

**COMMITTEE MEMBERS:**

Clair Dickinson	<u>    </u> P
Rita Darrow	<u>    </u> P
John Donofrio	<u>    </u> P
Bethany McKenney	<u>    </u> P
John Schmidt	<u>    </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:36 PM

Adjourned: 4:41 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>April 18, 2022</b>

Councilman Dickinson presented a commendation to Dawn Distler, CEO of Akron METRO, for the addition of electric buses to their fleet.

**FIRST READINGS**

2022-105     **An Ordinance amending Section 169.29 of the Codified Ordinances of the County of Summit entitled “Fee and Tuition Reimbursement For Any Employment Related Undergraduate Courses Program,” as set forth in Exhibit A, to reimburse medical school loans for physicians working as a forensic pathologist, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sharon Reaves from the Human Resources Department and Dr. Lisa Kohler from the Medical Examiner’s Office addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Donofrio, McKenney, Schmidt

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>    A    </u>
John Schmidt	<u>    P    </u>
Jeff Wilhite	<u>    P    </u>
Gloria Rodgers	<u>    A    </u>
John Donofrio	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:41 PM

Adjourned: 5:08 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>April 18, 2022</b>

**FIRST READINGS**

2022-106     **A Resolution authorizing the Executive to execute a Cooperative Agreement with the City of Fairlawn for the resurfacing of Cleveland-Massillon Road, located in the City of Fairlawn, Bath Township and Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Steve Brunot from the Engineer’s Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Schmidt, Wilhite

Absent: Feeman, Rodgers,

2022-107     **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2022 Summit County 405 Resurfacing Program, in an amount not to exceed \$2,178,343.90, for the Engineer, and declaring an emergency.**

Sponsor - Executive 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: 3-0

Yes: Donofrio, Schmidt, Wilhite

Absent: Feeman, Rodgers

2022-108     **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2022 Summit County 422 Resurfacing Program, in an amount not to exceed \$875,020.25, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>    A    </u>
John Schmidt	<u>    P    </u>
Jeff Wilhite	<u>    P    </u>
Gloria Rodgers	<u>    A    </u>
John Donofrio	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:41 PM

Adjourned: 5:08 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>April 18, 2022</b>

Sponsor - Executive Shapiro

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

Steve Brunot from the Engineer’s Office and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Schmidt, Wilhite

Absent: Feeman, Rodgers

2022-109

**A Resolution approving the time, place and expense of the Engineer’s annual meeting of county and township authorities on May 3, 2022, at Richfield Heritage Preserve Lodge, located in the Village of Richfield, in Council District 1, in an amount not to exceed \$5,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Schmidt, Wilhite

Absent: Feeman, Rodgers

2022-110

**A Resolution confirming the awards by the Board of Control of purchase contracts with Concord Road Equipment, at State Term Pricing, and Henke Manufacturing, at Sourcewell Pricing, and for a total of fifteen pieces of winter equipment, in a total amount not to exceed \$273,600.44, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>    A    </u>
John Schmidt	<u>    P    </u>
Jeff Wilhite	<u>    P    </u>
Gloria Rodgers	<u>    A    </u>
John Donofrio	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:41 PM

Adjourned: 5:08 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>April 18, 2022</b>

Sponsor - Executive 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: 3-0

Yes: Donofrio, Schmidt, Wilhite

Absent: Feeman, Rodgers

2022-111

**An Ordinance amending Chapter 942 of the Codified Ordinances of the County of Summit, entitled "Surface Water Management District," to revise the billing procedure in Section 942.06, entitled "Schedule of Fees and Charges," and Section 942.07, entitled "Billing and Collection," for the purpose of streamlining the billing process and reducing administrative costs, for the Executive and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Steve Brunot from the Engineer’s Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Schmidt, Wilhite

Absent: Feeman, Rodgers

2022-112

**A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Burgess & Niple, Inc. for engineering design and surveying services for the Hines Hill Trunk Sewer Replacement Project Q-169, located in the Village of Boston Heights, in Council Districts 1 and 3, in an amount not to exceed \$176,400.00 (for a cumulative increase of 38.6%), for a total amount not to exceed \$633,651.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>    A    </u>
John Schmidt	<u>    P    </u>
Jeff Wilhite	<u>    P    </u>
Gloria Rodgers	<u>    A    </u>
John Donofrio	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:41 PM

Adjourned: 5:08 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>April 18, 2022</b>

Sponsor - Executive Shapiro

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

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

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Schmidt, Wilhite

Absent: Feeman, Rodgers

2022-113

**A Resolution declaring the collapse of an 18-inch gravity main located on Chenoweth Road, in Springfield Township, in Council District 8, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with H.M. Miller Construction Co., in an amount not to exceed \$219,282.53, for an emergency repair to the gravity main, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Schmidt, Wilhite

Absent: Feeman, Rodgers

2022-114

**A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Black & Veatch Corporation for additional easement acquisition, contract administration, and construction phase engineering services for the Q-452 Pump Station No. 19 Relocation Project, located in the City of Stow, in Council District 3, in an amount not to exceed \$23,814.00 (for a cumulative increase of 88.8%), for a total amount not to exceed \$694,500.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    A    </u>
John Schmidt	<u>    P    </u>
Jeff Wilhite	<u>    P    </u>
Gloria Rodgers	<u>    A    </u>
John Donofrio	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:41 PM

