

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**June 2, 2025**

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

Dr. Theresa Lash-Ritter from the Cleveland Clinic Akron General Medical Center introduced herself to Council.

A public hearing was held and called to order at 4:34 PM, regarding Springfield Township's Petition for Construction of Single County Drainage Improvement.

The following individuals addressed Council with a public comment: Rev. Pamela Pinkney, Rikki Vesy, Ahmad Jadallah, Sharon Aguera, and Yaseen Shaikh.

The following items were addressed before Council at the Caucus:

- 2025-159 Clerk of Courts Tavia Galonski addressed Council on this first reading passage request.
- 2025-160 Nicole Quester from the Court of Common Pleas addressed Council on this first reading passage request.
- 2025-161 Nicole Quester from the Court of Common Pleas addressed Council on this first reading passage request.
- 2025-162 Sarah Buccigross from the Executive's Office addressed Council on this first reading passage request.
- M-027-2025 Nicole Quester addressed Council on this motion.
- M-029-2025 Stephen Strayer addressed Council on this motion.
- M-031-2025 Dr. Ashleigh Welko addressed Council on this motion.

The Council Regular Meeting was called to order at 05:12 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Ms. Walters moved to approve the minutes of the regular Council meeting(s) held May 12, 2025.

Voice Vote on the motion.

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

Absent: Donofrio

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ANNOUNCEMENT OF GENERAL INTEREST:

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ANNOUNCEMENT FROM EXECUTIVE:

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ANNOUNCEMENT OF OFFICEHOLDERS:

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## **MOTIONS FOR COUNCIL**

**M-024-2025 A Motion of Council confirming the appointments of Gabriel Durrant (replacing Dennis Tubbs) as alternate to Executive Ilene Shapiro to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee and Caitlin Elrad (replacing Dennis Tubbs) as alternate to Diane Miller-Dawson to the AMATS Technical Advisory Committee.**

Movant - Ms. Darrow

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-024-2025 was adopted.

**M-025-2025 A Motion of Council confirming the appointment of Holly Miller (replacing Dennis Tubbs) to the Akron Summit Community Action Board of Trustees.**

Movant - Ms. Darrow

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-025-2025 was adopted.

**M-026-2025 A Motion of Council confirming the reappointment of Diane Miller-Dawson (designee to Executive Ilene Shapiro) to the Akron/Summit Convention and Visitors Bureau Board of Trustees.**

Movant - Ms. Darrow

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-026-2025 was adopted.

**M-027-2025 A Motion of Council confirming the appointment of Nicole Quester (replacing Robert Gainer) to the Criminal Justice Advisory Board.**

Movant - Ms. Darrow

Ms. Higham moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-027-2025 was adopted.

**M-028-2025 A Motion of Council confirming the reappointment of Halle Jones Capers to the Planning Commission.**

Movant - Ms. Darrow

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-028-2025 was adopted.

**M-029-2025 A Motion of Council confirming the appointment of Stephen Strayer (replacing Marvin Ferguson) to the Alcohol, Drug, and Mental Health Board (ADM Board).**

Movant - Ms. Darrow

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-029-2025 was adopted.

**M-030-2025 A Motion of Council confirming the appointment of Councilman John Donofrio (replacing Councilwoman Christine Higham) to the Planning Commission.**

Movant - Ms. Darrow

Ms. Higham moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-030-2025 was adopted.

**M-031-2025 A Motion of Council confirming the appointment of Dr. Ashleigh Welko (replacing Dr. Susan Nofziger) with Dr. Paul McPherson and Dr. Danielle Maholtz as alternates, to the Child Fatality Review Board.**

Movant - Ms. Darrow

Mr. Ford moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-031-2025 was adopted.

**M-032-2025 A Motion of Council confirming the appointment of Traci Williams-Eaton (replacing Joan Davidson) as alternate to Jill Oldham to the Child Fatality Review Board.**

Movant - Ms. Darrow

Mrs. McKenney moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-032-2025 was adopted.

## **FIRST READINGS**

2025-159     **A Resolution authorizing the Executive to execute a lease amendment with New Plaza Management, LLC. for the lease of office space located at 10333 Northfield Rd., Northfield, Ohio 44067, in Council District 1, for an additional three-year term, from 7/1/25 to 6/30/28, in the amount of \$56,840.16, for the additional three-year term, for the Clerk of Courts, 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, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2025-159 was adopted.

- 2025-160      **A Resolution authorizing the Executive, subject to the approval of the Board of Control, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year 2025, for BPI Information Systems to an amount not to exceed \$250,000.00, for the Executive's Department of Finance and Budget and the Court of Common Pleas, 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, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2025-160 was adopted.

- 2025-161      **A Resolution confirming the award by the Board of Control of a purchase contract with the Community Drug Board, Inc. dba CHC Addiction Services, Inc., as a Best Practical Source, for drug screen testing services, from 11/1/23 through 1/31/25, in an amount not to exceed \$88,030.00, for the Court of Common Pleas-General Division, Adult Probation Department, 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, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2025-161 was adopted.

