



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 4, 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 5:00 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Miller, Sweeney, Byrne, Gallagher, Schron, Turner, Simon, Kelly and Jones were in attendance and a quorum was determined. Ms. Stephens joined the meeting shortly after Roll Call. Councilmember Conwell was absent.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

5. PUBLIC COMMENT

Council President Jones read a statement regarding the Council Rules and decorum during public comment.

- a) Larry Rodriguez addressed Council regarding sensory friendly accommodations within the County.**
- b) Maurice Rhodes addressed Council regarding wheelchair accessibility and fair housing.**
- c) Loh addressed Council regarding various non-agenda items.**
- d) Matthew Ahn addressed Council regarding the County Jail.**

The following individuals addressed Council regarding Resolution No. R2024-0208: A Resolution urging the Cuyahoga County Executive and the County Treasurer to immediately cease any additional County investment in bonds and other sovereign debt issued by the Nation of Israel; and urging the Investment Advisory Committee to amend the County's Investment Policy to prohibit future investments in any foreign securities:

- e) Donna Simmons
- e) Thomas Lockshin
- f) Daniel Pearlman
- g) Daniel Borison
- h) Eliav Sharvit
- i) Councilwoman, Sheri Sax, City of University Heights
- j) Beth Lockshin
- k) David Pearl
- l) Lucas Waggnar
- m) Amanda Christenson
- n) Alec Issacson
- o) Council President Alec Issacson, City of Beachwood
- p) Sarah Seseck
- q) Robin Schaer
- r) Khalid Hamdallah
- s) Brian Duplaisir
- t) Alyssa Wiloger
- u) Riley Petro
- v) Rabbi Rosette Haim
- w) Graham Ball
- x) Nathan Jurcago
- y) Maryam Assar
- z) Chance Zurub
- aa) Avrum Jacobs
- bb) Steve Norris
- cc) Ben Hoen
- dd) Françoise Jacobs
- ee) Daylun Armstrong
- ff) Estelle Raskin
- gg) Eric Synenberg
- hh) Adnan Reddy
- ii) Uri Avatichi
- jj) Roger Klein
- kk) Rubin Guttman
- ll) Barry Guttman
- mm) Louise Gardner

nn) Stephen Werthein
oo) Tyler Teran
pp) Nichole Bern Crow
qq) Sean Abbott Klafter
rr) Daniel Ehrenreich
ss) Donna Payravi
tt) Chris Pinner
uu) Janos Jalics
vv) Jesse Cyr
ww) Justin Evaristo
xx) Koby Picker
yy) Julie Conrad
zz) Brian Huser
aaa) Josiah Quarles
bbb) Miriam Geronimus
ccc) Elana Ross
ddd) Tanmay Shah
eee) Nina Homani
fff) Olivia Cobb
ggg) Don Bryant
hhh) Sheren Naser

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

6. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

7. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne spoke about the senseless acts of violence that occurred in the City of Akron over the past weekend and encouraged everyone to wear orange on Friday to acknowledge National Gun Violence Awareness Day and to act and lean in on the issues of gun violence; welcomed the American Public Transit Association who will be visiting the area for several days, as well as the Ohio Common Pleas Judges Association, whose convention begins on June 5th; spoke about the climate conference that took place in Cleveland 2 weeks ago that was attended by persons from all over North America who are working to achieve a better climate throughout the world; addressed the celebration of the opening/reopening of a Cleveland hotel that received an investment of \$2 million from the County, which will create 126 jobs over the next 3 years; spoke about the Department of Purchasing's portal which opened last September which will broaden opportunities for vendors to do business with the County; talked about the small business office that opened in the spring, which has received 90 inquiries from local

small businesses; thanked Councilmembers Conwell and Turner for joining him as they welcomed Morelle McCane, who will be going to Paris for the 2024 Summer Olympics and is the first female boxer from Cleveland to represent the United States in the Olympics; and thanked the 150 County employees who joined him in the Pride Parade over the weekend.

8. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2024-0208: A Resolution urging the Cuyahoga County Executive and the County Treasurer to immediately cease any additional County investment in bonds and other sovereign debt issued by the Nation of Israel; and urging the Investment Advisory Committee to amend the County's Investment Policy to prohibit future investments in any foreign securities.

Sponsors: Councilmembers Stephens and Kelly

Council President Jones referred Resolution No. R2024-0208 to the Committee of the Whole.

Councilmember Cheryl Stephens said that she is a good American and does not support racism in any form; commented that with her financial background through education and training, she has historically asked tough questions and required due diligence of the Executive, Council staff and her colleagues, since she became a Councilmember and indicated that she was not a member of Council when these investments were made; said that she appreciates the dialogue among the communities on this matter; and stated that she has listened to the public comments and the concerns of those requesting that Council pause for further consideration of the investment and believes the investment requires further evaluation.

Councilmember Pat Kelly stated that he does not discriminate against any persons, religion or country and does not support the County investing in any foreign securities and urges the County Executive, County Treasurer and the Investment Advisory Committee to amend the County's investment policy to prohibit future investments in any foreign securities; and concluded by stating that the final investment authority lies with the County Treasurer, per the Ohio Revised Code.

Councilmember Simon thanked all who have attended the Council meetings over past several weeks and appreciates them sharing their perspectives; said she opposes this resolution and has concerns on the legality at this time; continued by saying that the sponsors of the resolution are not anti-Semitic and that

Councilwoman Stephens has a long record of supporting the Jewish community, which speaks for itself; stated that we must support efforts to free the hostages, but must also acknowledge the Palestinian families that are also suffering the traumas of war who are lacking essential resources and that the deaths felt in Palestine are also felt by families in Cuyahoga County; said there is extraordinary suffering in Palestine and Israel and we cannot forget our humanity in times of war and that human beings are not collateral damage; expressed that it is her hope for a cease fire and that we can find peace between Palestine and Israel; and concluded that she does not believe that passing Resolution No. R2024-0208 at this time, in this form, is the answer.

b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2024-0134: A Resolution awarding a total sum, not to exceed \$25,000, to the Make Them Know Your Name Foundation for the Heart Health Program from the Districts 3, 7 & 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Sweeney, Conwell and Miller

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

On a motion by Mr. Jones with a second by Mr. Sweeney, Resolution No. R2024-0134 was considered and adopted by unanimous vote.

- 2) R2024-0143: A Resolution awarding a total sum, not to exceed \$10,000, to the Minority Organ Tissue Transplant Education Program of Cleveland, Inc. 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

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0143 was considered and adopted by unanimous vote.

- 3) R2024-0169: A Resolution awarding a total sum, not to exceed \$90,000, to the Gathering Place for the purchase of a vehicle to provide services to residents of the City of Cleveland from Districts 1, 2, 8, 10 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Kelly, Miller, Jones, Stephens and Simon

Committee Assignment and Chair: Community Development–Stephens

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0169 was considered and adopted by unanimous vote.

- 4) R2024-0170: A Resolution awarding a total sum, not to exceed \$35,000, to the Near West Theatre, Inc. for safety and security planning from Districts 1, 3, 8, 10, & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Kelly, Jones, Stephens, Simon, Turner, Gallagher and Miller

Committee Assignment and Chair: Community Development–Stephens

On a motion by Mr. Miller with a second by Ms. Stephens, Resolution No. R2024-0170 was considered and adopted by unanimous vote.

- 5) R2024-0171: A Resolution awarding a total sum, not to exceed \$155,000, to the City Club of Cleveland for the renovation of office space from Districts 3, 8, 9, 10 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Stephens, Jones, Turner, Simon, Kelly and Gallagher

Committee Assignment and Chair: Community Development–Stephens

Clerk Richardson read Resolution No. R2024-0171 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2024-0171.

Mr. Trevor McAleer, Budget Advisor, presented the item. Discussion ensued. A motion was then made by Mr. Miller, seconded by Ms. Stephens and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Byrne with a second by Mr. Miller, Resolution No. R2024-0171 was considered and adopted by unanimous vote, as substituted.

- 6) R2024-0172: A Resolution awarding a total sum, not to exceed \$20,000, to Case Western Reserve University for the National Youth Sports Program from Districts 7 & 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Conwell and Jones

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0172 was considered and adopted by unanimous vote.

- 7) R2024-0173: A Resolution awarding a total sum, not to exceed \$10,000, to the Literacy Cooperative for Dolly Parton’s Imagination Library 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. R2024-0173 was considered and adopted by unanimous vote.

- 8) R2024-0174: A Resolution awarding a total sum, not to exceed \$50,000, to DNA Rising for the Foundation of Home 2 project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Conwell and Miller

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2024-0174 was considered and adopted by unanimous vote.

- 9) R2024-0175: A Resolution awarding a total sum, not to exceed \$500,000 to the University Hospitals of Cleveland, Department of Ophthalmology Eye Institute for the purpose of enhancing their services and diagnostic capabilities project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens and Conwell

Committee Assignment and Chair: Community Development–
Stephens

On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2024-0175 was considered and adopted by majority vote, with Councilmember Gallagher casting the only dissenting vote.

- 10) R2024-0176: A Resolution awarding a total sum, not to exceed \$250,000, to the Cleveland Metroparks for the Cleveland Community Sailing Center project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Turner and Conwell

Committee Assignment and Chair: Community Development–
Stephens

On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2024-0176 was considered and adopted by unanimous vote.

- 11) R2024-0177: A Resolution awarding a total sum, not to exceed \$100,000, to FutureHeights Inc. for general operating costs from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

Committee Assignment and Chair: Community Development–
Stephens

On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2024-0177 was considered and adopted by unanimous vote.

- 12) R2024-0180: A Resolution determining to submit to the electors the question of replacing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Jones on behalf of Cuyahoga County Arts & Culture and Councilmembers Miller, Turner, Conwell, Sweeney, **Simon and Stephens**

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2024-0180 was considered and adopted by unanimous vote.

- 13) R2024-0196: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Watershed Divide Conservation Initiative in the Cities of Broadview Heights and Brecksville; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmember Turner

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0196 was considered and adopted by unanimous vote.

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

- 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.

[Pending referral from Committee]

Sponsors: Councilmembers Kelly and Stephens

Committee Assignment and Chair: Committee of the Whole – Jones

No Legislative action was taken on Ordinance No. O2024-0004.

9. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2024-0209: 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. R2024-0209 was considered and adopted by unanimous vote.

- 2) R2024-0210: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 80 employees in 3 classifications in the Department of Public Works/Sanitary Sewer Division 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/Department of Law, Department of Human Resources, and the Department of Public Works/Sanitary Sewer Division

On a motion by Mr. Miller with a second by Mr. Byrne, Resolution No. R2024-0210 was considered and adopted by unanimous vote.

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

- 1) R2024-0211: 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 the Office of the County Executive; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2024-0211 to the Finance & Budgeting Committee.

- 2) R2024-0212: A Resolution confirming the County Executive's appointment of Dorothy Todd to serve on the Cuyahoga County Diversion Board for an unexpired term ending 2/28/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0212 to the Human Resources, Appointments & Equity Committee.

- 3) R2024-0213: A Resolution confirming the County Executive's appointment of Bianca Crawford to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0213 to the Human Resources, Appointments & Equity Committee.

- 4) R2024-0214: A Resolution confirming County Executive's appointment of Daniel Smith to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this

Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0214 to the Human Resources, Appointments & Equity Committee.

- 5) R2024-0215: A Resolution confirming the County Executive's reappointment of Verna Darby to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0215 to the Human Resources, Appointments & Equity Committee.

- 6) R2024-0216: A Resolution confirming the County Executive's reappointment of various individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2024 - 6/21/2027, confirming the reappointment of various alternates, and declaring the necessity that this Resolution become immediately effective:

i) Reappointments:

- a) Michael W. Dever
- b) Nichole L. English

ii) Reappointments as alternates:

- a) Thomas Sotak to Michael W. Dever
- b) Christopher A. George to Nichole L. English

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0216 to the Human Resources, Appointments & Equity Committee.

- 7) R2024-0217: A Resolution confirming the County Executive's appointment of Gina Vernaci to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2025, and declaring the necessity that this Resolution

become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0217 to the Human Resources, Appointments & Equity Committee.

