

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
October 7, 2019**

Doug Piekarz, President and CEO of the Akron Zoo will present an update to Council.

Minutes for Approval: September 23, 2019.

MOTIONS FOR COUNCIL

M-032-2019 **A Motion amending the Council Rules by adding section 13.01, entitled *Miscellaneous* and section 13.01 (A) requiring approval through a Motion of Council prior to any expense being incurred by a Member of Council for the purposes of travel.**

First Consideration: October 7, 2019

Movant - Mr. Schmidt

M-033-2019 **A Motion of Council confirming the appointment of Ms. Diane Miller-Dawson (with alternate Deborah Matz) to the Summit/Akron Solid Waste Management Authority Board of Trustees.**

First Consideration: October 7, 2019

Movant - Mr. Wilhite

FIRST READINGS

- *2019-386 **A Resolution authorizing the County Executive to execute any documents necessary to accept various grant awards as set forth in Exhibit A, for the Sheriff, and declaring an emergency.**

FRP Request By B. Holland

Sponsor - Ms. Shapiro

(PS)

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

- *2019-387 **A Resolution declaring the month of October 2019 as Breast Cancer Awareness Month in Summit County, recognizing the many losses of family members and friends to breast cancer, celebrating our survivors and their courage, emphasizing the need for more early detection and finding a cure and encouraging the residents of Summit County to join in this acknowledgement by wearing pink on October 18, 2019, for the Council and the Executive, and declaring an emergency.**

FRP Request By G. Johnson

Sponsor - Ms. Shapiro

(HS)

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

- *2019-388 **A Resolution adjusting appropriations totaling \$24,685.18 and increasing appropriations totaling \$2,102,831.64 in order to meet projected expenditures for the balance of 2019 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

FRP Request By B. Nelsen

Exhibit A

Sponsor - Ms. Shapiro

(F)

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

- *2019-389 **A Resolution declaring the month of October 2019 as National Arts and Humanities Month in Summit County, for the Executive, and declaring an emergency.**

FRP Request By G. Johnson

Sponsor - Ms. Shapiro

(CW)

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

FIRST READINGS

2019-390 **A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment Mfg., Inc. for the purchase of two hook lift skid anti-ice/de-icing truck mounted tank sprayer systems at state term pricing, in an amount not to exceed \$59,419.56, for the Engineer, and declaring an emergency.**

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

2019-391 **A Resolution authorizing the County Executive to execute an intergovernmental agreement and any related necessary documents with the Ohio Department of Transportation for the sale of a portion of County real property (Parcel Nos. 6708887 and 6709658), which is the location of the County Engineer's Main Office at 538 East South St., Akron, Ohio 44311, in Council District 4, for a total amount of \$655.00, for the Executive, and declaring an emergency.**

Exhibit A

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

2019-392 **A Resolution authorizing the County Executive to advertise for bids for an HVAC upgrade project at the Medical Examiner's Office using a Project Labor Agreement, in Council District 4, for an estimated total cost not to exceed \$805,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Bid Specs

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

2019-393 **A Resolution authorizing the County Executive to execute a one-year renewal (first of four) of a lease agreement and an addendum to the lease agreement with United Disability Services, Inc. for space located at Summit County Children Services, in Council District 4, for cafeteria operations, from 11/20/19 through 11/19/20, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Exhibit A

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

FIRST READINGS

2019-394 **A Resolution confirming an award by the Board of Control of a purchase contract with Gov Connection, Inc., for the purchase of Mobile Data Terminals as lowest responsive and responsible bidder, in an amount not to exceed \$220,801.14, for the Executive's Department of Law and Risk Management-Division of Public Safety, and declaring an emergency.**

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

2019-395 **A Resolution confirming an award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide consulting services for a cost allocation plan, for a three-year term, from 1/1/20 through 12/31/22, in an amount not to exceed \$57,000.00, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

2019-396 **A Resolution declaring it necessary to levy a tax outside the ten-mill limitation in order to provide sufficient funds to the Akron Zoological Park to maintain and operate the Akron Zoo, to develop the Akron Zoo, and to provide for the acquisition, disposition and care of animals to be exhibited at the Akron Zoo, by the renewal of an existing tax levy of eight-tenths (0.8) of a mill with an increase of four-tenths (0.4) of a mill, to constitute a tax levy of one and two-tenths (1.2) mills, for a duration of ten years, and requesting the County Fiscal Officer to certify to the County Council the total current tax valuation of the County and the dollar amount of revenue that would be generated by the proposed tax levy for the Executive and Council and declaring an emergency.**

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

*2019-397 **A Resolution amending Resolution 2019-315 revising the membership of the Summit County Nursing Homes and Facilities Task Force, for the County Council and the Executive, and declaring an emergency.**

FRP Request By J. Wilhite

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-372 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Arcadis U.S., Inc., for general engineering, right-of-way acquisition, and environmental consultation services, in an amount not to exceed \$75,000.00 (cumulative increase of 50%), for a total amount not to exceed \$225,000.00, for the Engineer, and declaring an emergency.**

Introduced: September 23, 2019

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2019-373 **A Resolution authorizing the County Executive to execute a renewal (third of four) of a lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, for a one-year term, from 11/1/19 to 10/31/20, in an amount not to exceed \$7,200.00, for the Engineer, and declaring an emergency.**

Introduced: September 23, 2019

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2019-374 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Co. in an amount not to exceed \$624,460.00 for the construction of the Indian Creek Exposed Sanitary Sewer Project Q-180 - Contract 2 (the "Project") located in the City of Macedonia, in Council District 1, and authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$686,906.00 to fund the Project, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: September 23, 2019

Exhibit A

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-375 **A Resolution appropriating additional funds, in the amount of \$22,961.26, for additional costs related to a construction contract with North Bay Construction, Inc., for the installation of a standby generator at the North River Road pump station #53, located in the City of Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: September 23, 2019

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-376 **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.**

Introduced: September 23, 2019

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-377 **A Resolution adjusting existing appropriations in a total amount of \$100,000.00, for the Executive's Department of Sanitary Sewer Services-Division of Building Standards, and declaring an emergency.**

Introduced: September 23, 2019

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-378 **A Resolution ratifying the Executive’s execution of a Term Sheet between the County, Zulia Development, Inc. and the Summit County Land Reutilization Corporation for the sale by the County of Parcel No. 6842394, located at 150 East South Street, Akron, Ohio in Council District 4, for \$285,000.00, and authorizing the Executive to execute a real estate purchase agreement with the Summit County Land Reutilization Corporation for the sale and transfer of Parcel No. 6842394, and such other agreements and documents necessary to consummate the transactions contemplated in the Term Sheet, upon terms substantially similar to and not materially adverse to the County, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Introduced: September 23, 2019

Exhibit A

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2019-379 **A Resolution confirming an 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 products, for a one-year term, from 10/31/19 through 10/30/20, in an amount not to exceed \$57,404.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: September 23, 2019

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2019-380 **A Resolution pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Court of Common Pleas-General Division, Adult Probation Department, subject to the approval of the Board of Control, from the Community Health Center, as a Best Practical Source, for drug screen testing services, in a total aggregate amount not to exceed \$100,000.00, in calendar year 2019, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

Introduced: September 23, 2019

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-381 **An amended Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for Adult Protective Services social worker support, after hours call response, emergency shelter services and triage/stability team services, for a one-year term, from 10/1/19 through 9/30/20, in an amount not to exceed ~~\$100,000.00~~ \$293,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: September 23, 2019

Exhibit A

Sponsor - Ms. Shapiro

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Health and Human Services Committee recommends passage.

2019-382 **An amended Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health for Adult Protective Services for nurse and sanitarian services for a one-year term, from 10/1/19 through 9/30/20, in an amount not to exceed ~~\$293,000.00~~ \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: September 23, 2019

Sponsor - Ms. Shapiro

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Health and Human Services Committee recommends passage.

2019-383 **A Resolution confirming an award by the Board of Control of a purchase contract with Graphic Enterprises Office Solutions, Inc., at State Term Pricing, for maintenance, service, parts, equipment and related supplies for copy machines and eCopy scanner units, for a one-year term, from 11/1/19 through 10/31/20, in an amount not to exceed \$52,952.74, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: September 23, 2019

Sponsor - Ms. Shapiro

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Health and Human Services Committee recommends passage.

SECOND READINGS

2019-384 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2019/collection year 2020 to the County Fiscal Officer, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Introduced: September 23, 2019

Exhibit A

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2019-385 **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2019/collection year 2020 to the County of Summit, pursuant to Section 321.34 of the Ohio Revised Code, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Introduced: September 23, 2019

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.