



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, MAY 9, 2023**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**5:00 PM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SILENT MEDITATION**
5. **PUBLIC COMMENT**
6. **APPROVAL OF MINUTES**
  - a) April 25, 2023 Committee of the Whole Meeting [See Page 18]
  - b) April 25, 2023 Regular Meeting [See Page 21]
7. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
8. **MESSAGES FROM THE COUNTY EXECUTIVE**
9. **LEGISLATION INTRODUCED BY COUNCIL**
  - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
    - 1) R2023-0124: A Resolution awarding a total sum, not to exceed \$12,851.65, to the City of Rocky River for the replacement of Automated External Defibrillators from the District 1 ARPA Community Grant Fund; and declaring the [See Page 46]

necessity that this Resolution become immediately effective.

Sponsor: Councilmember Kelly

- 2) R2023-0125: A Resolution awarding a total sum, not to exceed \$100,000, to the Harvard Community Services Center for the Students of Promise Exposure Field Trip and College Tour Transportation Project from the District 3 & District 8 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 49]

Sponsors: Councilmembers Jones and Sweeney

- 3) R2023-0126: A Resolution awarding a total sum, not to exceed \$70,000, to the Greater Cleveland Faith Based Initiative Group for the purpose of Project Reach Anti-Violence Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 53]

Sponsor: Councilmember Jones

- 4) R2023-0127: A Resolution awarding a total sum, not to exceed \$15,000, to the Friendly Inn Settlement, Inc. for the Friendly Inn Signage Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 57]

Sponsor: Councilmember Jones

- 5) R2023-0128: A Resolution awarding a total sum, not to exceed \$10,000, to Seeds of Literacy for the Building Capacity to Support Increased Enrollment Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 60]

Sponsor: Councilmember Turner

- 6) R2023-0129: A Resolution awarding a total sum, not to exceed \$15,000, to the Village of Healing for the Culturally-Sensitive Mental Health Care for Cuyahoga County's Black Women from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 63]

Sponsor: Councilmember Turner

- 7) R2023-0130: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective. [See Page 66]

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

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

- 1) R2023-0097: A Resolution awarding a total sum, not to exceed \$40,000, to The Literacy Cooperative for the Dolly Parton Imagination Library from the Districts 3, 9 and 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 72]

Sponsors: Councilmembers Turner, Simon and Sweeney

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 2) R2023-0110: A Resolution awarding a total sum, not to exceed \$25,000, to Global Cleveland for the Welcoming Workforce Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 75]

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 3) R2023-0111: A Resolution awarding a total sum, not to exceed \$20,000, to the Brenda Glass Multipurpose Trauma Center for general operating support from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 78]

Sponsor: Councilmember Turner

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

- 4) R2023-0112: A Resolution awarding a total sum, not to exceed \$35,000, to the Diversity Center of Northeast Ohio for the Stronger Together Project from the Districts 9 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 85]

Sponsors: Councilmembers Simon and Turner

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION**

- 1) R2023-0091: A Resolution awarding a total sum, not to exceed \$35,000, to the City of North Olmsted for the Springvale Ballroom ADA Ramp Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 92]

Sponsor: Councilmember Kelly

Committee Assignment and Chair: Community Development – Stephens

- 2) R2023-0092: A Resolution awarding a total sum, not to exceed \$186,173, to the City of Seven Hills for the Calvin Park Splash Pad Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 95]

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

- 3) R2023-0093: A Resolution awarding a total sum, not to exceed \$186,173, to the City of Independence for the Rockside Woods Boulevard Sidewalk Installation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 98]

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

- 4) R2023-0094: A Resolution awarding a total sum, not to exceed \$186,173, to the Village of Moreland Hills for the President Garfield Birth Site and Cabin Path Stairs Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.[See Page 101]

Sponsors: Councilmembers Schron and Turner

Committee Assignment and Chair: Community Development – Stephens

- 5) R2023-0095: A Resolution awarding a total sum, not to exceed \$157,531, to the Village of Gates Mills for the Chagrin River Road Sidewalk Extension Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 104]

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

- 6) R2023-0098: A Resolution awarding a total sum, not to exceed \$40,000, to Family First Childcare d.b.a. Family First Village for the GEDworks Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 107]

Sponsors: Councilmembers Turner, Jones, Miller and Simon

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 7) R2023-0099: A Resolution awarding a total sum, not to exceed \$20,000, to the Greater Cleveland Urban Film Foundation for a Local Filmmaker Night during the 13<sup>th</sup> Greater Cleveland Urban Film Foundation Film Festival from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 110]

Sponsors: Councilmembers Turner, Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

- 8) R2023-0100: A Resolution awarding a total sum, not to exceed \$75,000, to the West Creek Conservancy for the acquisition and conservation of 15 acres of headwater habitat of the Chippewa Creek watershed from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 114]

Sponsor: Councilmember Simon

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**d) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING**

- 1) O2023-0009: An Ordinance amending Sections 501.15, 501.19, and 505.03 of the Cuyahoga County Code to provide that Wage Theft committed by current or prospective contractors shall be grounds for debarment; and declaring the necessity that this Resolution become immediately effective. [See Page 124]

Sponsors: Councilmembers Miller, Sweeney, Kelly, Turner, Stephens, Simon and Tuma

Committee Assignment and Chair: Council Operations, Intergovernmental Relations & Public Transportation – Sweeney

**10. LEGISLATION INTRODUCED BY EXECUTIVE**

**e) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2023-0131: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 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, offices and agencies; and declaring the necessity that this Resolution become immediately effective. [See Page 131]

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

- 2) R2023-0132: A Resolution authorizing an amendment to Contract No. 1487 with Partners Environmental for general environmental consulting services for the period 6/1/2020 – 5/31/2023 to extend the time period to 12/31/2025, and for additional funds in the amount not-to-exceed \$500,000.00; 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. [See Page 139]

Sponsor: County Executive Ronayne/Department of Public Works

**f) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2023-0133: A Resolution confirming the County Executive’s reappointment of Debra Rex to serve on the Division of Children and Family Services (DCFS) Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 143]

Sponsor: County Executive Ronayne

- 2) R2023-0134: A Resolution authorizing an amendment to Contract No. 1126 with Union Industrial Contractors, Incorporated for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted and for additional funds in the amount not-to-exceed \$2,274,161.73; 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. [See Page 145]

Sponsor: County Executive Ronayne/Department of Public Works/Division of County Engineer

- 3) R2023-0135: A Resolution authorizing an amendment to a revenue generating lease agreement with Eaton Corporation for lease of land and a hangar facility at the Cuyahoga County Airport, located at 26340 Curtiss Wright Parkway, Richmond

Heights, for the period 6/1/2003 – 5/31/2023 to exercise an option to extend the time period to 5/31/2028, to change the terms, effective 6/1/2023, and to generate additional revenue in the amount not-to-exceed \$775,080.00; authorizing the County Executive to execute Agreement No. 3092 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 152]

Sponsor: County Executive Ronayne/Department of Public Works

- 4) R2023-0136: A Resolution making an award on RQ11900 to Tri Mor Corporation in the amount not-to-exceed \$657,875.00 for rehabilitation of Aprons D1, D2, and D3 at Cuyahoga County Airport located at 26340 Curtiss Wright Parkway, Richmond Heights; authorizing the County Executive to execute Contract No. 3285 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.[See Page 157]

Sponsor: County Executive Ronayne/Department of Public Works/Division of County Engineer

- 5) R2023-0137: A Resolution making an award on RQ11914 to Perk Company, Inc. in the amount not-to-exceed \$2,560,100.42 for resurfacing of Hilliard Road (CR-69) from Warren Road to Riverside Drive in the City of Lakewood in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 3299 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount \$256,010.04 to fund said contract; and declaring the necessity that this Resolution become immediately effective. [See Page 162]

Sponsor: County Executive Ronayne/Department of Public Works/Division of County Engineer

- 6) R2023-0138: A Resolution making an award on RQ12027 to Northeast Ohio Trenching Service, Inc. in the amount not-to-exceed \$2,163,750.00 for installation of 785 feet of new concrete for East 26<sup>th</sup> Street roadway between Community



College Avenue and Central Avenue in the City of Cleveland; authorizing the County Executive to execute Contract No. 3304 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$973,687.50 to fund said contract; and declaring the necessity that this Resolution become immediately effective. [See Page 167]

Sponsor: County Executive Ronayne/Department of Public Works/Division of County Engineer

- 7) R2023-0139: A Resolution authorizing an amendment to Contract No. 3272 (fka Contract No. 2730) with Emerald Development and Economic Network, Inc. for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023 to extend the time period to 6/30/2024, to change the terms, and for additional funds in the amount not-to-exceed \$902,677.31; 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. [See Page 172]

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

**g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING**

- 1) R2023-0117: A Resolution confirming the County Executive's appointment of Richard D. Manoloff, upon his taking the oath of office, as Cuyahoga County Director of Law, and declaring the necessity that this Resolution become immediately [See Page 178] effective.  
[Pending referral from Committee]

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

- 2) R2023-0122: A Resolution making awards to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 &

2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately [See Page 180] effective:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Gazebo and Train Station Repair Project.
- b) City of Berea in the amount not-to-exceed \$150,000.00 for Emerson Avenue Improvement Project.
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement.
- d) City of Brooklyn Heights in the amount not-to-exceed \$150,000.00 for ADA Restroom Project.
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00 for East 71<sup>st</sup> Street Stabilization Project.
- f) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Public Facility Regional Environmental Improvement Project.
- g) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project.
- h) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for Comprehensive Plan Update.
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2: Construction of Shelter and Bandstand.
- j) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for installation of ADA Playground Equipment and Surfacing.

- k) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Bardbury Avenue Resurfacing Project.
- l) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for Master Planning services.
- m) City of North Olmsted in the amount not-to-exceed \$150,000.00 for Brookpark Road Underpass Pedestrian Safety Enhancement Project.
- n) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Preservation Program.
- o) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Pedestrian Safety Improvement Project.
- p) Olmsted Township in the amount not-to-exceed \$150,000.00 for Cook Road Sidewalk Project.
- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for purchase of Fire Paramedic Vehicle.
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement.
- s) City of South Euclid in the amount not-to-exceed \$150,000.00 for South Belvoir Boulevard Phase 2: Concrete Repair Project.
- t) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project – Phase 4.
- u) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program.

Sponsor: County Executive Ronayne/Department of Development

**h) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR  
SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2023-0123: A Resolution making awards to various municipalities and agencies in the total amount of \$1,413,295.72 for various projects or programs in connection with the 2023 Community Development Supplemental Grant Program for the period 4/1/2023 – 3/31/2024; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 185]
  - a) City of Bay Village in the amount not-to-exceed \$50,000.00 for The Village Green.
  - b) City of Bedford in the amount not-to-exceed \$50,000.00 for Historic District Proposed Parking Lot and Community Meeting Space Acquisition.
  - c) City of Berea in the amount not-to-exceed \$50,000.00 for Emerson Avenue Improvement Project.
  - d) City of Brecksville in the amount not-to-exceed \$50,000.00 for Downtown Brecksville/Civic District ADA Accessibility Project.
  - e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Grant Program.
  - f) City of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for ADA Restroom Project.
  - g) Burten Bell Carr in the amount not-to-exceed \$50,000.00 for Light Up the Blocks.
  - h) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day.

- i) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for New and Replacement City Benches.
- j) City of Euclid in the amount not-to-exceed \$50,000.00 for Heritage Park Playground Replacement and Improvements.
- k) City of Fairview Park in the amount not-to-exceed \$49,837.00 for Brookpark Road and Mastick Road Sidewalk Project.
- l) First Surburbs Development in the amount not-to-exceed \$25,000.00 for Citizenserve Regional Portal.
- m) City of Garfield Heights in the amount not-to-exceed \$40,712.00 for Dan Kostel Recreation Center Equipment and Infrastructure Improvement.
- n) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for Construction of Pickle Ball Courts at Avery Lake Park.
- o) Village of Highland Hills in the amount not-to-exceed \$50,000.00 for Residential Sidewalk Improvement Project.
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Court Resurfacing and Transformation at Lakewood Park.
- q) Cuyahoga Landbank Charities in the amount not-to-exceed \$50,000.00 for South Euclid Solar Homes.
- r) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2023 Exterior Home Repair Program.
- s) City of Mayfield Heights in the amount not-to-exceed \$50,000.00 for installation of ADA Playground Equipment and Surfacing.
- t) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for Middleburgh Heights Tri City Bark Park Pavilion.

- u) Village of North Randall in the amount not-to-exceed \$32,000.00 for Household Safety Program.
- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Memorial Park All-Purpose Trail.
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Tryon Road Pedestrian Safety Improvement Project.
- x) Olmsted Township in the amount not-to-exceed \$50,000.00 for Cook Road Sidewalk Project.
- y) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement Phase V.
- z) City of Parma Heights in the amount not-to-exceed \$49,686.72 for Restoration of the Cassidy Theatre/Community Center Lobby.
- aa) City of Richmond Heights in the amount not-to-exceed \$30,000.00 for Fire Station Roof Replacement.
- bb) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for Home Repair Grant Program.
- cc) City of South Euclid in the amount not-to-exceed \$50,000.00 for South Euclid Park Improvements.
- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Richmond and Harvard Street Light Replacement.
- ee) Village of Woodmere in the amount not-to-exceed \$16,060.00 for Public Safety and Traffic Calming Program.

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Community Development – Stephens

**i) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION**

- 1) R2023-0054: A Resolution confirming the County Executive's appointment of Jacqueline M. Fletcher, upon her taking the oath of office, as Director of the Division of Children and Family Services in the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective. [See Page 191]

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

- 2) R2023-0080: A Resolution confirming the County Executive's appointment of Sarah A. Nemastil, upon her taking the oath of office, as Director of Human Resources, and declaring the necessity that this Resolution become immediately effective. [See Page 194]

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

- 3) R2023-0105: A Resolution declaring that public convenience and welfare requires the replacement of Ridgewood Drive Bridge No. 03.50 over West Creek in the City of Parma; total estimated project cost \$2,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 196]

Sponsor: County Executive Ronayne/Department of Public Works/Division of County Engineer

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

- 4) R2023-0106: A Resolution declaring that public convenience and welfare requires the rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights; total estimated construction cost \$4,892,500.00; finding that

special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 199]

Sponsor: County Executive Ronayne/ Department of Public Works/Division of County Engineer

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

**j) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) O2023-0011: An Ordinance providing for modifications to and adoption of Section 11.01 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective. [See Page 202]

Sponsor: County Executive Ronayne/Department of Human Resources

**11. MISCELLANEOUS COMMITTEE REPORTS**

**12. MISCELLANEOUS BUSINESS**

**13. ADJOURNMENT**



NEXT MEETING

REGULAR MEETING:

TUESDAY, MAY 23, 2023  
5:00 PM / COUNCIL CHAMBERS

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, APRIL 25, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
2:00 PM

1. CALL TO ORDER

**Council President Jones called the meeting to order at 2:07 p.m.**

2. ROLL CALL

**Council President Jones asked Clerk Richardson to call the roll. Councilmembers Kelly, Turner, Miller, Tuma, Gallagher and Jones were in attendance and a quorum was determined. Councilmembers Schron and Conwell were absent.**

**[Clerk's Note: Councilmembers Stephens, Sweeney and Simon entered the meeting after the roll-call was taken.]**

3. PUBLIC COMMENT

**There were no public comments given.**

4. ITEMS REFERRED TO COMMITTEE / CONFIRMATION HEARING:

**Council President Jones made a brief statement regarding the confirmation hearing process for Resolution Nos. R2023-0054 and R2023-0080.**

- a) R2023-0054: A Resolution confirming the County Executive's appointment of Jacqueline M. Fletcher, upon her taking the oath of office, as Director of the Division of Children and Family Services in the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective.

**Ms. Jacqueline M. Fletcher, County Executive Ronayne’s nominee for the position of Director of the Division of Children and Family Services in the Department of Health and Human Services, was called upon to deliver an opening statement. She provided background into her education, experience and qualifications for the position.**

**Councilmembers asked questions of Ms. Fletcher pertaining to her experience and expertise, which she answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0054 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda for second reading.**

- b) R2023-0080: A Resolution confirming the County Executive's appointment of Sarah A. Nemastil, upon her taking the oath of office, as Director of Human Resources, and declaring the necessity that this Resolution become immediately effective.

**Ms. Sarah A. Nemastil, County Executive Ronayne’s nominee for the position of Director of Human Resources, was called upon to deliver an opening statement. She provided background into her education, experience and qualifications for the position.**

**Councilmembers asked questions of Ms. Nemastil pertaining to her experience and expertise, which she answered accordingly.**

**On a motion by Mr. Sweeney with a second by Mr. Tuma, Resolution No. R2023-0080 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda for second reading.**

## 5. DISCUSSION/EXECUTIVE SESSION

- a) Collective bargaining matters, including:
  - i) a Collective Bargaining Agreement between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc. (“FOP”), representing approximately thirteen (13) employees in the classification of Protective Services Officer Sergeant in the Cuyahoga County Sheriff’s Department for the period 1/1/2021-12/31/2023.
- b) Pending or imminent litigation

**A motion was made by Ms. Simon, seconded by Mr. Kelly, and approved by unanimous roll-call vote to move to Executive Session for the purpose 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 Jones at 3:32 p.m. The following Councilmembers were present: Turner, Stephens, Simon, Kelly, Miller, Sweeney, Tuma, Gallagher and Jones.**

**The following additional attendees were present: Law Director Gregory Huth; Assistant Law Director Wesley Kretch; Human Resources Administrator, Sheriff's Department, Sarah Nemastil; Captain Jay Hodge, Sheriff's Department; Captain Rich Peters, Sheriff's Department; Assistant Prosecuting Attorney Brendan Healy; Assistant Prosecuting Attorney Matthew Greenwell; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Michael King and Policy Analyst James Boyle.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 4:21 p.m., without objection.**



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, APRIL 25, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Jones called the meeting to order at 5:03 p.m.**

**2. ROLL CALL**

**Council President Jones asked Clerk Richardson to call the roll. Councilmembers Tuma, Gallagher, Turner, Stephens, Simon, Kelly, Miller, Sweeney and Jones were in attendance and a quorum was determined. Councilmembers Schron and Conwell were absent.**

**A motion was made by Mr. Tuma, seconded by Ms. Stephens and approved by unanimous vote to excuse Councilmembers Jack Schron and Yvonne Conwell from the meeting.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**There was no moment of silent meditation.**

5. PUBLIC COMMENT

**The following individuals addressed Council regarding Ordinance No. O2023-0009: An Ordinance amending Section 505.03 of the Cuyahoga County Code to provide that Wage Theft committed by current or prospective contractors shall be grounds for debarment.**

- a) Pam Mason
- b) Councilwoman Rebecca Maurer, City of Cleveland
- c) Chris Martin
  
- d) China Darrington and Bryan Baylis addressed Council regarding a collaboration to expand a workforce development program.
  
- e) Jennifer Johnson addressed Council regarding continued support for victims who experience child abuse.
  
- f) Loh addressed Council regarding various non-agenda items.

6. APPROVAL OF MINUTES

- a) April 11, 2023 Committee of the Whole Meeting
- b) April 11, 2023 Regular Meeting

**A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the April 11, 2023 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**There were no announcements from Council President Jones.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Ronayne addressed County Council regarding several events including the Chopping for Change Program in recognition of Re-entry Week; the organized walk from the Jane Edna Hunter Building to the Administration Building to recognize National Child Abuse Prevention Month; Earth Day Ride to support bike friendly communities and to celebrate Trails Day; Arbor Day and the County Planning Commission's Healthy Urban Tree Canopy Program; and thanked all who supported the establishment of the Department of Housing and Community Development and the subsequent confirmation of Director Sara Parks Jackson.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2023-0110: A Resolution awarding a total sum, not to exceed \$25,000, to Global Cleveland for the Welcoming Workforce Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

**Council President Jones referred Resolution No. R2023-0110 to the Education, Environment & Sustainability Committee.**

- 2) R2023-0111: A Resolution awarding a total sum, not to exceed \$20,000, to the Brenda Glass Multipurpose Trauma Center for general operating support from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

**Council President Jones referred Resolution No. R2023-0111 to the Health, Human Services & Aging Committee.**

- 3) R2023-0112: A Resolution awarding a total sum, not to exceed \$35,000, to the Diversity Center of Northeast Ohio for the Stronger Together Project from the District 9 & 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon and Turner

**Council President Jones referred Resolution No. R2023-0112 to the Education, Environment & Sustainability Committee.**

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

- 1) R2023-0091: A Resolution awarding a total sum, not to exceed \$35,000, to the City of North Olmsted for the Springvale Ballroom ADA Ramp Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that

this Resolution become immediately effective.

Sponsor: Councilmember Kelly

Committee Assignment and Chair: Community Development –  
Stephens

**Clerk Richardson read Resolution No. R2023-0091 into the record.**

**This item will move to the May 9, 2023 Council meeting agenda for consideration for third reading adoption.**

- 2) R2023-0092: A Resolution awarding a total sum, not to exceed \$186,173, to the City of Seven Hills for the Calvin Park Splash Pad Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development –  
Stephens

**Clerk Richardson read Resolution No. R2023-0092 into the record.**

**This item will move to the May 9, 2023 Council meeting agenda for consideration for third reading adoption.**

- 3) R2023-0093: A Resolution awarding a total sum, not to exceed \$186,173, to the City of Independence for the Rockside Woods Boulevard Sidewalk Installation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development –  
Stephens

**Clerk Richardson read Resolution No. R2023-0093 into the record.**

**This item will move to the May 9, 2023 Council meeting agenda for consideration for third reading adoption.**



- 4) R2023-0094: A Resolution awarding a total sum, not to exceed \$186,173, to the Village of Moreland Hills for the President Garfield Birth Site and Cabin Path Stairs Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron and Turner

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0094 into the record.**

**This item will move to the May 9, 2023 Council meeting agenda for consideration for third reading adoption.**

- 5) R2023-0095: A Resolution awarding a total sum, not to exceed \$157,531, to the Village of Gates Mills for the Chagrin River Road Sidewalk Extension Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0095 into the record.**

**This item will move to the May 9, 2023 Council meeting agenda for consideration for third reading adoption.**

- 6) R2023-0098: A Resolution awarding a total sum, not to exceed \$40,000, to Family First Childcare d.b.a. Family First Village for the GEDworks Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Jones, Miller and Simon

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**Clerk Richardson read Resolution No. R2023-0098 into the record.**

**This item will move to the May 9, 2023 Council meeting agenda for consideration for third reading adoption.**

- 7) R2023-0099: A Resolution awarding a total sum, not to exceed \$20,000, to the Greater Cleveland Urban Film Foundation for a Local Filmmaker Night during the 13<sup>th</sup> Greater Cleveland Urban Film Foundation Film Festival from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0099 into the record.**

**This item will move to the May 9, 2023 Council meeting agenda for consideration for third reading adoption.**

- 8) R2023-0100: A Resolution awarding a total sum, not to exceed \$75,000, to the West Creek Conservancy for the acquisition and conservation of 15 acres of headwater habitat of the Chippewa Creek watershed from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**Clerk Richardson read Resolution No. R2023-0100 into the record.**

**This item will move to the May 9, 2023 Council meeting agenda for consideration for third reading adoption.**

- c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0066: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Glenwillow for the Cochran Road Phase 2 Reconstruction Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this

Resolution become immediately effective.

Sponsor: Councilmember Schron

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

**On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2023-0066 was considered and adopted by unanimous vote.**

- 2) R2023-0067: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for Wastewater Treatment Plant Improvements – Phase 2, from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron, Simon, Jones, and Turner  
Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2023-0067 was considered and adopted by unanimous vote.**

- 3) R2023-0068: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Oakwood for Phase 1 of the Oak Leaf Road Reconstruction Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0068 was considered and adopted by unanimous vote.**

- 4) R2023-0069: A Resolution awarding a total sum, not to exceed \$38,700, to the Village of Bentleyville for the Riverview Park Improvements Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0069 was considered and adopted by unanimous vote.**

- 5) R2023-0070: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Mayfield for Permanent Restrooms at The Grove Amphitheatre from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Turner with a second by Ms. Simon, Resolution No. R2023-0070 was considered and adopted by unanimous vote.**

- 6) R2023-0071: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Walton Hills for the Village Hall Community Room Roofing Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0071 was considered and adopted by unanimous vote.**

- 7) R2023-0072: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Solon for the Solon Community Park Improvements Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0072 was considered and adopted by unanimous vote.**

- 8) R2023-0073: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Broadview Heights for the purpose of constructing a new Headquarters Fire Station from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0073 was considered and adopted by unanimous vote.**

- 9) R2023-0074: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Mayfield Heights for a new pool at the Aquatic and Community Center from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0074 was considered and adopted by unanimous vote.**

- 10) R2023-0075: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Brecksville for ADA improvements at the Brecksville Community Center from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0075 was considered and adopted by unanimous vote.**

- 11) R2023-0076: A Resolution awarding a total sum, not to exceed \$10,000, to Enterprise Community Partners, Inc. for the Infusing Lived Expertise into System-Level Housing Solutions Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

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

**On a motion by Ms. Turner with a second by Ms. Simon, Resolution No. R2023-0076 was considered and adopted by unanimous vote.**

- 12) R2023-0077: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, ~~and~~ Turner, **Stephens, Miller and Sweeney**

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0077 was considered and adopted by unanimous vote.**

- 13) R2023-0078: 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 Turner on behalf of Cuyahoga County Personnel Review Commission

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

**On a motion by Ms. Turner with a second by Ms. Simon, Resolution No. R2023-0078 was considered and adopted by unanimous vote.**

d) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2023-0009: An Ordinance amending Section 505.03 of the Cuyahoga County Code to provide that Wage Theft committed by current or prospective contractors shall be grounds for debarment; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Sweeney, ~~and~~ Kelly, Turner, Stephens, Simon and Tuma

**Mr. Miller thanked the Guardians and their allies for their work and for attending the meeting to support the legislation; and thanked Ms. Nora Kelly for her efforts on this initiative and for the co-sponsorship of Councilmembers Sweeney and Kelly and said he is proud to lead the discussion on this important piece of legislation.**

**Council President Jones referred Ordinance No. O2023-0009 to the Council Operations, Intergovernmental Relations & Public Transportation Committee.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

e) CONSIDERATION OF RESOLUTIONS 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 and 12A and to place on final passage Resolution No. R2023-0113; R2023-0114; and R2023-0115.**

- 1) R2023-0113: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 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, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Office of Budget and Management

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0113 was considered and adopted by unanimous vote.**

- 2) R2023-0114: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc. (“FOP”), representing approximately thirteen (13) employees in the classification of Protective Services Officer Sergeant in the Cuyahoga County Sheriff’s Department for the period 1/1/2021-12/31/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law/Sheriff’s Department

**On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2023-0114 was considered and adopted by unanimous vote.**

- 3) R2023-0115: A Resolution approving a proposed settlement in the matter of Tonya Castleberry Guardian of Joshua Castleberry, et al. v. Cuyahoga County, et al., United States District Court, Northern District of Ohio, Case No. 1:22-cv-1117; authorizing the County Executive and/or his designee to execute a settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law

**On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2023-0115 was considered and adopted by unanimous vote.**

f) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2023-0116: A Resolution adopting the Annual Alternative Tax Budget for the year 2024, and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2023-0116 to the Finance & Budgeting Committee.**



- 2) R2023-0117: A Resolution confirming the County Executive's appointment of Richard D. Manoloff, upon his taking the oath of office, as Cuyahoga County Director of Law, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2023-0117 to the Committee of the Whole.**

- 3) R2023-0118: A Resolution confirming the County Executive's reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for the term 1/1/2023 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2023-0118 to the Human Resources, Appointments & Equity Committee.**

- 4) R2023-0119: A Resolution confirming the County Executive's appointment of Meltrice Sharp to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2023-0119 to the Human Resources, Appointments & Equity Committee.**

- 5) R2023-0120: A Resolution authorizing an amendment to Resolution No. R2019-0034 dated 2/12/2019, which authorized Department of Public Works, to acquire the necessary Rights-of-Way to proceed with the reconstruction and widening of Sprague Road-Phase 1 from Webster Road to West 130<sup>th</sup> Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville; to change Parcel No. 90-WD, CH & T(Warranty Deed, Channel Easement & Temporary Easement) to Parcel 90WD, CH, A & T (Warranty Deed, Channel Easement, Aerial Easement & Temporary Easement); directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property

required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2023-0120 to the Public Works, Procurement & Contracting Committee.**

- 6) R2023-0121: A Resolution making an award on Purchase Order No. 23001668 to National Office Services in an amount not-to-exceed \$1,053,570.50 for a state contract purchase of office furniture for the Jane Edna Hunter Building; authorizing the County Executive to execute all 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/Division of County Engineer

**Council President Jones referred Resolution No. R2023-0121 to the Public Works, Procurement & Contracting Committee.**

- 7) R2023-0122: A Resolution making awards to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Gazebo and Train Station Repair Project.
- b) City of Berea in the amount not-to-exceed \$150,000.00 for Emerson Avenue Improvement Project.

- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement.
- d) City of Brooklyn Heights in the amount not-to-exceed \$150,000.00 for ADA Restroom Project.
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00 for East 71<sup>st</sup> Street Stabilization Project.
- f) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Public Facility Regional Environmental Improvement Project.
- g) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project.
- h) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for Comprehensive Plan Update.
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2: Construction of Shelter and Bandstand.
- j) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for installation of ADA Playground Equipment and Surfacing.
- k) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Bardbury Avenue Resurfacing Project.
- l) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for Master Planning services.
- m) City of North Olmsted in the amount not-to-exceed \$150,000.00 for Brookpark Road Underpass Pedestrian Safety Enhancement Project.
- n) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Preservation Program.

- o) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Pedestrian Safety Improvement Project.
- p) Olmsted Township in the amount not-to-exceed \$150,000.00 for Cook Road Sidewalk Project.
- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for purchase of Fire Paramedic Vehicle.
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement.
- s) City of South Euclid in the amount not-to-exceed \$150,000.00 for South Belvoir Boulevard Phase 2: Concrete Repair Project.
- t) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project – Phase 4.
- u) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program.

Sponsors: County Executive Ronayne/Department of Development **and Councilmembers Turner, Tuma, Sweeney, Kelly and Simon**

**Council President Jones referred Resolution No. R2023-0122 to the Community Development Committee.**

- 8) R2023-0123: A Resolution making awards to various municipalities and agencies in the total amount of \$1,413,295.72 for various projects or programs in connection with the 2023 Community Development Supplemental Grant Program for the period 4/1/2023 – 3/31/2024; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) City of Bay Village in the amount not-to-exceed \$50,000.00 for The Village Green.
- b) City of Bedford in the amount not-to-exceed \$50,000.00 for Historic District Proposed Parking Lot and Community Meeting Space Acquisition.
- c) City of Berea in the amount not-to-exceed \$50,000.00 for Emerson Avenue Improvement Project.
- d) City of Brecksville in the amount not-to-exceed \$50,000.00 for Downtown Brecksville/Civic District ADA Accessibility Project.
- e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Grant Program.
- f) City of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for ADA Restroom Project.
- g) Burten Bell Carr in the amount not-to-exceed \$50,000.00 for Light Up the Blocks.
- h) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day.
- i) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for New and Replacement City Benches.
- j) City of Euclid in the amount not-to-exceed \$50,000.00 for Heritage Park Playground Replacement and Improvements.
- k) City of Fairview Park in the amount not-to-exceed \$49,837.00 for Brookpark Road and Mastick Road Sidewalk Project.
- l) First Suburbs Development in the amount not-to-exceed \$25,000.00 for Citizenserve Regional Portal.
- m) City of Garfield Heights in the amount not-to-exceed \$40,712.00 for Dan Kostel Recreation Center Equipment and Infrastructure Improvement.

- n) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for Construction of Pickle Ball Courts at Avery Lake Park.
- o) Village of Highland Hills in the amount not-to-exceed \$50,000.00 for Residential Sidewalk Improvement Project.
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Court Resurfacing and Transformation at Lakewood Park.
- q) Cuyahoga Landbank Charities in the amount not-to-exceed \$50,000.00 for South Euclid Solar Homes.
- r) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2023 Exterior Home Repair Program.
- s) City of Mayfield Heights in the amount not-to-exceed \$50,000.00 for installation of ADA Playground Equipment and Surfacing.
- t) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for Middleburgh Heights Tri City Bark Park Pavilion.
- u) Village of North Randall in the amount not-to-exceed \$32,000.00 for Household Safety Program.
- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Memorial Park All-Purpose Trail.
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Tryon Road Pedestrian Safety Improvement Project.
- x) Olmsted Township in the amount not-to-exceed \$50,000.00 for Cook Road Sidewalk Project.
- y) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement Phase V.

- z) City of Parma Heights in the amount not-to-exceed \$49,686.72 for Restoration of the Cassidy Theatre/Community Center Lobby.
- aa) City of Richmond Heights in the amount not-to-exceed \$30,000.00 for Fire Station Roof Replacement.
- bb) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for Home Repair Grant Program.
- cc) City of South Euclid in the amount not-to-exceed \$50,000.00 for South Euclid Park Improvements.
- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Richmond and Harvard Street Light Replacement.
- ee) Village of Woodmere in the amount not-to-exceed \$16,060.00 for Public Safety and Traffic Calming Program.

Sponsors: County Executive Ronayne/Department of Development **and Councilmembers Turner, Tuma, Sweeney, Kelly, Miller and Simon**

**Council President Jones referred Resolution No. R2023-0123 to the Community Development Committee.**

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0054: A Resolution confirming the County Executive’s appointment of Jacqueline M. Fletcher, upon her taking the oath of office, as Director of the Division of Children and Family Services in the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

**Clerk Richardson read Resolution No. R2023-0054 into the record.**

**This item will move to the May 9, 2023 Council meeting agenda for consideration for third reading adoption.**

- 2) R2023-0080: A Resolution confirming the County Executive's appointment of Sarah A. Nemastil, upon her taking the oath of office, as Director of Human Resources, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

**Clerk Richardson read Resolution No. R2023-0080 into the record.**

**This item will move to the May 9, 2023 Council meeting agenda for consideration for third reading adoption.**

- 3) R2023-0105: A Resolution declaring that public convenience and welfare requires the replacement of Ridgewood Drive Bridge No. 03.50 over West Creek in the City of Parma; total estimated project cost \$2,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works/Division of County Engineer

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

**Clerk Richardson read Resolution No. R2023-0105 into the record.**

**This item will move to the May 9, 2023 Council meeting agenda for consideration for third reading adoption.**

- 4) R2023-0106: A Resolution declaring that public convenience and welfare requires the rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights; total



estimated construction cost \$4,892,500.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/ Department of Public Works/Division of County Engineer

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

**Clerk Richardson read Resolution No. R2023-0106 into the record.**

**This item will move to the May 9, 2023 Council meeting agenda for consideration for third reading adoption.**

- h) 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 Rules 9D and to place on final passage Resolutions Nos. R2023-0104; R2023-0107; R2023-0108; and R2023-0109.**

- 1) R2023-0104: A Resolution confirming the County Executive's appointment of Romona Davis to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2023 – 1/1/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney

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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0104 was considered and adopted by unanimous vote.**

- 2) R2023-0107: A Resolution authorizing an amendment to Contract No. 1014 (formerly known as Contract No. 976) with Priemer Investment Co., LLC for lease of approximately 128 parking spaces located at 4209, 4213 and 4415 Euclid Avenue,

Cleveland, for use by the Division of Children and Family Services for the period 5/1/2008 – 4/30/2023 to extend the time period to 4/30/2028, and for additional funds in the amount not-to-exceed \$455,200.00; 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.

