

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 5, 2024

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

Summit County Council District 8 Representative, Anthony DeVitis resigned, effective August 5, 2024.

The following items were addressed before Council at the Caucus:

Mike Vinay from the Department of Sanitary Sewer Services addressed Council on an issue with utility billing.

2024-216 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.

2024-217 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.

2024-218 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

M-057-2024 David Whited addressed Council on this motion.

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

ROLL CALL- Present: Mrs. Darrow, Ms. Dickinson, Mr. Donofrio, Mr. Ford, Mrs. McKenney, Mrs. Rodgers, Mr. Schmidt, 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 June 24, 2024.

Voice Vote on the motion.

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

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

MOTIONS FOR COUNCIL

M-056-2024 A Motion of Council confirming the appointment of Detective Elisha Menefee as Second Alternate to Detective Dan Cuckler to the Child Fatality Review Board.

Movant - Ms. Darrow

Mrs. Rodgers moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Motion M-056-2024 was adopted.

M-057-2024 A Motion of Council confirming the appointment of David Whited (replacing George Beckham) to the Planning Commission.

Movant - Ms. Darrow

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Motion M-057-2024 was adopted.

M-058-2024 A Motion of Council confirming the reappointments of Jim Hinton, John Kabak and Kevin Westbrook to the Building Standard Board of Appeals.

Movant - Ms. Darrow

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Motion M-058-2024 was adopted.

FIRST READINGS

2024-216 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, for Phase 3 of the resurfacing of Boston Mills Road from the end of Boston Mills Road Phase 2 westward approximately 2500 feet, located in Boston Township, in Council District 1, in the amount of \$352,900.00, with no local cash match, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Resolution 2024-216 was adopted.

2024-217 **A Resolution confirming the award by the Board of Control of a construction contract with Spano Brothers Construction, Inc. for the 2024 Summit County Catch Basin Repair Program, in an amount not to exceed \$93,710.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Resolution 2024-217 was adopted.

2024-218 **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, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 10-0

Resolution 2024-218 was adopted.

2024-219 **An Ordinance amending Section 137.01 of the Codified Ordinances of the County of Summit, entitled "Using Employees and Property by Force Account," to reflect the newly revised Ohio Revised Code Section 5543.19, which raises the amounts for which the County Engineer is authorized to self-perform road, bridge, and culvert construction work and authorizing the force account limit to be increased annually in accordance with Ohio Revised Code Section 5543.19(C), for the lesser of 5% or the percentage amount of any increase in the Ohio Department of Transportation's Construction Cost Index, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2024-220 **A Resolution confirming the award by the Board of Control of a professional service contract with CTI Engineers, Inc., as a Best Practical Source, for construction administration support services for Project Q-453 Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$200,000.00, 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

Committee First Readings

2024-221 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Environmental Design Group, LLC for engineering design and surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements, located in the City of Stow and the Village of Silver Lake, in Council District 3, in an amount not to exceed \$6,050.00 (for a cumulative increase of 72.92%), for a total amount not to exceed \$131,633.56, 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

2024-222 **A Resolution confirming the award by the Board of Control of a construction contract with Cavanaugh Building Corporation, for Project Q-536 Copley Road Sanitary Sewer Infrastructure Improvements, located in Copley Township, in Council District 5, in an amount not to exceed \$606,225.00, 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

2024-223 **A Resolution confirming the award by the Board of Control of a contract with Ohio CAT, as a Best Practical Source, for the rental of an emergency generator to provide back-up power to the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, for a one-year term, in an amount not to exceed \$266,724.00, that will be fully reimbursed by insurance, 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

2024-224 **A Resolution authorizing the Executive to enter into a Cooperative Funding Intergovernmental Agreement with the City of Green, for the installation of a sanitary sewer force main as part of the Massillon Road at Boettler Road and Corporate Woods Roundabouts Project, located in the City of Green, in Council District 8, in an amount not to exceed \$316,738.90, 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

- 2024-225 **A Resolution confirming the award by the Board of Control of a purchase contract with Miller Builders, LLC., under Sourcewell pricing, for an open-sided canopy building, in an amount not to exceed \$260,108.00, 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
- 2024-226 **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 Courthouse HVAC Improvement Project, located in the City of Akron, in Council District 5, for an amount not to exceed \$513,108.00, 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
- 2024-227 **A Resolution authorizing the Executive to execute agreements with various Summit County criminal justice agencies and organizations for the Criminal Justice Virtual Court Project, 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
- 2024-228 **A Resolution declaring the month of September 2024 as Preparedness Month in Summit County, promoting family, community disaster and emergency preparation for the residents of Summit County, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-229 **A Resolution declaring the month of September 2024 as Recovery Month in Summit County and encouraging the residents of Summit County to join in this acknowledgment, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

- 2024-230 **A Resolution authorizing the Executive to execute a grant agreement with AxessPointe Community Health Centers to finance the construction of fiber to the new I Promise Health Quarters, located at 527 West Market St., in the City of Akron, in Council District 4, in a total amount not to exceed \$250,000.00, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-231 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/24 through 9/30/25, in an amount not to exceed \$350,000.00, 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
- 2024-232 **A Resolution confirming the award of the Board of Control of the renewal of professional service contracts and authorizing the Executive to disburse funds, including those that exceed an aggregate of \$75,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Department of Job and Family Services in Federal Fiscal Year 2025, for the period 10/1/24 through 9/30/25, in an estimated total amount not to exceed \$6,000,000.00, 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
- 2024-233 **A Resolution authorizing the Executive to execute Aggregate Change Order No. 1 to increase the purchase aggregate total for calendar year 2024 for various vendors, as set forth in Exhibit A, 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
- 2024-234 **A Resolution confirming the award by the Board of Control of a renewal (two of three) of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/24 through 9/30/25, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$2,895,638.10, 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

2024-235 **An amended Resolution confirming the award by the Board of Control of Change Order No. 2 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 \$500,000.00 \$650,000 (for a cumulative increase of 107.48 118.22%), for a total amount not to exceed \$2,895,638.10 \$3,045,638.10, 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

2024-236 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/24 to 9/30/25, in an amount not to exceed \$120,000.00, 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

2024-237 **A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/24 through 9/30/25, in an amount not to exceed \$130,000.00, 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

2024-238 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for IAS World Computer Aided Mass Appraisal and Tax systems, for cloud hosting and software maintenance, for a three-year term, from 10/1/24 to 9/30/27, with one option to renew for an additional two-year term, in an amount not to exceed \$1,896,982.00, for the Fiscal Office and 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

2024-239 **A Resolution confirming the award by the Board of Control of a purchase contract with GuidePoint Security, as a Best Practical Source, for Cynet 360 endpoint protection software, for a thirty-six-month term, from 7/4/24 to 7/3/27, in an amount not to exceed \$293,352.72, 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

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 5:12 pm. The next regular meeting will be held August 19, 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 5th day of August, 2024.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL