

**CAUCUS: 4:30 PM**

**COUNCIL MEETING: 4:30 PM**

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
April 11, 2022**

**Councilman Schmidt will present Rev. Vsevolod Shevchuk (Father Sal), pastor of the Holy Ghost Ukrainian Catholic Church in Akron, with a copy of Resolution 2022-103, denouncing the Russian invasion of Ukraine.**

**Donna Skoda from Summit County Public Health will update Council on COVID-19.**

**Minutes for Approval: March 28, 2022**

**MOTIONS FOR COUNCIL**

**M-016-2022 A Motion of Council confirming the appointment Ms. Jennifer Dantz (replacing Jennifer Novakovic) as second alternate to Council President Elizabeth Walters to the Records Commission.**

**First Consideration: April 11, 2022**

**Movant - Ms. Walters**

**FIRST READINGS**

\*2022-103     **A Resolution condemning the Russian invasion of Ukraine, denouncing its aggression against the sovereign nation, supporting Ukraine and the Ukrainian people, and encouraging the United States and its partners to continue to provide arms and assistance to Ukraine, and to continue the sanctions against Russia, for Council and the Executive, and declaring an emergency.**

**FRP Request By J. Schmidt**

Sponsor - Mr. Schmidt, Executive Shapiro, Mr. Dickinson, Mrs. Darrow     (CW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

\*2022-104     **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2022 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**FRP Request By P. Montgomery**

*Exhibit A*

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

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.**

*Exhibit A*

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

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.**

*Exhibit A*

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

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

**FIRST READINGS**

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

**FIRST READINGS**

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

**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 (PL)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 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 (PL)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 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.**
- Exhibit A*
- Sponsor - Executive Shapiro (PL)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 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 (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 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.**
- Exhibit A*
- Sponsor - Executive Shapiro (R)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

**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 (HS)

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

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 (HS)

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

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 (F)

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2022-086      **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute the purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/22 through 4/15/23, in an amount not to exceed \$1,176,836.00, 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.**

**Introduced: March 28, 2022**

*Exhibit A*

Sponsor - Executive Shapiro (P&I)

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

Personnel Committee recommends passage.

2022-087      **A Resolution approving a salary adjustment for classified non-bargaining employee, Melanie Hart, for the Prosecutor, and declaring an emergency.**

**Introduced: March 28, 2022**

Sponsor - Executive Shapiro (P&I)

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

Personnel Committee recommends passage.

2022-089      **A Resolution confirming the award of the Board of Control of a renewal (first of two) of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/22 through 12/31/22, with two options to renew for an additional one-year term, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

**Introduced: March 28, 2022**

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2022-090      **A Resolution authorizing the Executive on behalf of the Engineer to participate in the Ohio Department of Transportation’s annual road salt bid, for the Engineer, and declaring an emergency.**

**Introduced: March 28, 2022**

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**

2022-091      **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2022 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$1,601,162.25, for the Engineer, and declaring an emergency.**

**Introduced: March 28, 2022**

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2022-092      **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2022 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$2,930,214.50, for the Engineer, and declaring an emergency.**

**Introduced: March 28, 2022**

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2022-093      **A Resolution authorizing the Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for Project Q-183 replacement of Pump Station No. 6 and Pump Station No. 13 updates, located in the Cities of Hudson and Stow, in Council District 3, in the amount of \$5,804,610.00, and authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: March 28, 2022**

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2022-094      **A Resolution confirming the award by the Board of Control of a lease-purchase agreement with MTech Company, at State Term Pricing, for a five-year term, for a 2022 Western Star Tandem Axle Chassis with a Gap Vax Combination Jet/Vacuum Machine, which will be financed through The Huntington National Bank, for a total amount not to exceed \$386,191.47, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: March 28, 2022**

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**

- 2022-095      **A Resolution ratifying the Executive’s execution of a renewal (first and only) of a lease with Cleveland Clinic Akron General Medical Center for approximately 24.7 acres of land located at 1596 and 1621 Flickinger Rd., Akron Ohio 44312, in Council District 8, for a five-year term, for rent in the total amount of \$1.00 per year, for the Executive, and declaring an emergency.**
- Introduced: March 28, 2022**
- Sponsor - Executive Shapiro & Council as a Whole (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2022-096      **A Resolution confirming the award by the Board of Control of construction contracts with various contractors for the Combined Dispatch Building Project, in an amount not to exceed \$9,295,796.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- Introduced: March 28, 2022**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2022-097      **A Resolution ratifying the Executive’s execution of a lease agreement with the Summit and Medina Workforce Area Council of Governments, for 1,350 square feet of office space located at 175 South Main Street, Akron, Ohio 44308, in Council District 4, for a five-year term, from 4/1/20 through 3/31/25, in the amount of \$5,400.00 per year, with one option to renew for an additional two-year term, for the Executive, and declaring an emergency.**
- Introduced: March 28, 2022**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2022-098      **A Resolution ratifying the Executive’s execution of Addendum No. 3 to renew (third of four) and amend a lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for 1,425 sq. ft. of office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/21 through 6/30/23, for rent in the total amount of \$22,952.16, for the Executive, and declaring an emergency.**
- Introduced: March 28, 2022**
- 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**

2022-100      **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, as a Best Practical Source, for software and support services for remote supervision of felony offenders on probation, for a two-year term, from 3/1/22 through 2/28/24, for an amount not to exceed \$150,000.00, for the Court of Common Pleas-General Division-Adult Probation Department, and declaring an emergency.**

**Introduced: March 28, 2022**

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2022-101      **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, for a five-year term, pursuant to which the cost of the purchase from Matrix Pointe Software, LLC, as a Best Practical Source, of the Matrix Case Management system, and related costs will be shared, for the Executive and the Prosecutor, and declaring an emergency.**

**Introduced: March 28, 2022**

*Exhibit A*

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2022-102      **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 \$310,000.00, for the Sheriff, and declaring an emergency.**

**Introduced: March 28, 2022**

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

**SECOND READINGS**

2022-088      **A Resolution confirming the award by the Board of Control of purchase contracts with Montrose Ford, at State Term Pricing, and Ohio CAT and Hi-Vac Corporation, both at Sourcewell Pricing, for a total of two vehicles and three pieces of equipment, in a total amount not to exceed \$252,962.00, for the Engineer, and declaring an emergency.**

**Introduced: March 28, 2022**

*Exhibit A*

Sponsor - Executive Shapiro

(PW)

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

2022-099      **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/21 through 9/29/22, in an amount not to exceed \$111,952.00, funded by a Fiscal Year 2022 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, for the Court of Common Pleas-General Division, and declaring an emergency.**

**Introduced: March 28, 2022**

Sponsor - Executive Shapiro

(PS)

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

**OTHER BUSINESS**