



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, AUGUST 1, 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 5:10 p.m.**

**2. ROLL CALL**

**Councilmembers Tuma, Gallagher, Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney and Jones were in attendance and a quorum was determined**

**A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to excuse Councilmember Cheryl Stephens from the July 24, 2023 Special Council meeting.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

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

**5. PUBLIC COMMENT/PUBLIC HEARING**

**Council President Jones opened the second Public Hearing pertaining to Ordinance Nos. O2023-0012; O2023-0013. He stated that the first two ordinances on the agenda relate to the extension of the County's quarter-percent sales and use tax as part of the jail financing plan. The point of this Council meeting is to hear feedback during public comment regarding the legislation.**

Council President Jones also stated that Ohio law requires Council to hold two public hearings before passage of the legislation to extend the sales tax. Today's meeting will serve as the second public hearing on these items. Mr. Jones said both pieces of legislation also appear at the end of the agenda for consideration for second reading adoption under suspension of rules:

- a) Councilman Jason Siether, City of Garfield Heights
- b) Mayor Matt Burke, City of Garfield Heights
- b) Retired Mayor Thomas Longo, City of Garfield Heights
- c) Ross DiBello, Attorney
- d) Laura Peterre, City of Garfield Heights Resident
- e) Mark Smith, City of Garfield Heights Resident
- f) Loh
- g) Matthew Ahn, City of Cleveland Resident
- h) Councilman Clifford Kelly, City of Garfield Heights
- i) Kareem Henton, Cuyahoga County Jail Coalition
- j) Jon Eckerle, City of Cleveland Resident
- k) State Representative Darnell Brewer, District 18
- l) Councilman Chris Martin, City of Cleveland

a) Items for Public Hearing

- 1) O2023-0012: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

- 2) O2023-0013: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

**Council President Jones asked Clerk Richardson to read Ordinance Nos. O2023-0012 & O2023-0013 into the record consecutively.**

**Brendan Doyle, Interim Chief of Staff to County Executive Chris Ronayne stated that presentations regarding the County sales and use taxes were given during the Committee of the Whole meeting that took place prior to the Council meeting.**

**Councilmember Schron asked Mr. Doyle for clarification on what is being proposed as it relates to Ordinance Nos. O2023-0012 & O2023-0013.**

**Mr. Rick Manoloff, Law Director, addressed Council and provided clarification regarding the legislation. He stated that both the County sales and use taxes are being extended for 40 years.**

**6. APPROVAL OF MINUTES**

- a) July 18, 2023 Committee of the Whole Meeting
- b) July 18, 2023 Regular Meeting
- c) July 24, 2023 Committee of the Whole Meeting
- d) July 24, 2023 Special Meeting

**A motion was made by Ms. Simon, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the July 18, 2023 and July 24, 2023 Committee of the Whole, Regular and Special meetings.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

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

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**Mr. Doyle reported that County Executive Ronayne is urging County Council to advance the Jail Project, and stated that in order to house and treat individuals in the custody of the County humanely and with dignity and respect, a new jail facility is needed.**

**9. LEGISLATION INTRODUCED BY COUNCIL**

- b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
  - 1) R2023-0222: A Resolution awarding a total sum, not to exceed \$250,000, to Mobile Med1 d.b.a. Medworks for the purpose of expanding Medworks Oral Health and Dental Care in Cleveland from the District 7 ARPA Community Grant Fund;

and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

**Council President Jones referred Resolution No. R2023-0222 to the Health, Human Services & Aging Committee.**

- 2) R2023-0223: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2023-0223 to the Human Resources, Appointments & Equity Committee.**

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2023-0204: A Resolution awarding a total sum, not to exceed \$25,000, to the Neighborhood Pets Outreach & Resource Center for Pet Care Support for Homebound Seniors from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones **and** Simon

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

**Clerk Richardson read Resolution No. R2023-0204 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0204.**

**Legislative Budget Advisor Trevor McAleer presented the item.**

**A motion was then made by Mr. Miller, seconded by Ms. Turner and approved by unanimous vote to accept the proposed substitute. Discussion ensued.**

**This item will move to the September 12, 2023 Council meeting agenda for consideration for third reading adoption.**

d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0166: A Resolution awarding a total sum, not to exceed \$106,000, to Merrick House for the Youth Development and Leadership Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2023-0166 was considered and adopted by unanimous vote.**

- 2) R2023-0167: A Resolution awarding a total sum, not to exceed \$49,000, to Merrick House for capital improvements to the Merrick House Community Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2023-0167 was considered and adopted by unanimous vote.**

- 3) R2023-0169: A Resolution awarding a total sum, not to exceed \$75,000, to the Catholic Charities Job and Career Training Center for the Workforce Development Career Pathways Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0169 was considered and adopted by unanimous vote.**

- 4) R2023-0173: A Resolution awarding a total sum, not to exceed \$25,000, to the Olivet Housing and Community Development Corporation for the NECESS Initiative and workforce development training and education from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0173 was considered and adopted by unanimous vote.**

- 5) R2023-0185: A Resolution awarding a total sum, not to exceed \$9,998, to the City of Fairview Park for the Fairview Park Police Patrol Bicycle 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: Public Safety & Justice Services – Gallagher

**On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2023-0185 was considered and adopted by unanimous vote.**

- 6) R2023-0186: A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for year 2 of the Northeast Ohio Flight Information Exchange (NEOFIX) Program from the District 2 ARPA Community Grant Fund and the Department of Development's General Fund budget; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Miller, County Executive Ronayne and Councilmember Turner

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

**On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2023-0186 was considered and adopted by unanimous vote.**

- 7) R2023-0187: A Resolution awarding a total sum, not to exceed \$250,000, to the Old Brooklyn Community Development Corporation for the purpose of Memphis and Pearl redevelopment project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Economic Development and Planning– Schron

**On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2023-0187 was considered and adopted by unanimous vote.**

- 8) R2023-0188: A Resolution awarding a total sum, not to exceed \$10,000, to Enlightened Solutions for Project Noir from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmembers Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2023-0188 was considered and adopted by unanimous vote.**

- 9) R2023-0189: A Resolution awarding a total sum, not to exceed \$30,000, to the Dunnican Foundation for the Comics at the Corner Literacy Lounge from the District 8, 9, 10 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Jones, Stephens and Simon

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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0189 was considered and adopted by unanimous vote.**

- 10) R2023-0190: A Resolution awarding a total sum, not to exceed \$10,000, to Birthing Beautiful Communities for the Birth Center facility project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Miller, Sweeney, Conwell and Simon

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

**On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0190 was considered and adopted by unanimous vote.**

- 11) R2023-0191: A Resolution awarding a total sum, not to exceed \$100,000, to the McGregor Foundation for the McGregor Independent Living Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2023-0191 was considered and adopted by unanimous vote.**

- 12) R2023-0192: A Resolution awarding a total sum, not to exceed \$23,000, to Share Homes Inc. for the SAFETEE Mental Health Tracker from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon, Miller, Sweeney, Conwell, Turner and Stephens

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

**On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2023-0192 was considered and adopted by unanimous vote.**

## 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 Nos. R2023-0224 & R2023-0225.**

- 1) R2023-0224: 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/Fiscal Officer/Office of Budget and Management

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2023-0224 was considered and adopted by unanimous vote.**

- 2) R2023-0225: A Resolution approving a proposed settlement in the matter of Deonte James v. Cuyahoga County, et al., United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:21-cv-1958; 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. Miller with a second by Ms. Turner, Resolution No. R2023-0225 was considered and adopted by unanimous vote.**

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

- 1) R2023-0226: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for various terms; and declaring the necessity that this Resolution become immediately effective:

Appointments:

For the term 3/4/2023 – 3/3/2026

i) Stephen Love

For an unexpired term ending 3/3/2024

ii) Deidre McPherson

Reappointment:

For the term 3/4/2023 – 3/3/2026

iii) Karen Moss

**Council President Jones referred Resolution No. R2023-0226 to the Human Resources, Appointments & Equity Committee.**

- 2) R2023-0227: A Resolution amending Resolution No. R2020-0100 dated 6/23/2020, which declared public convenience and welfare for the resurfacing of various roads, avenues and streets located in various municipalities in connection with the 2021-2024 Transportation Improvement Program, by changing the termini for Forbes Road from First Place to Richmond Road to Fair Oaks Road to Richmond Road in the Cities of Bedford, Bedford Heights and Village of Oakwood and to change the total estimated project cost from \$930,000.00 to \$2,130,000.00; and declaring the necessity that this Resolution become immediately effective:
- i) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood - Council Districts 6 and 9; total estimated project cost \$930,000.00.
  - ii) Harvard Road from East 190<sup>th</sup> Street to Warrensville Center Road in the City of Warrensville Heights- Council District 9; total estimated project cost \$900,000.00.
  - iii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights- Council District 9; total estimated project cost \$780,000.00.

- iv) Green Road from Mayfield Road to Cedar Road in the City of South Euclid- Council District 11; total estimated project cost is \$3,200,000.00.
- v) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights- Council District 11; total estimated project cost \$860,000.00.
- vi) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma- Council District 2 and 4; total estimated project cost \$3,460,000.00.
- vii) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood- Council District 6; total estimated project cost \$1,930,000.00.
- viii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted- Council District 1; total estimated project cost \$840,000.00.
- ix) Rockside Road from East 141<sup>st</sup> Street to Sector Drive in the City of Maple Heights- Council District 8; total estimated project cost \$2,180,000.00.
- x) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood- Council District 2; total estimated project cost \$2,850,000.00.
- xi) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield- Council District 11; total estimated project cost \$860,000.00.
- xii) East 200<sup>th</sup> Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid- Council District 10 and 11; total estimated project cost \$1,670,000.00.

- xiii) Grant Avenue from East 49<sup>th</sup> Street to East 71<sup>st</sup> Street in the City of Cleveland and Village of Cuyahoga Heights- Council District 8; total estimated project cost \$1,050,000.00.
- xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights- Council District 2 and 4; total estimated project cost \$770,000.00

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmembers Miller, Simon, Stephens, Conwell, **Turner and Kelly**

**Council President Jones referred Resolution No. R2023-0227 to the Public Works, Procurement & Contracting Committee.**

- 3) R2023-0228: A Resolution authorizing an amendment to Contract No. 1383 (fka Contract No. CE1700088-01) with Level 3 Communications, LLC for lease of parking lot spaces located at 4000 Euclid Ave., Cleveland for use by the Department of Health and Human Services for the period 4/1/2017 – 6/30/2023, to extend the time period to 6/30/2028, to change the terms effective 7/1/2023 and for additional funds in the amount not-to-exceed \$157,500.00; 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

**Council President Jones referred Resolution No. R2023-0228 to the Public Works, Procurement & Contracting Committee.**

- g) DISCHARGE FROM COMMITTEE AND CONSIDERATION OF A RESOLUTION 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 requiring three readings and 12S discharging from committee Resolution No. R2023-0221 to the full Council for consideration for final passage.**

- 1) R2023-0221: A Resolution authorizing the County Executive to accept dedication of land for Daisy Lane in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 3), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.39 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 3) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Planning Commission

**On a motion by Mr. Gallagher with a second by Ms. Simon, Resolution No. R2023-0221 was considered and adopted by unanimous vote.**

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

- 1) R2023-0181: A Resolution approving a Cooperative Agreement with the City of Cleveland and a to-be-formed nonprofit corporation to be known as the North Coast Development Corporation (“NCDC”) to facilitate development and redevelopment projects on the City of Cleveland Lakefront; authorizing the appropriation of funds to make annual payments to the NCDC; authorizing the County Executive and/or his designee to execute the cooperative agreement and any related documents; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

**Resolution No. R2023-0181 was held in Committee of the Whole.**

- 2) R2023-0182: A Resolution authorizing a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designee, in an amount not-to-exceed \$38,703,000.00 for the purchase of certain parcels of real property in Garfield

Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-004, 542-15-002, and 542-22-022, and a portion of permanent parcel number 542-14-002; authorizing the County Executive to take all necessary actions and to execute the Purchase Agreement and any and all other agreements and documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Jones

**A motion was made by Ms. Simon and seconded by Ms. Turner, to adopt Resolution No. R2023-0182, as substituted.**

**Councilmember Schron asked Law Director Rick Manoloff for clarification on whether the County is obligated to go forward to put \$500,000.00 in as an option or does the County still have the right to do the \$750,000.00 earnest money deposit as originally written, as it relates to the purchase of certain parcels of real property located in Garfield Heights, Ohio.**

**Mr. Manoloff addressed Councilmember Schron and clarified the terminology drafted into the proposed substitute accepted by Councilmembers during the Committee of the Whole meeting, and stated that the option fee that is referred in the substitute legislation includes the non-refundable money that the County might pay to retain the ability to purchase the property at a set price for a specified time period and excludes any refundable earnest money deposit. He stated that his interpretation of the legislation is to limit the option fee not the earnest money deposit to \$500,000.00. Discussion ensued.**

**Council President Jones asked for a roll-call vote for Resolution No. R2023-0182. Discussion ensued. Councilmember Tuma asked if the original piece of legislation could be reconsidered. Mr. Manoloff and Mr. Micheal King, Council Staff addressed Councilmembers and answered questions pertaining to the original piece of legislation and the proposed amendment accordingly.**

**The motion to adopt Resolution No. R2023-0182 failed by a majority roll-call vote of 7 nays and 4 yeas, with Councilmembers Tuma, Schron, Conwell, Turner, Stephens, Simon and Jones casting dissenting votes, and Gallagher, Kelly, Miller and Sweeney voting in the affirmative.**

- 3) R2023-0208: A Resolution confirming the County Executive's appointments and re-appointments of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms; and declaring the necessity that this Resolution become immediately effective:

Appointments:

For the term 8/1/2023 – 7/31/2026

- iv) Anthony Thomas
- v) Daytona Harris
- vi) Elizabeth Aquiriano

Reappointment:

For the term 10/28/2023 – 7/31/2026

- vii) LeAnder Lovett

Sponsor: County Executive Ronayne

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

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0208 was considered and adopted by unanimous vote.**

- 4) R2023-0209: A Resolution declaring that public convenience and welfare requires the resurfacing of Snow Road from Ridge Road to State Road in the City of Parma at a total estimated project cost of \$2,429,196.00; and 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 City of Parma in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0209 was considered and adopted by unanimous vote.**

- 5) R2023-0210: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5052 for rehabilitation of North Marginal Road Connector from East 9<sup>th</sup> Street to East 55<sup>th</sup> Street in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmembers Conwell, Turner, Miller and Sweeney

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

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0210 was considered and adopted by unanimous vote.**

- 6) R2023-0211: A Resolution fixing the 2024 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

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

**Clerk Richardson read Resolution No. R2023-0211 into the record. Mr. Tuma introduced a proposed substitute on the floor to Resolution No. R2023-0211.**

**Legislative Budget Advisor Trevor McAleer presented the item.**

**A motion was then made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0211 was considered and adopted by unanimous vote, as substituted.**



- 7) R2023-0212: A Resolution approving and confirming the 2024 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

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

**Clerk Richardson read Resolution No. R2023-0212 into the record. Mr. Tuma introduced a proposed substitute on the floor to Resolution No. R2023-0212.**

**Legislative Budget Advisor Trevor McAleer presented the item.**

**A motion was then made by Mr. Tuma, seconded by Ms. Turner and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0212 was considered and adopted by unanimous vote, as substituted.**

- 8) R2023-0213: A Resolution making an award on RQ12725 with Specialized Construction, Incorporated in the amount not-to-exceed \$1,082,130.86 for asphalt resurface preservation, crack sealing and striping for the 2023 Countywide Preventative Maintenance Program; authorizing the County Executive to execute Contract No. 3582 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0213 was considered and adopted by unanimous vote.**

- 9) R2023-0214: A Resolution making awards on RQ12381 with various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 3585, 3586 & 3854 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 3854 with Crawford, Murphy & Tilly, Inc. in the amount not-to-exceed \$450,000.00.
  - b) Contract No. 3585 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00.
  - c) Contract No. 3586 with The Mannik & Smith Group, Inc. in the amount not-to-exceed \$450,000.00.

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. Conwell, Resolution No. R2023-0214 was considered and adopted by unanimous vote.**

- 10) R2023-0215: A Resolution making an award on RQ12731 with R. L. Hill Management, Inc., in the amount not-to-exceed \$2,155,521.00 for construction of a multi-purpose room addition at the Cuyahoga County Animal Shelter; authorizing the County Executive to execute Contract No. 3588 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

**On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2023-0215 was considered and adopted by unanimous vote.**

**[Clerk's Note: Passage of R2023-0215 is contingent upon approval from the Administrative Reconsideration Panel, which is scheduled to meet on August 3, 2023.]**

- 11) R2023-0216: A Resolution authorizing an amendment to Contract No. 402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 6/14/2023 to extend the time period to 9/30/2023 and for additional funds in the amount of \$936,886.00, for a total not-to-exceed amount of \$9,863,545.00; 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/County Sheriff

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

**On a motion by Mr. Gallagher with a second by Mr. Tuma, Resolution No. R2023-0216 was considered and adopted by majority roll-call vote, with Councilmembers Tuma, Gallagher, Schron, Kelly, Miller, Sweeney and Jones voting in the affirmative and Councilmembers Conwell, Stephens, Turner and Simon casting dissenting votes.**

- 12) R2023-0217: A Resolution authorizing an amendment with various providers for real estate appraisal services in connection with the Sheriff's sale for the period 9/1/2017 – 8/31/2021 to extend the time period to 8/31/2026 and to modify various terms, effective upon contract signature of all parties; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 3349 with John Andrews
- b) Contract No. 3410 with Brent Bailey
- c) Contract No. 3350 with Lana Blaze
- d) Contract No. 3351 with Vernon Blaze
- e) Contract No. 3352 with Mark Butler
- f) Contract No. 3354 with Richard Carey
- g) Contract No. 3355 with Tom Hogan
- h) Contract No. 3356 with Edward Horton
- i) Contract No. 3358 with Paul Kinczel
- j) Contract No. 3359 with John Koz
- k) Contract No. 3360 with Ruth Lassiter

- l) Contract No. 3361 with John Lenehan
- m) Contract No. 3362 with Wayne Levering
- n) Contract No. 3363 with Christopher Loftus
- o) Contract No. 3409 with John J. Lynch
- p) Contract No. 3365 with Paul McLaughlin
- q) Contract No. 3370 with Stan Patriski
- r) Contract No. 3367 with Daniel Rocco
- s) Contract No. 3368 with Michael Wagner
- t) Contract No. 3369 with Crystal Williams
- u) Contract No. 3435 with Gregory Williams

Sponsor: County Executive Ronayne/County Sheriff

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

**On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2023-0217 was considered and adopted by unanimous vote.**

- 13) R2023-0218: A Resolution authorizing an amendment to a master contract with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2023, to extend the time period to 8/31/2024 and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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:
- a) Contract No. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.
  - b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
  - c) Contract No. 1633 with Dave’s Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
  - d) Contract No. 1634 with Penney OpCo LLC dba JC Penney in the amount not-to-exceed \$330,000.00.
  - e) Contract No. 1635 with West 25<sup>th</sup> Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0218 was considered and adopted by unanimous vote.**

- 14) R2023-0219: A Resolution authorizing an amendment with various providers for permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 – 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount no-to-exceed \$2,000,000.00; 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:
- a) Contract No. 1602 with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$917,663.00.
  - b) Contract No. 1604 with Famicos Foundation, Ltd. dba 1800 Superior Apartments in the amount not-to-exceed \$150,097.00.
  - c) Contract No. 1605 with Front Steps Housing & Services, Inc. in the amount not-to-exceed \$334,538.00.
  - d) Contract No. 1617 with Mental Health Services for Homeless Persons, Inc dba FrontLine Services in the amount not-to-exceed \$160,005.00.
  - e) Contract No. 1606 with Humility of Mary Housing, Inc. in the amount not-to-exceed \$110,796.00.
  - f) Contract No. 1614 with Young Women’s’ Christian Association (YWCA) – Independence Place, LLC in the amount not-to-exceed \$141,576.00.
  - g) Contract No. 1613 with Young Women’s’ Christian Association (YWCA) – Cogswell Hall in the amount not-to-exceed \$185,325.00.

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

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

**On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0219 was considered and adopted by majority vote, with Mr. Tuma recusing himself from the vote.**

- 15) R2023-0220: A Resolution authorizing an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 8/19/2023, to extend the time period to 12/31/2023 and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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.

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

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0220 was considered and adopted by unanimous vote.**

i) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2023-0180: A Resolution confirming the County Executive’s appointment of Kelly Lynn Woodard, upon her taking the oath of office, as Director of Communications, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne **and Councilmember Turner**

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2023-0180 was considered and adopted by unanimous vote.**

**[Clerk's Note: Immediately after passage of Resolution No. R2023-0180, Law Director Rick Manoloff administered the oath of office to Kelly Lynn Woodard.]**

- 2) R2023-0195 A Resolution declaring that public convenience and welfare requires the resurfacing of West 140<sup>th</sup> Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland at a total estimated project cost of \$5,872,981.00 and 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 City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works **and Councilmembers Sweeney and Miller**

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

**On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2023-0195 was considered and adopted by unanimous vote.**

- 3) R2023-0196: A Resolution declaring that public convenience and welfare requires the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence at a total estimated project cost of \$2,405,600.00 and 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 City of Independence in connection with said project; 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. Miller, Resolution No. R2023-0196 was considered and adopted by unanimous vote.**

- 4) R2023-0199: A Resolution adopting the 2023 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Economic Development, & Planning – Schron

**Clerk Richardson read Resolution No. R2023-0199 into the record. Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2023-0199.**

**A motion was then made by Mr. Miller seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Schron with a second by Mr. Sweeney, Resolution No. R2023-0199 was considered and adopted by unanimous vote, as substituted.**

- 5) R2023-0200: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to change the terms, effective 4/1/2023, and for additional funds in the total amount not-to-exceed \$829,059.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.

b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$829,059.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Cuyahoga County Job and Family Services

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



**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2023-0200 was considered and adopted by unanimous vote.**

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

- 1) O2023-0014: An Ordinance providing for the adoption of a new Section 3.04 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Human Resources

**Council President Jones referred Resolution No. O2023-0014 to the Human Resources, Appointments & Equity Committee.**

k) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES 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 Ordinance Nos. O2023-0112; O2023-0113.**

- 1) O2023-0012: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

Committee Assignment and Chair: Committee of the Whole – Jones

**A motion was made by Mr. Miller, seconded by Mr. Sweeney and subsequently withdrawn, to refer Ordinance No. O2023-0012 back to the Committee of the Whole. Discussion ensued.**

**Council President Jones asked Clerk Richardson to call the roll. Ordinance No. O2023-0012 was considered and not adopted by a unanimous roll-call vote.**

- 2) O2023-0013: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Schron with a second by Mr. Sweeney, Ordinance No. O2023-0013 was considered and not adopted by a unanimous roll-call vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Ms. Turner reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, September 19<sup>th</sup> at 10:00 a.m.**

**Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, September 20<sup>th</sup> at 10:00 a.m.**

#### 12. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

#### 13. ADJOURNMENT

**With no further business to discuss, Council Vice-President Stephens adjourned the meeting at 7:43 p.m., without objection.**