



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, SEPTEMBER 24, 2024  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS – 4<sup>TH</sup> FLOOR  
2079 EAST 9<sup>TH</sup> STREET  
5:00 PM**

**Council President Jones read a statement regarding Cuyahoga County Council procedures and decorum for Public Comment at Council and Committee Meetings, in accordance with the permanent rules adopted at the September 10, 2024 Council meeting.**

**1. CALL TO ORDER**

**Council President Jones called the meeting to order at 5:04 p.m.**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

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

**5. PUBLIC COMMENT**

**A number of individuals addressed Council on a variety of topics, including The County's investment policies:**

- a) Daniel Borison
- b) Francoise Jacobs
- c) Loh
- d) Sheri Sax
- e) Anne Bellamy
- f) Dale Snyder
- g) Kenneth Griffin
- h) Marc Ashed
- i) Don Bryant
- j) Raizel Michelow
- k) Rochelle Roth
- l) Jason Wuliger
- m) Howard Davis
- n) Steve Norris
- o) Susan Boizan
- p) Basma Hamid
- q) Miriam Geronimus
- r) Avrum Jacobs
- s) Sussan Efraymson
- t) Darrell Houston
- u) Mark Sack

6. APPROVAL OF MINUTES

- a) September 10, 2024 Committee of the Whole Meeting
- b) September 10, 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 September 10, 2024 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**Council President Jones briefly commented on the hearing that took place in the Public Safety & Justice Affairs (PS&JA) Committee meeting last week, and stated that a better format for the Administration is needed to formally update Council and the public on the planning for the new County Jail and Administrative offices in Garfield Heights.**

**As a first step, Mr. Jones mentioned that he asked Council staff to send questions to the Administration as a follow-up to last week's (PS&JA) Committee meeting, and said that he spoke to Councilman Gallagher about having these updates scheduled regularly in his Committee, and encouraged all Councilmembers to attend these updates if they are able.**

## 8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Chris Ronayne Recognized Hispanic Heritage Month; provided an update on the Welcome Center and stated there have been over 2,000 visitors since its' opening on February 14, 2024; congratulated County employees, Robin Martin, Director of Family & Children First Council, who was awarded the Starting Point Founder's Award; Nailah Byrd, Clerk of Courts, who will receive the Legacy Award from the Norman S. Minor Bar Association; and Sheryl Harris, Director of Consumer Affairs, who provided testimony at a hearing of the Senate Committee on Banking, Housing and Urban Affairs', about protecting consumers from fraud and scams, particularly senior citizens; spoke about the recent activities related to the Fatherhood Initiative, including "Walk Your Child to School Day", which included over 200 participating schools; congratulated Canon Medical USA on their new training campus in Mayfield Village, which will work with medical trainees on imaging and other technology projects; spoke about the 400 delegates from the Ohio AFL-CIO that were welcomed to town for their 34<sup>th</sup> Biennial Convention; and congratulated the Cleveland Guardians on their American League Central win.**

## 9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2024-0346: A Resolution awarding a total sum, not to exceed \$10,000, to the B-Buzz Baseball League for new baseball equipment 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. R2024-0346 to the Community Development Committee.**

- 2) R2024-0347: A Resolution amending the award made pursuant to R2022-0170 to authorize the City of Richmond Heights to use the remaining balance of \$87,500, for the purpose of the Greenwood Farm Gazebo Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

**Council President Jones referred Resolution No. R2024-0347 to the Community Development Committee.**

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

- 1) R2024-0308: A Resolution awarding a total sum, not to exceed \$40,000, to the Building & Leveraging Opportunities Foundation for property rehabilitation from Districts 3, 7 and 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Conwell and Turner

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2024-0308 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 2) R2024-0309: A Resolution awarding a total sum, not to exceed \$5,000, to the Lutheran Metropolitan Ministry for the “Welcome Home!” Anniversary Celebration from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell, Turner, Sweeney and Miller

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

**Clerk Richardson read Resolution No. R2024-0309 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 3) R2024-0310: A Resolution awarding a total sum, not to exceed \$20,000, to Wallstreet Nottingham Development Inc. for the New Headquarters and Residential Development Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development –  
Stephens

**Clerk Richardson read Resolution No. R2024-0310 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 4) R2024-0311: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Maple Heights for the purchase of property located at 5391 Lee Road 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: Community Development –  
Stephens

**Clerk Richardson read Resolution No. R2024-0311 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 5) R2024-0312: A Resolution awarding a total sum, not to exceed \$10,000, to 100 Black Men of Greater Cleveland, Inc. for the Saturday Academy 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

**Clerk Richardson read Resolution No. R2024-0312 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 6) R2024-0313: A Resolution awarding a total sum, not to exceed \$10,000, to Gamma Delta Zetas Helping Others, Inc. for the Cleveland Stork's Nest Program from the District 9

ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Jones and Stephens

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

**Clerk Richardson read Resolution No. R2024-0313 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 7) R2024-0314: A Resolution awarding a total sum, not to exceed \$50,000, to the Karamu House for the Next Generation Capital Improvement 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: Community Development – Stephens

**Clerk Richardson read Resolution No. R2024-0314 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 8) R2024-0315: A Resolution awarding a total sum, not to exceed \$10,000, to the National Council of Negro Women, Inc., Cleveland Section for the Missing Women and Children/Human Trafficking Awareness and Safety Series 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: Public Safety & Justice Affairs – Gallagher

**Clerk Richardson read Resolution No. R2024-0315 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 9) R2024-0316: A Resolution awarding a total sum, not to exceed \$10,000, to Seeds of Literacy for the Adult Basic Education 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

**Clerk Richardson read Resolution No. R2024-0316 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 10) R2024-0317: A Resolution awarding a total sum, not to exceed \$10,000, to incYOU Resource Foundation Inc. for the Lifeline Cleveland 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. R2024-0317 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 11) R2024-0318: A Resolution awarding a total sum, not to exceed \$10,000, to the Harvard Community Services Center for the Grandparents Family Day and Resource Fair from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and Miller

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

**Clerk Richardson read Resolution No. R2024-0318 into the record.**

**Council President Jones introduced a proposed substitute to Resolution No. R2024-0318.**

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

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Sweeney and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution No. R2024-0319.**

- 1) R2024-0319: 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 – Chair Turner

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0319 was considered and adopted by unanimous vote.**

#### 10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Byrne and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2024-0348.**

- 1) R2024-0348: 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; amending



Resolution No. R2024-0294 dated 7/30/2024; and declaring the necessity that this Resolution become immediately effective.

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0348 was considered and adopted by unanimous vote.**

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

- 1) R2024-0349: A Resolution confirming the County Executive's appointment of Melanie Kintner Knowles, upon her taking the oath of office, as Director of Sustainability, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2024-0349 to the Committee of the Whole.**

- 2) R2024-0350: A Resolution declaring that public convenience and welfare requires the emergency repair of Old Mill Road 400 feet east of Chagrin River Road in the Village of Gates Mills; total estimated project cost \$200,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreement of cooperation; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2024-0350 to the Public Works, Procurement & Contracting Committee.**

- 3) R2024-0351: A Resolution making an award on RQ12854 to Wellpath LLC in the amount not-to-exceed \$7,871,139.54 for healthcare and management services at the Juvenile Court Detention Center for the period 1/1/2024 – 12/31/2026, authorizing the County Executive to execute Contract No. 4719 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 on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

**Council President Jones referred Resolution No. R2024-0351 to the Public Safety & Justice Affairs Committee.**

- 4) R2024-0352: A Resolution authorizing a contract with CourtSmart Digital Systems, Inc. in the amount not-to-exceed \$528,205.20 for maintenance and support services for the audio and video recording system for the period 1/1/2024 – 12/31/2028, authorizing the County Executive to execute Contract No. 4743 and all other 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. R2024-0352 to the Public Safety & Justice Affairs Committee.**

