

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 1, 2024

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

The following items were addressed before Council at the Caucus:

- 2024-087 Mark Potter from County Council addressed Council on this first reading passage request.
- 2024-088 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2024-089 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:40 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held March 18, 2024.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

9-0

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

MOTIONS FOR COUNCIL

M-036-2024 **A Motion of Council amending M-032-2024, stating the correct term of 3/4/24 to 6/30/26 for the appointment of Jack Diamond (replacing Irving Sugerman) to the Alcohol, Drug, and Mental Health Board (ADM Board).**

Movant - Executive Shapiro

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Motion M-036-2024 was adopted.

FIRST READINGS

2024-087 **A Resolution authorizing the publication and legal notice for a proposed public drainage improvement located in Northfield Center Township, and setting dates for the Public Viewing and Public Hearing pursuant to Section 6131.07 of the Ohio Revised Code, for Council, and declaring an emergency.**

Sponsor - Mr. Schmidt

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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-087 was adopted.

2024-088 **A Resolution confirming the award by the Board of Control of a construction contract with BECDIR Construction Company, Inc. for the Miscellaneous Bridge Repair Program to repair four County bridges, located in Council Districts 2 and 4, in an amount not to exceed \$458,617.75, 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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-088 was adopted.

2024-089 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2024 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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-089 was adopted.

2024-090 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, 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 3/18/24 to 3/17/25, in an amount not to exceed \$86,630.94, for the Executive's Human Resources Department and the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2024-091 **A Resolution confirming the award by the Board of Control of a construction contract with BECDIR Construction Company, Inc., to repair the bridge on East Steels Corners Road over Mud Brook, located in the Cities of Stow and Cuyahoga Falls, in Council District 3, in an amount not to exceed \$1,049,492.25, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2024-092 **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt & Concrete for the 2024 Summit County 441 Asphalt Concrete (449) Resurfacing Program-North, in an amount not to exceed \$2,774,157.20, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2024-093 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2024 Summit County 441 Asphalt Concrete (449) Resurfacing Program-South, in an amount not to exceed \$1,312,378.70, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2024-094 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the City of Twinsburg and the City of Reminderville concerning the resurfacing of Liberty Road, located in the City of Twinsburg, the City of Reminderville, and Twinsburg Township, in Council District 1, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2024-095 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the City of Twinsburg concerning the resurfacing of Liberty Road, located in the City of Twinsburg, the City of Reminderville, and Twinsburg Township, in Council District 1, for the Executive and Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-096 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the City of Twinsburg concerning the Glenwood Drive Bridge Replacement Project, located in the City of Twinsburg, in Council District 1, for the Executive and Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-097 **A Resolution confirming the award by the Board of Control of a purchase contract with The Safety Company, LLC dba MTech Company, at Public Cooperative Purchase Pricing, for one 2024 Bucket Truck Build Standard, in a total amount not to exceed \$219,195.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-098 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2024 Summit County 422 Resurfacing Program, in an amount not to exceed \$581,983.25, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-099 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2024 Summit County 405 Resurfacing Program, in an amount not to exceed \$2,986,736.80, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings

2024-100 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for Project Q-166 Pump Station #36 Replacement and Force Main Improvements, located in the City of Hudson, in Council District 3, in an amount not to exceed \$2,131,416.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2024-101 **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-453 Fishcreek Wastewater Treatment Plant #25 for an estimated total cost not to exceed \$5,900,000.00, and to authorize the Executive to apply for and execute a Water Pollution Control Loan Fund Agreement for a loan in an amount not to exceed \$8,100,000.00 to fund the project, located in the City of Stow, in Council District 3, and repealing Resolution No. 2023-152 and Resolution No. 2020-067, 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

Committee First Readings

2024-102 **An Amended Resolution authorizing the Executive to execute a Term Sheet Cooperative Agreement related to the relocation of the Board of Elections to 1040 E. Tallmadge Ave., located in the City of Akron, in Council District 2, with the Summit County Land Reutilization Corporation and the Summit County Board of Elections, further authorizing the Executive to execute all other necessary agreements and documents to complete the project as contemplated in the Term Sheet Cooperative Agreement, upon terms substantially similar to and not materially adverse to the County, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2024-103 **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Public Defender Commission to finance the build-out of new office space, located at 80 S. Summit Street, in the City of Akron, in Council District 4, in a total amount not to exceed \$1,000,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2024-104 **A Resolution authorizing the Executive to execute a lease agreement with Akron Soul Train, an Ohio non-profit, for property located at 191 South Main Street, Akron, Ohio 44308, in Council District 4, for educational and/or charitable use, for a three-year term, from 5/1/24 through 4/30/27, with two options to renew for a one-year term, for the amount of \$1.00 per year, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-105 **A Resolution authorizing the Executive to execute a lease with the Village of Silver Lake for the lease of Lot 305-2826 Lakeland Parkway, located in the Village of Silver Lake, in Council District 3, for use of a well for disposal of excess water, for a ten-year term, from 6/1/24 to 5/31/34, for \$1.00 per year, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-106 **A Resolution authorizing the Executive to execute a renewal (first of two) of a lease agreement with the Northeast Ohio Four County Regional Planning and Development Organization for property located at 175 South Main Street, Suite 211, Akron, Ohio 44308, in Council District 4, for office space and storage space located within the building, for a five-year term, from 8/1/24 through 7/31/29, for rent in the amount of \$30,121.80 annually, for a total lease amount of \$150,609.00, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-107 **A Resolution authorizing the Executive to advertise for bids for the Ohio Building HVAC and Finishes Upgrade Project, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$12,500,000.00, 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
- Committee First Readings
- 2024-108 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Insight Public Sector Inc., at less than State Term Pricing, for updated computer equipment, in an amount not to exceed \$303,904.86, 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

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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2024-071 **A Resolution confirming the award by the Board of Control of a professional service contract with EnviroScience, Inc. for the final design of the Copley Ditch and Black Pond Outlet Stream Restoration Project, located in the Copley Township, in Council District 5, in amount not to exceed \$565,018.00, for the Engineer, and declaring an emergency**

Sponsor - Executive Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-071 was adopted.

