

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**January 30, 2023**

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:

- 2023-011 Deborah Matz from the Law Department addressed Committee. Council on this first reading passage request.
- 2023-012 Carrie Goffee from the Executive's Office of Animal Control address Committee. Council on this first reading passage request.
- 2023-013 Phil Montgomery from the Executive's Office address Committee. Council on this first reading passage request.
- 2023-014 Phil Montgomery from the Executive's Office address Committee. Council on this first reading passage request.
- 2023-030 Deborah Matz from the Law Department addressed Committee. Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:58 PM in Council Chambers.

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

---

MINUTES FOR APPROVAL: Ms. Walters moved to approve the minutes of the regular Council meeting(s) held .

Voice Vote on the motion.

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

The Minutes were approved 11-0.

---

ANNOUNCEMENT OF GENERAL INTEREST:

---

ANNOUNCEMENT FROM EXECUTIVE:

---

ANNOUNCEMENT OF OFFICEHOLDERS:

---

## **MOTIONS FOR COUNCIL**

**M-002-2023 A Motion of Council confirming the appointment of Veronica Sims (replacing Elizabeth Walters) with Mark Potter as alternate to the Tax Incentives Review Council.**

Movant - Ms. Sims

Ms. Walters 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-002-2023 was adopted.

**M-003-2023 A Motion of Council confirming the appointment of Veronica Sims (replacing Elizabeth Walters) with Mr. Mark Potter as her designee to the Investment Advisory Board.**

Movant - Ms. Sims

Mr. Wilhite 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-003-2023 was adopted.

**M-004-2023 A Motion of Council confirming the appointment of Veronica Sims (replacing Elizabeth Walters) to the Summit County Audit Committee.**

Movant - Ms. Sims

Ms. Walters 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-004-2023 was adopted.

M-005-2023 **A Motion of Council confirming the appointment Veronica Sims (replacing Elizabeth Walters) with a first alternate of Mark Potter and second alternate Lauren Marsh to the Records Commission.**

Movant - Ms. Sims

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-005-2023 was adopted.

M-006-2023 **A Motion of Council confirming the appointment of Veronica Sims (replacing Elizabeth Walters) with Christine Wiedie Higham as alternate to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

Movant - Ms. Sims

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-006-2023 was adopted.

M-007-2023 **A Motion of Council confirming the appointment of Veronica Sims, with John Donofrio and Mark Potter as alternates (replacing Elizabeth Walters) to the County Information Technology Board.**

Movant - Ms. Sims

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-007-2023 was adopted.

**M-008-2023 A Motion of Council confirming the appointment of Veronica Sims with Erin Dickinson as designee (replacing Elizabeth Walters) to the Criminal Justice Advisory Board.**

Movant - Ms. Sims

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-008-2023 was adopted.

**M-009-2023 A Motion of Council confirming the appointment of David Lukas (replacing Olivia Marcis) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) General Policy Board.**

Movant - Ms. Sims

Ms. Walters 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-009-2023 was adopted.

**M-010-2023 A Motion of Council confirming the appointment of Mayor Russell Sharnsky (replacing former Mayor William Roth) to the Transportation Improvement District Board of Trustees.**

Movant - Ms. Sims

Mrs. Rodgers 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-010-2023 was adopted.

**M-011-2023 A Motion of Council confirming the appointment of District Chief Michael Angerstien (replacing District Chief David O’Neal) to the Special Operations Response Team Executive Board.**

Movant - Ms. Sims

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 - Voice Vote: 11-0

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 - Voice Vote: 11-0

Motion M-011-2023 was adopted.

**M-012-2023 A Motion of Council confirming the appointment of District Chief Chris Karakis (alternate Deputy Chief Oziomek) replacing Chief Joseph Natko to the Child Fatality Review Board.**

Movant - Ms. Sims

Mrs. McKenney 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-012-2023 was adopted.

**M-013-2023 A Motion of Council confirming the reappointment of Mr. Joe Tucker to the Criminal Justice Advisory Board.**

Movant - Ms. Sims

Mrs. Rodgers 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-013-2023 was adopted.

M-014-2023 **A Motion of Council confirming the appointment of David Lukas (replacing Olivia Marcis) as alternate to Diane Miller-Dawson to the Tax Incentives Review Council.**

Movant - Ms. Sims

Ms. Dickinson 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-014-2023 was adopted.

M-015-2023 **A Motion of Council confirming the appointment of Dennis Tubbs (replacing Olivia Marcis) as alternate to Executive Ilene Shapiro to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.**

Movant - Ms. Sims

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-015-2023 was adopted.

M-016-2023 **A Motion of Council confirming the appointment of Kemp Boyd to the Children Services Board.**

Movant - Ms. Sims

Mr. Wilhite 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-016-2023 was adopted.

M-017-2023 **A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2023.**

Movant - Ms. Sims

Mr. Wilhite 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-017-2023 was adopted.

**M-018-2023 A Motion of Council approving a travel expenditure for Council Member Gloria Rodgers in the amount of \$162.44 for her attendance at the Ohio Jail Advisory Board Meeting on January 27, 2023, from 10:00 am until 12:00 pm at the State Library of Ohio, 274 East 1st Avenue, #100, Columbus, OH 43201.**

Movant - Ms. Sims

Ms. Walters 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-018-2023 was adopted.

## **FIRST READINGS**

2023-011     **A Resolution authorizing the Executive to execute a Laboratory Master Services Agreement with National Medical Services, Inc., dba NMS Labs, for a period of 2/1/23 to 12/31/23, and approving the pricing list for said services for the Agreement, for the offices of the Sheriff and Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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 - Voice Vote: 11-0

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 - Voice Vote: 11-0

Resolution 2023-011 was adopted.

2023-012     **A Resolution confirming the award by the Board of Control of a professional service contract with Good Life Veterinary Preventative Care for veterinarian services at the Animal Control Facility, located in the City of Akron, in Council District 5, for a one-year term, in a total amount not to exceed \$104,000.00, 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

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 - Voice Vote: 11-0

Ms. Dickinson 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

Resolution 2023-012 was adopted.



2023-013 **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 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

Resolution 2023-013 was adopted.

2023-014 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2023 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 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

Resolution 2023-014 was adopted.

- 2023-015 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the South Main Street Bridge over Nimisila Creek Rehabilitation Project located in the City of New Franklin, in Council District 7, for an estimated total cost of \$762,000.00, with the Department of Transportation providing County Engineer's Association of Ohio Local Bridge Program funds up to \$692,000.00 to cover up to 80% of the project costs, with the Engineer being responsible for the matching funds, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2023-016 **A Resolution authorizing the Executive to enter into an agreement for the acquisition of a standard highway easement at 3850 Granger Road, located in Bath Township, in Council District 5, in a total amount not to exceed \$5,610.00, as part of the Granger Road Bridge Replacement Project for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2023-017 **A Resolution authorizing appropriation proceedings for standard highway easements over the real property known as Parcel No. 0405384, Parcel No. 0404880, and Parcel No. 0402338 needed for the Granger Road Bridge over Yellow Creek Replacement Project located in Bath 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
- 2023-018 **A Resolution confirming the award by the Board of Control of a construction contract with CATTS Construction, Inc. for the Christman Road Bridge Replacement Project, located in the City of Green, in Council District 8, for a total amount not to exceed \$1,181,236.23, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2023-019 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2023-020 **A Resolution confirming the award by the Board of Control of a construction contract with the Petty Group, LLC for the Medical Examiner’s Office Fence Installation Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$242,500.00, 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

2023-021 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$8,080,912.97, with four options to renew for an additional one-year term, 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

2023-022 **A Resolution authorizing the Executive to settle any or all claims, and to execute any corresponding settlement agreements, in litigation titled County of Summit, Ohio v Express Scripts, Inc., et al, 23-op-45001-DAP, before Judge Dan Aaron Polster in the United States District Court, Northern District of Ohio, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2023-023 **A Resolution authorizing the Executive to execute a grant agreement with the University of Akron in an amount not to exceed \$272,527.00, from the Opiate Litigation settlement funds, to create a single multi-year strategic plan of systemic, top-down organizational changes within county agencies to implement trauma informed care for a one-year period, with two options to renew for an additional one-year term, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

- 2023-024 **A Resolution confirming the award by the Board of Control of a professional service contract with Unite USA, Inc. (“Unite Us”) for a data sharing platform for a comprehensive solution for care coordination for individuals with substance use disorder, subject to ratification by the Information Technology Board, for a five-year term with the option to renew for an additional five-year term, for a total cost not to exceed \$5,325,000.00, for the Executive, the Opiate Abatement Advisory Council and the Key Stakeholders Group, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2023-025 **A Resolution adopting the Capital Improvements Program for 2023-2028 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2023 Capital Improvement Plan, 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
- 2023-026 **A Resolution authorizing the Executive to execute grant agreements with various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$861,900.00, for the year 2023, 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
- 2023-027 **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$65,000.00, for hospitality items for events to be held in 2023, for the Executive, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2023-028 **A Resolution confirming the award by the Board of Control of a purchase contract with FairlawnGig., as a Best Practical Source, for high speed internet service to support the virtual court project, for a one-year term, from 1/1/23 to 12/31/23, in an amount not to exceed \$195,600.00, subject to approval by the Information Technology Board, for the Office of Information Technology, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2023-029

**A Resolution confirming the award by the Board of Control of a purchase contract with Powerschool/PeopleAdmin, Inc., as a Best Practical Source, for the People Admin HRIS system for a one-year term, from 3/18/23 to 3/17/24, in an amount not to exceed \$80,213.83, for the Executive's Human Resources Department and the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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 Motion was approved 11-0.

### **FIRST READINGS LATE FILINGS**

2023-030     **A Resolution declaring a repair to an automatic transfer switch caused by a lightning strike, at Wastewater Treatment Plant #25, 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 authorizing the Executive to execute a contract with Hilscher-Clarke Electric Company, in an amount not to exceed \$218,985.00, subject to the approval by the Board of Control, for an emergency repair at Wastewater Treatment Plant #25, 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

2023-031     **A Resolution accepting the Fact Finder's Report and Recommendations Issued January 25, 2023 related to the collective bargaining agreement between Fraternal Order of Police, Ohio Labor Council, Inc., the Sheriff and the Executive, for the period from 1/1/23 through 12/31/25, for the Sheriff and the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, 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 9-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2023-004     **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for various pavement marking and intersection safety studies, for an estimated total project cost not to exceed \$80,680.00, with the Department of Transportation providing Federal Highway Administration Safety Funds up to \$72,612.00 to cover up to 90% of the project costs, with the Engineer being responsible for the balance of the project costs, for the Executive and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-004 was adopted.

2023-005     **A Resolution confirming the award by the Board of Control of a professional design services agreement with Burgess & Niple for various engineering, storm water calculations, surveying, environmental and adjunct services for the study and preliminary design of the Northfield Center Twp Drainage Study and Improvements for the Dorwick and Marwyck Drive areas, located in Northfield Center Township, in Council District 1, in an amount not to exceed \$241,807.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-005 was adopted.

- 2023-006 **A Resolution authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement for the Q-178 Aurora Shores Waste Water Treatment Plant No. 29 Abandonment Project, located in the Village of Reminderville, in Council District 1, in an amount not to exceed \$1,033,103.89, 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 2023-006 was adopted.
- 2023-007 **A Resolution confirming the award by the Board of Control of a construction contract with Black Horse Bridge Construction, Inc., to replace the bridge on Pressler Road approximately 0.2 miles south of Killian Road, located in Springfield Township, in Council District 8, in an amount not to exceed \$932,941.50, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2023-007 was adopted.
- 2023-008 **A Resolution confirming the award by the Board of Control of a purchase contract for training services with Noble Supply and Logistics, LLC, as a Sole Source, for (3) Hazmat IQ, (3) Biotech IQ and (3) Drug IQ trainings for the Summit County Special Operations Response Team (SORT), Hazardous Materials Branch in an amount not to exceed \$55,050.00, 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
- Resolution 2023-008 was adopted.
- 2023-009 **A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent discount off the fuel pump price, in an amount not to exceed \$480,000.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2023-009 was adopted.



2023-010     **A Resolution declaring the month of February 2023 as Black History Month in Summit County, recognizing the accomplishments made by Black Americans while facing incredible adversity throughout history, as well as acknowledging the challenges of the present, for the Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Sims, Executive Shapiro and Council as a Whole

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

Resolution 2023-010 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 . The next regular meeting will be held at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 30th day of January, 2023.

---

CLERK OF COUNCIL

---

PRESIDENT OF COUNCIL