



CUYAHOGA COUNTY COUNCIL

REGULAR MEETING

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS,
4th FLOOR

MEETING MINUTES

TUESDAY, FEBRUARY 10, 2026 — 5:00 P.M.

Council President Miller stated that the meeting will start shortly and asked that attendees please take a seat.

1. CALL TO ORDER

Council President Miller called the meeting to order at 5:05 p.m.

Council President Miller made a brief statement regarding Cuyahoga County Council procedures and decorum for Public Comment at Council Meetings.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Miller requested a moment of silent meditation be dedicated in memory of Councilmember Yvonne Conwell's father Warren Spaulding, who recently passed away. Mr. Miller also asked everyone to reflect on whatever else is in their heart.

5. PUBLIC COMMENT

a) Mr. Darrell Houston addressed Council regarding property taxes.

b) Ms. Toniqua Walker, Founder and CEO of A Promise to Care EAST, addressed Council and thanked Councilmembers for their leadership and due diligence in addressing A Promise to Care's active complaints regarding Cleveland Works and the non-compensation for services rendered.

c) Mr. Don Bokmiller addressed Council regarding the upcoming Election in November, and asked what's the County's plan to ensure voters can trust the election process, access to polling locations and voting machines.

d) Dr. Gwendolyn Jarvis, addressed Council regarding funding and volunteers for “It’s All About The Men” Pathway Event taking place on Saturday, June 20th at the Cleveland Public Library (Main).

6. APPROVAL OF MINUTES

- a) November 10, 2025 Committee of the Whole
- b) November 12, 2025 Committee of the Whole
- c) November 17, 2025 Committee of the Whole
- d) November 24, 2025 Committee of the Whole
- e) November 25, 2025 Committee of the Whole
- f) January 27, 2026 Committee of the Whole
- g) January 27, 2026 Regular Meeting

A motion was made by Ms. Conwell, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the November 10, 2025, November 12, 2025, November 17, 2025, November 24, 2025, November 25, 2025, and January 27, 2026 Committee of the Whole and January 27, 2026 Regular meetings.

A motion was made by Mr. Sweeney, seconded by Mr. Casselberry and approved by unanimous vote to excuse Councilmember Meredith Turner from the meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President introduced Dr. Michael “Doc” Janning, who recited his poem titled “Tikkun HaAm — Tikkun Olam”

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne announced the following:

- a) congratulated City of Cleveland Heights native Laila Edwards for competing on the 2026 U.S. Women’s Olympic Hockey Team;**
- b) thanked Office of Violence Prevention Administrator Myesha Watkins for Councilmember Casselberry for the kick-off of the first Listening Tour in Council District 4;**
- c) commended the Office of Invest in Children for being showcased at the National Association of County Officials;**
- d) applauded Freshwater Institute Program Director Emily Bacha for advocating for the Great Lakes Restoration Initiative;**
- d) mentioned that letters will be sent out in March regarding new SNAP requirements;**
- e) acknowledged the 3rd anniversary of the Cuyahoga Welcome Center; and**
- f) wished everyone a Happy Valentines Day and Black History Month.**

9. LEGISLATION INTRODUCED BY COUNCIL

a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2026-0048: A Resolution awarding a total sum, not to exceed \$10,000, to the Canopy Child Advocacy Center for general operations from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Council President Miller referred Resolution No. R2026-0048 to the Health, Human Services & Aging Committee.

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2026-0023: A Resolution amending Resolution No. R2022-0221 dated 9/13/2022, which awarded a total sum, not to exceed \$1,000,000, to the City of Fairview Park for the Public Facility Regional Environmental Improvement Project, by changing the purpose to the City Hall Campus Improvement Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Kelly, Casselberry, Miller, Jones and Sweeney

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

Clerk Richardson read Resolution No. R2026-0023 into the record. This item will move to the February 24, 2026 Council meeting agenda for consideration for third reading adoption.

- 2) R2026-0024: A Resolution awarding a total sum, not to exceed \$10,000, to the Village of Healing for general operations from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

Committee Assignment and Vice Chair: Health, Human Services & Aging – Sweeney

Clerk Richardson read Resolution No. R2026-0024 into the record. This item will move to the February 24, 2026 Council meeting agenda for consideration for third reading adoption. Councilmember Turner requested to have her name added as a co-sponsor to the legislation.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2026-0006 & R2026-0025.

- 1) R2026-0006: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney on behalf of Cuyahoga County Personnel Review Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0006 was considered and adopted by unanimous vote.

- 2) R2026-0025: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney on behalf of Cuyahoga County Personnel Review Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0025 was considered and adopted by unanimous vote.

d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2025-0348: A Resolution awarding a total sum, not to exceed \$15,000 to Resource Cleveland for the purpose of funding a new component of the Newcomer Navigators Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Houser, Casselberry, Conwell, Schleper and Turner

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2025-0348 was considered and adopted by unanimous vote.

- 2) R2026-0001: A Resolution awarding a total sum, not to exceed \$10,000, to Motivated and Empowered Inc. for Phase One of the Home for Me Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Houser and Jones

Committee Assignment and Chair: Community Development & Housing – Houser

On a motion by Mr. Houser with a second by Mr. Sweeney, Resolution No. R2026-0001 was considered and adopted by unanimous vote.

- 3) R2026-0002: A Resolution awarding a total sum, not-to-exceed \$32,000, to the Sevynteenth Foundation for the Fourth Annual P. League Celebrity Basketball Event from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Houser

Committee Assignment and Chair: Community Development & Housing – Houser

On a motion by Ms. Conwell with a second by Mr. Casselberry, Resolution No. R2026-0002 was considered and adopted by unanimous vote. Councilmembers Conwell and Casselberry requested to have their names added as a co-sponsors to the legislation.

- 4) R2026-0003: A Resolution awarding a Community Development Fund Grant award in the amount not-to-exceed \$151,363, to the City of Parma for the purpose of the Reis Park Pickleball Courts Project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Casselberry, Miller, Houser, Jones, Kelly and Schleper

Committee Assignment and Chair: Community Development & Housing – Houser

On a motion by Mr. Casselberry with a second by Mr. Kelly, Resolution No. R2026-0003 was considered and adopted by unanimous vote.

- 5) R2026-0004: A Resolution amending Resolution No. R2023-0295 dated 11/14/2023, which approved a Community Development Grant in a total amount not-to-exceed \$250,000 to Warner and Swasey LLC for the benefit of a mixed-used real estate redevelopment project located at 5701 Carnegie Avenue in the City of Cleveland, by changing the grant recipients name from Warner and Swasey LLC to MidTown Cleveland, Inc.; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

Committee Assignment and Chair: Community Development & Housing – Houser

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2026-0004 was considered and adopted by unanimous vote. Councilmembers Casselberry and Conwell requested to have their names added as a co-sponsors to the legislation.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D & 12A and to place on final passage Resolution No. R2026-0049.

- 1) R2026-0049: A Resolution amending the 2026/2027 Biennial Operating Budget for 2026 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer/Office of Budget and Management

On a motion by Mr. Casselberry with a second by Ms. Conwell, Resolution No. R2026-0049 was considered and adopted by unanimous vote.

- b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2026-0050 A Resolution confirming the County Executive's appointment of Veranda Rodgers to serve on the Division of Children and Family Services (DCFS) Advisory Board for the term 3/1/2026 – 2/28/2030; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0050 to the Human Resources, Appointments & Equity Committee.

- 2) R2026-0051: A Resolution confirming the County Executive's appointment of Lisa S. Weitzman to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2026 – 12/31/2028; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0051 to the Human Resources, Appointments & Equity Committee.

- 3) R2026-0052: A Resolution confirming the County Executive's reappointment of Mara Layne to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2026 – 12/31/2028; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0052 to the Human Resources, Appointments & Equity Committee.

- 4) R2026-0053: A Resolution ratifying amendments to the code of regulations of the Northeast Ohio Areawide Coordinating Agency; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0053 to the Council Operations, Information Technology & Public Transportation Committee.

- 5) R2026-0054: A Resolution making an award on RQ16285 to CATTs Construction, Inc. in the amount not-to-exceed \$1,731,997.11 for the rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5846 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$5.00 License Tax Fund in the amount \$86,599.85 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Miller referred Resolution No. R2026-0054 to the Public Works, Procurement & Contracting Committee.

- 6) R2026-0055: A Resolution making an award on RQ15851 to Great Lakes Crushing LTD. in the amount not-to-exceed \$13,155,555.55 to reconfigure Taxiways A and A3, and to reconstruct Taxiway B Connectors B2, B3, and B4 at Cuyahoga County Airport in the City of Richmond Heights, Ohio, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5874 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Miller referred Resolution No. R2026-0055 to the Public Works, Procurement & Contracting Committee.

- 7) R2026-0056: A Resolution making an award on RQ15850 to Great Lakes Crushing LTD. in the amount not-to-exceed \$2,464,853.06 to reconfigure Taxilane B at the Cuyahoga County Airport in the City of Richmond Heights, Ohio, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5876 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Miller referred Resolution No. R2026-0056 to the Public Works, Procurement & Contracting Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2025-0363: A Resolution amending Resolution No. R2024-0353, dated 10/22/2024, which authorized a contract with Axon Enterprise, Inc. in the amount not-to-exceed \$20,992,729.28 for a state contract purchase of various hardware, software, maintenance and support used to expedite intelligence gathering and efficiency of response to situations for community safety initiatives for the period 1/1/2025 – 12/31/2029, by adjusting the specified funding source; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Officer

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

Clerk Richardson read Resolution No. R2025-0363 into the record. This item will move to the February 24, 2026 Council meeting agenda for consideration for third reading adoption.

- 2) R2026-0040: A Resolution authorizing a grant agreement with U.S Department of Transportation, Office of Federal Aviation Administration in the total amount not-to-exceed \$2,611,694.00 for the Taxiway B reconstruction Project at the Cuyahoga County Airport, located at 26300 Curtiss Wright Parkway, Richmond Heights in connection with the Federal Aviation Authority FY2025 Airport Improvement Program Grant; authorizing the County Executive to execute the Grant Agreement and all other documents consistent with said agreements and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

Clerk Richardson read Resolution No. R2026-0040 into the record. This item will move to the February 24, 2026 Council meeting agenda for consideration for third reading adoption.

- 3) R2026-0041: A Resolution authorizing a Revenue Generating Agreement with Vocational Guidance Services in the amount not-to-exceed \$345,711.00 for lease of 14,601 square feet of space at the Southwest Adult Activities Center located at 4720 Hinckley Industrial Parkway, Cleveland, for the period 1/1/2026 – 12/31/2028; authorizing the County Executive to execute Contract No. 5814 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Board of Developmental Disabilities

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

Clerk Richardson read Resolution No. R2026-0041 into the record. This item will move to the February 24, 2026 Council meeting agenda for consideration for third reading adoption.

- 4) R2026-0042: A Resolution authorizing a Revenue Generating Agreement with SAW, Inc., in the amount not-to-exceed \$313,422.00 for lease of 17,609 square feet of space at the Beachwood Adult Activities Center located at 23750 Mercantile Road, Beachwood, for the period 1/1/2026-12/31/2028; authorizing the County Executive to execute Contract No. 5820 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Board of Developmental Disabilities

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

Clerk Richardson read Resolution No. R2026-0042 into the record. This item will move to the February 24, 2026 Council meeting agenda for consideration for third reading adoption.

- 5) R2026-0043: A Resolution authorizing a Revenue Generating Agreement with SAW, Inc., in the amount not-to-exceed \$111,389.00 for lease of 16,171 square feet of space at the Maple Heights Adult Activities Center located at 14775 Broadway Avenue, Maple Heights, for the period 1/1/2026-12/31/2028; authorizing the County Executive to execute Contract No. 5824 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Board of Developmental Disabilities

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

Clerk Richardson read Resolution No. R2026-0043 into the record. This item will move to the February 24, 2026 Council meeting agenda for consideration for third reading adoption.

- 6) R2026-0044: A Resolution authorizing a Revenue Generating Agreement with SAW, Inc., in the amount not-to-exceed \$263,880.00 for lease of 17,609 square feet of space at the Parma Adult Activities Center located at 12660 Plaza Drive, Parma, for the period 1/1/2026-12/31/2028; authorizing the County Executive to execute Contract No. 5825 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Board of Developmental Disabilities

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

Clerk Richardson read Resolution No. R2026-0044 into the record. This item will move to the February 24, 2026 Council meeting agenda for consideration for third reading adoption.

- 7) R2026-0045: A Resolution authorizing a Revenue Generating Agreement with SAW, Inc., in the amount not-to-exceed \$121,487.00 for lease of 12,504 square feet of space at the Rocky River Adult Activities Center located at 20120 Detroit Road, Rocky River, for the period 1/1/2026-12/31/2028; authorizing the County Executive to execute Contract No. 5826 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Board of Developmental Disabilities

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

Clerk Richardson read Resolution No. R2026-0045 into the record. This item will move to the February 24, 2026 Council meeting agenda for consideration for third reading adoption.

- d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2026-0008; R2026-0009; R2026-0028; R2026-0029; R2026-0030; R2026-0031; R2026-0032; R2026-0033; R2026-0034; R2026-0035; R2026-0036; R2026-0037; R2026-0038; R2026-0039; R2026-0046 & R2026-0047.

- 1) R2026-0008: A Resolution confirming the County Executive's appointment of Jason M. Joyce to serve on the Cuyahoga County Community-Based Correctional Facility

Governing Board for an unexpired term ending 12/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Conwell and Turner

Committee Assignment and Chair: Human Resources, Appointments & Equity – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0008 was considered and adopted by unanimous vote.

- 2) R2026-0009: A Resolution confirming the County Executive’s reappointment of Sue E. Biagianni to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2026 – 12/31/2028; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Human Resources, Appointments & Equity – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0009 was considered and adopted by unanimous vote.

- 3) R2026-0028: A Resolution confirming the County Executive’s appointment of Dennis Roberts to serve on the Cuyahoga County Board of Developmental Disabilities for the term 2/1/2026 – 1/31/2030, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Gallagher, Conwell, Houser, Turner and Schleper

Committee Assignment and Chair: Human Resources, Appointments & Equity – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0028 was considered and adopted by unanimous vote.

- 4) R2026-0029: A Resolution confirming the County Executive’s appointment of Derek Topola to serve on the Cuyahoga County Board of Developmental Disabilities for the term 2/1/2026 – 1/31/2030, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Gallagher, Conwell, Houser, Turner and Schleper

Committee Assignment and Chair: Human Resources, Appointments & Equity – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0029 was considered and adopted by unanimous vote.

- 5) R2026-0030: A Resolution confirming the County Executive’s appointment of Cielle M. Brady to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 2/1/2026 – 1/31/2030; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Gallagher, Conwell, Houser, Turner and Schleper

Committee Assignment and Chair: Human Resources, Appointments & Equity – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0030 was considered and adopted by unanimous vote.

- 6) R2026-0031: A Resolution confirming the County Executive’s appointment of Antonio Elmore to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 2/1/2026 – 1/31/2030; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Gallagher, Conwell, Houser, Turner and Schleper

Committee Assignment and Chair: Human Resources, Appointments & Equity – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0031 was considered and adopted by unanimous vote.

- 7) R2026-0032: A Resolution confirming the County Executive’s appointment of Talib Abdullah Mahdi to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 2/1/2026 – 1/31/2030; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Gallagher, Conwell, Houser, Turner and Schleper

Committee Assignment and Chair: Human Resources, Appointments & Equity – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0032 was considered and adopted by unanimous vote.

- 8) R2026-0033: A Resolution confirming the County Executive's appointment of Lisa C. Navracruz, MD, to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 2/1/2026 – 1/31/2030; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Gallagher, Conwell, Houser, Turner and Schleper

Committee Assignment and Chair: Human Resources, Appointments & Equity – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0033 was considered and adopted by unanimous vote.

- 9) R2026-0034: A Resolution confirming the County Executive's reappointment of Kimberlin M. Dennis to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 – 10/27/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Gallagher, Conwell, Houser, Turner and Schleper

Committee Assignment and Chair: Human Resources, Appointments & Equity – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0034 was considered and adopted by unanimous vote.

- 10) R2026-0035: A Resolution confirming the County Executive's reappointment of Brian C. Kimball to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 11/1/2023 – 10/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Gallagher, Conwell, Houser, Turner and Schleper

Committee Assignment and Chair: Human Resources, Appointments & Equity – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0035 was considered and adopted by unanimous vote.

- 11) R2026-0036: A Resolution confirming the County Executive's reappointment of Christy L. Nicholls to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2023 – 3/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Gallagher, Conwell, Houser, Turner and Schleper

Committee Assignment and Chair: Human Resources, Appointments & Equity – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0036 was considered and adopted by unanimous vote.

- 12) R2026-0037: A Resolution confirming the County Executive’s reappointment of James L. Stevenson to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2025 – 3/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Gallagher, Conwell, Houser, Turner and Schleper
Committee Assignment and Chair: Human Resources, Appointments & Equity – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0037 was considered and adopted by unanimous vote.

