CUYAHOGA COUNTY COUNCIL



COMMITTEE OF THE WHOLE

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS 4th FI OOR

MEETING AGENDA
WEDNESDAY, NOVEMBER 12, 2025 — 1:00 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. MATTERS REFERRED TO COMMITTEE/DISCUSSION:
 - a) R2025-0304: A Resolution authorizing the issuance and sale of General Obligation Bond Anticipation Notes in a principal amount not-to-exceed \$14,220,000.00, in anticipation of the issuance of bonds, to retire outstanding bond anticipation notes issued to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, together with all necessary appurtenances and work incidental thereto, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary and final official statement; approving and authorizing the execution of a purchase agreement and a continuing disclosure agreement; and declaring the necessity that this Resolution become immediately effective.
 - b) <u>R2025-0300:</u> A Resolution awarding a total sum, not to exceed \$25,000, to Flats Forward Inc. for the Flats Revitalization Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - c) O2025-0007: An Ordinance enacting Section 202.11 of the County Code to establish a Building Department under the supervision of the County Executive and the Fiscal Officer to exercise enforcement authority of, and to accept and approve construction documents and conduct inspections in accordance with, the rules of the State of Ohio Board of Building Standards relating to both residential and non-residential construction within the County; and declaring the necessity that this Ordinance become immediately effective.

- d) <u>R2025-0293:</u> A Resolution adopting the 2026/2027 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective:
 - 1) Additional Departmental Hearings (if needed)
 - 2) Discussion of Budget Amendment Concepts
 - 3) Departmental Appeals
 - 4) Public Testimony

5. EXECUTIVE SESSION

- a) Pending or imminent court action
- 6. MISCELLANEOUS BUSINESS
- 7. ADJOURNMENT

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^{**}Meeting rooms are equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.