Adjourned: 5:08 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>April 18, 2022</b>

Sponsor - Executive Shapiro

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

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

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Schmidt, Wilhite

Absent: Feeman, Rodgers

2022-115

**A Resolution authorizing the Executive to execute an agreement with HLF Enterprises, LLC for the acquisition of a permanent easement on Permanent Parcel No. 5609658, located in the City of Stow, in Council District 3, for a total amount not to exceed \$2,125.00, as part of the Pump Station 19 Relocation Project Q-452, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Schmidt, Wilhite

Absent: Feeman, Rodgers

2022-116

**A Resolution authorizing the Executive to execute a partial release of a sanitary sewer easement originally granted in a plat for New Seasons Phase Two, Parcel No. 2816780 recorded in Reception No. 56679751 of the Records of the County of Summit, Ohio, located in the City of Green, in Council District 8, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    A</u>
John Schmidt	<u>    P</u>
Jeff Wilhite	<u>    P</u>
Gloria Rodgers	<u>    A</u>
John Donofrio	<u>    P</u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:41 PM

**Adjourned:** 5:08 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>April 18, 2022</b></p>
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Sponsor - Executive Shapiro

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

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

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Schmidt, Wilhite

Absent: Feeman, Rodgers

**COMMITTEE MEMBERS:**

Veronica Sims	<u>    </u>	P
Jerry Feeman	<u>    </u>	A
Anthony DeVitis	<u>    </u>	P
Jeff Wilhite	<u>    </u>	P
Bethany McKenney	<u>    </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:08 PM

Adjourned: 5:17 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>April 18, 2022</b>

**FIRST READINGS**

2022-117     **A Resolution designating the entirety of Copley Township as the Copley Urban Jobs and Enterprise Zone and authorizing the Executive to petition the Director of the State of Ohio Department of Development for the creation of the Copley Urban Jobs and Enterprise Zone, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro & Ms. Sims

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

Bryan Herschel from the Department of Planning and Economic Development and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

Absent: Feeman

2022-118     **A Resolution approving and accepting a resubdivision titled “Hart’s Landing Subdivision,” located in Springfield Township, in Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Stephen Knittel from the Engineer’s Office addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

Absent: Feeman

2022-119     **A Resolution revising the assessments for the parcels of Hart’s Landing Subdivision, in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Veronica Sims	<u>P</u>
Jerry Feeman	<u>A</u>
Anthony DeVitis	<u>P</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:08 PM

Adjourned: 5:17 PM

**COUNTY OF SUMMIT  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES**

**April 18, 2022**

Sponsor - Executive Shapiro

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

Steve Brunot from the Engineer's Office addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

Absent: Feeman

**COMMITTEE MEMBERS:**

<b>Clair Dickinson</b>	<u>    P    </u>
Jerry Feeman	<u>    A    </u>
John Schmidt	<u>    P    </u>
Veronica Sims	<u>    P    </u>
Rita Darrow	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:20 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>April 18, 2022</b>

**FIRST READINGS**

2022-120     **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services, for the period 7/1/21 through 6/30/23, in an amount not to exceed \$1,700,000.00, for the Executive’s Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety and Bernie Rochford from Oriana House addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

Absent: Feeman

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>    P</u>
Clair Dickinson	<u>    P</u>
Anthony DeVitis	<u>    P</u>
Bethany McKenney	<u>    P</u>
Jerry Feeman	<u>    A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:30 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>April 18, 2022</b>

**FIRST READINGS**

2022-121     **An Ordinance amending Section 521.10 of the Codified Ordinances of the County of Summit, entitled “Noxious Weeds and Rank Vegetation,” to change the definition of noxious weeds in order to support the habitats of pollinating insects, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro & Ms. Sims

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

Deborah Matz from the Law Department and Michele Colopy from LEAD for Pollinators addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Dickinson, McKenney, Schmidt

Absent: Feeman

**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>P</u>
Veronica Sims	<u>P</u>
Bethany McKenney	<u>P</u>
Rita Darrow	<u>P</u>
Anthony DeVitis	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:30 PM

Adjourned: 5:44 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>April 18, 2022</b></p>
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**FIRST READINGS**

2022-122     **A Resolution declaring the month of May 2022 as Older Americans Month in Summit County, recognizing the contributions of older adults in Summit County and encouraging residents to participate in the Age-Friendly Summit County initiative and the 2022 Senior Summit, for the Council and Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Abigail Morgan from Direction Home Akron Canton Area Agency on Aging and Disabilities addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

2022-123     **A Resolution declaring the month of May 2022 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

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

Aimee Wade from the Summit County ADM Board addressed Committee.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>P</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>A</u>
Clair Dickinson	<u>P</u>
Veronica Sims	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:44 PM

Adjourned: 5:51 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>FINANCE COMMITTEE MINUTES</b></p> <p><b>April 18, 2022</b></p>
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**FIRST READINGS**

2022-124     **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Data Cloud Solutions-A Woolpert Company, as a Best Practical Source, for MobileAssessor hardware and software to enable Fiscal Office appraisers to digitally reappraise real property in real time, for a term from 4/8/22 through 12/31/28, for a total amount not to exceed \$679,946.24, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Sims, Wilhite

Absent: Rodgers

**Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: