's approval and support for the West Creek Conservancy's Clean Ohio Green Space Conservation Program Grant Application for the Furnace Run Land Lab Project, located in the Village of Richfield, 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

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, Dickinson, Donofrio, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Ms. Sims moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Resolution 2022-303 was adopted.

2022-304

**A Resolution declaring the County of Summit's approval and support for the West Creek Conservancy's Clean Ohio Green Space Conservation Program Grant Application for the Pond Brook Aurora Lake Project, located in the City of Reminderville, 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

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, Dickinson, Donofrio, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Ms. Sims moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Resolution 2022-304 was adopted.

2022-305 **A Resolution declaring the County of Summit's approval and support for the Western Reserve Land Conservancy's Clean Ohio Green Space Conservation Program Grant Application for the Pigeon Creek Preserve Project, located in Copley Township, in Council District 5, to be submitted by the Western Reserve Land Conservancy for funding under the Clean Ohio Green Space Conservation Program, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Ms. Sims

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, Dickinson, Donofrio, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Ms. Sims moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Resolution 2022-305 was adopted.

2022-306 **A Resolution confirming the award by the Board of Control of a purchase contract with Toyota of Kent, as a Best Practical Source, for the purchase of seven 2023 Toyota Tacoma SR Trucks, in an amount not to exceed \$242,620.00, for the Sheriff, 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, Dickinson, Donofrio, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Resolution 2022-306 was adopted.



2022-307

**A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2022/collection year 2023 to the Fiscal Officer, 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, Dickinson, Donofrio, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Resolution 2022-307 was adopted.

2022-308

**A Resolution confirming the award by the Board of Control of a purchase contract with Environmental Systems Research Institute, Inc., as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS, for a one-year term, from 10/31/22 through 10/30/23, in an amount not to exceed \$62,960.00, for the Executive's Department of Community and Economic Development, and the Office of Information Technology 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, Dickinson, Donofrio, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Resolution 2022-308 was adopted.

2022-309 **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, Dickinson, Donofrio, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Resolution 2022-309 was adopted.

2022-310 **An Ordinance amending Sections 169.05(1), (2) and (3) of the Codified Ordinances of the County of Summit, titled "Full-time employee," "Part-time employee," and "Temporary employee," respectively, Section 169.15(a) titled "Eligibility," and Section 169.23(a) titled "Accrual," to modify the definitions of Full-time, Part-time and Temporary employment, allowing a Full-time employee to receive health benefits the first day of employment and allowing the use of accrued vacation after 180 days of Full-time employment, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2022-311 **A Resolution approving the establishment of the classification and classification specification of Deputy Sheriff Cadet, and revising the Sheriff's classified salary schedule to include the classified position of Deputy Sheriff Cadet, Class Code 40075, for the Sheriff and the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2022-312 **A Resolution declaring the failure in the gravity main sewer caused by a pipe collapse on Chenoweth Road, located 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 Wingfoot Rental & Development Co., in an amount not to exceed \$100,131.58, for an emergency repair to the gravity main sewer, 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

2022-313 **A Resolution declaring a repair to a sanitary sewer caused by an equipment mishap, on Diana Lynn Drive, located in the City of Stow, in Council District 3, 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 Wingfoot Rental & Development Co., in an amount not to exceed \$62,427.66, for an emergency repair to the sanitary sewer, 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

2022-314 **A Resolution declaring the failure in the Little Cuyahoga trunk sewer caused by severe blockages near the intersection of Mogadore Road and Skelton Road, located in the City of Akron, 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 Wingfoot Rental & Development Co., in an amount not to exceed \$312,801.56, for an emergency repair to the trunk sewer, 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

2022-315 **A Resolution declaring the failure in the Pump Station #4 force main, between the pump station and its discharge point into the Portage County Streetsboro Wastewater Treatment Plant, 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 confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$1,244,225.95, for an emergency repair to the force 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

- 2022-316 **A Resolution declaring the failure in the Pump Station #4 force main, near Pump Station No. 25 on St. Ives Blvd., 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 confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$77,830.51, for an emergency repair to the force 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
- 2022-317 **A Resolution authorizing the Executive to execute an agreement with Cardinal Parking Ltd. for the use by Cardinal of up to 20 parking spaces in the County of Summit Parking Deck for valet service, for one-year, at the rate of \$100.00 per month, for the Executive and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-318 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with GPD Group to provide additional design work on the Ohio Building HVAC and Finishes Upgrade Project, in an additional amount not to exceed \$182,700.00 (for a cumulative increase of 46.6%), for a total amount not to exceed \$575,100.00, 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
- 2022-319 **A Resolution authorizing the Executive to advertise for bids for the Medical Examiner's Facility Fencing Installation Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$174,000.00, 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
- 2022-320 **A Resolution authorizing the Executive to advertise for bids as necessary to construct a run of conduit and fiber optic cable from the Court of Common Pleas-Juvenile Division to the Consolidated Dispatch Facility, for an estimated total cost not to exceed \$3,570,571.32 for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2022-321 **A Resolution confirming the award by the Board of Control of a purchase contract with AT&T for annual maintenance costs associated with E9-1-1 call handling services for the Sheriff's Office and City of Akron Police Department, in an amount not to exceed \$126,649.43, 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

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, Dickinson, Donofrio, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed - Voice Vote: 9-0

Resolution 2022-321 was adopted.

2022-322 **A Resolution authorizing the Executive to advertise for bids for a Rescue Tech training series, for the Type II Ohio Region 5 Confined Search and Rescue Team, for a total cost not to exceed \$106,296.00, 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

2022-323 **A Resolution authorizing the Executive to advertise for bids for sixteen (16) self-contained breathing apparatus (SCBA) units, twenty (20) SCBA facepieces, forty-two (42) SCBA bottles and accessories for the Summit County Type I HazMat Team, for a total cost not to exceed \$235,000.00, 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

- 2022-324 **A Resolution confirming the award by the Board of Control of a professional services agreement with Summit Psychological Associates, Inc., as a Best Practical Source, to provide transitional services for opiate involved individuals at the Jail, for the term of 11/1/22 through 12/31/25, in an amount not to exceed \$1,478,415.00, 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
- 2022-325 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional services contract with The Thrasher Group, Inc. to provide engineering services for the University of Akron Camera Project, in an amount not to exceed \$30,200.00 (for a cumulative increase of 62.7%), for a total amount not to exceed \$78,360.00, 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
- 2022-326 **A Resolution authorizing the Executive to execute a professional service contract with the Thrasher Group, Inc. 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 an amount not to exceed \$2,499,999.00, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2022-327 **A Resolution confirming the award by the Board of Control of a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Oracle and Banner Annual Support and Maintenance for a twelve-month term, for the period of 1/1/23 to 12/31/23 for a total price not to exceed \$244,801.43, for the Office of Information Technology, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

**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, Dickinson, Donofrio, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, McKenney

Motion passed

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, McKenney

Motion passed

The Routine Agenda was adopted 9-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2022-289     **A Resolution confirming the award by the Board of Control of a 3-year professional services agreement for web-based benefits selection counselling with Nayya Health, Inc., in an amount not to exceed \$132,912.00, for the Executive’s Department of Human Resources, Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-289 was adopted.

2022-290     **A Resolution approving salary adjustments for classified non-bargaining employees Mackenzie Border and Justin Johnston, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-290 was adopted.

2022-291     **An Ordinance amending Appendix A of Chapter 942 of the Codified Ordinances of the County of Summit, entitled “Summit County Surface Water Management Rules and Regulations,” to enact a Stormwater Easement Revocable Use Permit Policy, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ordinance 2022-291 was adopted.

2022-292 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Akron-Cleveland Road Resurfacing Project, located in Boston Township, in Council District 1, in an amount not to exceed \$1,452,027.17, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-292 was adopted.

2022-293 **A Resolution declaring November 26, 2022, as Small Business Saturday in Summit County, and encouraging the residents of Summit County to support our local small businesses, for the Executive and Council, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Resolution 2022-293 was adopted.

2022-294 **A Resolution authorizing the Executive to advertise for separate bids for the Pavilion Construction Project and the Paving Improvement Project, both for the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, for estimated total costs not to exceed \$213,840.00 and \$314,000.00, respectively, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Resolution 2022-294 was adopted.

2022-295 **A Resolution confirming the award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Juvenile Detention Center, for a total amount not to exceed \$306,601.00, for a one-year term, from 1/1/23 through 12/31/23, 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 2022-295 was adopted.



2022-296 **A Resolution confirming the award by the Board of Control of a purchase contract with Federal Express Corporation, as a Best Practical Source, for service of process of documents for the Clerk of Juvenile Court for a total estimated amount not to exceed \$150,000.00, for a one-year term, for the period of 1/1/23 through 12/31/23, 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 2022-296 was adopted.

2022-297 **A Resolution authorizing the Executive and Sheriff to execute a Mobile Field Force Multi-Jurisdiction Operational Assistance Mutual Aid Agreement with other local law enforcement agencies, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-297 was adopted.

2022-298 **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 \$2,499,999.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-298 was adopted.

2022-299 **A Resolution confirming the award by the Board of Control of a professional service contract with Akron Community Service Center & Urban League, Inc., to provide Employment Preparedness/Placement and Benefits Cliff Support services, for a one-year term, from 10/1/22 through 9/30/23, in an amount not to exceed \$800,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro & Ms. Sims

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

Resolution 2022-299 was adopted.

2022-300 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for family stability case management and homelessness prevention services, for a one-year term, from 10/1/22 through 9/30/23, in an amount not to exceed \$1,000,000.00, 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 2022-300 was adopted.

2022-301 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, subject to ratification by the Information Technology Board, for annual software support and maintenance fees for the Eagle Recorder software application for the Fiscal Officer's Recorder's Division, for the period of 12/1/22 to 11/30/23, in an amount not to exceed \$103,925.16, 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 2022-301 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 5:00 pm. The next regular meeting will be held November 7, 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 24th day of October, 2022.

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL