

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
September 20, 2021**

Donna Skoda will update Council on COVID-19.

Minutes for approval: August 30, 2021.

FIRST READINGS

- *2021-281 **A Resolution approving and accepting a subdivision titled “Estates of Bath Phase IIB,” located in Bath Township, in Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**
- FRP Request By D. Tubbs**
Exhibit A
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2021-282 **An Ordinance amending Section 101.02 of the Codified Ordinances of the County of Summit entitled “General Definitions,” to define a signature to include an electronic signature, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**
- FRP Request By D. Matz**
Exhibit A
Sponsor - Executive Shapiro (R)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2021-283 **A Resolution declaring the month of October 2021 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 residents to join in the acknowledgement by wearing pink on October 22, 2021, for the Council and the Executive, and declaring an emergency.**
- FRP Request By Executive Shapiro**
Sponsor - Executive Shapiro (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

FIRST READINGS

*2021-284 **A Resolution authorizing the Executive to execute grant agreements in an amount not to exceed \$1,550,000.00 for phase two of the Summit County Emergency Rental Assistance Program to assist Summit County residents with rental assistance, utility assistance, eviction prevention, data collection, lender negotiation, financial counseling and other services necessary to allow residents to remain in their place of residence and declaring such expenditures necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency.**

FRP Request By P. Montgomery

Sponsor - Executive Shapiro

(HS)

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

*2021-285 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2021 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

FRP Request By D. Miller-Dawson

Exhibit A

Sponsor - Executive Shapiro

(F)

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

*2021-286 **A Resolution declaring October 4, 2021 as North American First People’s Day in Summit County, honoring the history and culture of Native Americans, acknowledging the efforts to preserve this history in our country, in the State of Ohio, and in Summit County, and encouraging residents to join in the acknowledgement, for the Executive, and declaring an emergency.**

FRP Request By Executive Shapiro

Sponsor - Executive Shapiro

(CW)

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

*2021-287 **A Resolution declaring the month of October 2021 as National Arts and Humanities Month in Summit County, for the Executive, and declaring an emergency.**

FRP Request By Executive Shapiro

Sponsor - Executive Shapiro

(CW)

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

FIRST READINGS

2021-288 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place load limits on the Snyder Avenue Bridge over the Tuscarawas River, the Ira Road Bridge over the North Fork of Yellow Creek, the Mt. Pleasant Road Bridge over Nimisila Creek, and the Wheatley Road Bridge over Riding Run, and to reduce the weight limit for the Christman Road Bridge over the Nimisila Reservoir, for the Engineer, and declaring an emergency.**

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

2021-289 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for various road and intersection safety studies, for an estimated total project cost not to exceed \$50,850.00, for the Executive and the Engineer, and declaring an emergency.**

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

2021-290 **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio Machinery Company dba Ohio Cat for the purchase of a Gorman Rupp 4 Inch Silent Centrifugal Pump, in an amount not to exceed \$69,400.36, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

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

2021-291 **A Resolution confirming the award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., at State Term pricing, for unleaded gasoline and diesel fuel for general fleet operations and standby generators, in an amount not to exceed \$65,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

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

2021-292 **A Resolution confirming the award by the Board of Control of a purchase contract with Buckeye Pumps, Inc., as a Best Practical Source, for a replacement Flygt pump for Waste Water Treatment Plant #25, located in Stow, in Council District 3, in an amount not to exceed \$28,337.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

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

FIRST READINGS

- 2021-293 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2021-294 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2021-295 **A Resolution authorizing a professional service contract, subject to an award by the Board of Control, with Environmental Design Group, LLC, to perform consulting services in the planning of the expansion of broadband services into opportunity zones and job hub areas, ratifying acceptance of an EDA Cares Act grant and authorizing the required cash match for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2021-296 **A Resolution authorizing the Executive, subject to award by the Board of Control, to execute a professional service contract with MCM Consulting Group, Inc., for assessment, strategic plan development and consulting services in developing the Summit County Public Safety Fiber and Communications Network, in an amount not to exceed \$506,162.50, for the Executive and declaring an emergency.**
- Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2021-297 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Roetzel Consulting Solutions to provide economic development strategy, project management and consulting services to the County, for the period 9/1/21 through 8/31/22, in an amount not to exceed \$90,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**
- Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

2021-298 **A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent discount off the fuel pump price, in an amount not to exceed \$190,000.00, for the Sheriff, and declaring an emergency.**

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

2021-299 **A Resolution confirming the award by the Board of Control of a professional service agreement with Roetzel & Andress, LPA, in an amount not to exceed \$75,000.00, toward the costs of legal representation and services on behalf of the County, in the matter of Evis Brinson v. Summit County, et al., for the Executive and the Sheriff, and declaring an emergency.**

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

2021-300 **A Resolution confirming an award by the Board of Control of an agreement with CDW-G, LLC, for installation of the Thales SafeNet Trusted Access multi-factor authentication product and maintenance of licenses for three years in an amount not to exceed \$149,586.00 for the Office of Information Technology and declaring an emergency.**

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

2021-301 **A Resolution confirming an award by the Board of Control of an agreement with Avenu, as Best Practical Source, for Oracle and Banner Annual Support and Maintenance for the period of 1/1/2022 to 12/31/2022 for a total price not to exceed \$233,144.24 for the Office of Information Technology and declaring an emergency.**

