



CUYAHOGA COUNTY COUNCIL

COMMITTEE OF THE WHOLE

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

4th FLOOR

MEETING Minutes

TUESDAY, AUGUST 5, 2025 — 3:30 P.M.

1. CALL TO ORDER

Council President Miller called the meeting to order at 3:35 p.m.

2. ROLL CALL

Council President Miller asked Clerk Richardson to call the roll. Councilmembers Gallagher, Schleper, Conwell, Jones, Turner, Houser; Kelly, Sweeney, Casselberry and Miller were in attendance, and a quorum was determined. Councilmember Simon entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

The following individuals addressed Council to voice their concerns regarding ongoing issues at the Norma Herr Women's Shelter:

- a) Kimberly Novak**
- b) Loh**

4. PRESENTATION

- a) A Resolution amending Resolution No. R2024-0368, dated November 12, 2024, which authorized an Economic Development Loan in an amount not-to-exceed \$2,000,000.00 to Famous Distribution, Inc. dba Famous Supply, or its approved designee, for the construction and renovation of the Northeast Ohio Distribution Center located at 5700 Lee Road South, Maple Heights, to incorporate the revised term sheet approved by the Cuyahoga County Community Improvement Corporation on July 28, 2025.**

Paul Herdeg, Director, Department of Development, Matthew Keri, Senior Development Finance Analyst, Kevin Carney, Director of Finance, Famous Enterprises, and Melissa Ferchill, President, MCM Company Inc., addressed Council and gave a presentation regarding an Economic Development Loan to Famous Supply.

Councilmembers asked questions of Mr. Herdeg; Mr. Keri, Mr. Carney and Ms. Ferchill, pertaining to the presentation, which they answered accordingly.

- b) A Resolution authorizing the County Executive to accept dedication of land for Grand View Drive in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 2A), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.61 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 2A) to public use granted to the Olmsted Township and its corporate successors.

Meghan Chaney, Senior Planner, Cuyahoga County Planning Commission, and Mr. Tony Valore, Valore Properties addressed Council and gave a presentation regarding the dedication of land for Grand View Drive in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision.

Councilmembers asked questions of Ms. Chaney and Mr. Valore, pertaining to the presentation, which they answered accordingly.

5. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) A Resolution accepting the report containing the findings and recommendations of Fact Finder Jerry Sellman regarding a successor Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council, Inc, representing approximately forty-nine (49) employees in eight (8) classifications in the Cuyahoga County Regional Forensic Science Laboratory under the direction of the Cuyahoga County Medical Examiner, for the period 1/1/2025 - 12/31/2027;
- b) Pending or imminent court action

A motion was made by Ms. Conwell, seconded by Ms. Turner, and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing a collective bargaining matter and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Miller at 4:04 p.m. The following Councilmembers were present: Gallagher, Schleper, Conwell, Jones, Turner, Houser, Simon, Kelly, Sweeney, Casselberry and Miller.

The following additional attendees were present: Law Director Rick Manoloff; Assistant Law Director; Civil Division Chief David Lambert; Assistant Law Director Stephan Reid; Assistant Law Director; Assistant Law Director Janeane Cappara; Senior Counsel, Gregory Huth; Dr. Thomas Gilson, Cuyahoga County Medical Examiner; Mr. Jim Clymer, Outside Counsel; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Michael King and Research and Policy Analyst Laura Black.

At 4:50 p.m., Executive Session was adjourned without objection and Council President Miller then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Miller adjourned the meeting at 4:50 p.m., without objection.