

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:36 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 2, 2022

FIRST READINGS

2022-128 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a construction contract with Workman Industrial Services, Inc. for the Miscellaneous Bridge/Culvert Repair Project to include repairing the Knox Boulevard Bridge, located in Copley Township, in Council District 5, in an amount not to exceed \$108,134.00 (for a cumulative increase of 42.8%), for a total amount not to exceed \$360,500.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Feeman

2022-129 **A Resolution confirming the award by the Board of Control of a construction contract with American Roadway Logistics for the 2022 Regional Pavement Marking Program, in an amount not to exceed \$320,752.05, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Feeman

2022-130 **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2022 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$142,132.32, 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> P </u>
John Donofrio	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:36 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES May 2, 2022</p>

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Feeman

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: 4:36 PM

Adjourned: 4:53 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>May 2, 2022</p>

FIRST READINGS

2022-131 **An Ordinance amending Section 145.04 of the Codified Ordinances of the County of Summit, entitled “Guidelines for Tax Abatement Agreements,” and Section 145.05, entitled “Tax Abatement Principles,” and enacting a new Section 145.10, entitled “Copley Urban Jobs and Enterprise Zone,” to modernize the County’s practices concerning enterprise zones and to create the new Copley Urban Jobs and Enterprise Zone in Copley Township, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Clair Dickinson	<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: 4:53 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 2, 2022

FIRST READINGS

2022-132 **A Resolution confirming the award by the Board of Control of a purchase contract with Radox Toxicology, as a Sole Source, for an Evidence MultiSTAT Analyzer, for use in the Medical Examiner’s toxicology lab, in an amount not to exceed \$66,653.70, for the Executive’s Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Denice DiNapoli from the Medical Examiner’s Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

Absent: Feeman

2022-133 **A Resolution confirming the award by the Board of Control of a construction contract with S.A. Comunale Co. Inc., at State Term Pricing, for the fire suppression component for the Combined Dispatch Building Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$415,100.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Clark from the Department of Administrative Services addressed Committee.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

Absent: Feeman

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: