

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 18, 2019**

Debby and Todd Eisinger will address Council on World Down Syndrome Day.

Minutes for Approval: March 4, 2019

FIRST READINGS

*2019-104 **A Resolution recognizing March 21, 2019 as World Down Syndrome Day in Summit County to raise public awareness of Down syndrome, recognizing the dignity, rights and well-being of people with this condition, and encouraging the residents of Summit County to join in this acknowledgement, for the County Council and the Executive, and declaring an emergency.**

FRP Request By J. Wilhite

Sponsor - Ms. Shapiro and Council of the Whole (HS)

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

2019-105 **A Resolution confirming an award by the Board of Control, authorizing the purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/19 through 4/15/20, in an amount not to exceed \$923,431.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro (P&I)

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

2019-106 **A Resolution confirming an award by the Board of Control of a construction contract with Stanley Miller Construction Co., for the Aurora Shores Waste Water Treatment Plant No. 29 Abandonment Project (Q-178), in the Village of Reminderville, in Council District 1, in an amount not to exceed \$2,589,246.80, authorizing the County Executive to execute a Water Pollution Control Loan Fund loan agreement to fund said project, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

FIRST READINGS

2019-107 **A Resolution confirming an award by the Board of Control of a purchase contract with HM Miller Construction Co., for the emergency repair of the Pump Station #4 Force Main in Hudson, in Council District 3, in an amount not to exceed \$78,696.73, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

2019-108 **A Resolution authorizing the County Executive to execute an agreement with Ryan and Jennifer L. Musarra, in the amount of \$2,165.00, to acquire an easement over their real property located at 915 Hampton Drive, Macedonia, Ohio 44056, and known as Permanent Parcel No. 3303664, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

2019-109 **An Ordinance amending Section 942.11 of the Codified Ordinances of the County of Summit, entitled "Appeal Procedure; Hearing and Decision," to clarify the appeal procedure set forth therein, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PW)

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

2019-110 **A Resolution appropriating funds, in the amount of \$12,870.00, for costs related to a professional service contract with Spagnuolo & Associates, Inc., as a Best Practical Source, for engineering design services for the extension of a sanitary sewer at Cleveland Massillon Road and Rothrock Road Project Q-537, in Council District 5, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

FIRST READINGS

2019-111 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Riverview Road Over Furnace Run Replacement Project, located in Cuyahoga Falls, in Council District 3, for an estimated total construction cost not to exceed \$1,586,000.00, with the Department of Transportation providing County Engineer’s Association of Ohio Local Bridge Program funds of up to \$1,499,120.00 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PW)

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

2019-112 **A Resolution requesting that the Director of the Ohio Department of Transportation determine and declare a prima-facie speed limit of 35 miles per hour in sections of Smith Road under the jurisdiction of the County, in Council District 4, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

2019-113 **A Resolution authorizing the County Executive to execute an agreement with the Ohio Department of Transportation to undertake improvements to the intersection of Copley Road (State Route 162) and Cleveland Massillon Road (County Route 17), located in Copley Township, in Council District 5, at an estimated cost to the County not to exceed \$6,436.86, and requesting the Director of Transportation to proceed with the project, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PW)

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

2019-114 **A Resolution authorizing the County Executive to execute a lease agreement with Akron Soul Train, for approximately 1,641 square feet of office space located at 191 South Main St., Akron, Ohio 44308, in Council District 5, for a five-year term, from 5/1/19 through 4/30/24, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PL)

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

FIRST READINGS

2019-115 **A Resolution approving and authorizing the County Executive to execute a New and Restated Cooperative Agreement for the Northeast Ohio Joint Office of Economic Development, for a term of April 1, 2019 to December 31, 2019, and renewing automatically thereafter, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PL)

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

2019-116 **A Resolution approving the Services Agreement between the Northeast Ohio Joint Office of Economic Development and the County, for a term of April 1, 2019 to December 31, 2019, and renewing automatically thereafter, and further authorizing the County Executive to execute the same on behalf of the County, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PL)

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

2019-117 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for the receipt of Title IV-E funds by the Court of Common Pleas-Juvenile Division for State Fiscal Years 2020 and 2021, the period from 7/1/19 through 6/30/21, in an amount estimated between \$750,000.00 and \$950,000.00 annually, with no local cash match requirement, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2019-118 **A Resolution appropriating carryover Fiscal Year 2018 RECLAIM Ohio Grant funds, in the amount of \$1,295,392.34, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

FIRST READINGS

2019-119 **A Resolution approving and adopting the Summit County Hazard Mitigation Plan, for the Executive’s Department of Law and Risk Management - Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(PS)

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

2019-120 **A Resolution confirming an award by the Board of Control of a purchase contract with MNJ Technologies, for the purchase of a three-node VMWare vSan Server Cluster for the Executive’s Department of Sanitary Sewer Services’ Virtual Desktop Infrastructure environment, at State Term Pricing, in an amount not to exceed \$55,491.63, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

(F)

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

2019-121 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2019 real estate tax year, in an amount not to exceed \$103,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-078 **A Resolution enacting a 3% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2019, for the Executive's Department of Human Resources, and declaring an emergency.**

Introduced: March 4, 2019

Exhibit A

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2019-079 **A Resolution confirming an award by the Board of Control of a construction contract with Karvo Companies, Inc. for the Medina Line Road resurfacing and widening project, in Council District 5, in an amount not to exceed \$1,411,160.86, and appropriating funds, for the Engineer, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-080 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Boston Mills Road Resurfacing, Phase 2 Project, in Council District 1, for an estimated total construction cost not to exceed \$600,000.00, with the Department of Transportation providing Eastern Federal Lands Access Program funds of up to \$306,000.00 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, for the Engineer, and declaring an emergency.**