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

2021-302 **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, for a one-year term, from 10/31/21 through 10/30/22, in an amount not to exceed \$62,960.00, for the Executive's Department of Community and Economic Development, and the Office of Information Technology and declaring an emergency.**

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

FIRST READINGS

- 2021-303 **A Resolution designating PNC Bank N.A. as a depository of funds collected by the Clerk of Courts pursuant to Section 2335.25 of the Ohio Revised Code for the period of 9/1/21 through 8/31/25, for the Executive and the Clerk of Courts and declaring an emergency.**
- Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2021-304 **A Resolution authorizing the County’s pledge of nontax revenues to secure Nontax Revenue Refunding Bonds to be issued by the Development Finance Authority of Summit County to refund Nontax Revenue Bonds issued by the Development Finance Authority of Summit County on behalf of the County in 2010 and 2012, for the Executive’s Department of Finance and Budget, and declaring an emergency.**
- Exhibit A*
- Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2021-305 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$1,555,000, for the purpose of refunding certain of the County’s Various Purpose Improvement Bonds, Series 2010C (Federally Taxable-Build America Bonds-Direct Payment), for the Executive’s Department of Finance and Budget, and declaring an emergency.**
- Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2021-306 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$6,300,000, for the purpose of refunding certain of the County’s Various Purpose Improvement Bonds, Series 2010D (Federally Taxable-Recovery Zone Economic Development Bonds-Direct Payment), for the Executive’s Department of Finance and Budget, and declaring an emergency.**
- Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- *2021-307 **A Resolution approving a collective bargaining agreement between the Summit County Court of Common Pleas, General Division, Adult Probation Department and Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Common Pleas, Adult Probation Department Unit), for the period 10/1/2021 through 9/30/2024, for the Court of Common Pleas, General Division, and declaring an emergency.**
- FRP Request By B. Nelsen**
- Sponsor - Executive Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2021-270 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing a blanket purchase order by the Executive from Robert Half International, Inc., as a Best Practical Source, for temporary staffing services in calendar year 2021, in a total aggregate amount not to exceed \$70,000.00, for the Executive's Department of Law and Risk Management and the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: August 30, 2021

Sponsor - Executive Shapiro

(P&I)

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

Personnel Committee recommends passage.

2021-271 **A Resolution authorizing the Executive to advertise for bids for the Cuyahoga River Pedestrian Bridge Project, at the Boston Mill Visitor Center, located in Boston Township, in Council District 1, for an estimated total cost not to exceed \$1,376,850.52, for the Engineer, and declaring an emergency.**

Introduced: August 30, 2021

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-272 **A Resolution certifying delinquent Surface Water Management District charges to the Fiscal Officer, for the Engineer, and declaring an emergency.**

Introduced: August 30, 2021

Exhibit A

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-273 **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Boston Heights in applying for Ohio Public Works Commission funding for the Wolcott Drive Improvement Project, located in the Village of Boston Heights, in Council District 1, at a cost to the County not to exceed \$50,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: August 30, 2021

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2021-274 **A Resolution confirming the award by the Board of Control authorizing the Executive to execute a lease agreement with the Summit County Land Reutilization Corporation dba Summit County Land Bank for the lease of approximately 13,801 square feet of office space, and 10,799 square feet of warehouse space at 1040 E. Tallmadge Ave., in the City of Akron, Council District 2, for the term of 7/1/21 to 6/30/26, with two options to renew for additional five-year terms, for the amount of \$234,351.12 for the first year, \$241,381.65 for the second year, \$243,795.47 for the third year, \$246,233.42 for the fourth year and \$248,695.76 for the fifth year, plus operating expenses and utilities which will be approximately \$43,000.00 annually, for a total estimated amount not to exceed \$1,429,457.42, to provide services at the OhioMeansJobs Summit County facility, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: August 30, 2021

Exhibit A

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2021-275 **A Resolution authorizing the Executive to execute a renewal (first and final) for a lease agreement with Archbishop Hoban High School, Inc., for approximately 0.34 acres of vacant land located at 264 South Arlington Street, Akron, Ohio 44306 (Parcel No. 6762904), in Council District 4, for use as a parking lot, for a five year term, from 12/01/21 through 11/30/26, for rent in the amount of \$1.00 per year, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Introduced: August 30, 2021

Exhibit A

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2021-276 **A Resolution authorizing the Executive to advertise for bids for the Summit County Jail HVAC and Plumbing Project using a Project Labor Agreement, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$10,260,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Introduced: August 30, 2021

Bid specifications on file in the Council Office.

Sponsor - Executive 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

2021-277 **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 two full-time case managers and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/21 through 9/29/22, in an amount not to exceed \$216,388.49, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Introduced: August 30, 2021

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2021-278 **A Resolution confirming the award by the Board of Control of a purchase contract with Atlantic Emergency Solutions, for shoring equipment, for the Ohio Region 5 Type II Technical Rescue Operations Team, in an amount not to exceed \$169,930.89, for the Executive's Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Introduced: August 30, 2021

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2021-280 **A Resolution confirming the award by the Board of Control of a purchase contract with Dell, Inc., at State Term Pricing, for the purchase of software licenses for the Sheriff's Office migration to Office 365 for the term of 8/1/21 through 4/30/22, in an amount not to exceed \$64,199.52, for the Office of Information Technology, and declaring an emergency.**

Introduced: August 30, 2021

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

OTHER BUSINESS