Sponsor: County Executive Ronayne/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0107 was considered and adopted by unanimous vote.**

- 3) R2023-0108: A Resolution making an award on RQ11665 to Vandra Brothers Construction, Inc. in the amount not-to-exceed \$2,747,507.25 for rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights; authorizing the County Executive to execute Contract No. 3209 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,198,005.80 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works/Division of County Engineer

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

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0108 was considered and adopted by unanimous vote.**

- 4) R2023-0109: A Resolution making an award on RQ8737 to YMCA of Greater Cleveland in the amount not-to-exceed \$627,786.00 for building rehabilitation and repair in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute

Contract No. 2979 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services and Councilmember Miller

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

**On a motion by Mr. Jones with a second by Mr. Sweeney, Resolution No. R2023-0109 was considered and adopted by unanimous vote.**

i) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

**[Clerk’s note: Ordinance No. O2023-0007 was taken out of order and considered prior to R2023-0055, Resolution No. R2023-0084; and Ordinance No. O2023-0010].**

- 1) R2023-0055: A Resolution confirming the County Executive's appointment of Sara Parks Jackson, upon her taking the oath of office, as Director of Housing and Community Development; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Councilmembers Miller, Sweeney, Conwell, Stephens, Simon, Tuma and Turner

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2023-0055 was considered and adopted by unanimous vote.**

**[Clerk’s Note: Immediately after passage of Resolution No. R2023-0055, Councilmember Stephens administered the oath of office to Sara Parks Jackson.]**

- 2) R2023-0084: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among various parties concerning Say Yes Cleveland for the period 7/24/2019 – 7/23/2023 to amend prior listed aggregate amounts in the Memorandum of Understanding and for additional funds in the amount not-to-exceed \$2,100,000.00; authorizing the County Executive to execute the amendment to the Memorandum of Understanding and all other

documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Health and Human Services **and Councilmember Sweeney**

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0084 was considered and adopted by unanimous vote.**

j) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2023-0010: An Ordinance amending Chapter 705 of the County Code to provide a uniform procedure for collection of charges for connecting to the County's water and sewer facilities throughout County Sewer District 14; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Development and Department of Public Works/Division of County Engineer

**Council President Jones referred Ordinance No. O2023-0010 to the Public Works, Procurement & Contracting Committee.**

k) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2023-0007: An Ordinance amending Section 202.08 of the Cuyahoga County Code regarding the Department of Development and enacting new Section 202.09 to establish the Department of Housing and Community Development; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Department of Development **and Councilmembers Stephens and Turner**

**On a motion by Mr. Miller with a second by Ms. Turner, Ordinance No. O2023-0007 was considered and adopted by unanimous vote.**

## 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that Finance & Budgeting will meet on Monday, May 15 at 1:00 p.m. to discuss first quarter actuals and related financial information.**

**Mr. Tuma reported that Public Works, Procurement & Contracting will tentatively meet on Wednesday, May 3 at 10:00 a.m., only if it is necessary to expedite the referred items.**

**Mr. Gallagher reported that Public Safety and Justice Affairs will meet on Tuesday, May 2 at 1:00 p.m.**

**Ms. Turner reported that Human Resources, Appointments & Equity will not meet on Tuesday, May 2 at 10:00 a.m.**

**Ms. Stephens reported that Community Development will meet on Monday, May 1 at 10:00 a.m.**

**Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, May 3 at 3:00 p.m.**

**Mr. Sweeney reported that Council Operations, Intergovernmental Relations & Public Transportation will meet on Tuesday, May 2 at 3:00 p.m.**

## 12. MISCELLANEOUS BUSINESS

**Mr. Tuma thanked Ms. Turner for setting up the Judicial Education and General Candidates Forum at the Liberty Hill Baptist Church where attendees could hear from candidates running for judicial office. Mr. Jones concurred with Mr. Tuma's remarks and thanked the Divine Nine fraternities and sororities for their efforts and accomplishments.**

## 13. ADJOURNMENT

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0124

Sponsored by: <b>Councilmember Kelly</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$12,851.65, to the City of Rocky River for the replacement of Automated External Defibrillators from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 1 ARPA Community Grant Fund in the amount of \$12,851.65 to the City of Rocky River for the replacement of Automated External Defibrillators; and

**WHEREAS**, the City of Rocky River estimates approximately 21,137 people will be served annually through this award; and

**WHEREAS**, the City of Rocky River estimates the total cost of the project is \$12,851.65; and

**WHEREAS**, the City of Rocky River is estimating the project will begin immediately upon funding; and

**WHEREAS**, the City of Rocky River requested \$12,851.65 from the District 1 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$12,851.65 to the City of Rocky River to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$12,851.65 to the City of Rocky River from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the replacement of Automated External Defibrillators.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.





# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0125

Sponsored by: <b>Councilmembers Jones and Sweeney</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$100,000, to the Harvard Community Services Center for the Students of Promise Exposure Field Trip and College Tour Transportation Project from the District 3 & District 8 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
---	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$17,500 and the District 8 Community Grant Fund in the amount of \$82,500 for the total amount of \$100,000 to the Harvard Community Services Center for the Students of Promise Exposure Field Trip and College Tour Transportation Project; and

**WHEREAS**, the Harvard Community Services Center estimates approximately 350 people will be served annually through this award; and

**WHEREAS**, the Harvard Community Services Center estimates approximately 3 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Harvard Community Services Center estimates the total cost of the project is \$220,000; and

**WHEREAS**, the Harvard Community Services Center indicates the other funding source(s) for this project includes:

- A. \$357,000 in Cuyahoga County CTAG Grant Funding;
- B. \$350,000 from Congressionally Directed Spending; and

**WHEREAS**, the Harvard Community Services Center is estimating the start date of the project will be April 2023 and the project will be continuing; and

**WHEREAS**, the Harvard Community Services Center requested \$82,500 from the District 8 ARPA Community Grant Fund and \$17,500 from the District 3 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to the Harvard Community Services Center to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$100,000 to the Harvard Community Services Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Students of Promise Exposure Field Trip and College Tour Transportation Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.



First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0126

Sponsored by: <b>Councilmember Jones</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$70,000, to the Greater Cleveland Faith Based Initiative Group for the purpose of Project Reach Anti-Violence Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$70,000 to the Greater Cleveland Faith Based Initiative Group for the Project Reach Anti-Violence Program; and

**WHEREAS**, the Greater Cleveland Faith Based Initiative Group estimates approximately 36,000 to 50,000 people will be served annually through this award; and

**WHEREAS**, the Greater Cleveland Faith Based Initiative Group estimates approximately 150 to 200 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Greater Cleveland Faith Based Initiative Group estimates the total cost of the project is \$87,500; and

**WHEREAS**, the Greater Cleveland Faith Based Initiative Group indicates the other funding source(s) for this project includes funding for summer food programs from Catholic Charities, payroll for summer jobs from Youth Opportunities Unlimited, and in-kind services from the ten faith based organizations; and

**WHEREAS**, the Greater Cleveland Faith Based Initiative Group is estimating the start date of the project will be June 2023 and the project will be completed by June 2024; and

**WHEREAS**, the Greater Cleveland Faith Based Initiative Group requested \$70,000 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$70,000 to the Greater Cleveland Faith Based Initiative Group to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$70,000 to the Greater Cleveland Faith Based Initiative Group from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Project Reach Anti-Violence Program.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.



First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0127

Sponsored by: <b>Councilmember Jones</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$15,000, to the Friendly Inn Settlement, Inc. for the Friendly Inn Signage project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$15,000 to the Friendly Inn Settlement, Inc. for the Friendly Inn Signage project; and

**WHEREAS**, the Friendly Inn Settlement, Inc. estimates approximately 4,000 people will be served annually through this award; and

**WHEREAS**, the Friendly Inn Settlement, Inc. estimates the total cost of the project is \$20,976.80; and

**WHEREAS**, the Friendly Inn Settlement, Inc. indicates the other funding source(s) for this project includes:

- A. \$5,500 from the City of Cleveland, Councilman Starr Ward 5
- B. \$476.80 from Friendly Inn; and

**WHEREAS**, the Friendly Inn Settlement, Inc. is estimating the start date of the project will be June 2023 and the project will be completed by July 2023; and

**WHEREAS**, the Friendly Inn Settlement, Inc. requested \$15,000 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$15,000 to the Friendly Inn Settlement, Inc. to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$15,000 to the Friendly Inn Settlement, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Friendly Inn Signage project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0128

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$10,000, to Seeds of Literacy for the Building Capacity to Support Increased Enrollment Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Seeds of Literacy for the Building Capacity to Support Increased Enrollment Project; and

**WHEREAS**, Seeds of Literacy estimates approximately 1,200 students will be served annually through this award; and

**WHEREAS**, Seeds of Literacy estimates the total cost of the project is \$153,394; and

**WHEREAS**, Seeds of Literacy indicates the other funding source(s) for this project includes:

- A. \$20,000 from the Harvard Business School Club
- B. \$7,400 from the Cleveland Foundation;
- C. \$75,000 from Special Events;

- D. \$10,000 from other foundation revenue;
- E. \$13,794 from Individual Gifts;
- F. \$17,200 in in-kind advertising grants; and

**WHEREAS**, Seeds of Literacy is estimating the start date of the project will be July 2023 and the project will be completed by June 2024; and

**WHEREAS**, Seeds of Literacy requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to Seeds of Literacy to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to Seeds of Literacy from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Building Capacity to Support Increased Enrollment Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0129

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$15,000, to the Village of Healing for the Culturally-Sensitive Mental Health Care for Cuyahoga County’s Black Women from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$15,000 to the Village of Healing for the Culturally-Sensitive Mental Health Care for Cuyahoga County’s Black Women; and

**WHEREAS**, the Village of Healing estimates approximately 80 people will be served annually through this award; and

**WHEREAS**, the Village of Healing estimates approximately 1 permanent and temporary jobs will be created or retained through this funding; and

**WHEREAS**, the Village of Healing estimates the total cost of the project is \$99,000; and

**WHEREAS**, the Village of Healing indicates the other funding source(s) for this project includes:

- A. \$15,000 from Peg’s Foundation (pending);
- B. \$99,000 from the Mt. Sinai Foundation (pending); and

**WHEREAS**, the Village of Healing is estimating the start date of the project will be May 2023 and the project will be completed by December 2023; and

**WHEREAS**, the Village of Healing requested \$15,000 from the District 9 ARPA Community Grant Fund to complete this funding; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$15,000 to the Village of Healing to ensure this funding is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$15,000 to the Village of Healing from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Culturally-Sensitive Mental Health Care for Cuyahoga County’s Black Women.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.





# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0130

Sponsored by: <b>Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission</b>	<b>A Resolution</b> adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and declaring the necessity that this Resolution become immediately effective.
--	---

**WHEREAS**, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

**WHEREAS**, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan; and

**WHEREAS**, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-Bargaining Classification Plan; and

**WHEREAS**, on April 12, 2023, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through K) and recommended to County Council the formal adoption and implementation of the attached changes; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-Bargaining Classification Plan:

Modifications of the following Classifications: (See attached Classification Specifications)

Revised Classifications:

Exhibit A: Class Title: *C.A.D. Technician 1*  
Class Number: 18021

Pay Grade: 5A/Non-Exempt (No change)

\* Request from the department to change the minimum qualifications from two (2) years of CAD/GIS specific experience to one (1) year of general computer technology experience.

Exhibit B: Class Title: *Clinical Coordinator*

Class Number: 13161

Pay Grade: 14A/Exempt

\* Position updated at the department's request. Updated made to essential job functions, language, and formatting. A technology requirements sections was added. Pay grade increased from 13A to 14A.

Exhibit C: Class Title: *Contract Compliance Officer*

Class Number: 21061

Pay Grade: 8A/Exempt (No change)

\* PRC routine maintenance. Classification last revised in 2016. Changes were made to classification functions, essential functions, language and formatting. A technology requirements section was added. No change to the pay grade or FLSA status.

Exhibit D: Class Title: *Early Childhood Mental Health Therapist*

Class Number: 13171

Pay Grade: 10A/Exempt

\* Position updated at the department's request. Updates made to essential job functions, language, and formatting. A technology requirements section was added. Pay grade increased from 9A to 10A.

Exhibit E: Class Title: *Environmental Health & Safety Specialist*

Class Number: 19101

Pay Grade: 12A/Exempt

\* PRC routine maintenance. Classification last revised in 2018. Changes were made to the essential functions, distinguishing characteristics, minimum qualifications, language and formatting. A technology requirements section was added. The pay grade has increased from PG 10A to PG 12A.

Exhibit F: Class Title: *Senior Contract Compliance Officer*

Class Number: 21062

Pay Grade: 11A/Exempt (No change)

\* PRC routine maintenance. Classification last revised in 2016. Changes were made to classifications functions, essential functions, language and formatting. A technology section was added. No change to pay grade or FLSA status.

Exhibit G: Class Title: *Supervisor, Principal Support Officer*  
Class Number: 13191  
Pay Grade: 13A/Exempt (No change)  
\* PRC routine maintenance. Classification last revised in 2018. Updates were made to the distinguishing characteristics, essential job functions, and language and formatting. A technology requirements section was added. No change to pay grade or FLSA status.

Exhibit H: Class Title: *Supervisor, Sign Shop*  
Class Number: 15151  
Pay Grade: 10A/Non-Exempt  
\* PRC routine maintenance. Classification last revised in 2019. Changes made to physical requirements, language and formatting. The pay grade has increased from PG 9A to PG 10A.

Deleted Classifications:

Exhibit I: Class Title: *Manager, Corrections Food Service*  
Class Number: 12001  
Pay Grade: 10A/Exempt  
\* The classification is vacant, and the department has no intentions to utilize this classification as the duties have been assumed by a food service vendor.

Exhibit J: Class Title: *Manager, Security*  
Class Number: 12331  
Pay Grade: 15A/Exempt  
\*The classification is vacant, and the department has no intentions to utilize this classification as the duties have been redistributed to other classifications in the department.

Exhibit K: Class Title: *Mental Health Intake Specialist*  
Class Number: 10181  
Pay Grade: 7A/Non-Exempt  
\*The classification is vacant, and the department has no intentions to utilize this classification as the duties have been redistributed to other classifications in the department and/or stakeholders involved with the Central Booking Process.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the





Deborah Southerington, Chairwoman  
 Thomas Colaluca, Commissioner  
 F. Allen Boseman, Commissioner

**CUYAHOGA COUNTY  
 PERSONNEL REVIEW COMMISSION  
 MEMORANDUM**

Date: April 19, 2023

To: Cuyahoga County Council President Pernel Jones Jr.  
 Council Members, Human Resources, Appointments & Equity  
 Committee

From: Deborah Southerington, Chairwoman  
 Cuyahoga County Personnel Review Commission

Re: Recommending Modifications to Class Plan

Please be advised that on April 12, 2023, the Personnel Review Commission considered and approved recommending modifications to the County’s classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC’s website before any formal action was taken on them. Details of the recommended changes are below:

<b>PROPOSED REVISED CLASSIFICATIONS</b>			
<b>REVISED CLASSIFICATIONS (Revised Title)</b>	<b>CURRENT PAY GRADE &amp; FLSA</b>	<b>RECOMMENDED PAY GRADE &amp; FLSA</b>	<b>DEPARTMENT</b>
C.A.D. Technician 1 18021	5A Non-Exempt	5A Non-Exempt (No Change)	Fiscal Office
Clinical Coordinator 13161	13A Exempt	14A Exempt	Health and Human Services
Contract Compliance Officer 21061	8A Exempt	8A Exempt (No Change)	Department of Equity and Inclusion
Early Childhood Mental Health Therapist 13171	9A Exempt	10A Exempt	Health and Human Services
Environmental Health and Safety Specialist 19101	10A Exempt	12A Exempt	Human Resources

Senior Contract Compliance Officer 21062	11A Exempt	11A Exempt (No Change)	Department of Equity and Inclusion
Supervisor, Principal Support Officer 13191	13A Exempt	13A Exempt (No Change)	Job and Family Services
Supervisor, Sign Shop 15151	9A Non-Exempt	10A Non-Exempt	Public Works

**PROPOSED DELETED CLASSIFICATIONS**

<b>Classification Title</b>	<b>Classification Number</b>	<b>Pay Grade</b>	<b>Department</b>
Manager, Corrections Food Service	12001	10A Exempt	Sheriff's Department
Manager, Security	12331	15A Exempt	Sheriff's Department
Mental Health Intake Specialist	10181	7A Non-Exempt	Sheriff's Department

cc: Thomas Colaluca, Commissioner  
F. Allen Boseman, Commissioner  
Rebecca Kopcienski, PRC Director  
Sarah A. Nemastil, Administrator of HR  
Andria Richardson, Clerk of Council

Joseph Nanni, Council Chief of Staff  
Sheba Marshall, Interim HR Director  
Kelli Neale, Program Officer 4

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0097

Sponsored by: <b>Councilmembers Turner, Simon, and Sweeney</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$40,000, to The Literacy Cooperative for the Dolly Parton Imagination Library from the District 3, 9 and 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
--	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide \$25,000 from the District 3 ARPA Community Grant Fund, \$10,000 from the District 9 ARPA Community Grant Fund, and \$5,000 from the District 11 ARPA Community Grant Fund for a total amount of \$40,000 to The Literacy Cooperative for the Dolly Parton Imagination Library; and

**WHEREAS**, The Literacy Cooperative estimates approximately 50,000 people by 2025 will be served annually through this award; and

**WHEREAS**, The Literacy Cooperative estimates the total cost of the project is \$630,000; and

**WHEREAS**, The Literacy Cooperative indicates the other funding source(s) for this project includes:



- A. \$100,000 from the Bruening Foundation;
- B. \$65,000 from the Cleveland Foundation;
- C. \$5,000 from Sherwin Williams;
- D. \$10,000 from Maple Heights City Schools; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$40,000 to The Literacy Cooperative to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$40,000 to The Literacy Cooperative from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Dolly Parton Imagination Library.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0110

Sponsored by: <b>Councilmember Sweeney</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$25,000, to Global Cleveland for the Welcoming Workforce Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$25,000 to Global Cleveland for the Welcoming Workforce Project; and

**WHEREAS**, Global Cleveland estimates approximately 2,500 people will be served annually through this award; and

**WHEREAS**, Global Cleveland estimates the total cost of the project is \$80,000; and

**WHEREAS**, Global Cleveland indicates the other funding source(s) for this project includes:

- A. \$25,000 from Bank of America;
- B. \$30,000 from an anonymous donor; and

**WHEREAS**, Global Cleveland requested \$25,000 from the District 3 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to Global Cleveland to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$25,000 to Global Cleveland from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Welcoming Workforce Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0111

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$20,000, to the Brenda Glass Multipurpose Trauma Center for general operating support from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$20,000 to the Brenda Glass Multipurpose Trauma Center for general operating support; and

**WHEREAS**, the Brenda Glass Multipurpose Trauma Center estimates approximately 150 to 200 families will be served annually through this award; and

**WHEREAS**, the Brenda Glass Multipurpose Trauma Center estimates approximately 4 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Brenda Glass Multipurpose Trauma Center estimates the total cost of the project is \$878,603; and

**WHEREAS**, the Brenda Glass Multipurpose Trauma Center indicates the other funding source(s) for this project includes:

- A. \$50,000 from the Cleveland Foundation (pending);
- B. \$50,000 from the George Gund Foundation (pending);
- C. \$467,200 from an Office of Criminal Justice Services grant (pending);
- D. \$200,000 from Victims of Crime Act funding; and

**WHEREAS**, the Brenda Glass Multipurpose Trauma Center requested \$20,000 from the District 9 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$20,000 to the Brenda Glass Multipurpose Trauma Center to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$20,000 to the Brenda Glass Multipurpose Trauma Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for general operating support.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.