- 2025-162      **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2025 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, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2025-162 was adopted.

- 2025-163      **A Resolution authorizing the Executive to advertise for bids for the Valley View Road Resurfacing Project, located in Sagamore Hills Township, in Council District 1, for an estimated total cost not to exceed \$1,409,424.66, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2025-164      **A Resolution confirming the award by the Board of Control of a construction contract with JD Stripping & Services, Inc. for the 2025 Regional Pavement Marking Program, in an amount not to exceed \$265,383.57, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2025-165      **A Resolution confirming the award by the Board of Control of a construction contract with Protect-A-Cote Inc. for the 2025 Summit County Regional Crack Sealing Program, in an amount not to exceed \$118,162.13, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2025-166      **A Resolution confirming the award by the Board of Control of agreements for the acquisition of a temporary construction easement and the purchase of real property located at 299 East Howe Road for Project Q-836-1 Pump Station No. 82 Replacement and Force Main Replacement (“Project Q-836-1”), for an amount not to exceed \$2,139.00, located in the City of Tallmadge, in Council District 6, 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
- 2025-167      **A Resolution confirming the award by the Board of Control of a construction contract with Summit Construction Company, LLC. for the Summit Artspace Renovations Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$892,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2025-168      **A Resolution confirming the award by the Board of Control of a construction contract with Wayne Garage Door Sales and Service Inc, dba Micelli Glass for the Medical Examiner’s Two-Story Curtain Wall Replacement Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$385,332.00, 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
- 2025-169      **A Resolution authorizing the Executive to advertise for bids for the Summit County Jail Windows Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$369,000.00, 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
- 2025-170      **A Resolution approving and accepting a subdivision titled “Sunset Drive Extension,” located in Copley Township, in Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings



- 2025-171      **A Resolution confirming the award by the Board of Control of professional service contracts with various providers of delinquent care and custody grant services as listed in Exhibit A, for the period 7/1/25 through 6/30/26, in a total amount not to exceed \$644,250.00, 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
- Committee First Readings
- 2025-172      **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service agreement with Mazanec, Raskin & Ryder Co., L.P.A., in an amount not to exceed \$100,000.00 (for a cumulative increase of 133.33%), for a total amount not to exceed \$175,000.00, toward the cost of continued legal representation and services on behalf of the County, in the matter of The Estate of Ryan Peterson vs. Oriana House, Inc., et al., for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2025-173      **A Resolution confirming the award by the Board of Control of professional service contracts between certain providers and the Executive's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period of 7/1/25 to 6/30/26, with three options to renew for a one-year term, in a total amount not to exceed \$2,250,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2025-174      **A Resolution determining the necessity of and authorizing the execution and delivery of a Second Amendment to the Bond Purchase Agreement relating to the \$21,000,000.00 County of Summit, Ohio, Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2015 (Village at St. Edward Project); and authorizing and approving related matters, 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

- 2025-175      **A Resolution authorizing the Executive to execute a grant agreement with The Akron Art Museum for sponsorship of the Idea Machine Exhibition, for a two-year period, in the amount of \$100,000.00 per year, for a total amount not to exceed \$200,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2025-176      **A Resolution confirming the award by the Board of Control of a purchase contract with GuidePoint Security LLC, as a Best Practical Source, for Artic Wolf Risk Management software, for a three-year term, from 8/23/25 to 8/22/28, in an amount not to exceed \$191,016.00, 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

- 2025-177      **A Resolution determining to proceed with the submission to the voters of the County of Summit the question of the renewal and increase of an existing tax levy for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

### **Routine Agenda Motion(s)**

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, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Absent: Donofrio

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed

### **ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2025-142     **A Resolution authorizing the publication and legal notices for the proposed public improvement known as the Copley Ditch (County Ditch No. 38) Improvements Project located in Copley 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. Ford

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

Resolution 2025-142 was adopted.

2025-143     **A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, Inc., as a Best Practical Source, for the final design of the Stormwater Basins and Channel Improvements at the Penguin Drive & Glenmount Avenue Area, located in Coventry Township, in Council District 8, in amount not to exceed \$263,640.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2025-143 was adopted.

2025-144     **A Resolution authorizing the Executive to advertise for bids for the Canton Road and Sanitarium Road Intersection Project, located in Springfield Township, in Council District 8, for an estimated total cost not to exceed \$396,178.48, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2025-144 was adopted.

- 2025-145      **A Resolution authorizing the Executive to enter into agreements for the acquisition of various easements over portions of 1766 Canton Road, 1796 Canton Road, 1787 Canton Road, and 1880 Canton Road, located in Springfield Township, in Council District 8, in a total amount not to exceed \$4,010.00, as part of the Canton Road and Sanitarium Road Intersection and Pedestrian Safety Improvement Project, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2025-145 was adopted.

