



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 27, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:01 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no silent meditation.

5. PUBLIC COMMENT

a) Chief of Police John T. Majoy, Village of Newburgh Heights, addressed Council regarding Resolution No. R2024-0034, awarding a total sum, not to exceed \$200,000, to the Village of Newburgh Heights for the purpose of funding Safety Forces from the District 8 ARPA Community Grant Fund.

b) Loh addressed Council regarding various non-agenda items.

6. APPROVAL OF MINUTES

- a) February 13, 2024 Committee of the Whole Meeting
- b) February 13, 2024 Regular Meeting

A motion was made by Mr. Sweeney, seconded by Mr. Byrne and approved by unanimous vote to approve the minutes from the February 13, 2024 Committee of the Whole and Regular meetings.

A motion was made by Ms. Conwell, seconded by Mr. Sweeney and approved by unanimous vote to excuse Councilmember Jack Schron from the meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Jones announced that Councilmember Meredith Turner will be presenting a Proclamation to the National Organization of Black Law Enforcement (NOBLE) Executives.

In honor of Black History Month, Councilmember Turner and her colleagues acknowledged the National Organization of Black Law Enforcement members and commended them for their dedication to public service.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne offered his congratulations to the NOBLE members who were presented with a proclamation in appreciation for their service; spoke about the opening of the first Cuyahoga County Welcome Center on February 14, 2024, located at the Old Brooklyn-Memphis Avenue Office, and thanked Council for their support; announced that February 27th marks the anniversary of Garrett Morgan’s patent application for the traffic signal and added that he had joined Garrett Morgan’s grand daughter, Sandra Morgan, in honoring him at the Garrett Morgan High School; and declared that March 4th will be recognized as Garrett Morgan Day in Cuyahoga County; announced the kickoff for the Harvest for Hunger Campaign, which was held at the Food Bank of Greater Cleveland and encouraged all to contribute to the campaign; and said that early voting has begun for the March 19th Primary Election and reminded all to support Issue 26 – the Health and Human Services Levy.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) **R2024-0075: A Resolution awarding a total sum, not to exceed \$10,000, to the Collective Arts Network for the CAN Journal and newsletter 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. R2024-0075 to the Community Development Committee.

- 2) R2024-0076: A Resolution awarding a total sum, not to exceed \$20,000, to Shelter the People Cleveland for the Building Capacity for Change 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. R2024-0076 to the Community Development Committee.

- 3) R2024-0077: A Resolution awarding a total sum, not to exceed \$50,000, to the Catholic Charities Corporation for Capacity Building Development for the Catholic Charities St. Martin de Porres Family Center 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. R2024-0077 to the Health, Human Services & Aging Committee.

- 4) R2024-0078: A Resolution awarding a total sum, not to exceed \$5,000, to Sigma Gamma Rho Sorority, Inc. for the Drainkeepers Project 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. R2024-0078 to the Community Development Committee.

- 5) R2024-0079: A Resolution authorizing a pre-development economic development recoverable grant in an amount not-to-exceed \$450,000.00 to Blue Abyss Operations Inc. for the

Blue Abyss Project located on 12 acres on Aerospace Parkway in the City of Brook Park, Ohio for the purpose of constructing the main astronaut and deep water training facility, a hotel, planetarium, and a long arm centrifuge building totaling approximately 300,000 square feet; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Jones and Schron

Council President Jones referred Resolution No. R2024-0079 to the Economic Development & Planning Committee.

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

- 1) R2024-0035: A Resolution awarding a total sum, not to exceed \$10,000, to Bessie's Angels for the purpose of funding the Bessie's Hands 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

Clerk Richardson read Resolution No. R2024-0035 into the record.

This item will move to the March 12, 2024 Council meeting agenda for consideration for third reading adoption.

- 2) R2024-0048: A Resolution awarding a total sum, not to exceed \$10,000, to Crossroads Health dba New Directions for the purpose of the New Directions Summer Education Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Jones and Stephens

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

Clerk Richardson read Resolution No. R2024-0048 into the record.