- 5) R2024-0353: A Resolution authorizing a contract with Axon Enterprise, Inc. in the amount not-to-exceed \$20,992,729.28 for a state contract purchase of various hardware, software, maintenance and support used to expedite intelligence gathering and efficiency of response to situations for community safety initiatives for the period 1/1/2025 – 12/31/2029; authorizing the County Executive to execute Contract No. 4733 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Sheriff's Department

**Council President Jones referred Resolution No. R2024-0353 to the Public Safety & Justice Affairs Committee.**

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2024-0303: A Resolution declaring that public convenience and welfare requires roadway improvements on East 156<sup>th</sup>

Street and Shore Acres Drive in connection with the Euclid Beach Connector Trail in the City of Cleveland; total estimated project cost \$16,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

**Clerk Richardson read Resolution No. R2024-0303 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 2) R2024-0305: A Resolution making an award on RQ13032 to various providers in the total amount not-to-exceed \$7,640,000.00 for banking services and related routine payments for the period 10/1/2024 – 9/30/2028; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - a) Contract No. 4645 with Keybank National Association in the amount not-to-exceed \$4,600,000.00.
  - b) Contract No. 4646 with Huntington National Bank in the amount not-to-exceed \$400,000.00.
  - c) Contract No. 4647 with PNC Bank National Association in the amount not-to-exceed \$320,000.00.
  - d) Contract No. 4648 with U.S. Bank National Association in the amount not-to-exceed \$2,320,000.00.

Sponsor: County Executive Ronayne/Fiscal Department

**Clerk Richardson read Resolution No. R2024-0305 into the record.**

**Council President Jones stated that the Administration requested second reading suspension of the rules for this item.**

**A motion was then made by Mr. Jones, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution No. R2024-0305. Discussion ensued.**

**On a motion by Mr. Jones, with a second by Mr. Schron, Resolution No. R2024-0305 was considered and adopted by unanimous vote.**

- 3) R2024-0333: A Resolution declaring that public convenience and welfare requires the resurfacing of various avenues, boulevards, roads and streets located in various municipalities in connection with the 2025-2026 50/50 Resurfacing Program; total estimated project cost is \$5,450,000.00, and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation with the various municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:
  - a) Bradley Road from 80 feet north of Carlton Drive to Lake Road in the City of Bay Village; Council District 1; total estimated project cost \$607,100.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$357,100.00 from the City of Bay Village.
  - b) Rockside Road from the I-271/480 Bridge to Aurora Road in the City of Bedford Heights; Council District 9; total estimated project cost \$500,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$250,000.00 from the City of Bedford Heights.
  - c) Avery Road from Royalton Road to Oakes Road in the City of Broadview Heights; Council District 6; total

estimated project cost \$300,000.00; project is to be funded \$150,000.00 with County Road and Bridge Funds and \$150,000.00 from the City of Broadview Heights.

- d) West Orange Street from Bentleyville Road to North Main Street in the Village of Chagrin Falls; Council District 6; total estimated project cost \$400,000.00; project is to be funded \$200,000.00 with County Road and Bridge Funds and \$200,000.00 from the Village of Chagrin Falls.
- e) Neff Road from CSX Railroad to Bella Drive in the City of Cleveland; Council District 10; total estimated project cost \$511,942.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$261,942.00 from the City of Cleveland.
- f) Euclid Heights Boulevard from Cedar Road to Coventry Road in the City of Cleveland Heights; Council District 10; total estimated project cost \$839,300; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$589,300.00 from the City of Cleveland Heights.
- g) Coit Avenue from Woodworth Avenue to East 152<sup>nd</sup> Street in the City of East Cleveland; Council District 10; total estimated project cost \$614,539.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$364,539.00 from the City of East Cleveland.
- h) Richmond Road from the Southern Corporation Line to Brush Road in the City of Euclid; Council District 11; total estimated project cost \$502,755.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$252,755.00 from the City of Euclid.
- i) West 210<sup>th</sup> Street from Lorain Road to Center Ridge Road in the City of Fairview Park; Council District 1; total estimated project cost \$1,063,157.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$813,157.00 from the City of Fairview Park.

- j) Reconstruction of McCracken Road from East 119<sup>th</sup> Street to East 113<sup>th</sup> Street including the intersection with Henry Street in the City of Garfield Heights; Council District 8; total estimated project cost \$557,575.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$307,575.00 from the City of Garfield Heights.
- k) Ridgebury Boulevard from the Western Corporation Line to the Eastern Corporation Line (north side only) in the City of Highland Heights; Council District 11; total estimated project cost \$667,137.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$417,137.00 from the City of Highland Heights.
- l) Harvard Road from Warrensville Center Road to Northfield Road (south side only) in the Village of Highland Hills; Council District 9; total estimated project cost \$150,000.00; project is to be funded \$75,000.00 with County Road and Bridge Funds and \$75,000.00 from the Village of Highland Hills.
- m) Memphis Avenue from the Northern Corporation Line to the Southern Corporation Line in the Village of Linndale; Council District 3; total estimated project cost \$150,000.00; project is to be funded \$75,000.00 with County Road and Bridge Funds and \$75,000.00 from the Village of Linndale.
- n) Ridgebury Boulevard from Iroquois Avenue to Orchard Heights Drive (south side only) in the City of Mayfield Heights; Council District 6; total estimated project cost \$1,223,400.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$973,400.00 from the City of Mayfield Heights.
- o) Dover Center Road from Butternut Ridge Road to Mill Road in the City of North Olmsted; Council District 1; total estimated project cost \$500,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$250,000.00 from the City of North Olmsted.

- p) Miles Road from I-480 to the Eastern Corporation Line in the Village of North Randall; Council District 9; total estimated project cost \$450,000.00; project is to be funded \$225,000 with County Road and Bridge Funds and \$225,000 from the Village of North Randall.
- q) Akins Road from State Road to the Eastern Corporation Line in the City of North Royalton; Council District 5; total estimated project cost \$680,953.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$430,953.00 from the City of North Royalton.
- r) Tryon Road from Broadway Avenue to Jean Drive in Oakwood Village; Council District 6; total estimated project cost \$400,000.00; project is to be funded \$200,000.00 with County Road and Bridge Funds and \$200,000.00 from Oakwood Village.
- s) Miles Road from Brainard Road to Lander Road (north side only) in Orange Village; Council District 9; total estimated project cost \$500,000.00; project is to be funded \$250,000.00 with the County Road and Bridge Funds and \$250,000.00 from Orange Village.
- t) West Ridgewood Road from State Road to Broadview Road in the City of Parma; Council District 4; total estimated project cost \$874,715.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$624,715.00 from the City of Parma.
- u) Brush Road from Chardon Road to the Northern Corporation Line in the City of Richmond Heights; Council District 11; total estimated project cost \$300,000.00; project is to be funded \$150,000.00 with County Road and Bridge Funds and \$150,000.00 from the City of Richmond Heights.
- v) Wagar Road from Hilliard Boulevard to Detroit Road in the City of Rocky River; Council District 1; total estimated project cost \$857,560.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$607,560.00 from the City of Rocky River.

- w) Miles Road from Brainard Road to Lander Road (south side only) in the City of Solon; Council District 6; total estimated project cost \$501,348.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$251,348.00 from the City of Solon.
- x) Reconstruction of Trebisky Road from Anderson Road to the Northern Corporation Line and Anderson Road from South Green Road to the Eastern Corporation Line in the City of South Euclid; Council District 11; total estimated project cost \$250,000.00; project is to be funded \$125,000.00 with County Road and Bridge Funds and \$125,000.00 from the City of South Euclid.
- y) Brainard Road from Chagrin Boulevard to Melbourne Road and from Chagrin Boulevard to Village Square South Drive in the Village of Woodmere; Council District 9; total estimated project cost \$520,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$270,000.00 from the Village of Woodmere.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Kelly, Turner, Conwell, Sweeney and Byrne

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

**Clerk Richardson read Resolution No. R2024-0333 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 4) R2024-0334: A Resolution declaring that public convenience and welfare requires the rehabilitation of Bunts Road from Lakewood Heights Boulevard to Clifton Road in the City of Lakewood; total estimated project cost \$17,600,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreement of cooperation; and declaring the necessity that this Resolution become immediately effective.



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

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

**Clerk Richardson read Resolution No. R2024-0334 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 5) R2024-0335: A Resolution declaring that public convenience and welfare requires the replacement of Miles Road Bridge No. 12.10 over the Chagrin River in the Villages of Chagrin Falls and Moreland Hills; total estimated project cost \$5,600,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

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

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

**Clerk Richardson read Resolution No. R2024-0335 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 6) R2024-0336: A Resolution declaring that public convenience and welfare requires the resurfacing of Alexander Road from Fitzwater Road to Eastern Corporation Line in the Village of Valley View; total estimated project cost \$2,000,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreement of cooperation; 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

**Clerk Richardson read Resolution No. R2024-0336 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 7) R2024-0337: A Resolution declaring that public convenience and welfare requires the resurfacing of Gates Mills Boulevard from Shaker Boulevard to Lander Road in the City of Pepper Pike; total estimated project cost \$1,000,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreement of cooperation; and declaring the necessity that this Resolution become immediately effective.

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

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

**Clerk Richardson read Resolution No. R2024-0337 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 8) R2024-0339: A Resolution authorizing an amendment to a Master Contract with various providers for various maintenance, repair and operations supplies for the Sanitary Engineering Division for the period 1/1/2023 – 12/31/2024 to extend the time period to 12/31/2026 and for additional funds in the total amount not-to-exceed \$3,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 3140 with Amico LLC dba SOS Speedy Office Supply in the anticipated amount not-to-exceed \$70,000.00.
- b) Contract No. 3141 with The Chas. E. Phipps Company in the anticipated amount not-to-exceed \$120,000.00.
- c) Contract No. 3142 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the anticipated amount not-to-exceed \$50,000.00.
- d) Contract No. 3143 with EJ USA, Inc. in the anticipated amount not-to-exceed \$300,000.00.
- e) Contract No. 3144 with Lakeside Supply Company in the anticipated amount not-to-exceed \$650,000.00.
- f) Contract No. 3145 with The Safety Company, LLC dba MTech Company in the anticipated amount not-to-exceed \$900,000.00.
- g) Contract No. 3146 with Three-Z Trucking & Supply Company in the anticipated amount not-to-exceed \$70,000.00.
- h) Contract No. 3147 with W. W. Grainger, Inc. in the anticipated amount not-to-exceed \$300,000.00.
- i) Contract No. 3817 with Applied MSS in the anticipated amount not-to-exceed \$60,000.00.
- j) Contract No. 3831 with Core & Main LP in the anticipated amount not-to-exceed \$300,000.00.
- k) Contract No. 3832 with Industrial Safety Products in the anticipated amount not-to-exceed \$80,000.00.
- l) Contract No. 3833 with Winsupply of Cleveland in the anticipated amount not-to-exceed \$100,000.00.

Sponsor: County Executive Ronayne/Department of Public Works

**Clerk Richardson read Resolution No. R2024-0339 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 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 Rules 9D and to place on final passage Resolution Nos. R2024-0263; R2024-0302; R2024-0304; R2024-0306; R2024-0321; R2024-0327; R2024-0328; R2024-0329; R2024-0330; R2024-0331; R2024-0332; R2024-0338; R2024-0340; R2024-0341; R2024-0342; R2024-0343; R2024-0344 & R2024-0345.**

- 1) R2024-0263: A Resolution approving and authorizing a supplemental lease-purchase agreement and related documents providing for the refinancing of the costs of acquisition of real property and facilities, including a convention center hotel facility; and authorizing and approving other related documents and matters; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller, with a second by Ms. Turner, Resolution No. R2024-0263 was considered and adopted by unanimous vote.**

- 2) R2024-0302: A Resolution confirming the County Executive's appointment of Sara Parks Jackson, upon her taking the oath of office, as Director of Housing and Community Development, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne **and Councilmembers Turner, Stephens, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell and Jones**

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Jones, with a second by Mr. Miller, Resolution No. R2024-0302 was considered and adopted by unanimous vote.**

**County Executive Ronayne then administered the Oath of Office to Ms. Parks-Jackson.**

- 3) R2024-0304: A Resolution authorizing contracts with various providers in the total amount not-to-exceed \$4,750,000.00 for the purchase and sale of various properties located at 1506 Superior Avenue, Cleveland, Permanent Parcel Number 102-23-027, 1579 Superior Avenue, Cleveland, Permanent Parcel Number 102-23-012, 1601 Payne Avenue, Cleveland, Permanent Parcel Number 102-23-031; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - a) Contract Nos. 4708 and 4709 with 1506 Superior, LLC and 1506 Superior, Inc. in the amount not-to-exceed \$4,000,000.00 for the properties located at 1506 Superior Avenue, Cleveland, Permanent Parcel Number 102-23-027, and 1601 Payne Avenue, Cleveland, Permanent Parcel Number 102-23-031.
  - b) Contract No. 4710 with Victory Properties, Inc. in the amount not-to-exceed \$750,000.00 for the property located at 1579 Superior Avenue, Cleveland, Permanent Parcel Number 102-23-012.

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

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

**On a motion by Ms. Conwell, with a second by Ms. Turner, Resolution No. R2024-0304 was considered and adopted by unanimous vote.**

- 4) R2024-0306: A Resolution authorizing an amendment to Contract No. 402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 9/30/2024 to extend the time period to

12/31/2024 and for additional funds in the amount of \$1,582,200.00, for a total not-to-exceed \$19,322,673.00; 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/Sheriff's Department

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

**On a motion by Mr. Gallagher, with a second by Ms. Simon, Resolution No. R2024-0306 was considered and adopted by majority vote, with Councilmembers Simon, Kelly, Miller, Sweeney, Byne, Gallagher, Schron, Conwell and Jones voting in the affirmative and Councilmembers Turner and Stephens casting dissenting votes.**

- 5) R2024-0321: A Resolution accepting the revised rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller, with a second by Ms. Turner, Resolution No. R2024-0321 was considered and adopted by majority vote, with Councilmembers Turner, Stephens, Simon, Miller, Sweeney, Byne, Gallagher, Schron, Conwell and Jones voting in the affirmative and Councilmember Kelly casting a dissenting vote.**

- 6) R2024-0327: A Resolution confirming the County Executive's reappointment of Sheila Wright to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2024 – 7/14/2027, 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. R2024-0327 was considered and adopted by unanimous vote.**

- 7) R2024-0328: A Resolution confirming the County Executive's reappointment of Stephen Caviness to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2024 – 7/14/2027, 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. R2024-0327 was considered and adopted by unanimous vote.**

- 8) R2024-0329: A Resolution confirming the County Executive's appointment of Dr. Ronnie Dunn to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2024 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Sweeney

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

**On a motion by Ms. Turner, with a second by Ms. Conwell, Resolution No. R2024-0329 was considered and adopted by unanimous vote.**

- 9) R2024-0330: A Resolution confirming the County Executive's appointment of Darlene Wade to serve on the Western Reserve Area Agency on Aging Five County Advisory Council 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. R2024-0330 was considered and adopted by unanimous vote.**

- 10) R2024-0331: A Resolution confirming the County Executive’s appointment of Mary McNamara to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Sweeney

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

**On a motion by Ms. Turner, with a second by Mr. Sweeney, Resolution No. R2024-0331 was considered and adopted by unanimous vote.**

- 11) R2024-0332: A Resolution confirming the County Executive’s reappointment of Sue Biagianti to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2023 – 12/31/2025, 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. Sweeney, Resolution No. R2024-0332 was considered and adopted by unanimous vote.**

- 12) R2024-0338: A Resolution authorizing a tender agreement among the Ohio Department of Transportation, Merchants Bonding Company, Perk Company, Inc., and the County, and authorizing an amendment to Contract No. 980 for the rehabilitation of existing St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland, to increase the dollar amount from \$1,976,777.57 to an amount not to exceed \$3,842,807.95, and authorizing the assignment of said contract to Perk Company, Inc. (together, Contract No. 4796); authorizing the County Executive to execute the tender agreement and any and all other documents consistent with said tender agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public



Works/Division of County Engineer and Councilmember  
Conwell

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

**On a motion by Mr. Byrne, with a second by Ms. Conwell, Resolution No. R2024-0338 was considered and adopted by unanimous vote.**

- 13) R2024-0340: A Resolution making an award on RQ14580 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$4,959,475.00 for the 2024 Sewer Repair Program for various County Sewer Districts for the period of two (2) years, effective upon contract signature of all parties; authorizing the County Executive to execute Contract No. 4736 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. Jones, with a second by Mr. Sweeney, Resolution No. R2024-0340 was considered and adopted by unanimous vote.**

- 14) R2024-0341: A Resolution making awards to various providers in the total amount not-to-exceed \$800,000.00 for trauma informed respite and youth care center services for the period 7/1/2024 – 6/30/2026; 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. 4521 with Raven House in the anticipated amount not-to-exceed \$125,000.00.
- b) Contract No. 4524 with Life’s Right Direction, Inc. in the anticipated amount not-to-exceed \$125,000.00.

- c) Contract No. 4644 with Lutheran Metropolitan Ministry in the anticipated amount not-to-exceed \$550,000.00.

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. Turner, Resolution No. R2024-0341 was considered and adopted by unanimous vote.**

- 15) R2024-0342: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$2,581,820.00 for legal services for indigent persons for the period 1/1/2024 – 12/31/2024; authorizing the County Executive to execute Agreement No. 4753 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Public Defender Commission

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

**On a motion by Mr. Gallagher, with a second by Ms. Turner, Resolution No. R2024-0342 was considered and adopted by unanimous vote.**

- 16) R2024-0343: A Resolution authorizing an amendment to a Master Contract with various providers for Supplemental Nutrition Assistance Program (SNAP) to Skills Employment and Training services for the period 10/1/2023 – 9/30/2024 to extend the time period to 9/30/2025, to make budget line item revisions, and for additional funds in the total amount not-to-exceed \$1,257,500.00, effective 10/1/2024; authorizing the County Executive to execute the Master Contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 3684 with The Centers for Families and Children in the amount not-to-exceed \$130,000.00.

- b) Contract No. 3704 with Cleveland Center for Arts & Technology dba New Bridge Cleveland in the amount not-to-exceed \$400,000.00.
- c) Contract No. 3707 with Cuyahoga County Public Library in the amount not-to-exceed \$27,500.00.
- d) Contract No. 3710 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount not-to-exceed \$50,000.00.
- e) Contract No. 3706 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$150,000.00.
- f) Contract No. 3708 with Towards Employment in the amount not-to-exceed \$200,000.00.
- g) Contract No. 3711 with West Side Catholic Center in the amount not-to-exceed \$300,000.00.

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. R2024-0343 was considered and adopted by unanimous vote.**

- 17) R2024-0344: A Resolution authorizing an amendment to Contract No. 4223 with Catholic Charities Corporation for success coaching services for eligible Ohio Works First applicants and management of the incentive payment system in connection with the Benefit Bridge Pilot Program for the period 3/1/2024 – 12/31/2024 to extend the time period to 6/30/2025, to make budget line item revisions, and for additional funds in the amount not-to-exceed \$1,870,000.00, effective 7/1/2024; 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 Mr. Sweeney, Resolution No. R2024-0344 was considered and adopted by unanimous vote.**

- 18) R2024-0345: A Resolution making awards on RQ14523 to various providers in the total amount not-to-exceed \$1,575,000.00 for emergency assistance services for the period 9/1/2024 – 8/31/2025; authorizing the County Executive to execute a 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. 4620 with A-Z Furniture Co., Inc. in the anticipated amount not-to-exceed \$315,000.00.
  - b) Contract No. 4617 with Burlington Stores, Inc. in the anticipated amount not-to-exceed \$500,000.00.
  - c) Contract No. 4622 with Dave’s Supermarket, Inc. in the anticipated amount not-to-exceed \$125,000.00.
  - d) Contract No. 4621 with Penney OpCo, LLC dba JCPenney in the anticipated amount not-to-exceed \$250,000.00.
  - e) Contract No. 4619 with West 25<sup>th</sup> Furnishings and Appliances, Inc. in the anticipated amount not-to-exceed \$385,000.00.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services and Councilmember Turner

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

**On a motion by Ms. Conwell, with a second by Ms. Turner, Resolution No. R2024-0345 was considered and adopted by unanimous vote.**

- e) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING

- 1) O2024-0009: An Ordinance amending Sections 106.04, 701.07, 714.01, 714.02, and Chapters 807 and 809 of the County Code to properly align the roles and responsibilities of the Department of Housing and Community Development and the Department of Development; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Ordinance No. O2024-0009 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

- 2) O2024-0010: An Ordinance amending Section 303.01.C of the Cuyahoga County Code of Codified Ordinances; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Human Resources/Department of Law

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

**Clerk Richardson read Ordinance No. O2024-0010 into the record.**

**This item will move to the October 8, 2024 Council meeting agenda for consideration for third reading adoption.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will not meet until after the next Council meeting.**

**Mr. Byrne reported that the Public Works, Procurement & Contracting Committee will not meet next week.**

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

**Ms. Conwell reported that the Health, Human Services & Aging Committee may meet next week if there are any presentations scheduled.**

**Ms. Turner reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, October 1 at 10:00 a.m. to discuss the Remote Work Policy. Ms. Stephens said that she will need to follow up on the date for the next Community Development Committee meeting to see if there is any urgency to discuss the referred ARPA items.**

**Ms. Simon first reported that the Education, Environment & Sustainability Committee will meet on October 2 at 3:00 p.m., but later clarified that the confirmation of the Director of Sustainability will be heard at the Committee of the Whole and that she will not have her regular committee meeting next week.**

**Mr. Jones reported that the Committee of the Whole will meet on Tuesday, October 8 at a time to be determined.**

## **12. MISCELLANEOUS BUSINESS**

**Ms. Conwell announced that a tour has been scheduled on September 26 at 9:00 a.m., which includes Brian Kazy, Ward 16 Councilman for the City of Cleveland and representatives from the Office of Homeless Services, where they will visit various local sites to highlight the work of our Continuum of Care for the homeless population.**

**Mr. Schron spoke about the Chagrin Documentary Film Festival that will take place next week and encouraged all to attend. Mr. Schron specifically highlighted the movie "Inheritance", which documents the fentanyl and opioid issues along the Ohio River and the impact on the families and community; he continued by saying that the Opioid Innovation Fund can play a role in the movie and that he will be participating in a panel discussion during the festival to discuss what is being done to address the crisis in our region and said he appreciates his colleagues support; said that the Opioid Innovation Fund has been meeting for more than a year with various leaders in innovation from the Cleveland Clinic, University Hospital, MetroHealth System, the Veterans Administration and Daniel Lettenberger-Klein, Chief Executive Officer for Stella Maris and said he hopes the County can make a positive impact and potentially be the opioid solution capital with proper funding; and concluded that we will be announcing the hiring of the first full time employee of the Opioid Innovation Fund soon.**

## **13. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 6:50 p.m., without objection.**