- 2025-146      **A Resolution authorizing the Executive to enter into a project funding and maintenance agreement with the Ohio Department of Transportation concerning the construction of a water detention pond on as part of the State of Ohio's Rest Area DOT-230020 Project, at an estimated cost not to exceed \$257,000.00, located in Bath Township, in Council District 5, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2025-146 was adopted.

- 2025-147      **A Resolution confirming the award by the Board of Control of a construction contract with Cistones Excavating Services, LLC for the 2025 Summit County Culvert Replacement Program, in an amount not to exceed \$126,182.20, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2025-147 was adopted.

- 2025-148      **A Resolution authorizing the Executive to enter into an agreement for the acquisition of a Drainage Easement over a portion of 2807 Medina Line Road, located in Richfield Township, in Council District 1, in a total amount not to exceed \$600.00, as part of the Medina Line Road Culvert Replacement Project, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2025-148 was adopted.

- 2025-149      **A Resolution approving and accepting a resubdivision titled “Colony Ledges Development No. 3 Replat No. 1,” located in Sagamore Hills Township, in Council District 1, for the Executive’s Planning Commission and the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2025-149 was adopted.
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- 2025-150      **A Resolution confirming the award by the Board of Control of a purchase contract with Brown Equipment Company, at Sourcewell Pricing, for one new Ford Utility Service/Fuel Transport Truck, in a total amount not to exceed \$119,065.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2025-150 was adopted.
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- 2025-151      **A Resolution authorizing the Executive to execute a Lease Amendment with Cleveland Clinic Akron General Medical Center for approximately 24.7 acres of land located at 1596 and 1621 Flickinger Rd., located in the City of Akron, in Council District 8, to modify the term of the Lease for an additional five-year term, from 1/1/2026 to 12/31/2030, with two options to renew for additional five-year terms, for rent in the total amount of \$1.00 per year, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro, Council as a Whole  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2025-151 was adopted.
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- 2025-152      **A Resolution confirming the award by the Board of Control of a purchase contract with Tyler Technologies, Inc., as a Best Practical Source, to provide annual maintenance services for the county-wide computer-aided dispatch and records management systems, for the period 7/1/24 through 12/31/25, in an amount not to exceed \$350,553.73, for the Executive’s Department of Public Safety, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2025-152 was adopted.

- 2025-153     **A Resolution confirming the award by the Board of Control of a purchase contract with 460 Tech, LLC. dba BeInCourt, as a Best Practical Source, to provide annual maintenance with on-site support, for the Criminal Justice Virtual Courtroom Project, for a one-year term, from 7/1/25 through 6/30/26, for an amount not to exceed \$330,731.42 for the first year, with four options to renew for an additional one-year term, for the Executive's Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2025-153 was adopted.

- 2025-154     **A Resolution declaring Friday, June 6, 2025 as Gun Violence Awareness Day in Summit County to honor and remember the victims and survivors of gun violence and to join in calling for the prevention of gun violence by wearing orange, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Dickinson, Ms. Walters, Council as a Whole

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

Resolution 2025-154 was adopted.

- 2025-155     **A Resolution declaring the month of June 2025 as Alzheimer's and Brain Awareness Month in Summit County, and to raise awareness about Alzheimer's disease and other brain diseases and dementias, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Resolution 2025-155 was adopted.

- 2025-156     **A Resolution declaring Sunday, June 15, 2025 as Elder Abuse Awareness Day in Summit County and encouraging residents to participate in any events and programs designed to raise awareness of and prevent the abuse of older adults, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Resolution 2025-156 was adopted.

- 2025-157      **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service agreement with Mazanec, Raskin & Ryder Co., L.P.A., in an amount not to exceed \$100,000.00 (for a cumulative increase of 133.33%), for a total amount not to exceed \$175,000.00, toward the costs of continued legal representation and services on behalf of the County, in the matter of Antonio Williamson v. Sheriff Kandy Fatherree, et al., for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2025-157 was adopted.

- 2025-158      **A Resolution confirming the award by the Board of Control of a purchase contract with Forerunner Technologies, Inc., as a Best Practical Source, to provide support for the County's NEC phone systems, for a five-year term, 5/25/2025 to 5/24/2030, for a yearly cost not to exceed \$19,145.74, and a total amount not to exceed \$95,728.70, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2025-158 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

**Executive Session**

Motion By: Ms. Walters

Seconded By:

Motion Type: Roll Call Vote

For: Mrs. Darrow, Ms. Dickinson, Mr. Ford, Ms. Higham, Mr. Kacyon, Mr. Licate, Mrs. McKenney, Mr. Schmidt, Ms. Walters, Mr. Wilhite

Against:

Abstain:

Absent: Mr. Donofrio

Outcome: 10-0

Call To Order: 5:26 PM

Reason: To discuss Ohio Building security

Adjournment: Council adjourned at 6:15 pm. The next regular meeting will be held June 16, 2025 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 2nd day of June, 2025.

Signed by:

*Monique Willis*

CLERK OF COUNCIL

DocuSigned by:

*Rita J. Darrow*

PRESIDENT OF COUNCIL