2024-072 **A Resolution confirming the award by the Board of Control of a purchase contract with Ken Ganley Ford, at less than CUE Pricing, for four 2024 Ford F150 pickup trucks, in a total amount not to exceed \$167,854.52, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-072 was adopted.

2024-073 **A Resolution confirming the award by the Board of Control of a purchase contract with Akron Tractor and Equipment, at Sourcewell Pricing, for two Kubota S Series Skid Steers, in a total amount not to exceed \$112,583.42, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-073 was adopted.

2024-074 **A Resolution confirming the award by the Board of Control of a construction contract with Graystone Construction, at Sourcewell Pricing, for the removal and replacement of the salt dome cover located at 1928 Boston Mills Road, Peninsula, in Council District 1, in an amount not to exceed \$159,690.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-074 was adopted.

2024-075 **A Resolution authorizing the Executive to advertise for bids for the purchase of a Tri-Axle Dump Trailer, for an amount not to exceed \$88,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-075 was adopted.

2024-076 **A Resolution confirming the award by the Board of Control of a purchase contract with Brite Computers, as a Best Practical Source, for the purchase of twenty-five (25) in-car Getac computers, in an amount not to exceed \$112,500.00, for the Sheriff, 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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-076 was adopted.

2024-077 **A Resolution confirming the award by the Board of Control of a renewal (fourth and final) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for a one-year term, from 1/1/24 through 12/31/24, for an amount not to exceed \$207,930.00, 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

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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-077 was adopted.

2024-078 **A Resolution approving and adopting the Summit County Hazard Mitigation Plan, 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

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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-078 was adopted.

2024-079 **A Resolution declaring the month of April 2024 as Autism Acceptance Month in Summit County, recognizing all individuals in our community on the autism spectrum and celebrating the numerous ways in which they contribute to our communities and our lives, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-079 was adopted.

2024-080 **A Resolution declaring the month of April 2024 as Child Abuse Prevention Month in the County of Summit and encouraging residents to join in this acknowledgement and Wear Blue on April 10, 2024, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-080 was adopted.

2024-081 **A Resolution declaring the month of April 2024 as Minority Health Month in Summit County, recognizing the health inequalities facing minority communities, and encouraging all health organizations to conduct appropriate programs and activities to promote healthfulness in minority communities, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Ford, Council as a Whole

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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-081 was adopted.

2024-084

A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute the purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/24 through 4/15/25, in an amount not to exceed \$1,864,524.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, for the Executive's Department of Law and Risk Management, 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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-084 was adopted.

2024-085

A Resolution confirming the award by the Board of Control of a professional service contract with Telecommunication Technologies Group, LLC, as a Best Practical Source, for cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a three-year term, for a total amount not to exceed \$130,000.00, for 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 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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-085 was adopted.

2024-086 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with AdvizeX Technologies LLC, for PureStorage Solution for SAN, for a one-year term, from 5/1/2024 through 4/30/2025, in an amount not to exceed \$104,580.00, for 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 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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters, Wilhite

Motion passed - Voice Vote: 9-0

Resolution 2024-086 was adopted.

SECOND READINGS

2024-082 **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for countywide sexennial appraisal services for the valuation of all land and buildings for all commercial, industrial, and exempt and public utilities real estate in Summit County for proper taxation for tax year 2026, in an amount not to exceed \$848,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Abstain: Donofrio

Absent: Walters, Wilhite

Motion passed - Voice Vote: 8-0-1

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Abstain: Donofrio

Absent: Walters, Wilhite

Motion passed - Voice Vote: 8-0-1

Resolution 2024-082 was adopted.

2024-083

A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2024 real estate tax year, in an amount not to exceed \$148,000.00, for the Fiscal Officer, and declaring an emergency.

Sponsor - Executive Shapiro

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

No: Darrow, DeVitis, Dickinson, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Abstain: Donofrio

Absent: Walters, Wilhite

Motion passed - Voice Vote: 8-0-1

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham

Abstain: Donofrio

Absent: Walters, Wilhite

Motion passed - Voice Vote: 8-0-1

Resolution 2024-083 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By: Ms. Wiedie Higham

Seconded By: Mrs. Rodgers

Motion Type: Voice Vote

For: Mr. Schmidt, Mrs. Rodgers, Mr. Donofrio, Mrs. McKenney, Mrs. Darrow, Mr. DeVitis, Ms. Dickinson, Ms. Wiedie Higham, Mr. Ford

Against:

Abstain:

Absent: Ms. Walters, Mr. Wilhite

Outcome: 9-0

Call To Order: 4:56 PM

Reason: To discuss pending litigation.

Adjournment: Council adjourned at 5:13 pm. The next regular meeting will be held April 15, 2024 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 April, 2024.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL