

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 15, 2024

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

The following items were addressed before Council at the Caucus:

- 2024-109 Brian Harnak from the Law Department addressed Council on this first reading passage request.
- 2024-110 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2024-112 Brian Harnak from the Executive's Office addressed Council on this first reading passage request.
- 2024-113 John Galonski from the Prosecutor's Office addressed Council on this first reading passage request.
- 2024-114 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:30 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held April 1, 2024.

Voice Vote on the motion.

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

Absent: DeVitis, Rodgers

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

MOTIONS FOR COUNCIL

M-037-2024 A Motion of Council confirming the appointment of Michelle Donofrio (replacing Elizabeth Myers) as a second alternate to Fiscal Officer Kristen Scalise to the Records Commission.

Movant - Executive Shapiro

Ms. Walters moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Ford, McKenney, Schmidt, Walters,
Wiedie Higham, Wilhite

Abstain: Donofrio

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 8-0-1

Motion M-037-2024 was adopted.

M-038-2024 A Motion of Council confirming the reappointment of Robert Konstand to the Metro RTA Board of Trustees.

Movant - Executive Shapiro

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 9-0

Motion M-038-2024 was adopted.

M-039-2024 A Motion of Council confirming the reappointment of Bernard Rochford to the Akron-Summit County Public Library Board.

Movant - Executive Shapiro

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 9-0

Motion M-039-2024 was adopted.

M-040-2024 A Motion of Council confirming the reappointment of Amy Davidson and Anastasia (Stacey) Garske to the Child Abuse and Child Neglect Regional Prevention Council.

Movant - Executive Shapiro

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 9-0

Motion M-040-2024 was adopted.

M-041-2024 A Motion of Council approving a travel expenditure for Council Member Gloria Rodgers in the amount of \$167.50 for her attendance at the Ohio Jail Advisory Board Meeting on April 19, 2024, from 10:00 am until 12:00 pm at the State Library of Ohio, 274 East 1st Avenue, #100, Columbus, OH 43201.

Movant - Ms. Darrow

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 9-0

Motion M-041-2024 was adopted.

FIRST READINGS

2024-109 **A Resolution authorizing the Executive to execute a collective bargaining agreement between the Executive and Engineer, and Local 18, International Union of Operating Engineers, for the period 4/1/24 through 3/31/27, for the Executive and 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, Dickinson, Donofrio, Ford, McKenney, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 9-0

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 9-0

Resolution 2024-109 was adopted.

2024-110 **A Resolution confirming the award by the Board of Control of a professional service contract with O. R. Colan, Inc. for right-of-way acquisition services, for a one-year term, with two options to renew for an additional one-year term, in an amount not to exceed \$100,000.00 per year, 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, Dickinson, Donofrio, Ford, McKenney, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 9-0

Resolution 2024-110 was adopted.

2024-111 **An Amended 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 \$2,824,333.48, for the Executive and declaring an emergency.**

Sponsor - Executive Shapiro

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

2024-112

A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a renewal (second and final) of a professional service contract with Akron Legal News, Inc. to provide publication of notices of Sheriff sales and other necessary legal notices, with funds being collected up front by the Clerk of Courts, for the period 1/1/24 through 12/31/28, 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, Dickinson, Donofrio, Ford, McKenney, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 9-0

Resolution 2024-112 was adopted.

2024-113 **A Resolution confirming the award by the Board of Control of a purchase contract with Matrix Pointe Software, LLC, as a Best Practical Source, for subscription license fees for the Matrix Case Management system, for a three-year term, from 4/1/24 through 3/31/27, in a total amount not to exceed \$576,000.00, for the Office of Information Technology and the 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, Dickinson, Donofrio, Ford, McKenney, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 9-0

Resolution 2024-113 was adopted.

2024-114 **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, Dickinson, Donofrio, Ford, McKenney, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 9-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 9-0

Resolution 2024-114 was adopted.

