



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, APRIL 23, 2024  
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 5:06 p.m.**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**There was no silent meditation.**

**5. PUBLIC COMMENT**

- a) Poet Laureate Doc Janning addressed Council and recited his poem "I Dream A World"**
- b) Bob Paponetti, The Literacy Cooperative, addressed Council regarding the Imagination Library**
- c) Loh addressed Council regarding various non-agenda items**
- d) Reverend E. Regis Bunch addressed Council regarding the Cuyahoga County Central Services Campus**
- e) Brad Lynnet addressed Council regarding the First Amendment**

The following individuals addressed Council regarding Cuyahoga County's Investment in Israel Bonds:

- f) Diana Settee
- g) Steve Norris
- h) Janos Jailics
- i) Sara Fadilalla
- j) Estelle Raskin
- k) Brian Huser
- l) Dallas Eckman
- m) Robin Beth Schaer
- n) Benjamin Bilgen
- o) Noelle Naser
- p) Wanda Jamadan
- q) Sean Abbott Klafter
- r) Don Bryant

6. APPROVAL OF MINUTES

- a) April 9, 2024 Committee of the Whole Meeting
- b) April 9, 2024 Regular Meeting

**A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the April 9, 2024 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 was not in attendance.**

9. LEGISLATION INTRODUCED BY COUNCIL

**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. R2024-0139.**

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES
  - 1) R2024-0139: A Resolution rescinding the award made pursuant to Resolution No. R2024-0091 to Wallstreet

Nottingham Ltd. and awarding a total sum, not to exceed \$25,000, to Wallstreet Nottingham Development, Inc. for the purpose of offering classes to small businesses from the District 7 ARPA Community Grant Fund Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0139 was considered and adopted by unanimous vote.**

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

- 1) R2024-0140: A Resolution awarding a total sum, not to exceed \$120,000, to the Ohio Aerospace Institute, Great Lakes Biomimicry Lab for the Cuyahoga County Business Sustainability Initiative from the District 2 ARPA Community Grant Fund and the General Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller and Turner

**Council President Jones referred Resolution No. R2024-0140 to the Economic Development & Planning Committee.**

- 2) R2024-0141: A Resolution awarding a total sum, not to exceed \$284,000, to the City of Garfield Heights for the Park Equipment Upgrade Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

**Council President Jones referred Resolution No. R2024-0141 to the Community Development Committee.**

- 3) R2024-0142: A Resolution awarding a total sum, not to exceed \$2,500, to the Cuyahoga County Land Reutilization Corporation for the Mt. Zion Baptist Hill Church 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. R2024-0142 to the Community Development Committee.**

- 4) R2024-0143: A Resolution awarding a total sum, not to exceed \$10,000, to the Cleveland Minority Organ Tissue Transplant Education Program (MOTTEP) for the Empowering the Future Program 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. R2024-0143 to the Education, Environment & Sustainability Committee.**

- 5) R2024-0144: A Resolution awarding a total sum, not to exceed \$10,235, to FutureHeights, Inc. for the Heights Music Hop Event from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

**Council President Jones referred Resolution No. R2024-0144 to the Community Development Committee.**

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

- 1) R2024-0104: A Resolution awarding a total sum, not to exceed \$10,000, to the Cleveland Family Center of Missing Children and Adults for the Northeast Ohio AMBER Alert Committee training event 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

**Clerk Richardson read Resolution No. R2024-0104 into the record.**

**This item will move to the May 14, 2024 Council meeting agenda for consideration for third reading adoption.**

- 2) R2024-0132: A Resolution awarding a total sum, not to exceed \$12,000, to the Swing Phi Swing Social Fellowship Inc. Greater Cleveland Chapter for the Mentoring Achieves Positive Pearls Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

Committee Assignment and Chair: Community Development–  
Stephens

**Clerk Richardson read Resolution No. R2024-0132 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2024-0132.**

**Mr. Trevor McAleer, Budget Advisor, presented the item. Discussion ensued.**

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

**This item will move to the May 14, 2024 Council meeting agenda for consideration for third reading adoption as substituted.**

- 3) R2024-0135: Resolution awarding a total sum, not to exceed \$27,000, to the City of Euclid for the Euclid HOPE Task Force from the District 10 & 11 ARPA Community Grant Funds and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens and Simon

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

**Clerk Richardson read Resolution No. R2024-0135 into the record.**

**This item will move to the May 14, 2024 Council meeting agenda for consideration for third reading adoption.**

d) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION**

- 1) R2024-0105: A Resolution awarding a total sum, not to exceed \$25,000, to the Cleveland Leadership Center for the purpose of funding the Cleveland Leadership Center’s Look Up

to Cleveland High School Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Schron, Miller, Conwell, Stephens and Simon

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

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2024-0105 was considered and adopted by unanimous vote.**

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

- 1) O2024-0004: An Ordinance repealing and replacing Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund within the General Fund; and directing the deposit of specified sales and use tax proceeds therein; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Kelly and Stephens

**Council President Jones referred Ordinance No. O2024-0004 to the Committee of the Whole.**

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

- 1) O2024-0003: An Ordinance amending the Personnel Review Commission's Administrative Rules; and declaring the necessity that this Ordinance become immediately effective.