Mr. Jones introduced a proposed substitute on the floor to Resolution No. R2023-0048. Discussion ensued.

Mr. Michael King, Special Counsel, presented the item.

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

This item will move to the March 12, 2024 Council meeting agenda for consideration for third reading adoption.

- 3) R2024-0049: 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

Clerk Richardson read Resolution No. R2024-0049 into the record.

This item will move to the March 12, 2024 Council meeting agenda for consideration for third reading adoption.

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

- 1) R2023-0352: A Resolution awarding a total sum, not to exceed \$50,000, to the City of South Euclid for Year Three of the South Euclid Deer Sterilization Program 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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0352 was considered and adopted by unanimous vote.

- 2) R2024-0003: A Resolution awarding a total sum, not to exceed \$20,000, to the National Organization of Black Law Enforcement Executives (NOBLE) Greater Cleveland Chapter for the Teen Summit and Cut with a Cop Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Stephens and Jones

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0003 was considered and adopted by unanimous vote.

- 3) R2024-0005: A Resolution awarding a total sum, not to exceed \$10,000, to the Black Child Development Institute Ohio for the trauma informed curriculum which privileges the unique strengths and needs of Black children 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: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0005 was considered and adopted by unanimous vote.

- 4) R2024-0006: A Resolution awarding a total sum, not to exceed \$10,000, to the Linking Partnership Opportunities Foundation, Inc. for the purpose of Childhood Hunger Initiative Power Pack Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and Stephens

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0006 was considered and adopted by unanimous vote.

- 5) R2024-0007: A Resolution awarding a total sum, not to exceed \$10,000, to the Alpha Omega Foundation for the Childhood Hunger Initiative Power Pack Program 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: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0007 was considered and adopted by unanimous vote.

- 6) R2024-0008: A Resolution awarding a total sum, not to exceed \$20,000, to the Gamma Alpha Sigma Education Foundation for the purpose of providing a college tour of Historically Black Colleges & Universities in the Atlanta, Georgia area from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Stephens and Jones

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0008 was considered and adopted by unanimous vote.

- 7) R2024-0009: A Resolution awarding a total sum, not to exceed \$20,000, to Impact Youth, Inc. for operating support from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and Jones

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0009 was considered and adopted by unanimous vote.

- 8) R2024-0032: A Resolution awarding a total sum, not to exceed \$50,000, to the Catholic Charities Corp. for the purpose of the Migration and Refugee Service Immigration and Legal Services program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Miller and Turner

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2024-0032 was considered and adopted by unanimous vote.

- 9) R2024-0033: A Resolution awarding a total sum, not to exceed \$200,000, to the Village of Newburgh Heights for the purpose of the Enhanced Home Maintenance Grant Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Sweeney and Conwell

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2024-0033 was considered and adopted by unanimous vote.

- 10) R2024-0034: A Resolution awarding a total sum, not to exceed \$200,000, to the Village of Newburgh Heights for the purpose of funding Safety Forces from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2024-0034 was considered and adopted by unanimous vote.

- 11) R2024-0036: A Resolution awarding a total sum, not to exceed \$10,000, to PetFix Northeast Ohio, Inc. for the purpose of the Clinic Roof Replacement project 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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0036 was considered and adopted by unanimous vote.

- 12) R2024-0037: A Resolution authorizing an amendment to a grant agreement with College Now Greater Cleveland, Contract No. 2611, for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program for the period 9/15/2022 – 9/14/2024, to add private four-year institutions in the State of Ohio as eligible institutions; 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: Councilmember Simon

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0037 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- d) 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. R2024-0080 & R2024-0081.

- 1) R2024-0080: A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0080 was considered and adopted by unanimous vote.

- 2) R2024-0081: A Resolution approving a proposed settlement in the matter of Marvin Robinson v. Cuyahoga County, et al., United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:22-cv-961; 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. R2024-0081 was considered and adopted by unanimous vote.

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

- 1) R2024-0082: A Resolution making an award on RQ13736 to CATTS Construction Inc., in the amount not-to-exceed \$1,998,321.23 for the resurfacing of Forbes Road from Fair Oaks Road to Richmond Road in the Cities of Bedford, Bedford Heights, and the Village of Oakwood in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 4125 and all other documents consistent with said award and

this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2024-0082 to the Public Works, Procurement & Contracting Committee.

2) R2024-0083: A Resolution authorizing a Grant Agreement with State of Ohio, Department of Development in the amount not-to-exceed \$8,057,000.00 to serve as fiscal agent for various lead renovation, abatement and mitigation services in connection with the FY2023 Lead Safe Ohio Program for the period 12/1/2023 – 4/30/2026; and recommending awards to various political subdivisions and providers in the total amount not-to-exceed \$8,057,000.00 for various projects or programs in connection with the FY2023 Lead Safe Ohio Program for the period 3/1/2024 – 12/31/2025; authorizing the County Executive to execute the agreements, contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for various home loans, grants and incentives to homeowners for home repair.
- b) City of Cleveland Heights in the amount not-to-exceed \$492,908.00 for repairs of various childcare facilities.
- c) Cuyahoga County Board of Health, fiscal agent, in the amount not-to-exceed \$4,089,092.00 for operational support of the Lead Safe Program.
- d) Mount Sinai Health Foundation, fiscal agent, in the amount not-to-exceed \$1,375,000.00 for operational support for The Lead Safe Cleveland Coalition.

Sponsor: County Executive Ronayne/Department of Housing and Community Development

Council President Jones referred Resolution No. R2024-0083 to the Community Development Committee.

- 3) R2024-0084: A Resolution making awards to various municipalities, in the total amount of \$2,223,000.00 for various projects or programs in connection with the FY2024 Community Development Block Grant Program for the period 3/12/2024 - 12/31/2024; 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 vehicle replacement for Bedford Police Department.
 - b) City of Berea in the amount not-to-exceed \$150,000.00 for Baker Street Improvement Project.
 - c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Southwood Drive Watermain Project.
 - d) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Fairview Park/Metroparks Connectivity Lighting Project.
 - e) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Maple Heights Senior Center Emergency Generator Project.
 - f) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Grant Boulevard from Webster Road to Glenridge Avenue.
 - g) Village of Newburgh Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Bridgeview Avenue.
 - h) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Restoration Program.
 - i) City of North Royalton in the amount not-to-exceed \$38,000.00 for Memorial Park ADA Parking Lot Improvements.

- j) Village of Oakwood in the amount not-to-exceed \$150,000.00 for First Place Pavement Improvement Project.
- k) City of Parma Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Denison Boulevard.
- l) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Community Center Fire Suppression Initiative.
- m) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for Lee Road Storefront and Exterior Improvement Program.
- n) City of South Euclid in the amount not-to-exceed \$150,000.00 for Playground of Possibilities Restoration Project at Bexley Park.
- o) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project – Phase 5.
- p) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program.

Sponsor: County Executive Ronayne/Department of Housing and Community Development

Council President Jones referred Resolution No. R2024-0084 to the Community Development Committee.

- 4) R2024-0085: A Resolution making awards to various municipalities and agencies in the total amount of \$1,438,828.00 for various projects or programs in connection with the FY2024 Community Development Supplemental Grant Program for the period 3/12/2024 – 2/28/2025; 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 \$35,850.00 for Reese Park Court Conversion.
- b) City of Berea in the amount not-to-exceed \$50,000.00 for Baker Street Improvement Project.
- c) City of Brecksville in the amount not-to-exceed \$50,000.00 for Brecksville Public Outdoor Pickleball Court Project.
- d) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Program.
- e) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for Dorset Mini Park Improvements.
- f) City of Brook Park in the amount not-to-exceed \$50,000.00 for improving community access of the Kennedy Park Playground.
- g) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day.
- h) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for Village Hall Playground.
- i) Cuyahoga Land Bank in the amount not-to-exceed \$50,000.00 for Circle East District Greenway.
- j) Delta Alpha Lambda Foundation in the amount not-to-exceed \$50,000.00 for Food Pantry Site Room Remodel and Annex Expansion Project.
- k) City of Euclid in the amount not-to-exceed \$50,000.00 for Russell Avenue Park Improvements.
- l) Euclid Development Corporation in the amount not-to-exceed \$50,000.00 for Neighborhood Opportunity Grant.
- m) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Morton Park Connector Path Project.