- 2024-115 **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt & Concrete for the 2024 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$323,415.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-116 **A Resolution authorizing the Executive, on behalf of the Engineer, to participate in the Ohio Department of Transportation’s annual road salt bid, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-117 **A Resolution approving the time, place, and expense of the Engineer’s annual meeting of county and township authorities on May 7, 2024, at Lala’s in the Lakes, located in the City of New Franklin, in Council District 7, in an amount not to exceed \$5,500.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-118 **A Resolution authorizing the Executive to execute a lease renewal agreement with ArtsNow for a portion of the 1st floor at 175. S. Main St., in Council District 4, for educational and/or charitable use, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-119 **A Resolution approving and adopting the Summit County 9-1-1 Plan, 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
- Committee First Readings

- 2024-120 **A Resolution confirming the award by the Board of Control of a professional service contract with Pay it Forward for Pets, Incorporated, as a Best Practical Source, to provide Volunteer Coordinator Services and Animal Enrichment Programs at the Animal Control Facility, located in the City of Akron, in Council District 5, for a one-year term, for the period of 4/1/24 through 3/31/25, in an amount not to exceed \$95,000.00, 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
- Committee First Readings
- 2024-121 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a renewal (first of three) of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/23 through 9/30/24, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$1,000,000.00 (for a cumulative increase of 71.65%), for a total amount not to exceed \$2,395,638.10, 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
- 2024-122 **A Resolution supporting the Ohio Commission for the United States Semiquincentennial (AMERICA 250-OH), establishing the Summit County AMERICA 250 Committee, and designating the Summit County liaison, for the Council and Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-123 **A Resolution declaring the month of May 2024 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
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-124 **A Resolution declaring the month of May 2024 as Mental Health Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

- 2024-125 **A Resolution declaring the month of May 2024 as Older Americans Month in Summit County, recognizing the contributions of older adults in Summit County and encouraging residents and professionals to participate in the Age-Friendly Akron-Summit initiative and the 2024 Senior Summit and Expo, for the Council and Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-126 **A Resolution confirming the award by the Board of Control of a purchase contract with Optiv Security Inc., as a Best Practical Source, for SafeNet Trusted Access multifactor authentication maintenance of licenses, for a three-year term, for the period of 10/1/24 through 9/30/27, in an amount not to exceed \$119,152.80, 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
- 2024-127 **A Resolution authorizing the Executive to execute any documents necessary to accept 2024 Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants, in the amount of \$8,265.00, with no local cash match requirement, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-128 **A Resolution appropriating carryover balances for various operating and capital funds for 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
- 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, Dickinson, Donofrio, Ford, McKenney, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, Rodgers

Motion passed

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis, Rodgers

Motion passed

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2024-090 was adopted.

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

Resolution 2024-091 was adopted.

- 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
- Resolution 2024-092 was adopted.
-
- 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
- Resolution 2024-093 was adopted.
-
- 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
- Resolution 2024-094 was adopted.
-
- 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
- Resolution 2024-095 was adopted.
-
- 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
- Resolution 2024-096 was adopted.

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

Resolution 2024-097 was adopted.

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

Resolution 2024-098 was adopted.

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

Resolution 2024-099 was adopted.

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

Resolution 2024-100 was adopted.

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

Resolution 2024-101 was adopted.

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

Resolution 2024-103 was adopted.

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

Resolution 2024-104 was adopted.

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

Resolution 2024-105 was adopted.

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

Resolution 2024-106 was adopted.

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

Resolution 2024-107 was adopted.

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

Resolution 2024-108 was adopted.

SECOND 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

Ms. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, McKenney, Schmidt, Walters, Wiedie Higham

Abstain: Wilhite

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 8-0-1

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, McKenney, Schmidt, Walters, Wiedie Higham

Abstain: Wilhite

Absent: DeVitis, Rodgers

Motion passed - Voice Vote: 8-0-1

Resolution 2024-102 was adopted.

OTHER BUSINESS

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 5:44 pm. The next regular meeting will be held April 29, 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 15th day of April, 2024.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL