

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**December 5, 2022**

Donna Skoda from Summit County Public Health updated Council.

Executive Shapiro addressed Council to thank them for their cooperation throughout 2022 and wished them Happy Holidays.

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:

- 2022-368 Mike Vinay from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2022-369 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2022-370 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2022-371 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2022-372 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2022-373 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2022-374 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2022-375 Craig Stanley from the Department of Administrative Services addressed Council on this first reading passage request.
- 2022-376 Craig Stanley from the Department of Administrative Services addressed Council on this first reading passage request.
- 2022-377 Craig Stanley from the Department of Administrative Services addressed Council on this first reading passage request.
- 2022-378 Craig Stanley from the Department of Administrative Services addressed Council on this first reading passage request.
- 2022-379 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2022-380 Craig Stanley from the Department of Administrative Services addressed Council on this first reading passage request.
- 2022-381 Deborah Matz from the Law Department addressed Council on this first reading passage request.
- 2022-382 Phil Montgomery from the Executive's Office address Council on this first reading passage request.
- 2022-383 Phil Montgomery from the Executive's Office address Council on this first reading passage request.
- 2022-384 Lori Pesci from Public Safety addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:03 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: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held November 21, 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.

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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-081-2022 **A Motion of Council confirming the appointment of Mayor Sam Scaffide (replacing Mayor William Judge) to the Northeast Ohio Four-County (NEFCO) General Policy Board and the NEFCO Intergovernmental Review Committee.**

Movant - Ms. Walters

Mrs. Darrow 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-081-2022 was approved.

M-082-2022 **A Motion of Council confirming the appointment of Ms. Anastasia Garske (replacing Janice Houchins) to the Child Abuse and Child Neglect Regional Prevention Council.**

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-082-2022 was approved.

**M-083-2022 A Motion of Council confirming the appointment of Ms. Laura Wallerstein (replacing Louise Mazur) to the Audit Committee.**

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-083-2022 was approved.

**M-084-2022 A Motion of Council confirming the reappointment of Mr. Clarence Tucker to the Criminal Justice Advisory Board.**

Movant - Ms. Walters

Ms. Wiedie Higham 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-084-2022 was approved.

## **FIRST READINGS**

2022-368     **A Resolution authorizing the Executive to execute a Cooperative Funding Intergovernmental Agreement with Copley Township for the design of the Sanitary Sewer Infrastructure Improvements Project (Q-536), located in Copley Township, in Council District 5, 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 2022-368 was adopted.

2022-369     **A Resolution authorizing the Executive to advertise for bids as needed for stormwater improvement projects for the Summit County Surface Water Management District's 2023 Capital Program at an estimated cost not to exceed \$9,897,800.00 for 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, 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 2022-369 was adopted.

2022-370     **A Resolution authorizing the Executive to advertise for bids as needed for bridge engineering and construction projects, pavement maintenance projects for the Engineer's 2023 Capital Improvement Program at an estimated cost not to exceed \$13,962,800.00 for 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, 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 2022-370 was adopted.

2022-371     **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/23 to 12/31/23, in an amount not to exceed \$150,000.00, for 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, 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 2022-371 was adopted.

2022-372 **A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, Inc. for the design of the Cleveland Massillon Sidewalk Project, located in the Bath Township, in Council District 5, in amount not to exceed \$129,284.00, for 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, 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 2022-372 was adopted.

2022-373 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with Ken Ganley Ford, at less than State Term Pricing, for two 2023 Ford F250 pickup trucks, in a total amount not to exceed \$82,222.32, for 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, 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 2022-373 was adopted.

2022-374 **A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, Inc. for the design of the Springside Drive Sidewalk Project, located in the Bath Township, in Council District 5, in amount not to exceed \$139,832.00, for 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, 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 2022-374 was adopted.

2022-375 **A Resolution confirming the award by the Board of Control of a construction contract with Ohio Paving and Construction Co., Inc., for the Paving Improvement Project, for the parking lot at the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, in an amount not to exceed \$233,666.00, 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

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 2022-375 was adopted.

2022-376 **A Resolution confirming the award by the Board of Control of a construction contract with Cavanaugh Building Corporation for the Pavilion Construction Project, for the pavilion at the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, in an amount not to exceed \$224,900.00, 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

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 2022-376 was adopted.

2022-377 **A Resolution authorizing the Executive to advertise for bids for a jail bunk stabilization project at the Jail, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$243,000.00, 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

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: 11-0

Resolution 2022-377 was adopted.



2022-378 **A Resolution authorizing the Executive to advertise for bids for a shower renovation project at the Jail, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$1,300,000.00, 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

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: 11-0

Resolution 2022-378 was adopted.

2022-379 **A Resolution confirming the award by the Board of Control of a renewal (first of four) of a purchase contract with Aramark Correctional Services, LLC, for food services at the Jail, for a one-year term, from 12/1/22 through 11/30/23, in a total amount not to exceed \$975,0000.00, for the Executive and 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, 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: 11-0

Resolution 2022-379 was adopted.

2022-380 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Pay it Forward for Pets, Incorporated, as a Best Practical Source, to provide Volunteer Coordinator Services and Animal Care Programs at the Animal Control Facility, located in the City of Akron, in Council District 5, in a total amount not to exceed \$135,000.00, for the Executive's Department of Administrative Services – Division of Animal Control, and declaring an emergency.**

Sponsor - Executive Shapiro & President Walters

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: 11-0

Resolution 2022-380 was adopted.

2022-381 **A Resolution authorizing the Executive to execute a renewal (third of four) of a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/23 through 12/31/23, and confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/23 through 12/31/23, in an amount not to exceed \$150,000.00, 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, 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: 11-0

Resolution 2022-381 was adopted.

2022-382     **A Resolution confirming the award by the Board of Control of a two-year purchase contract with Rumpke Waste & Recycling Services, with two options to renew for an additional two year term, for trash removal and disposal at various County facilities, in an amount not to exceed \$313,711.68 for the two year period, for the Executive’s Department of Finance and Budget – Purchasing, 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 2022-382 was adopted.

2022-383     **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 2022-383 was adopted.

Ms. Dickinson moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

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

The Late Filing was approved to add 11-0.

### **FIRST READINGS LATE FILINGS**

2022-384     **A Resolution authorizing the Executive to execute an Eighth Amendment to the Agreement of Sublease with the Ohio Department of Rehabilitation and Correction, pertaining to the finance of capital improvements to the Summit County Community Based Correctional Facilities, 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, 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: 11-0

Resolution 2022-384 was adopted.

**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 passed

The Routine Agenda was adopted 11-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2022-352     **A Resolution approving the salary adjustment for classified non-bargaining employee Abbie Cugini based upon job performance, increased responsibilities in her job duties and pay equity, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-352 was adopted.

2022-354     **A Resolution authorizing the Executive to execute a H2Ohio Standard Grant Agreement with the Ohio Environmental Protection Agency for the Peninsula Wastewater and Drinking Water Systems Design Project, located in the Village of Peninsula, in Council District 1, to accept the grant in an amount not to exceed \$500,000.00, with no local cash match required, for the completion of the design for the Project, 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 2022-354 was adopted.

- 2022-355     **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation for Bath Township’s Cleveland-Massillon Road Sidewalk Project, located in Council District 5, at a cost not to exceed \$650,000.00, with no local funds required, for the Executive and the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2022-355 was adopted.
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- 2022-356     **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for Bath Township’s Springside Drive Sidewalk Project, located in Council District 5, at a cost not to exceed \$903,000.00, with no local funds required, for the Executive and the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2022-356 was adopted.
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- 2022-357     **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1 and 3, 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
- Resolution 2022-357 was adopted.
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- 2022-358     **A Resolution authorizing Summit County, including offices therein, to become members of the newly created Community, University, Education Council of Governments (CUE-COG), established October 18, 2022, as initial political subdivisions eligible to join pursuant to the bylaws of the CUE-COG, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2022-358 was adopted.

- 2022-359 **A Resolution authorizing the Executive to terminate the enterprise zone agreement between the County of Summit, the City of Cuyahoga Falls, and Kyocera SGS Precision Tools, Inc. that allowed tax incentives within the Cuyahoga Falls Enterprise Zone, located in Council District 3, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2022-359 was adopted.
- 2022-360 **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/22 through 9/29/23, in an amount not to exceed \$117,952.00, funded by a Fiscal Year 2023 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, for the Court of Common Pleas-General Division, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-360 was adopted.
- 2022-361 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with MCM Consulting Group, Inc., for assessment, strategic plan development and consulting services in developing the Summit County Public Safety Fiber and Communications Network and, in an amount not to exceed \$506,162.50, for the Executive and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-361 was adopted.
- 2022-362 **A Resolution confirming the award of the Board of Control of a purchase contract with Aviat Networks, as a Best Practical Source, to provide microwave links from the Regional Dispatch Center located in the City of Tallmadge, in Council District 6, to the two prime sites of the Summit County/Akron 800Mhz Regional Radio System, for a total cost not to exceed \$169,190.00, 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 2022-362 was adopted.

- 2022-363 **A Resolution confirming the award by the Board of Control of a five-year purchase contract with AXON Enterprise, Inc., at Sourcewell pricing, for the purchase of body worn cameras, tasers, related supplies, a warranty and software, in an amount not to exceed \$1,764,861.30, for the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-363 was adopted.
- 2022-364 **A Resolution authorizing the Executive to execute a two-year intergovernmental agreement, on behalf of the Executive's Department of Job and Family Services, with various County entities for the continued operation and management by Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2030 Quality of Life Project, for the period 1/1/23 through 12/31/24, in a total amount not to exceed \$260,000.00, of which the County's share will be 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
- Resolution 2022-364 was adopted.
- 2022-365 **A Resolution authorizing the Executive to execute an intergovernmental agreement with 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 1/1/23 through 12/31/23, in an amount not to exceed \$390,320.00, 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
- Resolution 2022-365 was adopted.
- 2022-366 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with KeyBank, National Association to provide bank depository and remittance lock box services, for a two-year term, from 1/1/23 to 12/31/24, in a total amount not to exceed \$187,645.22, for the Fiscal Officer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-366 was adopted.



2022-367     **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/23 through 12/31/24, in an amount not to exceed \$144,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-367 was adopted.

## **SECOND READINGS**

2022-353     **An Ordinance amending Chapter 942.05 of the Codified Ordinances of the County of Summit, entitled “Schedule of Charges and Fees,” to enact a Stormwater Fee Schedule, for the Executive and 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, Dickinson, Donofrio, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

No: DeVitis, McKenney

Motion passed - Voice Vote: 9-2

Mr. Schmidt moved to adopt.

Roll Call on the motion.

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

No: DeVitis, McKenney

Motion passed - Roll Call: 9-2

Ordinance 2022-353 was adopted.

### **THIRD READINGS**

2022-341     **A Resolution approving and adopting the 2023 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$52,775,900.00 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, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Abstain: Rodgers

Motion passed - Voice Vote: 10-0-1

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Abstain: Rodgers

Motion passed - Voice Vote: 10-0-1

Resolution 2022-341 was adopted.

2022-342     **A Resolution approving and adopting the 2023 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$534,495,088.00 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 2022-342 was adopted.

2022-343     **A Resolution approving and adopting the 2023 operating budget for the Executive's Department of Job and Family Services and appropriating funds totaling \$52,268,300.00 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

Abstain: Wilhite

Motion passed - Voice Vote: 10-0-1

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Abstain: Wilhite

Motion passed - Voice Vote: 10-0-1

Resolution 2022-343 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 5:18 pm. The next regular meeting will be held January 9, 2023 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 5th day of December, 2022.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL