



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL
RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING
TUESDAY, JANUARY 21, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Schleper called the meeting to order at 3:03 p.m.

2. ROLL CALL

Mr. Schleper asked Deputy Clerk Carter to call the roll. Committee members Schleper, Casselberry and Sweeney were in attendance and a quorum was determined. Committee members Simon and Gallagher were absent from the meeting. Council President Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 19, 2024 MEETING

A motion was made by Mr. Schleper, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the November 19, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0020: A Resolution amending Rules 12E, 12F, and 12G of the Cuyahoga County Rules of Council pertaining to Committees of the Council, and declaring the necessity that this Resolution become immediately effective.

Mr. Trevor McAleer, Legislative and Budget Advisor, addressed the Committee regarding Resolution No. R2025-0020. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. McAleer pertaining to the item, which he answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2025-0020 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2025-0042: A Resolution authorizing an amendment to Contract No. 3038 (fka Contract No. 870) with W.B. Mason Co., Inc. for general office supplies and related services for the period 4/1/2021 – 3/31/2025 to extend the time period to 3/31/2026, to change the pricing list, and for additional funds in the amount not-to-exceed \$550,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Paul Porter, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2025-0042. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Porter pertaining to the item, which he answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2025-0042 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Schleper with a second by Mr. Sweeney, the meeting was adjourned at 3:30 p.m. without objection.