- n) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Garfield Heights Civic Center Sidewalk Improvement Project.
- o) Village of Highland Hills in the amount not-to-exceed \$36,850.00 for Government Complex Accessibility Improvements.
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Madison Park – Bird Town Neighborhood Connector Project.
- q) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2024 Exterior Home Repair Program.
- r) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for resurfacing of Grant Boulevard from Glenridge Avenue to dead end.
- s) Village of Newburgh Heights in the amount not-to-exceed \$50,000.00 for Playground Improvements.
- t) City of North Olmsted in the amount not-to-exceed \$46,153.00 for North Olmsted Community Park Restroom Restoration Project.
- u) Village of North Randall in the amount not-to-exceed \$50,000.00 for Housing Rehabilitation and Preservation Supplemental Grant.
- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Green City Landscaping and Wayfinding Improvements.
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for First Place Pavement Improvement Project.
- x) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement – Phase VI.
- y) City of Parma Heights in the amount not-to-exceed \$49,975.00 for Cassidy Theatre/Community Center Lobby Restoration Project – Phase II.

- z) Refugee Response in the amount not-to-exceed \$50,000.00 for Ohio City Farm – New Farm Market Concrete Foundation.
- aa) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for Richmond Heights Greenwood Farm Gazebo Project.
- bb) City of South Euclid in the amount not-to-exceed \$50,000.00 for Playground of Possibilities Restoration at Bexley Park.
- cc) Village of Walton Hills in the amount not-to-exceed \$50,000.00 for ITA Pavement Reconstruction – Phase III.
- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 Granada Boulevard Reconstruction (Street and Road Repair Project – Phase 5).

Sponsor: County Executive Ronayne/Department of Housing and Community Development

Clerk Richardson read Resolution No. R2024-0085 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2024-0085.

Ms. Cynthia Mason, Policy Advisor, presented the item.

A motion was then made by Ms. Stephens, seconded by Ms. Simon and approved by unanimous vote to accept the proposed substitute. Discussion ensued.

Council President Jones referred Resolution No. R2024-0085 to the Community Development Committee.

- 5) R2024-0086: A Resolution authorizing an amendment to Contract No. 4105 (fka Contract No. 2973) with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2024 to change the terms, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$1,941,245.20; authorizing the County Executive to execute the amendment and all documents consistent with this Resolution; and declaring the

necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/on behalf of Cuyahoga
County Court of Common Pleas/Juvenile Court Division

Council President Jones referred Resolution No. R2024-0086 to the Public Safety & Justice Affairs Committee.

- 6) R2024-0087: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,473,857.03 for child support services for the period 1/1/2024 – 12/31/2024; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Agreement No. 4154 with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$19,701.15.
 - b) Agreement No. 4155 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,322,443.68.
 - c) Agreement No. 4159 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$18,273.85.
 - d) Agreement No. 4163 with Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,796,651.78.
 - e) Agreement No. 4172 with Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$4,316,786.57.

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

Council President Jones referred Resolution No. R2024-0087 to the Health, Human Services & Aging Committee.

- 7) R2024-0088: A Resolution authorizing an amendment to Contract No. 3014 with Young Women's Christian Association

of Greater Cleveland, Ohio dba YWCA Greater Cleveland for operation and case management services at the Norma Herr Women's Shelter for the period 1/1/2023 – 12/31/2023, to extend the time period to 12/31/2024, to change the terms, effective 1/1/2024, and for additional funds in the amount not-to-exceed \$2,536,793.00; 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

Council President Jones referred Resolution No. R2024-0088 to the Health, Human Services & Aging Committee.