Introduced: March 4, 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

2019-081 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Boston Mills Geotechnical Study, located in Council District 1, for an estimated total project cost not to exceed \$356,000.00, with the Department of Transportation providing Easter Federal Lands Access Program funds of up to \$227,200.00 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, and appropriating funds, for the Engineer, and declaring an emergency.**

Introduced: March 4, 2019

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-082 **A Resolution confirming an award by the Board of Control of a purchase contract with Kenworth of Richfield, for two 2020 T470 Tandem Axle Cab Chassis dump/plow trucks, at Sourcewell pricing, in an amount not to exceed \$234,002.00, for the Engineer, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-085 **A Resolution confirming an award by the Board of Control of a construction contract with Utility Contracting, Inc., for the Pump Station No. 3 Force Main and Upgrade Project (Q-181), in an amount not to exceed \$195,159.80, in Council District 1, for the Executive's Department of Sanitary Sewer Services and declaring an emergency.**

Introduced: March 4, 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

2019-086 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Rexel USA Inc., as a Best Practical Source, for operations within the Executive’s Department of Sanitary Sewer Services in calendar year 2019, in a total aggregate amount not to exceed \$100,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2019-087 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Pelton Environmental Products, Inc., as a Best Practical Source, for operations within the Executive’s Department of Sanitary Sewer Services, in calendar year 2019, in a total aggregate amount not to exceed \$100,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2019-088 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Pump Systems LLC, as a Best Practical Source, for operations within the Executive’s Department of Sanitary Sewer Services in calendar year 2019, in a total aggregate amount not to exceed \$100,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 4, 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

2019-089 **A Resolution authorizing the County Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems, in the amount of \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement, authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, and appropriating funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2019-091 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Northeast Ohio Public Energy Council of a 2019 Energized Community Grant, in the amount of \$1,750.00, with no local cash match requirement, for the Executive's Department of Administrative Services, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2019-092 **A Resolution authorizing the County Executive to execute any documents necessary to sell Unit 2 of the Balch Street Condominium, measuring approximately 12,665 square feet and located at 220 South Balch Street, Akron Ohio 44302, Parcel No. 6857237, in Council District 5, to the City of Akron for \$1.00, for the Executive, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-093 **A Resolution confirming an award by the Board of Control of a renewal (first and final) of a lease with DeVille Developments, LLC for approximately 1,850 square feet of space located at 620 Ridgewood Crossing Drive, Akron, Ohio, 44333, in Council District 5, which houses the Summit County Title & Passport Office-Western Branch Location, for a renewal term of 60-months, from 12/1/19 through 11/30/24, for rent in an amount not to exceed \$2,312.50 per month, or \$27,750.00 annually, for a total amount not to exceed \$138,750.00, for the Clerk of Courts, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2019-094 **A Resolution confirming an award by the Board of Control of a purchase contract with VT Hackney, Inc. for a hazardous materials support vehicle for the Summit County Type 1 HazMat Team, in an amount not to exceed \$294,417.00, for the Executive's Department of Law and Risk Management - Division of Public Safety, Emergency Management Agency and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2019-096 **A Resolution adjusting existing appropriations, in the amount of \$5,000.00, for the Turning Point Program, for the Court of Common Pleas-General Division, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2019-097 **A Resolution authorizing the Court of Common Pleas-General Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2019, for the Court of Common Pleas-General Division, and declaring an emergency.**

Introduced: March 4, 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

2019-098 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety’s Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance grant, for the period 1/1/19 through 12/31/19, in the amount of \$48,106.92, with a 25% local cash match requirement of \$16,035.64, and appropriating funds in the amount of \$64,142.56, for the Court of Common Pleas-General Division, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2019-100 **A Resolution confirming an award by the Board of Control of a professional service contract with the Akron Community Service Center & Urban League, Inc. to provide 2019 Summer Youth Employment Program eligibility determination, job readiness and employment services for youth ages 14 to 17, for the period 4/1/19 through 9/30/19, in an amount not to exceed \$115,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2019-101 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, the County of Summit Court of Common Pleas-Probate Division, the County of Summit Alcohol, Drug Addiction, and Mental Health Services Board, and the Summit County Developmental Disabilities Board, for the operation of the Volunteer Guardian Program, for a one-year term, from 4/1/19 through 3/31/20, in an amount not to exceed \$200,000.00, with the County’s share not to exceed \$50,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-102 **A Resolution confirming an award by the Board of Control of a professional service contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/19 to 4/6/20, in an amount not to exceed \$60,000.00, for the Office of Information Technology, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2019-103 **A Resolution confirming an award by the Board of Control of a professional service contract with Involta, LLC as a Best Practical Source, for internet services including an upgrade with bursting capabilities, for a three-year term, from 3/1/19 through 3/1/22 in an amount not to exceed \$56,088.00, for the Office of Information Technology, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2019-083 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on 12 total bridges throughout the County, for the Engineer, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-090 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Akron Metropolitan Housing Authority for the County Executive’s Department of Community and Economic Development to coordinate the Authority’s contracting services for lead-based paint abatement and remediation of homes owned by the Authority, for a five-year term, from 3/1/19 through 2/28/24, in an amount not to exceed \$400,000.00, and appropriating funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: March 4, 2019

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2019-095 **A Resolution adjusting appropriations in the amount of \$991.00, for the National CASA Association’s Local Special Issues Grant, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2019-099 **A Resolution confirming an award by the Board of Control of a professional service contract with Family Promise of Summit County, Inc. to provide homeless prevention services, for the period 3/1/19 through 9/30/19, in an amount not to exceed \$60,600.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: March 4, 2019

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.