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

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

**Clerk Richardson read Ordinance No. O2024-0003 into the record.**

**This item will move to the May 14, 2024 Council meeting agenda for consideration for third reading adoption.**

10. REPORT BY CLERK ON COUNCIL LEGISLATION WITHDRAWN AT THE REQUEST OF THE SPONSOR

- 1) R2024-0002: A Resolution awarding a total sum, not to exceed \$250,000 to Euclid Circle Inc. and its' fiscal agent, Olympia Foundation Inc., for phases I and II of a mixed-use development project in the City of East Cleveland from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

**Clerk Richardson reported that Resolution No. R2024-0002 was withdrawn at the request of the Sponsor.**

11. LEGISLATION INTRODUCED BY EXECUTIVE

- a) 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. R2024-0145; R2024-0146; R2024-0147; & R2024-0148.**

- 1) R2024-0145: 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. R2024-0145 was considered and adopted by unanimous vote.**

- 2) R2024-0146: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, Clerk of Courts Bargaining Unit, representing approximately (68) employees in various classifications for the period 1/1/2024-12/31/2026; directing that funds necessary to implement the Collective Bargaining

Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Clerk of Courts/  
Department of Human Resources and Department of Law

**On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2024-0146 was considered and adopted by unanimous vote.**

- 3) R2024-0147: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and the Laborer’s International Union of North America Local No. 860 (“Local 860”), representing approximately (200) employees in (37) classifications in the Cuyahoga County Fiscal Office, County Treasurer and Board of Revision for the period 1/1/2022 - 12/31/2024, to establish the terms of the wage and health insurance re-openers for 2024 and to modify Articles 56 and 58; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Office/County Treasurer/ Board of Revision and Department of Law

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2024-0147 was considered and adopted by unanimous vote.**

- 4) R2024-0148: A Resolution approving a proposed settlement in the matter of *Shavanda Beck, et al. v. Cuyahoga County*, United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:19-cv-00818; 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. R2024-0148 was considered and adopted by unanimous vote.**

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

- 1) R2024-0149: A Resolution confirming the County Executive's appointment of Dr. Molly Wimbiscus to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 – 6/30/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2024-0149 to the Human Resources, Appointments & Equity Committee.**

- 2) R2024-0150: A Resolution confirming the County Executive's appointment of Tiffany Greene to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 – 3/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2024-0150 to the Human Resources, Appointments & Equity Committee.**

- 3) R2024-0151: A Resolution confirming the County Executive's appointment of Lorsonja Moore to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 – 3/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2024-0151 to the Human Resources, Appointments & Equity Committee.**

- 4) R2024-0152: A Resolution confirming the County Executive's appointment of Rhonda Watkins to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 – 3/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Resolution No. R2024-0152 was withdrawn at the request of the Applicant.**

- 5) R2024-0153: A Resolution confirming the County Executive's reappointment of Billy Gayheart, Jr. to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 – 10/27/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2024-0153 to the Human Resources, Appointments & Equity Committee.**

- 6) R2024-0154: A Resolution confirming the County Executive's reappointment of Dr. Barbara Gripshover to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 – 3/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2024-0154 to the Human Resources, Appointments & Equity Committee.**

- 7) R2024-0155: A Resolution confirming the County Executive's reappointment of Deairius Houston to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 - 10/27/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2024-0155 to the Human Resources, Appointments & Equity Committee.**

- 8) R2024-0156: A Resolution confirming the County Executive's reappointment of Naimah O'Neal to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 – 3/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2024-0156 to the Human Resources, Appointments & Equity Committee.**

- 9) R2024-0157: A Resolution confirming the County Executive's reappointment of Julia Patterson to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 – 10/27/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2024-0157 to the Human Resources, Appointments & Equity Committee.**

- 10) R2024-0158: A Resolution confirming the County Executive's reappointment of Faith Ross to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 – 10/27/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2024-0158 to the Human Resources, Appointments & Equity Committee.**

- 11) R2024-0159: A Resolution confirming the County Executive's reappointment of Karla Ruiz to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2023 – 3/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2024-0159 to the Human Resources, Appointments & Equity Committee.**

- 12) R2024-0160: A Resolution confirming the County Executive's reappointment of Stephanice Washington to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 – 10/27/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2024-0160 to the Human Resources, Appointments & Equity Committee.**

- 13) R2024-0161: A Resolution confirming the County Executive's appointment of Michael Summers to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/1/2026; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Miller and Sweeney

**Council President Jones referred Resolution No. R2024-0161 to the Human Resources, Appointments & Equity Committee.**

- 14) R2024-0162: A Resolution authorizing an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$14,400,000.00 to finance a portion of the replacement of Rockside Road Bridge No. 03.23 and Bridge No. 03.32 over the Cuyahoga River in the City of Independence and the Village of Valley View; authorizing the County Executive to enter into the loan agreement and to take all necessary actions and to execute all other documents necessary to complete the project; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2024-0162 to the Public Works, Procurement & Contracting Committee.**

- 15) R2024-0163: A Resolution making an award on RQ13888 to Northeast Ohio Trenching Service, Inc. in the amount not-to-exceed \$1,574,530.45 for the elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville; authorizing the County Executive to execute Contract No. 4326 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 of \$1,086,426.01; 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. R2024-0163 to the Public Works, Procurement & Contracting Committee.**

- 16) R2024-0164: A Resolution making an award on RQ14071 to Karvo Companies, Inc. in the amount not-to-exceed \$1,047,176.68 for resurfacing of Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 4336 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 of \$52,358.83 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmember Miller

**Council President Jones referred Resolution No. R2024-0164 to the Public Works, Procurement & Contracting Committee.**

- 17) R2024-0165: A Resolution making an award on RQ13886 to Vandra Brothers Construction Inc. in the amount not-to-exceed \$1,580,963.85 for resurfacing of 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 in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 4343 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 of \$79,048.19 to fund a portion of said contract; 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. R2024-0165 to the Public Works, Procurement & Contracting Committee.**

- 18) R2024-0166: A Resolution amending Resolution No. R2023-0082 dated 4/11/2023, which authorized an Economic Development Loan in an amount not-to-exceed \$2,000,000.00 to Bridgeworks, LLC or its designee, to assist with funding project costs of a place-based, mixed used development project located at 2429 West Superior Viaduct, in the City of Cleveland which will include 140 apartment units, 132-room hotel, a 120-seat restaurant and bar and a parking garage, by extending the resolution sunset date from twelve months (12) to eighteen (18) months; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

**Council President Jones referred Resolution No. R2024-0166 to the Economic Development & Planning Committee.**

- 19) R2024-0167: A Resolution authorizing an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 12/31/2024, to expand the scope of services and change the terms, and for additional funds in the amount not-to-exceed \$4,350,000.00, effective upon contract signature of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2024-0167 to the Health, Human Services and Aging Committee.**

- 20) R2024-0168: A Resolution authorizing an amendment to Contract No. 3272 (fka Contract No. 2730) with Emerald Development and Economic Network, Inc. for Rapid Re-housing and housing stabilization services for the period 1/1/2022 – 6/30/2024 to extend the time period to 12/31/2025, to change the terms, and for additional funds in the amount not-to-exceed \$1,985,300.00, effective upon contract signature of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2024-0168 to the Health, Human Services and Aging Committee.**

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

- 1) R2024-0129: A Resolution making an award on RQ12232 and authorizing a lease agreement bearing Contract No. 4313 with Cleveland Superior LLC, for lease of space located at 1801 Superior Avenue, Cleveland, Ohio, for the period 7/1/2024 – 6/3/2041 in the amount not-to-exceed \$91,000,000.00, which includes but is not limited to rent, initial capital expenditures, management fees, utilities, operating expenses, and a general contingency amount; authorizing the County Executive to execute the lease agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.  
[Pending referral from Committee]

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Conwell, Miller and Byrne

Committee Assignment and Chair: Committee of the Whole – Jones

**Resolution No. R2024-0129 was held in Committee.**

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

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2024-0053; R2024-0109; R2024-0110; R2024-0113; R2024-0115; R2024-0119; R2024-0124; R2024-0126; R2024-0127 & R2024-0138.**

- 1) R2024-0053: A Resolution confirming the County Executive's appointment of Scott Piepho 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 Mr. Miller, Resolution No. R2024-0053 was considered and adopted by unanimous vote.**

- 2) R2024-0109: A Resolution confirming the County Executive's reappointment of Susan Infeld to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2024 – 1/1/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers  
Miller, Sweeney, Gallagher and Turner

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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0109 was considered and adopted by unanimous vote.**

- 3) R2024-0110: A Resolution confirming the County Executive's appointment of Thomas Yablonsky to serve on the Cuyahoga County Monument Commission for the term 3/1/2024 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers  
Miller, Sweeney, Gallagher and Turner



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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0110 was considered and adopted by unanimous vote.**