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2024-0067: A Resolution declaring that public convenience and welfare requires the resurfacing of Warrensville Center Road from Fairmount Boulevard to Mayfield Road in the Cities of University Heights and South Euclid; total estimated project cost \$7,500,000.00; 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 agreements of cooperation with said municipalities 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 Vice Chair: Public Works, Procurement & Contracting – Miller

Clerk Richardson read Resolution No. R2024-0067 into the record.

This item will move to the March 12, 2024 Council meeting agenda for consideration for third reading adoption.

- 2) R2024-0069: A Resolution authorizing an amendment to Contract No. 576 (fka Contract No. CE1000867-01) with the

Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space located at 4115 Bridge Ave., Cleveland, Ohio, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2020 – 7/31/2025 to extend the time period to 7/31/2030, to change the terms, and for additional funds in the amount not-to-exceed \$177,000.00, effective upon contract signatures of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Court of Common Pleas/Adult Probation Department and Councilmembers Conwell and Sweeney

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

Clerk Richardson read Resolution No. R2024-0069 into the record.

This item will move to the March 12, 2024 Council meeting agenda for consideration for third reading adoption.

- g) 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 Resolution Nos. R2024-0051; R2024-0055; R2024-0058; R2024-0064; R2024-0065; R2024-0068; R2024-0070; R2024-0071; R2024-0072; R2024-0073 & R2024-0074.

- 1) R2024-0051: A Resolution confirming the County Executive's appointment of Ronnie J. Cannon to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2023 – 7/14/2026, and declaring the necessity that this Resolution become immediately effective.

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. R2024-0051 was considered and adopted by unanimous vote.

- 2) R2024-0055: A Resolution confirming the County Executive's appointment of Christina Bohuslawsky-Brown to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

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. R2024-0055 was considered and adopted by unanimous vote.

- 3) R2024-0058: A Resolution confirming the County Executive's reappointment of The Honorable Mayor Kim Thomas to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

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. R2024-0058 was considered and adopted by unanimous vote.

- 4) R2024-0064: A Resolution confirming the County Executive's reappointment of Douglas Bennett to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

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. R2024-0064 was considered and adopted by unanimous vote.

- 5) R2024-0065: A Resolution confirming the County Executive’s reappointment of Janet Keeler, Ph.D. to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

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. R2024-0065 was considered and adopted by unanimous vote.

- 6) R2024-0068: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5054 for replacement of various Rockside Road Bridges No. 03.23 in the City of Independence and Bridge No. 3.32 over the Cuyahoga River in the City of Independence and the Village of Valley View; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; 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 Vice Chair: Public Works,
Procurement & Contracting – Miller

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2024-0068 was considered and adopted by unanimous vote.

- 7) R2024-0070: A Resolution making awards on RQ13201 for a Master Contract with various providers in the total amount not-to-exceed \$1,554,000.00 for various vehicle repair parts, equipment and services for the Fleet Division for the period 3/1/2024 – 2/28/2026; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 4058 with Applied Maintenance Supplies & Solutions, LLC. in an anticipated amount of \$80,000.00.
- b) Contract No. 4059 with Car Parts Warehouse, Inc. in an anticipated amount of \$100,000.00.
- c) Contract No. 4060 with The Goodyear Tire & Rubber Company in the anticipated amount of \$240,000.00.
- d) Contract No. 4061 with Hall Public Safety Co. in an anticipated amount of \$32,000.00.
- e) Contract No. 4062 with Industrial Safety Products, Inc. in an anticipated amount of \$60,000.00.
- f) Contract No. 4063 with Jack Doheny Companies, Inc. in an anticipated amount of \$160,000.00.
- g) Contract No. 4064 with North Coast Two-Way Radio, Inc. in an anticipated amount of \$19,000.00.
- h) Contract No. 4065 with Parts Authority, LLC in an anticipated amount of \$180,000.00.
- i) Contract No. 4066 with Rieth's Automotive Supply Co., Inc. dba Fleetwise in an anticipated amount of \$150,000.00.
- j) Contract No. 4067 with R.H. Auto & Truck Glass in an anticipated amount of \$26,000.00.
- k) Contract No. 4068 with Rich's Towing & Service, Inc. in an anticipated amount of \$33,000.00.
- l) Contract No. 4069 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland in an anticipated amount of \$230,000.00.
- m) Contract No. 4070 with The Safety Company dba MTech in an anticipated amount of \$70,000.00.
- n) Contract No. 4071 with United Towing Services, Inc. in an anticipated amount of \$14,000.00.

- o) Contract No. 4072 with Universal Oil, Inc. in an anticipated amount of \$110,000.00.
- p) Contract No. 4073 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in an anticipated amount of \$30,000.00.
- q) Contract No. 4074 with Winzer Franchise Company in an anticipated amount of \$20,000.00.

Sponsor: County Executive Ronayne/Department of Public Works

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2024-0070 was considered and adopted by unanimous vote.

- 8) R2024-0071: A Resolution authorizing an amendment to various contracts with Manatron, Inc. dba Aumentum Technologies for support and maintenance services for various Manatron Systems for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2025 and for additional funds in the total amount not-to-exceed \$1,537,986.00; 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. 2411 in the amount not-to-exceed \$312,223.00 for CAMA SIGMA System.
 - b) Contract No. 2424 in the amount not-to-exceed \$1,225,763.00 for the Visual Property Tax System.

Sponsor: County Executive Ronayne/Fiscal Department

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0071 was considered and adopted by unanimous vote.

- 9) R2024-0072: A Resolution authorizing an amendment to Contract No. 3038 (fka Contract No. 870) with W.B. Mason Co., Inc. for general office supplies and related services for the period 4/1/2021 – 3/31/2024 to extend the time period to 3/31/2025, to change the terms, effective 4/1/2024, and for additional funds in the amount not-to-exceed \$550,000.00; 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/Fiscal Department/
Department of Purchasing

Committee Assignment and Chair: Finance & Budgeting –
Miller

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0072 was considered and adopted by unanimous vote.

- 10) R2024-0073: A Resolution authorizing an amendment to a Master Contract with various providers for trauma informed respite and youth care center services for the period 9/1/2021 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms effective 7/1/2023, and for additional funds in the total amount not-to-exceed \$510,293.94; 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. 4096 (fka Contract No. 1813) with Raven House in the amount not-to-exceed \$153,666.66.
 - b) Contract No. 4099 (fka Contract No. 1814) with Life’s Right Direction, Inc. in the amount not-to-exceed \$199,413.72.
 - c) Contract No. 4104 (fka Contract No. 1815) with Lutheran Metropolitan Ministry in the amount not-to-exceed \$157,213.56.

Sponsor: County Executive Ronayne on behalf of Cuyahoga
County Court of Common Pleas/Juvenile Court Division

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2024-0073 was considered and adopted by unanimous vote.

- 11) R2024-0074: A Resolution authorizing an amendment to Contract No. 3673 (fka Contract No. 1031) with Americab Transportation, Inc. for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period 3/1/2021 – 2/29/2024 to extend the time period to 2/28/2025 and for additional funds in the amount not-to-exceed \$4,000,000.00; 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.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job 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. R2024-0074 was considered and adopted by unanimous vote.

- h) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- 1) O2024-0001: An Ordinance providing for the adoption of a modified Section 6.12 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Cuyahoga County Executive Ronayne/Department of Human Resources

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

Clerk Richardson read Ordinance No. O2024-0001 into the record.

This item will move to the March 12, 2024 Council meeting agenda for consideration for third reading adoption.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, March 4th at 1:00 p.m. to discuss the Year-End Report on the Actual Financials for 2023.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, March 5th at 1:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 6th at 1:00 p.m.

Ms. Turner reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 5th at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, March 6th at 3:00 p.m. to receive a presentation on the restructuring of the Department of Sustainability and to discuss the Cleveland Water Alliance Water Attraction contract.

Ms. Stephens reported that she would need to review her schedule relative to the next Community Development Committee meeting date.

Clerk Richardson reminded Ms. Stephens that the next Community Reinvestment Advisory Subcommittee will meet on Wednesday, February 28th at 2:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:05 p.m., without objection.

