

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 28, 2024

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

Councilwoman Dickinson presented a commendation to The Akron Garden Club on the occasion of the group’s 100th anniversary.

Phil Montgomery of the Executive’s Office of Finance and Budget provided a financial update to Council.

The following items were addressed before Council at the Caucus:

- 2024-280 Heidi Swindell addressed Council on this first reading passage request.
- 2024-281 Dennis Tubbs addressed Council on this first reading passage request.
- 2024-282 Phil Montgomery addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:50 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Wilhite moved to approve the minutes of the regular Council meeting(s) held October 7, 2024.

Voice Vote on the motion.

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

Absent: Mr. Donofrio

Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

MOTIONS FOR COUNCIL

M-064-2024 A Motion of Council confirming the reappointment of Andrea Norris to the Facility Governing Board.

Movant - Ms. Darrow

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-064-2024 was adopted.

M-065-2024 A Motion of Council confirming the reappointment of Kristin Branagan to the Humane Commission.

Movant - Ms. Darrow

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-065-2024 was adopted.

M-066-2024 A Motion of Council establishing the Council and Committee meetings for January 1, 2025 through December 31, 2025.

Movant - Ms. Darrow

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-066-2024 was adopted.

FIRST READINGS

2024-280 **A Resolution authorizing the Ohio Department of Transportation to perform the milling and resurfacing of Stow Road, as part of the project to improve the Interstate 480 bridges over Stow Road, PID No. 111186, at no cost to the County, located in Twinsburg Township, in Council District 1, 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, Ford, Kacyon, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2024-280 was adopted.

2024-281 **A Resolution confirming the award by the Board of Control of a purchase contract with Environmental Systems Research Institute, Inc. (ESRI), as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS, for a one-year term, from 10/31/24 through 10/30/25, in an amount not to exceed \$88,764.00, for the Executive's Department of Community and Economic Development, and the Office of Information Technology and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ms. Walters 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, Ford, Kacyon, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2024-281 was adopted.

2024-282 **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. Wilhite 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, Ford, Kacyon, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2024-282 was adopted.

- 2024-283 **A Resolution approving the Human Resource Commission revision and reclassification of the Sheriff Cadet position from a Classified, non-bargaining category 2, grade 3 position to a classified, non-bargaining category 3, grade 4 position, due to the revisions made to the classification specification, for the Executive's Department of Human Resources and the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-284 **A Resolution approving the new classification, classification specification, and salary schedule for the classified, non-bargaining position of ESORN Coordinator, for the Executive's Department of Human Resources and the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-285 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits," to place a load limit on the Yellow Creek Road Bridge over Yellow Creek, and remove the load limits on the Revere Road Bridge over Revere Run, the Granger Road Bridge over Yellow Creek, the South Main Street Bridge over the Nimisila Creek, the Pressler Road Bridge over Tuscarawas River, and the Ira Road Bridge over the North Fork of Yellow Creek, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-286 **A Resolution confirming the award by the Board of Control of a construction contract with Mark Haynes Construction, Inc., for completion of the Wye Road Flood Mitigation and Improvement Project – Phase 2 & 1B, located in Bath Township, in Council District 5, in amount not to exceed \$880,276.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-287 **A Resolution confirming the award by the Board of Control of a contract with Buckeye Pumps, Inc., as a Sole Source, in an amount not to exceed \$135,216.00, for the repair of one pump at Pump Station No. 30 and two pumps at Pump Station No. 51, located in the City of Green, in Council District 8, and authorizing an increase the vendor's purchase aggregate total for calendar year 2024 pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, 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

- 2024-288 **A Resolution authorizing the Executive to advertise for bids for the Parking Lot Improvement Project at the Animal Control Facility, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$150,000.00, 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
- 2024-289 **A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Ford, Inc., at State Term Pricing, for two vehicles, in an amount not to exceed \$88,120.00, 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
- 2024-290 **A Resolution declaring November 30th, 2024, as Small Business Saturday in Summit County encouraging the residents of Summit County to support our small businesses, for the Executive and Council, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-291 **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2025 Marine Patrol Assistance Grant for the calendar year ending 12/31/25, in an amount not to exceed \$35,000.00, with a local cash match requirement not to exceed \$12,000.00, for a program total not to exceed \$47,000.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-292 **A Resolution authorizing the Executive to execute a grant agreement with Summit Educational Service Center in an amount not to exceed \$750,000.00, from the Opiate Litigation settlement funds, to plan and implement school-based mental health programming and coordination of care in educational settings in the County of Summit, for the Executive, the Opiate Abatement Advisory Council, and the Key Stakeholders Group, and declaring an emergency.**
- Sponsor - Executive Shapiro, Mr. Ford
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings

- 2024-293 **A Resolution declaring November 23, 2024, as National Adoption Day in Summit County, raising awareness about the need for permanent families for children in foster care, recognizing our children and the joy they bring to their adoptive families, and encouraging Summit County residents to secure safety, permanency, and well-being for all children by considering becoming a foster-to-adopt family, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2024-294 **A Resolution confirming the award by the Board of Control of a professional service contract with KeyBank, National Association to provide banking, lock box, and trust services, for a two-year term, from 1/1/25 to 12/31/26, with two options to renew for an additional two-year term, in a total amount not to exceed \$270,560.33, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2024-295 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/25 through 12/31/26, in an amount not to exceed \$168,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2024-296 **A Resolution confirming the award by the Board of Control of a professional service contract with Official Payments/ACI Payments, Inc., as a Best Practical Source, for merchant services and bank card processing for the Fiscal Office, the Sheriff's Office, Animal Control, Building Standards and the Summit County Combined Health District d.b.a. Summit County Public Health, for a five-year term, at no cost to the County, for the Executive, Fiscal Officer and Summit County Public Health, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2024-297 **A Resolution confirming the award by the Board of Control of a professional service contract with AdvizeX Technologies, LLC., as Best Practical Source, for Network as a Service for Aruba access points with AdvizeX, for a sixty-month term, in a monthly amount not to exceed \$4,240.72, for a total amount not to exceed \$254,443.20, 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

- 2024-298 **A Resolution confirming the award by the Board of Control of a professional service contract with MNJ Technologies Direct, Inc., at State Term Pricing, for KnowBe4 security awareness training, for a three-year term, from 1/1/25 through 12/31/28, in a yearly amount not to exceed \$51,706.67, for a total amount not to exceed \$155,120.00, 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

- 2024-299 **A Resolution confirming the award by the Board of Control of a professional service contract with Dell, Inc., at State Term Pricing, for Microsoft Select Plus perpetual licensing, for a one-year term, from 10/1/24 through 9/30/25, in a total amount not to exceed \$103,633.28, 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, Dickinson, Ford, Kacyon, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: Donofrio

Motion passed

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

- 2024-276 **A Resolution confirming the award by the Board of Control of a renewal (third of four) of a purchase contract with Aramark Correctional Services, LLC, for food services at the Jail, for a one-year term, from 12/1/24 through 11/30/25, in a total amount not to exceed \$975,000.00, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-276 was adopted.

- 2024-277 **A Resolution authorizing the Executive to execute a Lease Agreement with the City of Green, for the lease of a portion of the First Floor of Fire Station #2, located at 393 East Turkeyfoot Lake Road, Green, Ohio 44319, in Council District 8, for \$1.00 per year, for a three-year term, for the Sheriff's Office, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-277 was adopted.

- 2024-278 **A Resolution confirming the award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Juvenile Detention Center, for a total amount not to exceed \$351,751.00, for a one-year term, from 1/1/25 through 12/31/25, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-278 was adopted.

- 2024-279 **A Resolution confirming the award by the Board of Control of a purchase contract with Federal Express Corporation, as a Best Practical Source, for service of process of documents for the Clerk of Juvenile Court for a total estimated amount not to exceed \$165,000.00, for a one-year term, for the period of 1/1/25 through 12/31/25, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-279 was adopted.

Presentation of New Business:

Budget Hearings took place after the Council Meeting for the following offices:

- Veterans Service Commission: Larry Moore addressed Council.
- Law Library Resources Board: Amber Barnhart and Brian Harnak addressed Council.
- Internal Audit: Lisa Skapura addressed Council.
- Clerk of Courts: Tavia Galonski and Anthony Gomez addressed Council.
- Developmental Disabilities Board: Lisa Kamlowsky and Mira Pozna addressed Council.
- ADM Board: Aimee Wade and Jen Peveich addressed Council.

Budget Hearings adjourned at 5:51 PM.

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 5:03 pm. The next regular meeting will be held November 18, 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 28th day of October, 2024.

Signed by:



CLERK OF COUNCIL

DocuSigned by:



PRESIDENT OF COUNCIL