

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
May 1, 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 Executive's Office presented a financial update to Council.

The following items were addressed before Council at the Caucus:

- 2023-118 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2023-119 Brian Harnak from the Law Department addressed Council on this first reading passage request.
- 2023-120 Brian Harnak from the Law Department addressed Council on this first reading passage request.
- 2023-121 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:56 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 April 24, 2023.

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: May 20th is the Summit County Council Bike and Hike at Summit Lake. Preregistration closes on May 5th and everyone is invited to attend.

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

MOTIONS FOR COUNCIL

M-025-2023 A Motion of Council confirming the reappointment of Cathi Rufener, Dr. Jennifer Savitski and Tamiyka Rose to the Child Fatality Review Board.

Movant - Executive Shapiro

Mrs. Rodgers 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-025-2023 was adopted.

M-026-2023 A Motion of Council confirming the reappointment of Dennis Tubbs to the Akron Summit Community Action Board of Trustees.

Movant - Executive Shapiro

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

Motion M-026-2023 was adopted.

M-027-2023 A Motion of Council confirming the reappointment of Dennis Ragins to the Special Operations Response Team (SORT).

Movant - Executive Shapiro

Ms. Walters 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-027-2023 was adopted.

M-028-2023 A Motion of Council confirming the reappointment of John Frola, Jr. to the Akron Summit County Public Library Board.

Movant - Executive Shapiro

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

Motion M-028-2023 was adopted.

FIRST READINGS

2023-118 **A Resolution approving a higher than midpoint salary for a new hire, for a classified non-bargaining position, based upon work experience and pay equity, for the Sheriff, 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, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Wiedie Higham 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 2023-118 was adopted.

2023-119 **A Resolution approving the 2023 wage reopener as agreed between the County of Summit, Engineer and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Service and Maintenance Unit), for the third year of the parties' collective bargaining agreement (4/1/23 through 3/31/24), for the Executive and the Engineer, 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, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Wiedie Higham 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 2023-119 was adopted.

2023-120 **A Resolution approving the 2023 wage reopener as agreed between the County of Summit, Summit County Engineer and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Clerical and Technical Unit), for the third year of the parties' collective bargaining agreement (4/1/23 through 3/31/24), for the Executive and the Engineer, 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, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Wiedie Higham 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 2023-120 was adopted.

2023-121 **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 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 2023-121 was adopted.

2023-122 **A Resolution approving the salary adjustment for classified non-bargaining employee Ebony Richmond-Walker, for the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-123 **A Resolution confirming the award by the Board of Control of a purchase contract with Razor Lake Materials and Services, Inc., for the cleaning, videotaping and mapping of storm sewers, in an amount not to exceed \$226,980.00, for the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-124 **A Resolution confirming the award by the Board of Control of a purchase contract with Henderson Products, Inc., at Sourcewell Pricing, for two Dump Beds & Plow Frames in a total amount not to exceed \$134,086.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-125 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2023 Summit County 422 Resurfacing Program, in an amount not to exceed \$708,444.85, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-126 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2023 Summit County 405 Resurfacing Program, in an amount not to exceed \$2,197,381.95, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-127 **A Resolution confirming the award by the Board of Control of a professional service contract for construction management services with Apostolos Group dba Thomarios, for the Ohio Building HVAC and Finishes Upgrade Project, located in the City of Akron, in Council District 5, for an amount not to exceed \$705,670.00, 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

Committee First Readings

2023-128 **A Resolution authorizing the Executive to advertise for bids for a five-year full maintenance service agreement for elevator maintenance at six County buildings, located in the Cities of Cuyahoga Falls and Akron, in Council Districts 2 and 4, for an estimated total cost not to exceed \$160,000.00, 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

Committee First Readings

2023-129 **A Resolution declaring repairs at the Jail, located in the City of Akron, in Council District 4, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Foti Contracting for the Summit County Jail Shower Renovations Project, in an amount not to exceed \$1,931,601.85, 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

Committee First Readings

2023-130 **A Resolution confirming the award by the Board of Control of a construction contract with Johnson Controls Fire Protection LP, at State Term Pricing, for upgrades to the Fire Alarm System at the Jail, in an amount not to exceed \$210,520.33, 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

Committee First Readings

2023-131 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Child Guidance and Family Solutions for Toddlers and Preschoolers Succeeding Program Services (TAPS), from 10/1/22 through 9/30/23, in an amount not to exceed \$100,000.00, (for a cumulative increase of 66.67%), for a total amount not to exceed \$250,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-132 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Family Promise of Summit County for Homeless and Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$43,000.00, (for a cumulative increase of 66.15%), for a total amount not to exceed \$108,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-133 **A Resolution confirming the award by the Board of Control of a renewal of agreements (second and final) between certain providers and the Executive's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/23 to 6/30/24, in a total amount not to exceed \$2,172,005.49, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-134 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Dell Marketing L.P., at State Term Pricing, for the purchase of perpetual software licenses through Microsoft Select Plus, for the term of 5/1/23 through 9/30/24, in an amount not to exceed \$166,960.61, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-135 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the replacement of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board ("the SCDDB") and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of providing community developmental disabilities programs and services pursuant to Chapter 5126 of the Revised Code for the benefit of children and adults, for the SCDDB, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2023-109 **A Resolution authorizing appropriation proceedings for a drainage easement over the real property known as Parcel No. 0403043, owned by Scott E. Parker, needed for the Yellow Creek Road Culvert Replacement Project, located in Bath Township, in Council District 4, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-109 was adopted.

2023-110 **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2023 Action Plan to the U.S. Department of Housing and Urban Development for program year 2023 and authorizing the Executive to execute the 2023 Community Development Block Grant and HOME Investment Partnership Program contracts, 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 2023-110 was adopted.

2023-111 **A Resolution authorizing the Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home septic systems, in the amount of \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement, and authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, 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 2023-111 was adopted.

2023-112 **A Resolution confirming the award by the Board of Control of a professional service agreement with Matthew Deevers, PhD, dba Dimensions Consulting LLC, as a Best Practical Source, to provide project management services to support the implementation of the Unite Us data sharing platform, for the term 6/1/23 through 6/30/24, in an amount not to exceed \$100,000.00, for the Executive's Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-112 was adopted.

2023-113 **A Resolution confirming the award of the Board of Control of a professional service contract with Roetzel and Andress, LPA to provide general legal representation and services to the County of Summit in 2023, in an amount not to exceed \$50,000.00, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-113 was adopted.

2023-114 **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for a grant, in an amount not to exceed \$1,500,000.00, for the purpose of constructing a shelter and additional lanes for drive up testing and vaccinations, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-114 was adopted.

2023-115 **A Resolution declaring the month of May 2023 as Foster Care Month in the County of Summit and encouraging residents to join in this acknowledgement and consider the importance of foster care in their community, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro and Council as a Whole

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

Resolution 2023-115 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 1st day of May, 2023.

DocuSigned by:
Lauren Marsh
F8D2DB132BE041B...
CLERK OF COUNCIL

DocuSigned by:
Vernice Samz
C65A946FE4BA42A...
PRESIDENT OF COUNCIL