- 4) R2024-0113: A Resolution confirming the County Executive’s appointment of Mark Mikhael to serve on the Commission on Human Rights for the term 3/1/2024 – 2/28/2026, 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. R2024-0113 was considered and adopted by unanimous vote.**

- 5) R2024-0115: A Resolution confirming the County Executive’s reappointment of Natalia Steele to serve on the Commission on Human Rights for the term 3/1/2023 – 2/28/2025, 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 Mr. Miller, Resolution No. R2024-0115 was considered and adopted by unanimous vote.**

- 6) R2024-0119: A Resolution confirming the County Executive’s appointment of Dr. Melanie Golembiewski to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers  
Miller, Sweeney, Gallagher and Turner

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

**On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2024-0119 was considered and adopted by unanimous vote.**

- 7) R2024-0124: A Resolution confirming the County Executive's appointment of Jasmin Santana to serve on the Cuyahoga County Women's Health Commission for the term 5/1/2024 – 4/30/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Miller, Sweeney, Gallagher and Turner

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

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0124 was considered and adopted by unanimous vote.**

- 8) R2024-0126: A Resolution authorizing an amendment to Contract No. 4087 with RPF Properties, LLC for lease of office space and parking spaces for the Meadowbrook Market Square Plaza Auto Title Bureau located at 22121 Rockside Road, Bedford, for the period 2/1/2019 – 4/30/2024, to extend the time period to 7/31/2029, to amend the total of square feet space, effective 8/1/2024, and for additional funds in the amount not-to-exceed \$297,353.88; 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 and Fiscal Officer **and Councilmember Turner**

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

**On a motion by Mr. Schron with a second by Mr. Byrne, Resolution No. R2024-0126 was considered and adopted by unanimous vote.**

- 9) R2024-0127: A Resolution making an award on RQ8737 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$7,925,678.00 for the acquisition and construction of the Norma Herr II - Non-Congregate Shelter project for the period 5/1/2024 – 6/30/2027; authorizing the

County Executive to execute the contract 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 Housing and Community Development and Councilmembers Kelly, Conwell, Stephens, Turner, Simon **and Miller**

Committee Assignment and Chair: Community Development–Stephens

**On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2024-0127 was considered and adopted by unanimous vote.**

- 10) R2024-0138: A Resolution making an award on RQ13801 to Warren Roofing & Insulating Co., in the amount not-to-exceed \$589,567.49 for partial recladding of the Cuyahoga County Justice Center Jail Connector; authorizing the County Executive to execute Contract No. 4228 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 – Byrne

**On a motion by Mr. Byrne with a second by Ms. Conwell, Resolution No. R2024-0138 was considered and adopted by unanimous vote.**

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

- 1) O2024-0005: An Ordinance amending Chapter 501 of the Cuyahoga County Code; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Ordinance No. O2024-0005 to the Committee of the Whole.**

## 12. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will not meet next week, but will meet on Monday, May 13<sup>th</sup> at 1:00 p.m. to discuss 1<sup>st</sup> Quarter Actuals.**

**Mr. Sweeney reported that the Council Operations Intergovernmental, Relations and Public Transportation Committee will on Tuesday, April 30<sup>th</sup> at 3:00 p.m.**

**Mr. Byrne reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 1st at 10:00 a.m.**

**Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, April 29th at 3:00 p.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, May 1st at 1:00 p.m.**

**Ms. Turner reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, April 30<sup>th</sup> at 10:00 a.m.**

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

**Ms. Stephens reported that the date of the next meeting of the Community Development Committee has not yet been determined.**

## 13. MISCELLANEOUS BUSINESS

**Ms. Simon informed Council of a letter received from the President of the Jewish Federation, indicating their position on the Israel bond divestment request and asked her colleagues to review the letter and said that they would have representatives in attendance at the next Council meeting; announced that the County has been confirmed to be a subrecipient of a federal grant pertaining to solar projects for homeowners in Cuyahoga County and recognized the exceptional efforts of the Department of Sustainability to secure grant funding, in addition to their work on the public utility; and commented that she would like to have a meeting to discuss the homeowner solar program through the Environment, Education and Sustainability Committee and how the Councilmembers could all take advantage of that in their individual districts.**

**Mr. Schron reported that there will be a dedication of solar panels at the sewer treatment plants in the Village of Chagrin Falls within a week or two; and spoke**

**about the Chagrin Documentary Film Festival, which is one of the only film festivals in the country that has permanent screening and commented about the prior funding support provided by County Council.**

**Mr. Sweeney and Mr. Byrne recited a haiku, in response to a challenge issued by Ms. Simon at the prior Council meeting, in recognition of April as National Poetry Month.**

#### **14. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 6:40 p.m., without objection.**