

**CAUCUS: 4:30 PM**

**COUNCIL MEETING: 4:30 PM**

**COUNTY OF SUMMIT  
SPECIAL COUNCIL MEETING AGENDA  
April 24, 2023**

**Minutes for Approval: April 3, 2023**

**The Executive's Office will present a financial update to Council.**

**MOTIONS FOR COUNCIL**

**M-023-2023 A Motion of Council confirming the reappointment of Mr. David Prentice to the Metro Board of Trustees.**

**First Consideration: April 17, 2023**

**Movant - Ms. Sims**

**FIRST READINGS**

\*2023-104     **A Resolution confirming the award by the Board of Control of a purchase contract with Statewide Ford Lincoln, as a Best Practical Source, for the purchase of seven 2023 Ford Explorer Interceptors, in an amount not to exceed \$319,613.00, for the Sheriff, and declaring an emergency.**

**FRP Request By B. Holland**

Sponsor - Executive Shapiro (PS)

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

\*2023-105     **A Resolution confirming the award by the Board of Control of a purchase contract with AT&T to relocate the Vesta 9-1-1 call handling system from the Sheriff's Office and City of Akron to the consolidated dispatch center, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$341,104.84, for the Executive's Department of Public Safety, and declaring an emergency.**

**FRP Request By L. Pesci**

Sponsor - Executive Shapiro (PS)

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

\*2023-106     **A Resolution confirming the award by the Board of Control of a purchase order for ProTech to provide night vision equipment for the Tuscarawas County Sheriff's Office SWAT Team, Ohio Region 5, in an amount not to exceed \$39,624.00, for the Executive's Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

**FRP Request By F. Thurn**

Sponsor - Executive Shapiro (PS)

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

\*2023-107     **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2023 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**FRP Request By P. Montgomery**

Sponsor - Executive Shapiro (F)

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

2023-108     **A Resolution approving the time, place, and expense of the Engineer's annual meeting of county and township authorities on May 2, 2023, at Pick's at Portage Lakes, located in Coventry Township, in Council District 8, in an amount not to exceed \$5,500.00, for the Engineer, and declaring an emergency.**

**FRP Request By H. Swindell**

Sponsor - Executive Shapiro (PW)

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

**FIRST READINGS**

2023-109      **A Resolution authorizing appropriation proceedings for a drainage easement over the real property known as Parcel No. 0403043, owned by Scott E. Parker, needed for the Yellow Creek Road Culvert Replacement Project, located in Bath Township, in Council District 4, for the Engineer, and declaring an emergency.**

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

2023-110      **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2023 Action Plan to the U.S. Department of Housing and Urban Development for program year 2023 and authorizing the Executive to execute the 2023 Community Development Block Grant and HOME Investment Partnership Program contracts, 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

2023-111      **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 the repair and replacement of home septic systems, in the amount of \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement, 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 Community and Economic Development, and declaring an emergency.**

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

2023-112      **A Resolution confirming the award by the Board of Control of a professional service agreement with Matthew Deevers, PhD, dba Dimensions Consulting LLC, as a Best Practical Source, to provide project management services to support the implementation of the Unite Us data sharing platform, for the term 6/1/23 through 6/30/24, in an amount not to exceed \$100,000.00, 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

**FIRST READINGS**

2023-113      **A Resolution confirming the award of the Board of Control of a professional service contract with Roetzel and Andress, LPA to provide general legal representation and services to the County of Summit in 2023, in an amount not to exceed \$50,000.00, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

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

2023-114      **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for a grant, in an amount not to exceed \$1,500,000.00, for the purpose of constructing a shelter and additional lanes for drive up testing and vaccinations, for the Executive, and declaring an emergency.**

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

2023-115      **A Resolution declaring the month of May 2023 as Foster Care Month in the County of Summit and encouraging residents to join in this acknowledgement and consider the importance of foster care in their community, for the Executive, and declaring an emergency.**

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

- 2023-090      **A Resolution confirming the award by the Board of Control of a construction contract with M.P. Dory Co, for the 2023 Guardrail Replacement Program, in an amount not to exceed \$235,673.00, for the Engineer, and declaring an emergency.**
- Introduced: April 3, 2023**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2023-091      **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2023 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$3,776,713.75, for the Engineer, and declaring an emergency.**
- Introduced: April 3, 2023**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2023-092      **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc. for the 2023 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$1,190,513.80, for the Engineer, and declaring an emergency.**
- Introduced: April 3, 2023**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2023-093      **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 the Glenwood Drive Bridge over Tinkers Creek, reduce the load limit on the Wheatley Road Bridge over Riding Run, and remove the load limits on the Christman Road Bridge over the Nimisila Reservoir and the Knox Boulevard Bridge over Pigeon Creek, for the Engineer, and declaring an emergency.**
- Introduced: April 3, 2023**
- 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**

- 2023-094      **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt & Concrete for the 2023 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$648,670.00, for the Engineer, and declaring an emergency.**
- Introduced: April 3, 2023**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2023-095      **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Valley View Road Improvement Project, located in Northfield Center Township, in Council District 1, with the Department of Transportation providing up to a total of \$300,000.00 in Surface Transportation Block Grant funds, and up to \$260,000.00 in Federal Congestion Mitigation Air Quality funds, with the Engineer being responsible for the balance of the project costs, at a total cost not to exceed \$885,000.00, for the Executive and Engineer, and declaring an emergency.**
- Introduced: April 3, 2023**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2023-096      **A Resolution confirming the award by the Board of Control of a construction contract with Ehre North, LLC. for the Summit County Jail Bunk Stabilization Project, in an amount not to exceed \$299,500.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Introduced: April 3, 2023**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2023-097      **A Resolution confirming the award by the Board of Control of a purchase agreement with Environments 4 Business, LLC., at State Term Pricing, for new furniture in the Prosecutor's Office for victim advocates, administration support staff and intern workstations, for a total amount not to exceed \$80,538.35, for the Prosecutor, and declaring an emergency.**
- Introduced: April 3, 2023**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

- 2023-098      **A Resolution declaring the month of May 2023 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.**
- Introduced: April 3, 2023**
- Sponsor - Executive Shapiro and Council as a Whole (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Health and Human Services Committee recommends passage.
- 2023-099      **A Resolution declaring the month of May 2023 as Older Americans Month in Summit County, recognizing the contributions of older adults in Summit County and encouraging residents and professionals to participate in the Age-Friendly Akron-Summit initiative and the 2023 Senior Summit, for the Council and Executive, and declaring an emergency**
- Introduced: April 3, 2023**
- Sponsor - Executive Shapiro and Council as a Whole (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Health and Human Services Committee recommends passage.
- 2023-100      **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/23 through 4/30/25, in an amount not to exceed \$462,731.20, for the Fiscal Officer, and declaring an emergency.**
- Introduced: April 3, 2023**
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Finance Committee recommends passage.
- 2023-101      **A Resolution confirming the award by the Board of Control of the renewal (first and final) of professional service contracts with certain vendors, for title examination services, for the period 5/1/23 through 4/30/25, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**
- Introduced: April 3, 2023**
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Finance Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2023-103      **A Resolution authorizing the Executive to execute a grant agreement with the Akron Marathon Charitable Corporation, in the amount of \$35,000.00 per year, for a two-year period for a total amount of \$70,000.00, for the Executive and declaring an emergency.**

**Introduced: April 3, 2023**

Sponsor - Executive Shapiro and Council as a Whole

(F)

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

Finance Committee recommends passage.



**SECOND READINGS**

2023-102      **A Resolution confirming the 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 2023 real estate tax year, in an amount not to exceed \$141,300.00, for the Fiscal Officer, and declaring an emergency.**

**Introduced: April 3, 2023**

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

**OTHER BUSINESS**