- 13) R2026-0038: A Resolution making an award on RQ16255 to Schirmer Construction in the amount not-to-exceed \$2,316,572.50 for replacement of existing Ridgewood Drive Bridge No. 03.50 over West Creek in the City of Parma, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5848 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmember Casselberry

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

On a motion by Mr. Jones with a second by Mr. Casselberry, Resolution No. R2026-0038 was considered and adopted by unanimous vote.

- 14) R2026-0039: A Resolution authorizing a grant agreement with U.S. Department of Transportation, Office of Federal Aviation Administration in the total amount not-to-exceed \$7,998,351.00 for the Taxiways Shifting Phase I (Construction) Project at the Cuyahoga County Airport, located at 26300 Curtiss Wright Parkway, Richmond Heights in connection with the Federal Aviation Authority FY2025 Airport Improvement Program Grant; authorizing the County Executive to execute the Grant Agreement and all other documents consistent with said agreements and this Resolution; authorizing the County Executive to execute the Grant Agreement

and all other documents consistent with said agreements and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

On a motion by Mr. Jones with a second by Mr. Casselberry, Resolution No. R2026-0039 was considered and adopted by unanimous vote.

- 15) R2026-0046: A Resolution authorizing an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 12/31/2025, to extend the time period to 9/30/2026, to amend the budget terms, and for additional funds in the amount not-to-exceed \$4,350,000.00 effective 11/1/2025; 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.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Committee Assignment and Vice Chair: Health, Human Services & Aging – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0046 was considered and adopted by unanimous vote.

- 16) R2026-0047: A Resolution authorizing an amendment to Contract No. 3014 with Young Women’s Christian Association of Greater Cleveland, Ohio dba YWCA Greater Cleveland for operation and case management services at the Norma Herr and Walton Road Women’s Shelters for the period 1/1/2023 - 12/31/2025 to extend the time period to 10/31/2026, to amend terms, and for additional funds in the amount not-to-exceed \$2,113,995.00, effective 1/1/2026; 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.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Committee Assignment and Vice Chair: Health, Human Services & Aging – Sweeney

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0047 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2026-0010: A Resolution declaring that public convenience and welfare requires the rehabilitation of Falls Road Bridge No. 01.72 over Griswold Creek in the Village of Hunting Valley; total estimated project cost \$2,000,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/ Department of Public Works and Councilmember Schleper

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

On a motion by Mr. Jones with a second by Mr. Casselberry, Resolution No. R2026-0010 was considered and adopted by unanimous vote.

- 2) R2026-0011: A Resolution declaring that public convenience and welfare requires the rehabilitation of Ridgewood Drive Bridge No. 00.15 over Countryman's Creek in the City of Parma Heights; total estimated project cost \$2,700,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

On a motion by Mr. Jones with a second by Mr. Casselberry, Resolution No. R2026-0011 was considered and adopted by unanimous vote. Councilmember Kelly requested to have his name added as a co-sponsor to the legislation.

- 3) R2026-0012: A Resolution amending Resolution No. R2016-0080 dated 4/26/2016, which authorized the transfer of real property located at E. 79th Street and Hillside Road, Cleveland, also known as Hillside Community Park, Permanent Parcel No. 124-29-010 to Burten, Bell, Carr Development, Inc., to remove a restrictive covenant requiring that the property be maintained as a public park in order to incorporate part of the land into the Greater Cleveland Regional Transit Authority's East 79th Street Station project while incorporating the other part of the land into the existing park and releasing its use restriction recorded in Document No. 201605120228 of Cuyahoga County Records in Transfer Area "A"; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

On a motion by Mr. Jones with a second by Mr. Casselberry, Resolution No. R2026-0012 was considered and adopted by unanimous vote.

- 4) R2026-0013: A Resolution authorizing an amendment to Revenue Generating Agreement No. 1932 with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period 12/15/2021 – 12/31/2025 to extend the time period to 12/31/2027, to change the terms, and to update insurance requirements, no additional revenue anticipated, effective 1/1/2026; 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.

Sponsors: County Executive Ronayne/Department of Public Works/Division of Finance and Planning and Councilmembers Conwell and Jones

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

On a motion by Mr. Jones with a second by Mr. Casselberry, Resolution No. R2026-0013 was considered and adopted by unanimous vote.

- 5) R2026-0014: A Resolution authorizing an amendment to Revenue Generating Agreement No. 3019 with The Cleveland Police Historical Society for lease of 4,000 square feet of space in the City of Cleveland Police Department Headquarters Building located at 1300 Ontario Street, Cleveland, for the Cleveland Police Museum for the period 1/1/2023 – 12/31/2025 to extend the time period to 12/31/2028, to update insurance requirements, and for additional revenue in the amount not-to-exceed \$10.00, effective 1/1/2026; 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.

Sponsors: County Executive Ronayne/Department of Public Works/Division of Finance and Planning and Councilmember Kelly

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

On a motion by Mr. Jones with a second by Mr. Casselberry, Resolution No. R2026-0014 was considered and adopted by unanimous vote.

- 6) R2026-0015: A Resolution authorizing an amendment to Contract No. 4263 with the Gilbane Building Company dated April 23, 2024, for design-build services for the County Central Services Campus, to amend various terms and to add funds in the amount of \$25,000,000.00, for a total not-to-exceed amount of \$58,353,000.00 effective upon signatures of all parties; 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.

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Miller

On a motion by Ms. Conwell with a second by Mr. Casselberry, Resolution No. R2026-0015 was considered and adopted by unanimous vote.

- 7) R2026-0020: A Resolution authorizing an amendment to Contract No. 5426 (fka Contract Nos. 3096 and 2698) with Alliant Insurance Services, Inc. for insurance brokerage and risk management services for the period 1/1/2023 – 12/31/2026, to amend the scope of said contract to include procurement of builder’s risk and owner’s protective professional indemnity insurance related to construction at the County Central Services Campus, and to add funds in the amount of \$3,964,000.00, for a total amount not-to-exceed \$13,128,423.00 effective upon signatures of all parties; 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.

Sponsor: County Executive Ronayne/Department of Law/Division of Risk Management

Committee Assignment and Chair: Committee of the Whole – Miller

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2026-0020 was considered and adopted by unanimous vote.

- 8) R2026-0021: A Resolution authorizing an amendment to Contract No. 4860 (fka Contract Nos. 665 & CE1600055) with Pointe Blank Solutions LTD and Matrix Pointe Software for software and maintenance on the Justice Matters and Docu-Pointe Case and Document Management Systems for the period 2/29/2016 – 2/28/2026, to extend the time period to 2/28/2031, to expand the scope of services for the addition of software licenses and maintenance for MatrixProsecutor, MatrixCrime, MatrixCivil, and MatrixExchange (Discovery), to amend terms, and for additional funds in the amount not-to-exceed \$3,482,672.00, effective 3/1/2026; 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.

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Prosecutor's Office

Committee Assignment and Chair: Council Operations, Information Technology & Public Transportation – Schleper

On a motion by Mr. Sweeney with a second by Ms. Simon, Resolution No. R2026-0021 was considered and adopted by unanimous vote.

- 9) R2026-0022: A Resolution authorizing an amendment to a Revenue Generating Agreement (via Contract No. 3389 fka Contract No. 2212) with Securus Technologies, LLC for inmate telecommunications system and maintenance services for the period 9/6/2016 – 9/6/2027, to add terms and for additional revenue in the anticipated amount of \$846,222.16 as reimbursement for the XJail system payment, effective upon signatures of all parties; 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.

Sponsor: County Executive Ronayne/Sheriff's Department

Committee Assignment and Chair: Council Operations, Information Technology & Public Transportation – Schleper

On a motion by Ms. Simon with a second by Mr. Casselberry, Resolution No. R2026-0022 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Kelly reported that Economic Development & Planning Committee will not meet next week.

Mr. Sweeney reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, February 17th at 10:00 a.m.

Mr. Casselberry reported that the Finance & Budgeting Committee will not meet next week.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will not meet next week.

Mr. Schleper reported that the Council Operations, Information Technology & Public Transportation Committee will meet on Tuesday, March 3rd at 3:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, February 18th at 1:00 p.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, February 18th at 10:00 a.m.

Mr. Houser reported that the Community Development & Housing Committee will not meet next week.

Ms. Simon reported that the Education, Environment & Sustainability Committee will not meet next week.

12. MISCELLANEOUS BUSINESS

Messrs. Casselberry, Jones and Houser thanked Administrator Watkins for hosting the Violence Prevention Summit.

13. ADJOURNMENT

With no further business to discuss, Council President Miller adjourned the meeting at 6:08 p.m., without objection.