

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
Michael Soyars	<u> </u>	P
Elizabeth Walters	<u> </u>	P
John Donofrio	<u> </u>	P
Ron Koehler	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:52 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 9, 2018

FIRST READINGS

2018-128 **A Resolution authorizing the County Executive to apply for, and execute, Water Pollution Control Loan Fund loan agreements for the funding of the design and construction of various sanitary sewer improvement projects being performed countywide, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

2018-129 **A Resolution authorizing the County Executive to execute any documents necessary for the County to participate in a project for the improvement of the intersection of State Route 162 and Cleveland-Massillon Road, PID No. 103171, located in Copley Township, in Council District 5, for a total estimated cost of \$1,380,720.00, with the County's share of the cost of the project being \$100,000.00, and authorizing the Ohio Department of Transportation to administer the project, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steve Brunot from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

SECOND READINGS

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Michael Soyars	<u>P</u>
Elizabeth Walters	<u>P</u>
John Donofrio	<u>P</u>
Ron Koehler	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:52 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>April 9, 2018</p>

2018-107 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Village of Clinton whereby the County will construct a sanitary sewer improvement project encompassing substantial portions of the Village to address environmental issues resulting from failing septic systems, in Council District 7, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Soyars

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

Clerk of Council

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u>	P
Elizabeth Walters	<u> </u>	P
David Hamilton	<u> </u>	P
Ron Koehler	<u> </u>	P
Jerry Feeman	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:36 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>April 9, 2018</p>
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FIRST READINGS

2018-130 **A Resolution authorizing the County Executive to execute a lease with an option to purchase County real property located at 180 E. South Street, Akron, OH 44311, Parcel No. 6763040, in Council District 5, with Truly Reaching You, for a five-year term, from 5/1/18 through 4/30/23, for rent in the amount of \$1.00 per year, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-131 **A Resolution authorizing the County Executive to advertise for bids for a parking lot improvement project at the Summit County Board of Elections, in Council District 4, for an estimated amount not to exceed \$175,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Clark from Administrative Services addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
Jerry Feeman	<u> </u>	P
Ron Koehler	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P
Michael Soyars	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:52 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 9, 2018

FIRST READINGS

2018-132 **A Resolution amending Resolution No. 2017-538, to state the correct annual amounts and total of a professional service contract with West, a Thomson Reuters Business, as a Best Practical Source, for online legal research services and Westpack books for Law Library patrons, for a three-year term, from 1/1/18 through 12/31/20, for a total not to exceed amount of \$107,918.04 for the three-year term, and ratifying the County Executive’s signature of said contract, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

2018-133 **A Resolution authorizing the County Executive to advertise for bids for a bomb robot for the Ashland County Bomb Squad, for an estimated total cost not to exceed \$97,915.00, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Tommy Smoot from Public Safety addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

COMMITTEE MEMBERS:

David Hamilton	<u> P </u>
Jerry Feeman	<u> P </u>
Ron Koehler	<u> P </u>
Clair Dickinson	<u> P </u>
Jeff Wilhite	<u> P </u>
Michael Soyars	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:52 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 9, 2018

2018-135 **A Resolution authorizing the County Executive to execute an agreement with the City of Tallmadge for direct indictment services to be provided by the County Prosecutor, and authorizing the appropriation of funds received pursuant to the agreement with the City of Tallmadge for direct indictment services, in the amount of \$10,000.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

John Galonski from the Prosecutor's Office addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<u> </u> P
Clair Dickinson	<u> </u> P
Paula Prentice	<u> </u> P
Michael Soyars	<u> </u> P
Elizabeth Walters	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:56 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
April 9, 2018

FIRST READINGS

2018-134 **A Resolution authorizing the County Executive and County Fiscal Officer to execute a Special Assessment Agreement with Bath Township, Akron-Summit County Energy Special Improvement District, Inc., Crystal Clinic, LLC, and the Development Finance Authority of Summit County pertaining to a Special Energy Improvement Project at 3975 Embassy Parkway, in Bath Township, Parcel No. 0405326, in Council District 5, for the Executive and Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Prentice, Soyars, Walters

Clerk of Council