**(Proposed Substitute)**

**County Council of Cuyahoga County, Ohio**

**Resolution No. R2023-0111**

Sponsored by: <b>Councilmember Turner</b>	A <b>Resolution</b> awarding a total sum, not to exceed \$ <del>20</del> <u>30</u> ,000, to the Brenda Glass Multipurpose Trauma Center for general operating support from the District <u>3 &amp; District 9</u> ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$10,000 and the District 9 ARPA Community Grant Fund in the amount of \$20,000 for the total amount of \$30,000 to the Brenda Glass Multipurpose Trauma Center for general operating support; and

**WHEREAS**, the Brenda Glass Multipurpose Trauma Center estimates approximately 150 to 200 families will be served annually through this award; and

**WHEREAS**, the Brenda Glass Multipurpose Trauma Center estimates approximately 4 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Brenda Glass Multipurpose Trauma Center estimates the total cost of the project is \$878,603; and

**WHEREAS**, the Brenda Glass Multipurpose Trauma Center indicates the other funding source(s) for this project includes:

- A. \$50,000 from the Cleveland Foundation (pending);
- B. \$50,000 from the George Gund Foundation (pending);
- C. \$467,200 from an Office of Criminal Justice Services grant (pending);
- D. \$200,000 from Victims of Crime Act funding; and

**WHEREAS**, the Brenda Glass Multipurpose Trauma Center requested \$20,000 from the District 9 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$~~2030~~2030,000 to the Brenda Glass Multipurpose Trauma Center to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$~~2030~~2030,000 to the Brenda Glass Multipurpose Trauma Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for general operating support.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.



Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0112

Sponsored by: <b>Councilmembers Simon and Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$35,000, to the Diversity Center of Northeast Ohio for the Stronger Together Project from the District 9 & District 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
--	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$17,500 from the District 9 ARPA Community Grant Fund and \$17,500 from the District 11 ARPA Community Grant Fund, for a total amount of \$35,000, to the Diversity Center of Northeast Ohio for the Stronger Together Project; and

**WHEREAS**, the Diversity Center of Northeast Ohio estimates approximately 10,132 people will be served annually through this award; and

**WHEREAS**, the Diversity Center of Northeast Ohio estimates approximately 3 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Diversity Center of Northeast Ohio estimates the total cost of the project is \$90,380; and

**WHEREAS**, the Diversity Center of Northeast Ohio is estimating the start date of the project will be May 2023 and the project will be completed by December 2024; and

**WHEREAS**, the Diversity Center of Northeast Ohio requested \$35,000 from the District 9 & 11 ARPA Community Grant Funds to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$35,000 to the Diversity Center of Northeast Ohio to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$35,000 to the Diversity Center of Northeast Ohio from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Stronger Together Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,



**(Proposed Substitute)**

**County Council of Cuyahoga County, Ohio**

**Resolution No. R2023-0112**

Sponsored by: <b>Councilmembers Simon and Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$ <del>3575</del> ,000, to the Diversity Center of Northeast Ohio for the Stronger Together Project from the <u>District 3</u> , <u>District 9</u> , <u>District 10</u> & District 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
--	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 from the District 3 ARPA Community Grant Fund, \$17,500 from the District 9 ARPA Community Grant Fund, \$15,000 from the District 10 ARPA Community Grant Fund, and \$17,500 from the District 11 ARPA Community Grant Fund, for a total amount of \$~~3575~~,000, to the Diversity Center of Northeast Ohio for the Stronger Together Project; and

**WHEREAS**, the Diversity Center of Northeast Ohio estimates approximately 10,132 people will be served annually through this award; and

**WHEREAS**, the Diversity Center of Northeast Ohio estimates approximately 3 permanent and temporary jobs will be created or retained through this project; and



**WHEREAS**, the Diversity Center of Northeast Ohio estimates the total cost of the project is \$90,380; and

**WHEREAS**, the Diversity Center of Northeast Ohio is estimating the start date of the project will be May 2023 and the project will be completed by December 2024; and

**WHEREAS**, the Diversity Center of Northeast Ohio requested \$35,000 from the District 9 & 11 ARPA Community Grant Funds to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$~~35~~75,000 to the Diversity Center of Northeast Ohio to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$~~35~~75,000 to the Diversity Center of Northeast Ohio from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Stronger Together Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.





# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0091

Sponsored by: <b>Councilmember Kelly</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$35,000, to the City of North Olmsted for the Springvale Ballroom ADA Ramp Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 1 ARPA Community Grant Fund in the amount of \$35,000 to the City of North Olmsted for the Springvale Ballroom ADA Ramp Project; and

**WHEREAS**, the City of North Olmsted estimates hundreds of patrons will be served annually through this award; and

**WHEREAS**, the City of North Olmsted estimates the total cost of the project is between \$35,000 and \$75,000; and

**WHEREAS**, the City of North Olmsted indicates the other funding source(s) for this project includes \$45,000 from the Springvale Building Improvement Fund; and

**WHEREAS**, the City of North Olmsted is estimating the start date of the project will be June 2023 and the project will be completed by July 2023; and

**WHEREAS**, the City of North Olmsted requested \$35,000 from the District 1 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$35,000 to the City of North Olmsted to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$35,000 to the City of North Olmsted from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Springvale Ballroom ADA Ramp Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0092

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$186,173, to the City of Seven Hills for the Calvin Park Splash Pad Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$186,173 to the City of Seven Hills for the Calvin Park Splash Pad Project; and

**WHEREAS**, the City of Seven Hills estimates approximately 8-9 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the City of Seven Hills estimates the total cost of the project is \$735,500; and

**WHEREAS**, the City of Seven Hills indicates the other funding source(s) for this project includes funding from the City’s non-expiring Park and Recreation Levy and City general fund monies budgeted each year; and

**WHEREAS**, the City of Seven Hills is estimating the start date of the project will be March 2023 and the project will be completed by late 2023; and

**WHEREAS**, the City of Seven Hills requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$186,173 to the City of Seven Hills to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$186,173 to the City of Seven Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Calvin Park Splash Pad Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the





# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0093

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$186,173, to the City of Independence for the Rockside Woods Boulevard Sidewalk Installation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$186,173 to the City of Independence for the Rockside Woods Boulevard Sidewalk Installation Project; and

**WHEREAS**, the City of Independence estimates approximately 21,000 people will be served annually through this award; and

**WHEREAS**, the City of Independence estimates the total cost of the project is \$299,598; and

**WHEREAS**, the City of Independence indicates the other funding source(s) for this project includes \$49,598 from the City of Independence; and

**WHEREAS**, the City of Independence is estimating the start date of the project will commence immediately upon funding and the project will be completed within six months; and

**WHEREAS**, the City of Independence requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$186,173 to the City of Independence to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$186,173 to the City of Independence from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Rockside Woods Boulevard Sidewalk Installation Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0094

Sponsored by: <b>Councilmember Schron</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$186,173, to the Village of Moreland Hills for the President Garfield Birth Site and Cabin Path Stairs Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$186,173 to the Village of Moreland Hills for the President Garfield Birth Site and Cabin Path Stairs Project; and

**WHEREAS**, the Village of Moreland Hills estimates approximately 3,321 people will be served annually through this award; and

**WHEREAS**, the Village of Moreland Hills estimates the total cost of the project is \$300,000; and

**WHEREAS**, the Village of Moreland Hills indicates the other funding source(s) for this project includes \$50,000 from the Village of Moreland Hills; and

**WHEREAS**, the Village of Moreland Hills is estimating the start date of the project will be July 2023 and the project will be completed by October 2023; and

**WHEREAS**, the Village of Moreland Hills requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$186,173 to the Village of Moreland Hills to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$186,173 to the Village of Moreland Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the President Garfield Birth Site and Cabin Path Stairs Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0095

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$157,531, to the Village of Gates Mills for the Chagrin River Road Sidewalk Extension Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$157,531 to the Village of Gates Mills for the Chagrin River Road Sidewalk Extension Project; and

**WHEREAS**, the Village of Gates Mills estimates approximately 2,300 people will be served annually through this award; and

**WHEREAS**, the Village of Gates Mills estimates the total cost of the project is \$211,625; and

**WHEREAS**, the Village of Gates Mills is estimating the start date of the project will begin when funding is secured and the project will be completed within 32-34 weeks from project start; and

**WHEREAS**, the Village of Gates Mills requested \$211,625 from the District 6 ARPA Community Grant Fund to complete this project; and



**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$157,531 to the Village of Gates Mills to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$157,531 to the Village of Gates Mills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Chagrin River Road Sidewalk Extension Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0098

<p>Sponsored by: <b>Councilmember Turner</b></p> <p>Co-sponsored by: <b>Councilmembers Jones, Miller and Simon</b></p>	<p><b>A Resolution</b> awarding a total sum, not to exceed \$40,000, to Family First Childcare d.b.a. Family First Village for the GEDworks Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$40,000 to Family First Childcare for the GEDworks Program; and

**WHEREAS**, Family First Childcare estimates approximately 300 foster care youth will be served annually through this award; and

**WHEREAS**, Family First Childcare estimates the total cost of the project is \$45,800; and

**WHEREAS**, Family First Childcare indicates the other funding source(s) for this project includes \$5,000 from Corporate/Partner donations and \$800 from Charitable Type III funding; and

**WHEREAS**, Family First Childcare is estimating the start date of the project will begin immediately and the project will be completed within 90 days from receipt of funding; and

**WHEREAS**, Family First Childcare requested \$40,000 from the District 9 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$40,000 to Family First Childcare to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$40,000 to Family First Childcare from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the GEDworks Program.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0099

Sponsored by: <b>Councilmember Turner</b>  Co-sponsored by: <b>Councilmembers Jones and Simon</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$20,000, to the Greater Cleveland Urban Film Foundation for a Local Filmmaker Night during the 13 <sup>th</sup> Greater Cleveland Urban Film Foundation Film Festival from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$20,000 to the Greater Cleveland Urban Film Foundation for a Local Filmmaker Night during the 13<sup>th</sup> Greater Cleveland Urban Film Foundation Film Festival; and

**WHEREAS**, the Greater Cleveland Urban Film Foundation estimates approximately 15-20 local filmmakers will be served annually through this award; and

**WHEREAS**, the Greater Cleveland Urban Film Foundation estimates the total cost of the project is \$30,000; and

**WHEREAS**, the Greater Cleveland Urban Film Foundation indicates the other funding source(s) for this project includes \$10,000 from other sponsors and donors; and

**WHEREAS**, the Greater Cleveland Urban Film Foundation is estimating the start date of the project will occur from September 19-22, 2024; and

**WHEREAS**, the Greater Cleveland Urban Film Foundation requested \$20,000 from the District 9 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$20,000 to the Greater Cleveland Urban Film Foundation to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$20,000 to the Greater Cleveland Urban Film Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for a Local Filmmaker Night during the 13<sup>th</sup> Greater Cleveland Urban Film Foundation Film Festival.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.





Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0100

Sponsored by: <b>Councilmember Simon</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$75,000, to the West Creek Conservancy for the acquisition and conservation of 15 acres of headwater habitat of the Chippewa Creek watershed from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$75,000 to the West Creek Conservancy for acquisition and conservation of 15 acres of headwater habitat of the Chippewa Creek watershed; and

**WHEREAS**, the West Creek Conservancy estimates approximately 5,500 people will be served annually through this award; and

**WHEREAS**, the West Creek Conservancy estimates the total cost of the project is \$80,000; and

**WHEREAS**, the West Creek Conservancy indicates the other funding source(s) for this project includes \$5,000 from West Creek Conservancy; and

**WHEREAS**, the West Creek Conservancy is estimating the start date of the project will be May 2023 and the project will be completed by June 2023; and

**WHEREAS**, the West Creek Conservancy requested \$75,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$75,000 to the West Creek Conservancy to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$75,000 to the West Creek Conservancy from the General Fund made available by the American Rescue Plan Act revenue replacement provision for acquisition and conservation of 15 acres of headwater habitat of the Chippewa Creek watershed.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,



# County Council of Cuyahoga County, Ohio

## Ordinance No. O2023-0009

<p>Sponsored by: <b>Councilmember Miller</b></p> <p>Co-sponsored by: <b>Councilmembers Sweeney, Kelly, Turner, Stephens, Simon and Tuma</b></p>	<p><b>An Ordinance</b> amending Sections 501.15, 501.19, and 505.03 of the Cuyahoga County Code to provide that Wage Theft committed by current or prospective contractors shall be grounds for debarment; and that this Ordinance become immediately effective.</p>
---	--

WHEREAS, according to the Economic Policy Institute, approximately 217,000 Ohioans are victims of wage theft from minimum wage non-payment each year, and typically costs each victim \$2,800 in a work year; and

WHEREAS, the Ohio Attorney General estimates that as many as 459,000 Ohio workers may be misclassified each year, costing the state \$180 million in foregone income taxes; and

WHEREAS, wage theft has an outsized impact on low-wage workers in Cuyahoga County; and

WHEREAS, the Council now desires to amend the county's debarment law to authorize the Inspector General to debar county contractors who engage in wage theft or payroll fraud.

**NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Section 501.15(A)(6) of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined):

6. the contractor shall not have been penalized or debarred from any federal, state, or local public contract or falsified certified payroll records, **have an Adverse Determination of Wage Theft or Payroll Fraud as defined in Section 505.03(B)(4) of this Code,** or has otherwise been found, after appeals, to have violated the Fair Labor Standards Act in the past seven years, or during the contractor's entire time of doing business, if less than seven years;

**SECTION 2.** Section 501.19(C)(1) of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined):

1. Every contractor whose annual aggregate amount of contracting with the County exceeds ten thousand dollars (\$10,000) shall complete an ethics training program, including information regarding wage theft laws, prescribed by the Inspector General prior to doing business with the County. The Department of Development shall partner with Ohio Means Jobs and/or any successor organization to inform county residents of their workplace rights under federal, state, and local law.

**SECTION 2.** Section 505.03 of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined, deletions are stricken):

Section 505.03 Grounds for Debarment

A. Five-Year Debarment. The Cuyahoga County Inspector General may debar, for a period of five years, a contractor for a conviction of or a civil judgment within the preceding five years anywhere in the United States, its territories, or outlying areas, for any of the following:

1. Commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public contract or subcontract;
2. Violation of any federal, state, or local ethics laws, regulations, or policies;
3. Violation of any federal or state antitrust statutes, regulations, or policies;
4. Violation of any federal, state, or local laws, regulations, or policies relating to the submission of bids, proposals, statements of qualifications, or any other type of offers;
5. Collusion to restrain competition by any means;
6. Embezzlement;
7. Theft;
8. Forgery;
9. Bribery;
10. Falsification;
11. Destruction of records;
12. Making false statements;
13. Tax evasion;

14. Criminal violation of any federal, state, or local tax laws;
15. Violation of any federal, state, or local laws intended to protect against abusive debt collection practices, such as the federal Fair Debt Collection Practices Act;
16. Receiving stolen property;
17. Intentionally affixing a label indicating that a product was made in a jurisdiction when the product was not made in that jurisdiction;
18. Any other cause listed in Section 505.03(B) or Section 505.03(C) of this Chapter; or
19. Commission of any other offense indicating a lack of business integrity or business honesty that seriously and directly affects the present responsibility of a contractor.

B. Three-Year Debarment. The Cuyahoga County Inspector General may debar, for a period three years, a contractor, based upon a reasonable belief, for any of the following within the preceding three years:

1. Violation of the terms of a public contract or subcontract in a serious manner, such as:
  - a. Willful or reckless failure to perform in accordance with the terms of one or more contracts; or
  - b. A history of failure to perform, or of unsatisfactory performance of, one or more contracts;
2. Violation of the terms, conditions, or requirements of a Small Business Enterprise program, a Disadvantaged Business program, a Minority and Female Business Enterprise program, or any other similar program, including, but not limited to, acting as a front company by purporting to be a Small Business Enterprise, a Disadvantaged Business, a Minority or Female Business, a Veteran owned business, or any other such type of business when not in fact;
3. Violation of prevailing wage laws;

**4. An Adverse Determination of Wage Theft or Payroll Fraud. For the purposes of this paragraph:**

- a. **“Adverse Determination” means a final adjudication, not subject to appeal, by a court of competent jurisdiction, a final action by a state or federal governmental agency, or a final adjudication by an arbitrator or arbitral body of competent jurisdiction, including, but not limited to, an administrative merit**

**determination, arbitration award or decision, civil judgment, or criminal conviction, that a Contractor or Subcontractor committed Wage Theft or Payroll Fraud. If the person or entity appeals or contests the final adjudication, final action, or final determination, the Adverse Determination becomes effective whenever that initial adjudication, action, or determination, in whole or in part, is affirmed on appeal or after the contest, or the appeal or contest is denied.**

- b. **“Payroll Fraud” means concealing an entity’s true payroll tax liability or other financial liability to a government agency from government licensing, regulatory or taxing agencies through misclassification of employees, failure to report or underreported payment of wages, or executing a cash transaction while failing to maintain proper records of reporting and withholding.**
- c. **“Wage Theft” means a violation of R.C. § 4113.15, R.C. § 4111, Oh. Const. Art II, Sec. 34a; R.C. Chapters 4109 or 4115; R.C. §§ 4113.17, 4113.18, 4113.52, or 4113.61; or a violation of any substantially equivalent federal or state law, as any of these laws may be amended or superseded.**

~~4.5.~~ Submission of false information in connection with any bids, proposals, statements of qualifications, or any other offers to the County or any other public or private entity;

~~5.6.~~ Abuse of the selection process by repeatedly withdrawing bids or proposals before purchase orders or contracts are issued or failing to accept orders based upon firm bids;

~~6.7.~~ Attempting to influence a public employee to breach ethical conduct standards or to influence contract award;

~~7.8.~~ Commission of an unfair trade practice under any federal, state, or local laws;

~~8.9.~~ Failure to cooperate in monitoring contract performance by refusing to provide information or documents required in a contract or failing to respond to complaints;

~~9.10.~~ Failure to cooperate with a Cuyahoga County or any other public investigation or audit;

~~10.11.~~ Filing a lawsuit against Cuyahoga County that a court finds to be frivolous or filed in bad faith;



~~11.~~12. Provided that the tax or court-cost liability is determined to finality and the contractor is delinquent in making payment, delinquent taxes or court costs as follows:

- a. Delinquent federal or state taxes in an amount that exceeds \$3,000; or
- b. Any delinquent Cuyahoga County taxes or court costs in any amount;

~~12.~~13. Any other cause listed in Section 505.03(A) of this Chapter without regard to whether there is a conviction or civil judgment against the contractor for such cause;

~~13.~~14. Violation of any other responsible business practice; or

~~14.~~15. Any other cause determined by the Inspector General to be sufficiently serious and compelling so as to represent lack of good faith or responsibility by the contractor.

B. 18- Month Debarment. The Cuyahoga County Inspector General may debar, for a period of 18 months, a contractor, based upon a reasonable belief, for any of the following within the preceding 18 months:

1. Breach or violation of any contract or agreement with the County; or
2. Commission of an act of moral turpitude in its business practices not provided for in Section 505.03, subsections A and B herein.

C. Single Debarment Per Incident. The Inspector General may not debar a contractor under this Chapter more than once for the same incident. However, if a contractor is debarred under Section 505.03(B) or Section 505.03(C) and the contractor is later convicted or subjected to a civil judgment for the same incident for which the contractor was debarred, the Inspector General may automatically extend the duration of the debarment to five years. If the Inspector General extends the duration of any debarment under this provision, the contractor may appeal the extension to the Debarment Review Board and from there to the Cuyahoga County Court of Common Pleas under Ohio Revised Code Chapter 2506 in the same manner as it has the right to appeal the initial debarment under Section 505.06 of this Chapter.

D. Term of Debarment if Extenuating Circumstances Exist.

1. If the Inspector General is satisfied that extenuating circumstances warrant a reduction in the duration of a debarment, the Inspector General may reduce the duration of a debarment as follows:
  - a. The Inspector General may reduce the duration of a five-year debarment under Section 505.03(A) to a three-year debarment;
  - b. The Inspector General may reduce the duration of a three-year debarment under Section 505.03(B) to an 18-month debarment; or



First Reading/Referred to Committee: April 25, 2023

Committee(s) Assigned: Council Operations, Intergovernmental Relations and Public Transportation

Additional Sponsorship Requested on the Floor: April 25, 2023

Legislation Substituted in Committee: May 2, 2023

Journal \_\_\_\_\_

\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2023-0009

<p>Sponsored by: <b>Councilmember Miller</b></p> <p>Co-sponsored by: <b>Councilmembers Sweeney, Kelly, Turner, Stephens, Simon and Tuma</b></p>	<p><b>An Ordinance</b> amending Sections 501.15, 501.19, and 505.03 of the Cuyahoga County Code to provide that Wage Theft committed by current or prospective contractors shall be grounds for debarment; and that this Ordinance become immediately effective.</p>
---	--

WHEREAS, according to the Economic Policy Institute, approximately 217,000 Ohioans are victims of wage theft from minimum wage non-payment each year, and typically costs each victim \$2,800 in a work year; and

WHEREAS, the Ohio Attorney General estimates that as many as 459,000 Ohio workers may be misclassified each year, costing the state \$180 million in foregone income taxes; and

WHEREAS, wage theft has an outsized impact on low-wage workers in Cuyahoga County; and

WHEREAS, the Council now desires to amend the county's debarment law to authorize the Inspector General to debar county contractors who engage in wage theft or payroll fraud.

**NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Section 501.15(A)(6) of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined):

6. the contractor shall not have been penalized or debarred from any federal, state, or local public contract or falsified certified payroll records, **have an Adverse Determination of Wage Theft or Payroll Fraud as defined in Section 505.03(B)(4) of this Code,** or has otherwise been found, after appeals, to have violated the Fair Labor Standards Act in the past seven years, or during the contractor's entire time of doing business, if less than seven years;

**SECTION 2.** Section 501.19(C)(1) of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined):

1. Every contractor whose annual aggregate amount of contracting with the County exceeds ten thousand dollars (\$10,000) shall complete an ethics training program, including information regarding wage theft laws, prescribed by the Inspector General prior to doing business with the County. The Department of ~~Development~~ Consumer Affairs shall partner with Ohio Means Jobs and/or any successor organization to inform county residents of their workplace rights under federal, state, and local law.

**SECTION 2.** Section 505.03 of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined, deletions are stricken):

Section 505.03 Grounds for Debarment

A. Five-Year Debarment. The Cuyahoga County Inspector General may debar, for a period of five years, a contractor for a conviction of or a civil judgment within the preceding five years anywhere in the United States, its territories, or outlying areas, for any of the following:

1. Commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public contract or subcontract;
2. Violation of any federal, state, or local ethics laws, regulations, or policies;
3. Violation of any federal or state antitrust statutes, regulations, or policies;
4. Violation of any federal, state, or local laws, regulations, or policies relating to the submission of bids, proposals, statements of qualifications, or any other type of offers;
5. Collusion to restrain competition by any means;
6. Embezzlement;
7. Theft;
8. Forgery;
9. Bribery;
10. Falsification;
11. Destruction of records;
12. Making false statements;
13. Tax evasion;

14. Criminal violation of any federal, state, or local tax laws;
15. Violation of any federal, state, or local laws intended to protect against abusive debt collection practices, such as the federal Fair Debt Collection Practices Act;
16. Receiving stolen property;
17. Intentionally affixing a label indicating that a product was made in a jurisdiction when the product was not made in that jurisdiction;
18. Any other cause listed in Section 505.03(B) or Section 505.03(C) of this Chapter; or
19. Commission of any other offense indicating a lack of business integrity or business honesty that seriously and directly affects the present responsibility of a contractor.

B. Three-Year Debarment. The Cuyahoga County Inspector General may debar, for a period three years, a contractor, based upon a reasonable belief, for any of the following within the preceding three years:

1. Violation of the terms of a public contract or subcontract in a serious manner, such as:
  - a. Willful or reckless failure to perform in accordance with the terms of one or more contracts; or
  - b. A history of failure to perform, or of unsatisfactory performance of, one or more contracts;
2. Violation of the terms, conditions, or requirements of a Small Business Enterprise program, a Disadvantaged Business program, a Minority and Female Business Enterprise program, or any other similar program, including, but not limited to, acting as a front company by purporting to be a Small Business Enterprise, a Disadvantaged Business, a Minority or Female Business, a Veteran owned business, or any other such type of business when not in fact;
3. Violation of prevailing wage laws;

**4. An Adverse Determination of Wage Theft or Payroll Fraud. For the purposes of this paragraph:**

- a. **“Adverse Determination” means a final adjudication, not subject to appeal, by a court of competent jurisdiction, a final action by a state or federal governmental agency, or a final adjudication by an arbitrator or arbitral body of competent jurisdiction, including, but not limited to, an administrative merit**

**determination, arbitration award or decision, civil judgment, or criminal conviction, that a Contractor or Subcontractor committed Wage Theft or Payroll Fraud. If the person or entity appeals or contests the final adjudication, final action, or final determination, the Adverse Determination becomes effective whenever that initial adjudication, action, or determination, in whole or in part, is affirmed on appeal or after the contest, or the appeal or contest is denied.**

- b. **“Payroll Fraud” means concealing an entity’s true payroll tax liability or other financial liability to a government agency from government licensing, regulatory or taxing agencies through misclassification of employees, failure to report or underreported payment of wages, or executing a cash transaction while failing to maintain proper records of reporting and withholding.**
- c. **“Wage Theft” means a violation of R.C. § 4113.15, R.C. § 4111, Oh. Const. Art II, Sec. 34a; R.C. Chapters 4109 or 4115; R.C. §§ 4113.17, 4113.18, 4113.52, or 4113.61; or a violation of any substantially equivalent federal or state law, as any of these laws may be amended or superseded.**

~~4.5.~~ Submission of false information in connection with any bids, proposals, statements of qualifications, or any other offers to the County or any other public or private entity;

~~5.6.~~ Abuse of the selection process by repeatedly withdrawing bids or proposals before purchase orders or contracts are issued or failing to accept orders based upon firm bids;

~~6.7.~~ Attempting to influence a public employee to breach ethical conduct standards or to influence contract award;

~~7.8.~~ Commission of an unfair trade practice under any federal, state, or local laws;

~~8.9.~~ Failure to cooperate in monitoring contract performance by refusing to provide information or documents required in a contract or failing to respond to complaints;

~~9.10.~~ Failure to cooperate with a Cuyahoga County or any other public investigation or audit;

~~10.11.~~ Filing a lawsuit against Cuyahoga County that a court finds to be frivolous or filed in bad faith;

~~11.~~12. Provided that the tax or court-cost liability is determined to finality and the contractor is delinquent in making payment, delinquent taxes or court costs as follows:

- a. Delinquent federal or state taxes in an amount that exceeds \$3,000; or
- b. Any delinquent Cuyahoga County taxes or court costs in any amount;

~~12.~~13. Any other cause listed in Section 505.03(A) of this Chapter without regard to whether there is a conviction or civil judgment against the contractor for such cause;

~~13.~~14. Violation of any other responsible business practice; or

~~14.~~15. Any other cause determined by the Inspector General to be sufficiently serious and compelling so as to represent lack of good faith or responsibility by the contractor.

B. 18- Month Debarment. The Cuyahoga County Inspector General may debar, for a period of 18 months, a contractor, based upon a reasonable belief, for any of the following within the preceding 18 months:

1. Breach or violation of any contract or agreement with the County; or
2. Commission of an act of moral turpitude in its business practices not provided for in Section 505.03, subsections A and B herein.

C. Single Debarment Per Incident. The Inspector General may not debar a contractor under this Chapter more than once for the same incident. However, if a contractor is debarred under Section 505.03(B) or Section 505.03(C) and the contractor is later convicted or subjected to a civil judgment for the same incident for which the contractor was debarred, the Inspector General may automatically extend the duration of the debarment to five years. If the Inspector General extends the duration of any debarment under this provision, the contractor may appeal the extension to the Debarment Review Board and from there to the Cuyahoga County Court of Common Pleas under Ohio Revised Code Chapter 2506 in the same manner as it has the right to appeal the initial debarment under Section 505.06 of this Chapter.

D. Term of Debarment if Extenuating Circumstances Exist.

1. If the Inspector General is satisfied that extenuating circumstances warrant a reduction in the duration of a debarment, the Inspector General may reduce the duration of a debarment as follows:
  - a. The Inspector General may reduce the duration of a five-year debarment under Section 505.03(A) to a three-year debarment;
  - b. The Inspector General may reduce the duration of a three-year debarment under Section 505.03(B) to an 18-month debarment; or



- c. The Inspector General may reduce the duration of an 18-month debarment under Section 505.03(C) to a one-year debarment.
2. If the Inspector General reduces the duration of a debarment as provided herein, the Inspector General must expressly identify the extenuating circumstances in the Notice of Debarment.

**SECTION 3.**

**SECTION 4.** It is necessary that this Ordinance become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Ordinance was duly adopted.

Yeas:

Nays:

County Council President	Date

County Executive	Date

Clerk of Council	Date

First Reading/Referred to Committee: April 25, 2023

Committee(s) Assigned: Council Operations, Intergovernmental Relations and Public Transportation

Additional Sponsorship Requested on the Floor: April 25, 2023

Legislation Substituted in Committee: May 2, 2023

Journal \_\_\_\_\_

\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0131

Sponsored by: <b>County Executive Ronayne/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> amending the 2022/2023 Biennial Operating Budget for 2023 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, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2023 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following additional appropriation increases and decreases:

<b><u>Fund Nos./Budget Accounts</u></b>	<b><u>Journal Nos.</u></b>
A. 2280 – Other Health and Safety HS280100 – Fatherhood Initiative Other Expenses	<b>BA2313279</b>  \$ 14,000.00

The Department of Health and Human Services – Fatherhood Initiative requests appropriation of \$14,000 to host the 17th Annual Fatherhood Conference. Funds will be used to cover the cost of meeting space and food. The one-day event will be held on June 16, 2023. BOC approval was received via CON2023-38 and CON2023-39. The funding sources are 29% Dollar Bank grant funds and 71% St. Luke’s Foundation funds. The full \$14,000 has been received. There is no cash match requirement.

B.	2280 – Other Health and Safety		<b>BA2319693</b>
	PJ280120 – State SHSP-Law Enforcement		
	Other Expenses	\$	(60.00)

The Department of Public Safety & Justice Services requests an appropriation reduction of \$60 to close the FY2016 State Homeland Security Law Enforcement Grant. The original grant award was \$307,937 and \$306,276.79 or 99% of the funds were spent. The funding source was the Federal Emergency Management Agency (FEMA) passed through the Ohio Emergency Management Agency and had a performance period of September 1, 2016, through May 30, 2019. There was no cash match requirement for this grant.

C.	1100 – General Fund		<b>BA2321236</b>
	FS100165 – Related Entity Support		
	Other Expenses	\$	263,831.58

The Fiscal Department requests appropriations of \$268,831.58 to pay for the damages to the maintenance building caused by a fire at the County Fairgrounds. Proceeds from the fire were received from the insurance company and deposited to the General Fund. These appropriations are necessary to complete the repairs. Funding source is the General Fund.

D.	1100 – General Fund		<b>BA2321237</b>
	FS100127 – Purchasing Clearing		
	Other Expenses	\$	250,000.00

The Fiscal Department requests additional appropriations of \$250,000 for the Procurement Clearing account. This account was established in 2022 to serve as a clearing account for P-Card purchases. This clearing account is used to process P-Card purchases and charge back the costs to the originating department’s budget. This accounting unit will end the year with no expenditures and have no impact on the General Fund. The funding source is General Fund.

E.	2310 – Solid Waste		<b>BA2321239</b>
	SW310100 – District Admin		
	Personal Services	\$	14,162.68

The Solid Waste District requests additional appropriations of \$14,162.68 to align the District's adopted budget to the County's recorded budget. Adjustment is necessary to align both budgets for reporting to the Ohio EPA and Solid Waste Plan update. Funding source is the Solid Waste District Fund.

F.	2310 – Solid Waste		<b>BA2321246</b>
	SW310100 – District Admin		
	Other Expenses	\$	(153,141.12)

The Solid Waste District requests appropriation reduction of \$153,141.12 to align the District adopted budget to the County's recorded budget. Adjustment is necessary for reporting to the Ohio EPA and Solid Waste Plan update. The funding source is the Solid Waste District Fund.

G.	2285 – Other Judicial		<b>BA2314848</b>
	LL285100 – Law Library Board		
	Other Expenses	\$	3,901.28

The Law Library is requesting appropriations of \$3,901.28 to establish the Optional Technology Grant 2023. The grant will be used to purchase (3) Dell Optiplex 5000 SFF Desktop computers, (1) Microsoft Surface Go 3 10.5" tablet; and a carrying case, keyboard, and screen protector. The performance period is from April 30, 2023 through December 31, 2023. The funding source is the Statewide Consortium of County Law Library Resources Board. There is no cash match required.

H.	1100 – General Fund		<b>BA2318039</b>
	LW100100 – Law Department		
	Other Expenses	\$	500,000.00

The Office of Budget and Management, on behalf of the Law Department, requests an appropriation increase of \$500,000 for the insurance deductible for Cuyahoga Fairgrounds. The funding source is the General Fund.

I.	2310 – Solid Waste		<b>BA2321247</b>
	SW310125 - Solid Waste Grant to Municipal		
	Other Expenses	\$	94,500.00

The Solid Waste District requests additional appropriations of \$94,500 to align the district's adopted budget to the County's recorded budget. Adjustment is necessary to align both budgets for reporting to the Ohio EPA and Solid Waste Plan update. The funding source is the Solid Waste District Fund.

J.	2310 - Solid Waste		<b>BA2321248</b>
	SW3210115 – Solid Waste Convenience Center		
	Other Expenses	\$	17,960.68

The Solid Waste District requests additional appropriations of \$17,960.68 to align the district's adopted budget to the County's recorded budget. Adjustment is necessary to align both budgets for reporting to the Ohio EPA and Solid Waste Plan update. The funding source is the Solid Waste District Fund.

**SECTION 2.** That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following appropriation transfers:

**Fund Nos./Budget Accounts**

**Journal Nos.**

A.	FROM: 1100 – General Fund	<b>BA2321241</b>
	IT100100 – IT Administration	
	Other Expenses	\$ 625,000.00
	1100 – General Fund	
	IT100110 – Web & Multi-Media Development	
	Other Expenses	\$ 175,000.00
	1100 – General Fund	
	IT100165 – WAN Services	
	Other Expenses	\$ 450,000.00
	TO: 1100 – General Fund	
	IT100135 – Security and Disaster Recovery	
	Other Expenses	\$ 50,000.00
	1100 – General Fund	
	IT100140 – Engineering Services	
	Other Expenses	\$ 800,000.00
	1100 – General Fund	
	IT100180 – Communications Services	
	Other Expenses	\$ 400,000.00

The Department of Information Technology requests an appropriation transfer of \$1,250,000 to realign contractual service and equipment budgets across multiple General Fund accounting units. This request is necessary to align anticipated contractual costs with the appropriate IT accounting unit. The funding source is the General Fund.

B.	FROM: 1100 – General Fund	<b>BA2321243</b>
	FS100190 – General (Consumer Affairs)	
	Personal Services	\$ 67,397.00
	TO: 1100 – General Fund	
	EX100120 – Sustainability	
	Personal Services	\$ 67,397.00

The Office of Budget and Management, on behalf of the Department of Sustainability and Consumer Affairs, requests an appropriation transfer of \$67,397 for Personal Services reassigned from Consumer Affairs to Sustainability due to changes in job duties. Funding source is the General Fund.

C.	FROM: 6765 – Health Insurance	<b>BA2322896</b>
	HR765120 – Wellness Benefits	
	Other Expenses	\$ 743,500.00
	TO: 6765 – Health Insurance	
	HR765120 – Wellness Benefits	
	Personal Services	\$ 743,500.00

The Department of Human Resources requests an appropriation transfer of \$743,500 from Other Expenses to Personal Services for the 2022 Wellness Program incentives. This transfer is necessary because these incentives were paid directly to employees through payroll.

D. FROM: 4600 – Capital Projects		<b>BA2322897</b>
PW600100 – Capital Projects		
Personal Services	\$	150,000.00
TO: 4600 – Capital Projects		
PW600100 – Capital Projects		
Other Expenses	\$	150,000.00

The Department of Public Works is requesting an appropriation transfer of \$150,000 from Personal Services to Other Expenses for a Court of Appeals Renovation capital project. These funds will be used to purchase building supplies and furniture needed to complete the project. This project is funded by the General Fund Capital Improvements Subsidy.

E. FROM: 1100 – General Fund		<b>BA2314847</b>
FS100400 – Municipal Courts		
Personal Services	\$	1,980,985.00
TO: 1100 – General Fund		
FS100400 – Municipal Courts		
Other Expenses	\$	1,980,985.00

The Office of Budget and Management, on behalf of the Municipal Courts, requests an appropriation transfer of \$1,980,985 from Personal Services to Other Expenses. The 2023 Budget Update included this adjustment for assigned counsel rate increases but was misclassified as Personal Services rather Other Expenses. This transfer is a correction to the 2023 Budget Update. Funding source is General Fund currently reimbursed at 70% by the Ohio Public Defender.

**SECTION 3.** That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A. FROM: 2280 – Other Health and Safety		<b>CT2319692</b>
PJ280140 – Port Security Grant		
Trans Out – Trans Out	\$	5,565.05
TO: 1100 – General Fund		
SH100115 – Law Enforcement - Sheriff		
Trans In – Trans In	\$	5,565.05







To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: May 2, 2023

Re: Fiscal Agenda – 5/9/2023 - Proposed

cc: Michael Chambers, Fiscal Office; Shawntaye McCurdy, OBM; Mary Louise Madigan, Communications

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **May 9, 2023**. The requested fiscal items are necessary to reconcile the originally adopted 2023 Budget. Items of note on this agenda include:

- Request to provide appropriation increases/decreases
- Request to provide appropriation transfers
- Request to provide cash transfers

**Additional Appropriation Summary** – Additional appropriation is requested to cover expenditures that exceed the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Item	Funding Source	Purpose
HHS – Fatherhood Initiative	\$14,000.00	A	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety and Justice Services	\$ (60.00)	B	Grant – No General/HHS Levy Fund Impact	Appropriation Decrease
Fiscal Department	\$263,831.58	C	General Fund	Appropriation Increase
Fiscal Department	\$250,000.00	D	General Fund	Appropriation Increase
Solid Waste District	\$14,162.68	E	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase

Solid Waste District	\$ (153,141.12)	F	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Decrease
Law Library	\$3,901.28	G	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Decrease
Law Department	\$500,000.00	H	General Fund	Appropriation Decrease
Solid Waste District	\$94,500.00	I	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Solid Waste District	\$17,960.68	J	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase

**Appropriation Transfer Summary** – Transfers between budget accounts in the same fund or between different resolution categories within the same budget account.

Department	Amount Requested	Item	Funding Source	Purpose
Department of IT	\$1,250,000.00	A	General Fund	Appropriation Transfer
Sustainability	\$67,397.00	B	General Fund	Appropriation Transfer
Human Resources	\$743,500.00	C	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Transfer
Public Works	\$150,000.00	D	CIP	Appropriation Transfer
Office of Budget and Management	\$1,980,985.00	E	General Fund	Appropriation Transfer

**Cash Transfer Summary** – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Requested	Item	Funding Source	Purpose
Public Safety and Justice Services	\$5,565.05	A	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0132

Sponsored by: <b>County Executive Ronayne/Department of Public Works/</b>	<b>A Resolution</b> authorizing an amendment to Contract No. 1487 with Partners Environmental for general environmental consulting services for the period 6/1/2020 – 5/31/2023 to extend the time period to 12/31/2025, and for additional funds in the amount not-to-exceed \$500,000.00; 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.
---	---

**WHEREAS**, the County Executive/Department of Public Works recommends an amendment to Contract No. 1487 with Partners Environmental for general environmental consulting services for the period 6/1/2020 – 5/31/2023 to extend the time period to 12/31/2025, and for additional funds in the amount not-to-exceed \$500,000.00; and

**WHEREAS**, the primary goal of this contract is for Partners Environmental to provide professional environmental consulting services to the County; and

**WHEREAS**, this project is funded by 100% by the General Fund; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 1487 with Partners Environmental for general environmental consulting services for the period 6/1/2020 – 5/31/2023 to extend the time period to 12/31/2025, and for additional funds in an amount not-to-exceed \$500,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.



**OnBase Item Detail Briefing Memo - Form**

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits, or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**The Department of Public Works; RQ# 46115, 2023, Partners Environmental; Amendment 2, General Environmental Consulting Services.**

**A. Scope of Work Summary**

1. The Department of Public Works is requesting approval of an amendment with Partners Environmental to extend the contract until December 31, 2025, and for additional funds of \$500,000.00 for General Environmental Consulting Services.

2. The primary goal of the project is for Partners Environmental to provide professional environmental consulting services through a General Environmental Consulting Services Contract.

**B. Procurement**

1. The procurement method for this project was RFQ. The total value of the RFQ is \$150,000.00.

2. The RFQ was closed on January 7, 2020. There was a 5% SBE, 10% MBE and 5% WBE goal on this RFQ.

3. There was 1 statement of qualifications submitted for review, 1 proposal was approved.

**C. Contractor and Project Information**

1. The consultant

Partners Environmental  
31100 Solon Road, Suite G  
Solon, Ohio 44139  
Council District (06)

2. The consultant contact is John T. Garvey

**D. Project Status and Planning**

1. N/A

**E. Funding**

1. The project is funded 100% by the General Fund.

2. The schedule of payments is monthly by invoice.

3. The project is an amendment to a contract. This amendment changes the value of the contract from \$300,000.00 to a total amount not-to-exceed \$800,000.00 and the term end date extended from May 31, 2023, to December 31, 2025. This is the 2nd amendment of the contract. The history of the amendments is:

- The original contract was for \$150,000.00 and was for the term June 1, 2020 – May 31, 2023. BC2020-288
- Amendment 1 was for an additional \$150,000.00 for a total not-to-exceed \$300,00.00. BC2022-370

**F. Items/Services Received and Invoiced but not Paid:**

N/A.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0133

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive’s reappointment of Debra Rex to serve on the Division of Children and Family Services (DCFS) Advisory Board for the term 3/1/2023 – 2/28/2027; and declaring the necessity that this Resolution become immediately effective.
---	---

**WHEREAS**, Ohio Revised Code Section 205.10 establishes an “advisory committee on children services” of Cuyahoga County; and

**WHEREAS**, the Division of Children and Family Services (DCFS) Advisory Board shall provide independent perspective and feedback to the County and the Cuyahoga County Division of Children and Family Services (“DCFS”) leadership; and

**WHEREAS**, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

**WHEREAS**, pursuant to the Ohio Revised Code Section 205.10, the Division of Children and Family Services (DCFS) Advisory Board shall consist of ten (10) appointed members; and

**WHEREAS**, members of the Division of Children and Family Services (DCFS) Advisory Board shall be appointed to serve a four-year term; and

**WHEREAS**, the County Executive has nominated Debra Rex to serve on the Division of Children and Family Services (DCFS) Advisory Board for the term 3/1/2023 – 2/28/2027; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Debra Rex to serve on the Division of Children and Family Services (DCFS) Board for the term 3/1/2023 – 2/28/2027.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0134

<p>Sponsored by: <b>County Executive Ronayne/Department of Public Works/ Division of County Engineer</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. 1126 with Union Industrial Contractors, Incorporated for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted and for additional funds in the amount not-to-exceed \$2,274,161.73; 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.</p>
--	--

**WHEREAS**, the County Executive/Department of Public Works/Division of County Engineer recommends an amendment to Contract No. 1126 with Union Industrial Contractors, Incorporated for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted and for additional funds in the amount not-to-exceed \$2,274,161.73; and

**WHEREAS**, the primary goals of the project are to continue rehabilitation of the existing structure over the Rocky River by replacing the bridge deck, sidewalks, railings, and exterior beams, patching the interior beams and substructures, replacing the approach slabs, and realigning the adjacent roadway; and

**WHEREAS**, the project is funded as follows: (a) 19% Federal Funds and (b) 71% County Road and Bridge and (c) 10 %Ohio Public Works Commission; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 1126 with Union Industrial Contractors, Incorporated for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted and for additional funds in the amount not-to-exceed \$2,274,161.73.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

**OnBase Item Detail Briefing Memo - Form**

Title:

**Department of Public Works Cedar Pt. Rd Bridge AMD #2- RQ 4874**

**A. Scope of Work Summary**

1. Department of Public Works Construction is requesting approval of a contract amendment with **Union Industrial Contractors** for the anticipated cost of **\$2,274,161.70**

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number:

**R2021-0114**

**BC-2022-739**

Describe the exact services being provided.

“The project consisted of rehabilitation of the existing structure over the Rocky River by replacing the bridge deck, sidewalks, railings and exterior beams, patching the interior beams and substructures, replacing the approach slabs and realigning the adjacent roadway.”

2. The primary goals of the project are: see above

3. The project is mandated by: n/a

**Project is in the City of North Olmsted**

**B. Procurement**

1. The procurement method for this project was RFB. The total value of the RFB is **\$3,055,480.60**

2. The RFB was closed on **03-02-2021**. There is a DBE participation/goal of 10%.

3. There were 8 bids pulled from OPD, 5 bid submitted for review, 5 bid approved.

**C. Contractor and Project Information**

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

**Union Industrial Contractors**

**1800 East 21<sup>st</sup> Street, PO Box 1718**

**Ashtabula, Ohio 44005**

2. The President for the contractor/vendor is **Kim A. Kidner**

3. The project is located in Council District 11.

**D. Project Status and Planning**

1. The project was new to the County.

**E. Funding**

1.

- 80% Federal Funds
- 20% Cuyahoga County Road & Bridge Budget 1

2. The schedule of payments is by invoice.

3. The project is an amendment to a contract. This amendment changes:

Amended Agreement No. 2– Explanation of Necessity

Rehabilitation of Cedar Pt. Road Road Bridge No. 00.49

**items:**

Cedar Point#2 Amendment #2 Summary of items

**NEW ITEMS**

REF. NO.	PART. NO.	DESCRIPTION	REASON FOR ADDITION/INCREASE
98	1	Concrete Wall Removal	An additional supportive wall was found during the demolition which was not previously shown on the plan drawings which also was required to be removed
99	2	Hand Demo of Parapet Walls and Salvage of cap stones and railing blocks	This items was the additional amount for the additional of the alternate bid items 057A which was accepted which salvaged the historical stones found in the existing bridge railing and parapet caps.
100	1	Causeway Repairs	Unforeseen river debris caused damage to the existing causeway requiring this items to make the repairs

- 101 1 Removal of Falling Concrete from Pier 2 due to significant deterioration of interior beam line(s) additional work was required to remove material that was spalling off and causing material to fall on site and into the river
- 102 1 Weed Abatement Metro parks and their security team were concerns bout growth around the area of the contractors lay down area. This additional work was direct fro the contractor to maintain the area surrounding the lay down area by mowing and overgrowth and weed cutting
- 103 1 Demobilization of Proeject & Equipment When significant deterioration was determined to be in the interior beam lines such that the project would have to shut down to require time to redesign the project scope. The Contractor was directed to remove the on site equipment such that any subsequent delay would not involve the cost the equipment sitting idle on the project site.
- 104 1 Assist with Coring of Beams This items was to reimburse when the contractor equipment and personnel were utilize to aid in the investigation into coring into the existing to investigate the extend of the deterioration and help gain information for a proposed resign of the project plans
- 105 1 Site Maintenance & Covering Rebar This item was required to cove the existing on site exposed rebar as to protect the rebar coating from deterioration from UV rays as the project was shut down while a redesign was completed
- 106 1 Home Office Overhead Contractually required to pay Home Office Overhead during project shutdown period while plans were being redesigned.
- 107 1 Field Overhead Contractually required to pay Field Overhead during project shutdown period while plans were being redesigned.
- 108 1 Additional Demolition Additional demolition was required due to the redesigned plans
- 109 1 Additional Causeway Excavation & Bracing Additional causeway work and excavation was required due to the redesigned plans

#### INCREASED ITEMS

62-88 1 various items Due to the deterioration of the existing beams, the plans were redesigned to accunt for the replacement of all beams rather than patch as the bid

plans called for. These increases reflect estimated quantities required to perform the work per the revised plans.

94 1 Frostville Pumpkin Festival Site Preparation This item was an additional amount of additional work performed in 2022 to provide access to the frostville site during the duration of an annual festival which brought additional pedestrian and public parking to the are along the staging area of the contractor and on Cedar Point rd. adjacent to the bridge construction and lay down area.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0135

<p>Sponsored by: <b>County Executive Ronayne/Department of Public Works</b></p>	<p><b>A Resolution</b> authorizing an amendment to a revenue generating lease agreement with Eaton Corporation for lease of land and a hangar facility at the Cuyahoga County Airport, located at 26340 Curtiss Wright Parkway, Richmond Heights, for the period 6/1/2003 – 5/31/2023 to exercise an option to extend the time period to 5/31/2028, to change the terms, effective 6/1/2023, and to generate additional revenue in the amount not-to-exceed \$775,080.00; authorizing the County Executive to execute Agreement No. 3092 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

**WHEREAS**, the County Executive Ronayne/Department of Public Works recommends an amendment to a revenue generating lease agreement with Eaton Corporation for lease of land and a hangar facility at the Cuyahoga County Airport, located at 26340 Curtiss Wright Parkway, Richmond Heights, for the period 6/1/2003 – 5/31/2023 to exercise an option to extend the time period to 5/31/2028, to change the terms, effective 6/1/2023, and to generate additional revenue in the amount not-to-exceed \$775,080.00; and

**WHEREAS**, the primary goal of this project is for use of the Cuyahoga County Airport facilities located at 26340 Curtiss Wright Parkway, Richmond Heights; and

**WHEREAS**, this project is a revenue generating agreement; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to a revenue generating lease agreement with Eaton Corporation for lease of land and a hangar facility at the Cuyahoga County Airport, located at 26340



Curtiss Wright Parkway, Richmond Heights, for the period 6/1/2003 – 5/31/2023 to exercise an option to extend the time period to 5/31/2028, to change the terms, effective 6/1/2023, and to generate additional revenue in the amount not-to-exceed \$775,080.00.

**SECTION 2.** That the County Executive is authorized to execute Agreement No. 3092 and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

**A. Scope of Work Summary**

1. *The Department of Public Works is requesting an RFP exemption and 2023 revenue generating amendment to Contract No. 3092 with Eaton Corporation for lease of space located at the Cuyahoga County Airport 26340 Curtiss Wright Parkway, Richmond Hts., Ohio 44143, for use of ground and hangar space for the period 6/1/2003 – 5/31/2023 to extend the time period to 5/31/2028, and for additional funds in the amount of \$ 775,080.00 effective 6/1/2023.*

2. The primary goals of the project are (list 2 to 3 goals).

*Continue the current revenue generating lease amendment for Eaton Corporation at the Cuyahoga County Airport that expires 5/31/2023 and process the new 2023 amendment effective 6/1/2023 and will include ground rent, hangar rent, fuel flow fee, tiedown fee in the amount of \$775,080.00 for the five year term.*

**B. Procurement**

6. If an RFP Exemption is being requested, please list the reason a competitive process was not utilized.  
*This is an existing revenue generating lease.*

**C. Contractor and Project Information**

1. The address of the vendors and/or contractors is:

*Eaton Corporation  
26340 Curtiss Wright Parkway  
Richmond Heights, Ohio 44143*

2. The contact for the vendor Eaton Corporation is:

*Mark Zuranski, Director of Flight Operations (216) 523-4805*

3.a The address or location of the project is:

*Eaton Corporation  
26340 Curtiss Wright Parkway  
Richmond Heights, Ohio 44143  
(216) 523-4805*

3.b. The project is located in *Council District 11.*

**D. Project Status and Planning**

1. The project (reoccurs annually or is new to the County, an occasional product or service or an extension of the existing project).

*The project is a 2023 revenue generating lease Amendment extending the existing lease to 5/31/2028.*

4. The project's term has (already begun or ended). State the time-line and reason for late submission of the item.

*The current revenue generating lease amendment R2018-0114 expires 5/31/2023 and the new term will begin 6/1/2023.*

5. The contract or agreement needs a signature in ink by (enter date).

*At the time of county review/approval on or before 5/31/2023.*

**E. Funding**

1. The project is funded (100% by the General Fund or list the exact name of the Funding Source(s) **(Do not use acronyms or Index Codes)** and percentages of each special revenue fund that contributes funding and in what amount).

*This is a revenue generating lease amendment.*

2. The schedule of payments is (monthly, quarterly, by invoice, other [specify].)

*The schedule of payments is according to the terms in the lease.*

3. The project is an amendment to a (contract, loan, lease, grant, amendment, agreement, or other [specify]). This amendment changes (list the changes to the value, term, scope, etc.) and is the (x) amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

*2003 Resol# 032226 (05/27/03) \$ 106,806.00 per annum \$ 534,030.00 total ending 05/31/08 effective 6/1/2003  
McCormack, Jones, Dimora*

*2008 Resol# 081516 (04/10/08) \$ 112,145.00 per annum \$ 560,725.00 total extend 05/31/13.  
Hagan, Dimora, Jones*

*2014 R2014-0126 (05/13/14) \$ 116,167.64 per annum \$ 580,838.20 total ending 05/31/18.  
Edward FitzGerald, County Executive*

*2018 R2018-0114 (06/26/18) \$ 142,560.00 per annum \$ 712,800.00 total ending 05/31/23.  
Armond Budish, County Executive*

*This is a 2023 revenue generating Lease Amendment with Eaton Corporation for lease of space located at Cuyahoga County Airport 26340 Curtiss Wright Parkway, Richmond Hts., Ohio 44143 for the use of ground and hangar space for the period 6/1/2003-5/31/2023 to extend to 5/31/2028 for additional funds in the amount of \$ 775,080.00 effective 6/1/2023.*

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0136

<p>Sponsored by: <b>County Executive Ronayne/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> making an award on RQ11900 to Tri Mor Corporation in the amount not-to-exceed \$657,875.00 for rehabilitation of Aprons D1, D2, and D3 at Cuyahoga County Airport located at 26340 Curtiss Wright Parkway, Richmond Heights; authorizing the County Executive to execute Contract No. 3285 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

**WHEREAS**, the County Executive/Department of Public Works/Division of County Engineer recommends an award on RQ11900 to Tri Mor Corporation in the amount not-to-exceed \$657,875.00 for rehabilitation of Aprons D1, D2, and D3 at Cuyahoga County Airport located at 26340 Curtiss Wright Parkway, Richmond Heights; and

**WHEREAS**, the primary goals of this project are pavement removal, clearing and grubbing, excavation and grading, pavement installation, storm drainage installations, NAVAID installation and electrical improvements; and

**WHEREAS**, the anticipated start-completion dates are: 6/1/2023 – 7/10/2023; and

**WHEREAS**, the project is located in County District 11; and

**WHEREAS**, this project is funded \$500,000.00 by Ohio Department of Transportation Aviation Grant and \$157,875.00 by Airport Cash Balance; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ11900 to Tri Mor Corporation in the amount not-to-exceed \$657,875.00 for rehabilitation of Aprons D1, D2, and D3 at Cuyahoga County Airport located at 26340 Curtiss Wright Parkway, Richmond Heights.



First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**OnBase Item Detail Briefing Memo - Form**

Title:

**Department of Public Works Cuyahoga County Airport Rehabilitation of Aprons D1, D2, and D3 in the City of Richmond Heights, Ohio**

**A. Scope of Work Summary**

1. The Department of Public Works is requesting approval of a contract with Tri Mor Corporation for the anticipated cost of \$657,875.00.

If the Project is new to the County List the Prior Board Approval Number or Resolution Number.

Describe the exact services being provided. The anticipated start-completion dates are The project consists of Rehabilitate Aprons D1, D2, AND D3 at Cuyahoga County Airport will include pavement removal, clearing and grubbing, excavation and grading, pavement installation, storm drainage installation, NAVAID installation and electrical improvements: Anticipated dates are 6/1/2023-7/10/2023.

2. The primary goals of the project are: see above.

3. The project is not mandated. This is to be performed in Richmond Heights, Ohio.

**B. Procurement**

1. The procurement method for this project was RFB. The total value of the RFB is \$657,875.00.

2. The RFB was closed on 3/14/2023. There is a DBE goal of 8%.

3. There were 2 bids pulled from OPD, 2 bids submitted for review, 2 bids approved.

For this project the engineer's estimate was \$875,969.00, and this was under 28.43%.

**C. Contractor and Project Information**

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Tri Mor Corporation.  
8530 Boyle Parkway  
Twinsburg, OH 44087  
Council District -Summit County, Ohio

2. The president for the contractor/vendor is Marty Schlessel.



3.a The address or location of the project is: Richmond Heights, Ohio.

3.b. The project is in Council District (11)

**D. Project Status and Planning**

1. The project is new to the County.

**E. Funding**

1. The project is funded by ODOT Aviation Grant (\$500,000.00) and Airport Cash Balance (\$157,875.00).

2. The schedule of payment is by invoice.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0137

<p>Sponsored by: <b>County Executive Ronayne/Department of Public Works/ Division of County Engineer</b></p>	<p><b>A Resolution</b> making an award on RQ11914 to Perk Company, Inc. in the amount not-to-exceed \$2,560,100.42 for resurfacing of Hilliard Road (CR-69) from Warren Road to Riverside Drive in the City of Lakewood in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 3299 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount \$256,010.04 to fund said contract and declaring the necessity that this Resolution become immediately effective.</p>
--	---

**WHEREAS**, the County Executive/Department of Public Works/ Division of County Engineer recommends an award on RQ11914 to Perk Company, Inc. in the amount not-to-exceed \$2,560,100.42 for resurfacing of Hilliard Road (CR-69) from Warren Road to Riverside Drive in the City of Lakewood in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 3299 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount \$256,010.04 to fund said contract; and

**WHEREAS**, the anticipated start-completion dates are 5/22/2023 – 11/22/2023; and

**WHEREAS**, the project is funded as follows: (a) 80% from Federal Funds; (b) 10% from County Motor Vehicle \$5.00 License Tax Fund and (c) 10% from Municipality; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ11914 with Perk Company, Inc. in the amount not-to-exceed \$2,560,100.42 for resurfacing of Hilliard Road (CR-69) from Warren Road to Riverside Drive in the City of Lakewood.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 3299 and all other documents consistent with said award and this Resolution.

**SECTION 3.** That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$256,010.04 to fund a portion of said contract.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

**OnBase Item Detail Briefing Memo - Form**

Title:

**Department of Public Works Hilliard Road Resurfacing Existing Roadway from Riverside Drive to Warren Road in the City of Lakewood, Ohio**

**A. Scope of Work Summary**

1. The Department of Public Works is requesting approval of a contract with Perk Company for the anticipated cost of \$2,560,100.42.

If the Project is new to the County List the Prior Board Approval Number or Resolution Number.

Describe the exact services being provided. The anticipated start-completion dates are The project involves the rehabilitation of 1.44 miles of Hilliard Road (CR-69) a two-lane roadway, from Riverside Drive to Warren Road in the City of Lakewood. It includes addition of bike facilities, full depth pavement repair, partial depth pavement repair, resurfacing with asphalt concrete, new drainage structures, and new signing and pavement markings. Anticipated dates are 5/22/2023-11/22/2023.

2. The primary goals of the project are: see above.

3. The project is not mandated. This is to be performed in Independence and Valley View.

**B. Procurement**

1. The procurement method for this project was RFB. The total value of the RFB is \$2,560,100.42.

2. The RFB was closed on 3/21/2023. There is an DBE Goal of 8%

3. There were 3 bids pulled from OPD, 3 bids submitted for review, 1 bid approved.

For this project the engineer's estimate was \$2,420,000.00, and this was over by 5.78%.

**C. Contractor and Project Information**

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Perk Company.

3740 Carnegie Avenue Bldg. A-Suite 301

Cleveland, OH 44115

Council District (7)

2. The president for the contractor/vendor is Joseph Cifani.

3.a The address or location of the project is: Lakewood, Ohio.

3.b. The project is in Council District (2)

**D. Project Status and Planning**

1. The project is new to the County.

**E. Funding**

1. The project is funded (80% by Federal Funds 10% County \$5.00 funds. And 10% Municipality

2. The schedule of payment is by invoice.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0138

<p>Sponsored by: <b>County Executive Ronayne/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> making an award on RQ12027 to Northeast Ohio Trenching Service, Inc. in the amount not-to-exceed \$2,163,750.00 for installation of 785 feet of new concrete for East 26<sup>th</sup> Street roadway between Community College Avenue and Central Avenue in the City of Cleveland; authorizing the County Executive to execute Contract No. 3304 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$973,687.50 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

**WHEREAS**, the County Executive/Department of Public Works/Division of County Engineer recommends an award on RQ12027 to Northeast Ohio Trenching Service, Inc. in the amount not-to-exceed \$2,163,750.00 for installation of 785 feet of new concrete for East 26<sup>th</sup> Street roadway between Community College Avenue and Central Avenue in the City of Cleveland; authorizing the County Executive to execute Contract No. 3304 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$973,687.50 to fund said contract; and

**WHEREAS**, the primary goals of this project are construction of new sidewalks, ADA compliant curb ramps, storm sewer, water main, sanitary sewer, streetlighting, electric power ducts and other associated infrastructure to support the adjacent development; and

**WHEREAS**, the anticipated start-completion dates are: 5/8/2023 – 11/17/2023; and

**WHEREAS**, the project is located in County District 9 and is funded by 55% General Fund-American Rescue Plan Act Revenue Replacement (ARPA/Provision of Government Services) and 45% County Motor Vehicle \$7.50 License Tax Fund; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ12027 with Northeast Ohio Trenching Service, Inc. in the amount not-to-exceed \$2,163,750.00 for installation of 785 feet of new concrete for East 26<sup>th</sup> Street roadway between Community College Avenue and Central Avenue in the City of Cleveland.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 3304 and all other documents consistent with said award and this Resolution.

**SECTION 3.** That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$973,687.50 to fund a portion of said contract.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:



\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**OnBase Item Detail Briefing Memo - Form**

Title:

**Department of Public Works East 26<sup>th</sup> Street New Roadway Construction between Community College Avenue and Central Avenue in the City of Cleveland, Ohio**

**A. Scope of Work Summary**

1. The Department of Public Works is requesting approval of a contract with Northeast Ohio Trenching Service, Inc. for the anticipated cost of \$2,163,750.00.

If the Project is new to the County List the Prior Board Approval Number or Resolution Number.

Describe the exact services being provided. The project consists of 785 feet of new concrete roadway between Community College Avenue and Central Avenue to be named East26th street. Project work also includes construction of new sidewalks, ADA compliant curb ramps, storm sewer, water main, sanitary sewer, streetlighting, electric power ducts and other associated infrastructure to support the adjacent development. Anticipated dates are 5/8/2023-11/17/2023.

2. The primary goals of the project are: see above.

3. The project is not mandated. This is to be performed in Cleveland.

**B. Procurement**

1. The procurement method for this project was RFB. The total value of the RFB is \$2,163,750.00.

2. The RFB was closed on 3/13/2023. There is an SBE or DBE participation/goal of SBE 6%, MBE 19%, and WBE 5%.

3. There were 3 bids pulled from OPD, 3 bids submitted for review, 2 bids approved.

For this project the engineer's estimate was \$2,302,057.00, and this was under 6.01%.

**C. Contractor and Project Information**

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Northeast Ohio Trenching Service, Inc.  
17900 Miles Road  
Warrensville Heights, OH 44128  
Council District (9)

2. The president for the contractor/vendor is George Gorup.

3.a The address or location of the project is: Cleveland, Ohio.

3.b. The project is in Council District (7)

**D. Project Status and Planning**

1. The project is new to the County.

**E. Funding**

1. The project is funded Thru General Fund via American Rescue Plan 60% and County Road & Bridge 40% \$7.50 County fund.

2. The schedule of payment is by invoice.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0139

<p>Sponsored by: <b>County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. 3272 (fka Contract No. 2730) with Emerald Development and Economic Network, Inc. for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023 to extend the time period to 6/30/2024, to change the terms, and for additional funds in the amount not-to-exceed \$902,677.31; authorizing the County Executive to execute Contract No. 3272 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

**WHEREAS**, the County Executive/Department of Health and Human Service/Division of Community Initiatives/Office of Homeless Services recommends an amendment to Contract No. 3272 (fka Contract No. 2730) with Emerald Development and Economic Network, Inc. for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023 to extend the time period to 6/30/2024, to change the terms, and for additional funds in the amount not-to-exceed \$902,677.31; and

**WHEREAS**, the primary goals of this project are to (a) provide short term rental assistance; and (b) move people from homelessness into housing quickly while providing supportive services; and

**WHEREAS**, this project is funded by 100% Cuyahoga County Department of Development Emergency Solutions Grant - CARES Act (ESG-CV); and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 3272 (fka Contract No. 2730) with Emerald Development and Economic Network, Inc. for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023 to extend the time period to 6/30/2024, to change the terms, and for additional funds in the amount not-to-exceed \$902,677.31.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**OnBase Item Detail Briefing Memo - Form**

**Office of Homeless Services – 2023 EMERALD DEVELOPMENT AND ECONOMIC NETWORK, INC. (EDEN) –RAPID REHOUSING AMENDMENT #1**

**A. Scope of Work Summary**

1. The Office of Homeless Services is requesting a first amendment to contract CM 3272 (copy of CM 2730) with Emerald Development and Economic Network, Inc (EDEN) for Rapid Rehousing services for time and additional funds. The original contract was funded through the State of Ohio Homeless Crisis Response Program for the term of January 1, 2022 through December 31, 2023, in the amount of \$1,935,500.00. This first amendment will be for an additional \$902,677.31 for the term of January 1, 2023 through June 30, 2024. The total contract should not exceed \$2,837,977.31.

This project is not new to the county:

Original contract      R2022-0415, approved 11/22/22

The Cuyahoga County Homeless Continuum of Care is committed to a low-barrier, housing-first model to ensure that homelessness is rare, brief, and non-recurring. When homelessness does occur, households are quickly connected to housing assistance and services, tailored to their unique needs and strengths, to help them achieve and maintain stable housing. EDEN's Rapid Rehousing program provides access to short-term rental assistance that enables individuals and families throughout Cuyahoga County to move quickly from homelessness into housing.

2. The primary goals of the program are to:

- a) Move households quickly from shelter to permanent housing using term-limited rental assistance subsidies
- b) Ensure that the household will be able to sustain their rent after the subsidy ends
- c) Link households with other services in the community to promote housing stability

3. N/A

4. N/A

**B. Procurement**

1. The initial procurement was a competitive process (RQ 7099), completed on August 30, 2021. OHS requested an alternative procurement to award EDEN a contract for services proposed in response to this RFP, using a different funding source. The awarded contract was funded through State of Ohio Homeless Crisis Response Program. BC2022-97, approved 2/14/22.

OHS received additional guidance from the State of Ohio requiring all HCRP funding to go to EDEN as the Rapid Rehousing provider. An amended alternative procurement request was submitted and approved. BC2022-482, approved 8/8/22.

**C. Contractor and Project Information**

1. The address(es) of all vendors and/or contractors is

EDEN, Inc.  
7812 Madison Avenue  
Cleveland, Ohio 44102  
Council District 3

2. The executive director for the contractor is Elaine Gimmel, (216) 961-9690.

3.a The address or location of the project is:

EDEN, Inc.  
7812 Madison Avenue  
Cleveland, Ohio 44102

3.b. The project is located in Council District 3

**D. Project Status and Planning**

1. The project operates 365 days/year.

2. N/A

3. N/A

4. This amendment's term began 1/1/2023.

11/15/22 – Received final information on ESG-CV reallocation

12/1/22 – Meeting with provider to discuss spend-down options

12/15/22 – Requested additional HUD clarification on rental caps

12/23/22 – Followed up on HUD clarification request

1/4/23 – Final meeting with provider to determine funding use

1/19/23 – Requested budget from provider

1/31/23 – Followed up on budget request

2/8/23 – Provider submitted budget, submitted Matrix request

2/16/23 – Contract from legal, sent to provider

2/21/23 – Provider returned signed amendment

2/23/23 – Legal approval

2/27/23 – Attempted to release contract in Infor, overbudget error. Help desk ticket submitted

3/7/23 – Followed up on ticket, no resolution yet

3/14/23 – Followed up on ticket, no resolution yet

3/22/23 – Followed up on ticket, no resolution yet

3/28/23 – Followed up on ticket, no resolution yet

3/30/23 – Made copy of contract to release, per help desk instruction



**E. Funding**

1. The project will be funded 100% Cuyahoga County Department of Development Emergency Solutions Grant – CARES Act (ESG-CV)
2. The schedule of payments is monthly.
3. The project is an amendment to a contract. This is the first amendment to the contract, to add funds in the amount of \$902,677.31 and extends the term to 6/30/2024. No change in scope of service.

**F. Items/Services Received and Invoiced but not Paid:**

Please reference the alternate procurement process and the Board of Control Approval Number for exemptions from aggregation on various requisitions to reimburse employers for employee wage and training expenses; to authorize payments to various providers for family centered services and support wraparound program services, or to make award recommendations to various providers for toxicology services.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0117

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive’s appointment of Richard D. Manoloff, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, pursuant to Article V, Section 5.01 of the Charter of Cuyahoga County, each of the offices provided for in Article V shall be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, Article V, Section 5.06 of the Charter provides for the office of the Director of Law; and

WHEREAS, the County Executive has nominated Richard D. Manoloff for the appointment to the position of Director of Law; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing, which was noticed to the public and held in an open meeting on \_\_\_\_\_, 2023; and

WHEREAS, the Council elects to confirm the County Executive’s appointment of Richard D. Manoloff to the position of Director of Law; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Richard D. Manoloff to serve as the Director of Law, upon his taking the oath of office.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided

that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: April 25, 2023

Committee(s) Assigned: Committee of the Whole

Journal \_\_\_\_\_  
\_\_\_\_\_, 20

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0122

<p>Sponsored by: <b>County Executive Ronayne/Department of Development</b></p> <p>Co-sponsored by: <b>Councilmembers Turner, Tuma, Sweeney, Kelly and Simon</b></p>	<p><b>A Resolution</b> making awards to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 &amp; 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

**WHEREAS**, the County Executive/Department of Development recommends awards to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023; and

**WHEREAS**, the participants of the 2022 & 2023 CDBG Municipal Grant Program have been chosen from the twenty-one (21) communities that are members of the Cuyahoga Urban County; and,

**WHEREAS**, each of the 21 communities are eligible to apply to receive a grant in an amount not-to-exceed \$150,000.00; and,

**WHEREAS**, the Department of Development reviews and analyzes each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility, and implementation plan; and,

**WHEREAS**, based on the scoring criteria, the following is a list of the municipal grant projects recommended for awards:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Gazebo & Train Station Repair Project;
- b) City of Berea in the amount not-to-exceed \$150,000.00 for Emerson Avenue Improvement Project;
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement;

- d) City of Brooklyn Heights in the amount not-to-exceed \$150,000.00 for ADA Restroom Project;
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00;
- f) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Public Facility Regional Environmental Improvement Project;
- g) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project;
- h) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for Comprehensive Plan Update;
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2: Construction of Shelter & Bandstand;
- j) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for installation of ADA Playground Equipment & Surfacing;
- k) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Bardbury Avenue Resurfacing Project;
- l) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for Master Planning Services;
- m) City of North Olmsted in the amount not-to-exceed \$150,000.00 for Brookpark Road Underpass Pedestrian Safety Enhancement Project;
- n) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Preservation Program; and
- o) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Pedestrian Safety Improvement Project;
- p) Olmsted Township in the amount not-to-exceed \$150,000.00 for Cook Road Sidewalk Project;
- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for purchase of Fire Paramedic Vehicle;
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement;
- s) City of South Euclid in the amount not-to-exceed \$150,000.00 for South Euclid Boulevard Phase 2: Concrete Repair Project;
- t) City of Warrensville Height in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project-Phase 4;
- u) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program; and

**WHEREAS**, the awards are funded 100% by Community Development Block Grant Funds and are located in County Council District Nos. 1, 3, 4, 5, 6, 8, 9 and 11; and,

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes awards to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Gazebo & Train Station Repair Project;
- b) City of Berea in the amount not-to-exceed \$150,000.00 for Emerson Avenue Improvement Project;
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement;
- d) City of Brooklyn Heights in the amount not-to-exceed \$150,000.00 for ADA Restroom Project;
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00;
- f) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Public Facility Regional Environmental Improvement Project;
- g) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project;
- h) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for Comprehensive Plan Update;
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2: Construction of Shelter & Bandstand;
- j) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for installation of ADA Playground Equipment & Surfacing;
- k) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Bardbury Avenue Resurfacing Project;
- l) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for Master Planning Services;
- m) City of North Olmsted in the amount not-to-exceed \$150,000.00 for Brookpark Road Underpass Pedestrian Safety Enhancement Project;
- n) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Preservation Program; and
- o) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Pedestrian Safety Improvement Project;
- p) Olmsted Township in the amount not-to-exceed \$150,000.00 for Cook Road Sidewalk Project;

- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for purchase of Fire Paramedic Vehicle;
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement;
- s) City of South Euclid in the amount not-to-exceed \$150,000.00 for South Euclid Boulevard Phase 2: Concrete Repair Project;
- t) City of Warrensville Height in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project-Phase 4;
- u) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program; and

**SECTION 2.** That the County Executive is authorized to execute the agreements and all other documents in connection with said awards and this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health and safety in the County; and additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:





# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0123

<p>Sponsored by: <b>County Executive Ronayne/Department of Development</b></p> <p>Co-sponsored by: <b>Councilmembers Turner, Tuma, Sweeney, Kelly, Simon and Miller</b></p>	<p><b>A Resolution</b> making awards to various municipalities and agencies in the total amount of \$1,413,295.72 for various projects or programs in connection with the 2023 Community Development Supplemental Grant Program for the period 4/1/2023 – 3/31/2024; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

**WHEREAS**, the County Executive/Department of Development recommends awards to various municipalities and agencies, in the total amount of \$1,413,295.72 for various projects or programs in connection with the 2023 Community Development Supplemental Grant Program for the period 4/1/2023 – 3/31/2024; and

**WHEREAS**, the participants of the 2023 CDSG Program have been chosen from the twenty-seven (27) communities and four (4) non-profit organizations that submitted applications; and

**WHEREAS**, the Department of Development and a review committee reviewed and analyzed each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility and implementation plan; and

**WHEREAS**, based on the scoring criteria, the following is a list of the supplemental grant projects or programs recommend for awards as follows:

- a) City of Bay Village in the amount not-to-exceed \$50,000.00 for The Village Green;
- b) City of Bedford in the amount not-to-exceed \$50,000.00 for Historic District Proposed Parking Lot and Community Meeting Space Acquisition;
- c) City of Berea in the amount not-to-exceed \$50,000.00 for Emerson Avenue Improvement Project;
- d) City of Brecksville in the amount not-to-exceed \$50,000.00 for Downtown Brecksville/Civic District ADA Accessibility Project;
- e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Grant Program;

- f) City of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for ADA Restroom Project;
- g) Burten, Bell & Carr in the amount not-to-exceed \$50,000.00 for Light Up the Blocks;
- h) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day;
- i) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for New and Replacement City Benches;
- j) City of Euclid in the amount not-to-exceed \$50,000.00 for Heritage Park Playground Replacement and Improvements;
- k) City of Fairview Park in the amount not-to-exceed \$49,837.00 for Brookpark Road and Mastick Road Sidewalk Project;
- l) First Suburbs Development in the amount not-to-exceed \$25,000.00 for Citizenserve Regional Portal;
- m) City of Garfield Heights in the amount not-to-exceed \$40,712.00 for Dan Kostel Recreation Center Equipment and Infrastructure Improvement;
- n) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for Construction of Pickle Ball Courts at Avery Lake Park;
- o) Village of Highland Hills in the amount not-to-exceed \$50,000.00 for Residential Sidewalk Improvement Project;
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Court Resurfacing and Transformation at Lakewood Park;
- q) Cuyahoga Landbank Charities in the amount not-to-exceed \$50,000.00 for South Euclid Solar Homes;
- r) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2023 Exterior Home Repair Program.
- s) City of Mayfield Heights in the amount not-to-exceed \$50,000.00 for installation of ADA Playground Equipment and Surfacing;
- t) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for Middleburgh Heights Tri City Bark Park Pavilion;
- u) Village of North Randall in the amount not-to-exceed \$32,000.00 for Household Safety Program;
- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Memorial Park All-Purpose Trail;
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Tryon Road Pedestrian Safety Improvement Project;
- x) Olmsted Township in the amount not-to-exceed \$50,000.00 for Cook Road Sidewalk Project;
- y) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement Phase V;
- z) City of Parma Heights in the amount not-to-exceed \$49,686.72 for Restoration of the Cassidy Theatre/Community Center Lobby;
- aa) City of Richmond Heights in the amount not-to-exceed \$30,000.00 for Fire Station Roof Replacement;
- bb) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for Home Repair Grant Program;

- cc) City of South Euclid in the amount not-to-exceed \$50,000.00 for South Euclid Park Improvements;
- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Richmond & Harvard Street Light Replacement;
- ee) Village of Woodmere in the amount not-to-exceed \$16,060.00 for Public Safety and Traffic Calming Program; and

**WHEREAS**, the awards are funded 100% by Community Development Supplemental Grant Program funds and the municipalities and non-profit organizations are located in County Council District Nos. 1, 2, 3, 4, 5, 6, 8, 9, 10 and 11; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes awards to various municipalities and agencies, in the total amount of \$1,413,295.72 for various projects or programs in connection with the 2023 Community Development Supplemental Grant Program for the period 4/1/2023 – 3/31/2024 as follows:

- a) City of Bay Village in the amount not-to-exceed \$50,000.00 for The Village Green;
- b) City of Bedford in the amount not-to-exceed \$50,000.00 for Historic District Proposed Parking Lot and Community Meeting Space Acquisition;
- c) City of Berea in the amount not-to-exceed \$50,000.00 for Emerson Avenue Improvement Project;
- d) City of Brecksville in the amount not-to-exceed \$50,000.00 for Downtown Brecksville/Civic District ADA Accessibility Project;
- e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Grant Program;
- f) City of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for ADA Restroom Project;
- g) Burten, Bell & Carr in the amount not-to-exceed \$50,000.00 for Light Up the Blocks;
- h) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day;
- i) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for New and Replacement City Benches;
- j) City of Euclid in the amount not-to-exceed \$50,000.00 for Heritage Park Playground Replacement and Improvements;
- k) City of Fairview Park in the amount not-to-exceed \$49,837.00 for Brookpark Road and Mastick Road Sidewalk Project;

- l) First Suburbs Development in the amount not-to-exceed \$25,000.00 for Citizenserve Regional Portal;
- m) City of Garfield Heights in the amount not-to-exceed \$40,712.00 for Dan Kostel Recreation Center Equipment and Infrastructure Improvement;
- n) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for Construction of Pickle Ball Courts at Avery Lake Park;
- o) Village of Highland Hills in the amount not-to-exceed \$50,000.00 for Residential Sidewalk Improvement Project;
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Court Resurfacing and Transformation at Lakewood Park;
- q) Cuyahoga Landbank Charities in the amount not-to-exceed \$50,000.00 for South Euclid Solar Homes;
- r) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2023 Exterior Home Repair Program.
- s) City of Mayfield Heights in the amount not-to-exceed \$50,000.00 for installation of ADA Playground Equipment and Surfacing;
- t) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for Middleburgh Heights Tri City Bark Park Pavilion;
- u) Village of North Randall in the amount not-to-exceed \$32,000.00 for Household Safety Program;
- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Memorial Park All-Purpose Trail;
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Tryon Road Pedestrian Safety Improvement Project;
- x) Olmsted Township in the amount not-to-exceed \$50,000.00 for Cook Road Sidewalk Project;
- y) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement Phase V;
- z) City of Parma Heights in the amount not-to-exceed \$49,686.72 for Restoration of the Cassidy Theatre/Community Center Lobby;
- aa) City of Richmond Heights in the amount not-to-exceed \$30,000.00 for Fire Station Roof Replacement;
- bb) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for Home Repair Grant Program;
- cc) City of South Euclid in the amount not-to-exceed \$50,000.00 for South Euclid Park Improvements;
- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Richmond & Harvard Street Light Replacement;
- ee) Village of Woodmere in the amount not-to-exceed \$16,060.00 for Public Safety and Traffic Calming Program; and

**SECTION 2.** That the County Executive is authorized to execute agreements and contracts in connection with said awards and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health,





# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0054

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive's appointment of Jacqueline M. Fletcher, upon her taking the oath of office as Director of the Division of Children and Family Services in the Department of Health and Human Services; and declaring the necessity that this Resolution become immediately effective.
---	--

**WHEREAS**, Article VIII, Section 8.01 of the Charter provides that the Council shall provide by ordinance for such deputies and assistants to the Director of Health and Human Services as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services; and

**WHEREAS**, by Ordinance No. O2022-0001, dated April 26, 2022, this Council amended Section 202.10 of the County Code to require the confirmation of certain directors within the Department of Health and Human Services, including the Director of the Division of Children and Family Services; and

**WHEREAS**, Article II, Section 2.03(2) of the Charter provides for the appointment of County directors by the County Executive, subject to confirmation by the Council; and

**WHEREAS**, in accordance with said Charter Sections 2.03(2) and 8.01, and Section 202.10.E of the County Code, the County Executive has nominated Jacqueline M. Fletcher for appointment to the position of Director of the Division of Children and Family Services in the Department of Health and Human Services; and

**WHEREAS**, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on \_\_\_\_\_, 2023; and

**WHEREAS**, the Council elects to confirm the County Executive's appointment of Jacqueline M. Fletcher to the position of Director of the Division of Children and Family Services in the Department of Health and Human Services; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby confirms the appointment of Jacqueline M. Fletcher to the position of Director of the Division of Children and Family Services in the Department of Health and Human Services, upon her taking the oath of office.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date



First Reading/Referred to Committee: March 14, 2023  
Committee(s) Assigned: Committee of the Whole

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0080

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive's appointment of Sarah A. Nemastil, upon her taking the oath of office, as Director of Human Resources, and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, pursuant to Article IX, Section 9.06 of the Charter of Cuyahoga County, the Director of Human Resources shall be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, Article XI, Section 9.06 of the Charter provides for the powers, duties and qualifications of the Director of Human Resources; and

WHEREAS, the County Executive has nominated Sarah A. Nemastil for appointment to the position of Director of Human Resources; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on \_\_\_\_\_, 2023; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Sarah A. Nemastil to the position of Director of Human Resources; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby confirms the appointment of Sarah A. Nemastil to serve as Director of Human Resources upon her taking the oath of office.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided

that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 28, 2023

Committee(s) Assigned: Committee of the Whole

Journal \_\_\_\_\_  
\_\_\_\_\_, 2023

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0105

<p>Sponsored by: <b>County Executive Ronayne/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> declaring that public convenience and welfare requires the replacement of Ridgewood Drive Bridge No. 03.50 over West Creek in the City of Parma; total estimated project cost \$2,500,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

**WHEREAS**, the County Executive/Department of Public Works/Division of County Engineer recommends that public convenience and welfare requires the replacement of Ridgewood Drive Bridge No. 03.50 over West Creek in the City of Parma; and

**WHEREAS**, the anticipated start date is 2026; and

**WHEREAS**, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

**WHEREAS**, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

**WHEREAS**, the project is located in Council District 4; and

**WHEREAS**, the estimated project cost is \$2,500,000.00; and

**WHEREAS**, this project will be funded 20% (\$500,000.00) County Road and Bridge Funds and 80% (\$2,000,000.00) Federal Funds; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires the replacement of Ridgewood Drive Bridge No. 03.50 over West Creek in the City of Parma.

**SECTION 2.** That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: April 11, 2023  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0106

<p>Sponsored by: <b>County Executive Ronayne/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> declaring that public convenience and welfare requires the rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights; total estimated construction cost \$4,892,500.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

**WHEREAS**, the County Executive/Department of Public Works/Division of County Engineer recommends that public convenience and welfare requires the rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights; and

**WHEREAS**, the anticipated start date is 2026; and

**WHEREAS**, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

**WHEREAS**, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

**WHEREAS**, the project is located in Cuyahoga County Council District 8; and

**WHEREAS**, the estimated project cost is \$4,892,500.00; and

**WHEREAS**, this project will be funded 20% (\$978,500.00) County Road and Bridge Funds and 80% (\$3,914,000.00) Federal Funds; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires the rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights.

**SECTION 2.** That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date



First Reading/Referred to Committee: April 11, 2023  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2023-0011

Sponsored by: <b>Cuyahoga County Executive Ronayne/Department of Human Resources</b>	<b>An Ordinance</b> providing for modifications to and adoption of Section 11.01 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.
--	--

WHEREAS, the County Executive has reviewed the current Employee Handbook and, in consultation with the Cuyahoga County Department of Law, determined that various amendments are required; and

WHEREAS, pursuant to Section 9.01 of the County Charter it is County Council's authority to establish personnel policies by ordinance, and Council has previously approved prior versions of the County's Employee Handbook which is amended herein and may be amended in the future by Council; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Adoption of Revised Employee Handbook: Council hereby adopts amended section 11.01 of the County's Employee Handbook as set forth in Exhibit A attached hereto, to remain in full force and effect, to be applicable to all non-bargaining County employees under the authority of the County Council and the County Executive. The Department of Human Resources shall disseminate the amended handbook to all employees subject to the handbook, in accordance with the Department's usual method of dissemination.

**SECTION 2.** Policies applicable to bargaining employees shall be effective as permitted under state law and the Collective Bargaining Agreements.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

## EXHIBIT A

### **11.01 Paid Vacation Leave**

The County provides paid vacation leave to full-time and part-time benefits-eligible employees. Vacation accrual is based on years of service and begins on the first day of employment with the County. Employees who have previous service with any political subdivision of the State of Ohio may receive service credit for vacation accrual. To receive service credit, employees must provide Human Resources with a signed letter from the former employer(s), on each employer's letterhead, with qualifying start and end dates of employment, number of days worked if any of the service was less than a full year, number of hours worked if any of the service was less than full-time, and verification of any unused accumulated sick leave. Employees must provide the required documentation within sixty (60) days of their date of hire. Forms received after sixty (60) days will be accepted; however, any service accrual granted will start from the beginning of the pay period in which the form is received. An employee who has retired in accordance with the provisions of any retirement plan offered by the State of Ohio shall not have prior service that was completed prior to retirement considered for the purpose of computing vacation leave.

Eligible full-time employees in active pay status accrue vacation each pay period based on the following years of service:

Years of Service	Biweekly Accrual Rate	Yearly Accrual Total	Maximum Accrual Allowance
Less than 5	3.1 hours	80 hours/10 days	240 hours/30 days
5 to less than 15	4.6 hours	120 hours/15 days	360 hours/45 days
15 to less than 25	6.2 hours	160 hours/20 days	480 hours/60 days
25 or more	7.7 hours	200 hours/25 days	600 hours/75 days

Eligible part-time employees in active pay status accrue vacation each pay period based on the following years of service:

Years of Service	Biweekly Accrual Rate	Yearly Accrual Total	Maximum Accrual Allowance
Less than 5	2.47 hours	64 hours/8 days	192 hours/24 days
5 to less than 15	3.70 hours	96 hours/12 days	288 hours/36 days
15 to less than 25	4.93 hours	128 hours/16 days	384 hours/48 days
25 or more	6.16 hours	160 hours/20 days	480 hours/60 days

Once an employee's vacation leave balance reaches the maximum accrual allowance, no further vacation leave will accrue until the balance drops below the maximum amount.

There is no waiting period after an employee is hired or promoted before vacation time can be used. Employees must have their supervisor's approval to use vacation leave.

An employee separating from the County is eligible for payout of their accrued vacation leave balance, minus any fees, charges or outstanding financial obligations the employee may have to the County.

**When considering the total compensation for any non-bargaining position, whether in hiring or retaining, the Director of Human Resources, in consultation with the County Executive, may consider prior years of service in the public sector or in the private-sector where the prior years of service are in a position substantially similar to the County non-bargaining position under consideration when determining years-of-service accrual for purposes of this Section.**