



# District 8 Public Works Integrating Committee



## Meeting Agenda

Call to Order

**Member Diane Miller-Dawson**

*Member Diane Miller-Dawson called order Friday, January 23<sup>rd</sup>, 2026, District 8 Integrating Committee meeting at 11:00 a.m.*

### I. Roll Call

**Member Diane Miller-Dawson**

District 8 Member	Present	Alternate	Present
<b>Appointed by the County Executive</b>			
Chair/Executive, Ilene Shapiro		Diane Miller-Dawson	X (V)
Council President Erin Dickinson	X	Council Member John Schmidt	
<b>Appointed by the Mayor of Akron</b>			
Chris Ludle	X (V)		
Kyle Julien	X (V)		
<b>Appointed by the Mayors Association of Summit County</b>			
Honorable Sam Alonso	X (11:09 a.m.)(V)		
Honorable Michael Wheeler			
<b>Appointed by the Township Association of Summit County</b>			
David DePasquale	X		
Rob Kagler	X (11:04 a.m.)	Paul Schweikert	
<b>Appointed by the District 8 Integrating Committee</b>			
Alyssa Carpenter	X (V)		

\*(V) = Virtual Attendee in compliance with District 8 Virtual Meeting Policy

Reported by *Gabriel Durrant*, we have a quorum for the District 8 Public Works Integrating Committee on January 23<sup>rd</sup>, 2026 meeting at 11:03 p.m.

**Gabriel Durrant, OPWC District 8 Liaison, and Jennifer Hufford, OPWC Small Government Administrator are in attendance to facilitate and answer questions.**

**Denny Weaver and Todd Shreve of the City of Barberton are in attendance to present their request.**

**II. Approval of July 1, 2025 Committee Minutes**

<b>District 8 Member</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Oppose</b>	<b>Abstain</b>
Chair/ Executive, Ilene Shapiro					
Diane Miller-Dawson			X		
Erin Dickinson					X
Chris Ludle			X		
Eufrancia Lash					
Kyle Julien	X		X		
Sean Vollman					
Sam Alonso					
Michael Wheeler					
David DePasquale		X	X		
Paul Schweikert			X		
Rob Kagler					
Alyssa Carpenter			X		
Gregg Cramer					

**Motion**

*Member Kyle Julien made a motion to Approve the **Public Works District 8 Integration Committee Meeting Minutes for July 1, 2025, as presented** and it was seconded by Member David DePasquale, all in favor, 6 , oppose 0, **Public Works District 8 Integration Committee Meeting Minutes for July 1, 2025**, was *Approved* with 1 abstentions.*

**III. New Business**

**A. Review OPWC Infrastructure TAC Appeals/Scores**

<b>District 8 Member</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Oppose</b>	<b>Abstain</b>
Chair/ Executive, Ilene Shapiro					

Diane Miller-Dawson			X		
Erin Dickinson			X		
Chris Ludle			X		
Eufrancia Lash					
Kyle Julien			X		
Sean Vollman					
Sam Alonso			X		
Michael Wheeler					
David DePasquale	X		X		
Paul Schweikert					
Rob Kagler		X	X		
Alyssa Carpenter			X		
Gregg Cramer					

### **Motion**

*Member David DePasquale* made a motion to Approve the OPWC Infrastructure TAC Appeals/Scores , and it was seconded by *Member Rob Kagler*, all in favor, 8, oppose 0, and was *Approved* with 0 abstentions.

### **B. NRAC Member Appointments**

#### **1. Erica Matheny**

<b>District 8 Member</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Oppose</b>	<b>Abstain</b>
Chair/ Executive, Ilene Shapiro					
Diane Miller-Dawson			X		
Erin Dickinson			X		
Chris Ludle			X		
Eufrancia Lash					
Kyle Julien	X		X		
Sean Vollman					
Sam Alonso			X		
Michael Wheeler					
David DePasquale			X		

Paul Schweikert					
Rob Kagler			X		
Alyssa Carpenter		X	X		
Gregg Cramer					

#### Motion

*Member Kyle Julien* made a motion to *Approve* the **appointment of Erica Matheny to serve on the District 8 NRAC representing the DIC**, and it was seconded by *Alyssa Carpenter all in favor, \_8\_\_\_\_, oppose\_0\_*, **Erica Matheny NRAC appointment**, was *Approved* with *\_0\_* abstentions.

#### 2. January Miller

District 8 Member	Motion	Second	Aye	Oppose	Abstain
Chair/ Executive, Ilene Shapiro					
Diane Miller-Dawson			X		
Erin Dickinson	X		X		
Chris Ludle			X		
Eufrancia Lash					
Kyle Julien			X		
Sean Vollman					
Sam Alonso			X		
Michael Wheeler					
David DePasquale			X		
Paul Schweikert					
Rob Kagler		X	X		
Alyssa Carpenter			X		
Gregg Cramer					

#### Motion

*Member Erin Dickinson* made a motion to *Approve* the **appointment of January Miller to serve on the District 8 NRAC**, and it was seconded by *Member Rob Kagler, all in favor, \_8\_\_\_\_, oppose\_0\_*, **January Miller NRAC appointment**, was *Approved* with *0* abstentions.

#### 3. Brian Prunty

District 8 Member	Motion	Second	Aye	Oppose	Abstain
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Chair/ Executive, Ilene Shapiro

Diane Miller-Dawson		X
Erin Dickinson		X
Chris Ludle		X
Eufrancia Lash		
Kyle Julien	X	X
Sean Vollman		
Sam Alonso		X
Michael Wheeler		
David DePasquale	X	X
Paul Schweikert		
Rob Kagler		X
Alyssa Carpenter		X
Gregg Cramer		

#### Motion

*Member David DePasquale* made a motion to *Approve* the **appointment of Brian Prunty to serve on the District 8 NRAC**, and it was seconded by *Member Kyle Julien*, *all in favor, \_\_8\_\_, oppose 0*, **January Miller NRAC appointment**, was *Approved* with 0 abstentions.

### C. City of Barberton Previously Awarded Projects

- Presentation by Barberton: Readjustment of their loan/grant ratio for the Wisteria Waterline and Stratford Waterline projects.

District 8 Member	Motion	Second	Aye	Oppose	Abstain
Chair/ Executive, Ilene Shapiro					
Diane Miller-Dawson			X		
Erin Dickinson			X		
Chris Ludle			X		
Eufrancia Lash					
Kyle Julien			X		
Sean Vollman					
Sam Alonso			X		
Michael Wheeler					

David DePasquale	X	X
Paul Schweikert		
Rob Kagler	X	X
Alyssa Carpenter		X
Gregg Cramer		

#### Motion

*Member Robert Kagler* made a motion to *Approve* the **Readjustment of Barberton's loan/grant ratio for the previously awarded Wisteria Waterline and Stratford Waterline OPWC projects**, and it was seconded by *Member David DePasquale*, *all in favor, \_\_8\_\_, oppose \_0\_*, **Readjustment of Barberton's loan/grant ratio** was *Approved* with 0 abstentions.

#### IV. Old Business

None

#### V. Adjournment

##### Motion

*Member Erin Dickinson* made a motion to *adjourn* the **SCPC meeting held, January 23<sup>rd</sup>, 2026** – and it was seconded by *Kyle Julien*, *all in favor, \_\_8\_\_, oppose \_0\_*, the **SCPC meeting held January 23<sup>rd</sup>, 2026**, was *adjourned* at 11:22 a.m.

*These minutes were recorded, prepared, and represent the writer's best recollection of the items discussed by:*

*Gabriel Durrant, Senior Administrator*

*Department of Community and Economic Development, GIS and Planning*

*Friday, January 23, 2026 at 2:22 p.m.*