- 8) R2024-0218: A Resolution confirming the County Executive's appointment of Colleen Cotter to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2024 – 12/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0218 to the Human Resources, Appointments & Equity Committee.

- 9) R2024-0219: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5057 for the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence; 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.

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

Council President Jones referred Resolution No. R2024-0219 to the Public Works, Procurement & Contracting Committee.

- 10) R2024-0220: A Resolution making an award on RQ14170 to The Triad Engineering and Contracting Co. in the amount not-to-exceed \$589,975.00 for Mayfield Village Hickory Hill Pump Station Improvements in the Village of Mayfield; authorizing the County Executive to execute Contract No. 4484 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. R2024-0220 to the Public Works, Procurement & Contracting Committee.

- 11) R2024-0221: A Resolution authorizing the County Executive to accept dedication of land for Sunset Drive and Garden Path in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 4), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.61 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 4) 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

Council President Jones referred Resolution No. R2024-0221 to the Public Works, Procurement & Contracting Committee.

- 12) R2024-0222: A Resolution authorizing a revenue generating agreement with City of Cleveland in an amount not-to-exceed \$871,500.00 for the operation of the Family Justice Center, located at 75 Erieview Plaza, Cleveland, for the period 1/1/2024 – 12/31/2027; 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/Department of Public Safety and Justice Services/Division of Witness Victim Services

Council President Jones referred Resolution No. R2024-0222 to the Public Safety & Justice Affairs Committee.

- 13) R2024-0223: A Resolution authorizing a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$869,320.00 for supportive services for youth and young adults experiencing homelessness or housing instability in connection with the Navigation and Housing (NAV) services project for the period 1/1/2024 – 12/31/2025; authorizing the

County Executive to execute Contract No. 4509 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2024-0223 to the Health, Human Services & Aging Committee.

c) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2024-0129: A Resolution making an award on RQ12232 and authorizing a lease agreement bearing Contract No. 4313 with Cleveland Superior LLC, for the lease of space located at 1801 Superior Avenue, Cleveland, Ohio, 44114, anticipated to commence on 1/31/2025 for an initial term of approximately 17 years in an 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, Byrne and Turner

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Miller with a second by Mr. Byrne, Resolution No. R2024-0129 was considered and adopted by a majority roll-call vote of 9 yeas and 1 nay, with Councilmembers Miller, Sweeney, Byrne, Schron, Turner, Stephens, Simon, Kelly and Jones voting in the affirmative and Councilmember Gallagher casting a dissenting vote.

- 2) R2024-0187: A Resolution declaring that public convenience and welfare requires the reconstruction of Lee Road from Invermere Avenue to the North Corporation Line in the Cities of Cleveland and Shaker Heights in connection with the Northeast Ohio Areawide Coordinating Agency 2024 – 2027 Transportation Improvement Program; total estimated project

cost \$21,040,359.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Turner, **Stephens and Miller**
Committee Assignment and Chair: Public Works, Procurement & Contracting – Byrne

On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0187 was considered and adopted by unanimous vote.

- 3) R2024-0188: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5055 for the replacement of Hilliard Boulevard Bridge No. 08.57 over the Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River; 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 and Councilmembers Miller and Kelly

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

On a motion by Mr. Byrne with a second by Mr. Miller, Resolution No. R2024-0188 was considered and adopted by unanimous vote.

10. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, June 10 at 1:00 p.m. for a 1st Quarter financial review and for consideration of the information technology related budget amendment package and for other financial legislation submitted.

Mr. Byrne, reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 12 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety and Justice Affairs Committee will meet on Tuesday, June 11 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee and the Community Development Committee will have a joint meeting on Monday, June 10 at 10:00 a.m.

Ms. Turner reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, June 11 at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, June 12 at 3:00 p.m.

On behalf of Ms. Ms. Conwell, Clerk Richardson reported that the Health, Human Services & Aging Committee will meet on Wednesday, June 12 at 1:00 p.m.

11. MISCELLANEOUS BUSINESS

Council President Jones and County Executive staff recited haikus, in response to a challenge issued by Ms. Simon at a prior Council meeting, in recognition of April as National Poetry Month.

12. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 8:41 p.m., without objection.