



Cuyahoga County Council – Procedures for Public Comment at Council and Committee Meetings

- Requests to speak must be submitted in writing **prior** to the scheduled meeting start time on the Request Form provided by the Clerk immediately prior to each meeting.*
- Request Forms must be submitted in-person and may not be submitted on behalf of others (one per person).
- A maximum of thirty speakers will be selected at random during the public comment section at each meeting.
- Each speaker will receive two minutes to address the council or committee. A bell will ring to signal that speaking time has ended. Speakers may not yield their time to others.
- In lieu of verbal public comment, written testimony may be submitted to Council or the applicable committee through the Clerk of Council at CouncilPublicComment@cuyahogacounty.us prior to the adjournment of each meeting.
- The Council and committee meeting schedule can be found [on the Council website](#).

** Council chambers will open to the public 30 minutes prior to the scheduled meeting start time.*



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 14, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS – 4TH FLOOR
2079 EAST 9TH STREET
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) December 3, 2024 Committee of the Whole [See Page 17]
 - b) December 3, 2024 Regular Meeting [See Page 24]
 - c) January 2, 2025 Organizational Meeting [See Page 48]
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2025-0002: A Resolution awarding a total sum, not to exceed \$9,890, to the City of North Olmsted for the purchase of a back-up generator for the Oxcart Food Pantry from the

District 1 and District 3 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 51]

Sponsors: Councilmembers Kelly and Sweeney

- 2) R2025-0003: A Resolution awarding a total sum, not to exceed \$184,000, to Manufacturing Works for the Supply-Chain and Workforce Alignment Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 54]

Sponsor: Councilmember Miller

- 3) R2025-0004: A Resolution awarding a total sum, not to exceed \$120,000, to the Aerozone Alliance for the Aerozone Financial Sustainability Initiative from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 57]

Sponsor: Councilmember Miller

- 4) R2025-0005: A Resolution awarding a total sum, not to exceed \$15,000, to the Old Brooklyn Community Development Corporation for the Rip City Boxing Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 61]

Sponsor: Councilmember Sweeney

- 5) R2025-0006: A Resolution awarding a total sum, not to exceed \$10,000, to the Eleanor B. Rainey Memorial Institute for the Rainey Institute Arts Education Access Program in Clark-Fulton from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 64]

Sponsor: Councilmember Sweeney

- 6) R2025-0007: A Resolution awarding a total sum, not to exceed \$50,000, to the Cuyahoga County Land Reutilization Corporation for the Circle East District Neighborhood Patrol from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 68]

Sponsor: Councilmember Conwell

- 7) R2025-0008: A Resolution awarding a total sum, not to exceed \$50,000, to the Assembly for the Arts for the Study of the Arts Funding Landscape Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 72]

Sponsor: Councilmember Conwell

- 8) R2025-0009: A Resolution awarding a total sum, not to exceed \$20,000, to the Western Reserve Historical Society for Placemaking Activities for the WRHS New African American History Gallery of the Cleveland History Center from the Districts 7 and 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 76]

Sponsors: Councilmembers Conwell and Turner

- 9) R2025-0010: A Resolution awarding a total sum, not to exceed \$15,000, to the Greater Cleveland Association of Black Journalists for the National Association of Black Journalists 2025 Convention & Career Fair from the Districts 7 and 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 80]

Sponsors: Councilmembers Conwell and Turner

- 10) R2025-0011: A Resolution awarding a total sum, not to exceed \$75,000, to the CREW Foundation for the purpose of Workforce in a Digital Age Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 84]

Sponsor: Councilmember Jones

- 11) R2025-0012: A Resolution awarding a total sum, not to exceed \$10,000, to the National Rites of Passage Institute for Cultural Community Engagement Events from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 87]

Sponsor: Councilmember Turner

- 12) R2025-0013: A Resolution awarding a total sum, not to exceed \$10,000, to the Neighborhood Leadership Institute for the Flagship Leadership Development Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 90]

Sponsor: Councilmember Turner

- 13) R2025-0014: A Resolution awarding a total sum, not to exceed \$3,000, to the Sigma Gamma Rho Sorority, Inc. for the Swim 1922 Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 93]

Sponsor: Councilmember Turner

- 14) R2025-0015: A Resolution awarding a total sum, not to exceed \$15,000, to ACE Mentor Program of Cleveland for the Career Pathway Program with project-based learning opportunities from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 96]

Sponsor: Councilmember Turner

- 15) R2025-0016: A Resolution awarding a total sum, not to exceed \$350,000, to the United Black Fund of Greater Cleveland for the Empowering Cuyahoga County's Opportunity Zones Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 100]

Sponsor: Councilmember Turner

- 16) R2025-0017: A Resolution awarding a total sum, not to exceed \$10,000, to the Association of African American Cultural Gardens for the African American Cultural Garden Monument Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 103]

Sponsor: Councilmember Turner

- 17) R2025-0018: A Resolution awarding a total sum, not to exceed \$9,000, to the Northeast Ohio Black Health Coalition for the “A Talk With My Daughters: Black Herstory Meets Black Health” Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 107]

Sponsor: Councilmember Turner

- 18) R2025-0019: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective. [See Page 111]

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

- 19) R2025-0020: A Resolution amending Rules 12E, 12F, and 12G of the Cuyahoga County Rules of Council pertaining to Committees of the Council, and declaring the necessity that this Resolution become immediately effective. [See Page 151]

Sponsor: Councilmember Miller

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

- 1) O2025-0001: An Ordinance amending Section 714.02(E) of the Cuyahoga County Code to prioritize municipal corporations and townships in Cuyahoga County when evaluating applications to the Cuyahoga County Community Development Supplemental Grant (“CDSG”) Program. [See Page 155]

Sponsor: Councilmember Simon

- 2) O2025-0002: An Ordinance enacting Section 802.06 of the Cuyahoga County Code to require Economic Development proposals submitted to County Council for approval to include and incorporate essential deal terms; and declaring the necessity that this Ordinance become immediately effective. [See Page 158]

Sponsor: Councilmember Simon

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2025-0021: A Resolution confirming the County Executive's appointment of Sara Steimle to serve on the Cuyahoga County Board of Developmental Disabilities for the term 2/1/2025 – 1/31/2029; and declaring the necessity that this Resolution become immediately effective. [See Page 162]

Sponsor: County Executive Ronayne

- 2) R2025-0022: A Resolution confirming the County Executive's reappointment of Alaina McCruel to serve on the Cuyahoga County Board of Developmental Disabilities for the term 5/1/2025 – 1/31/2029; and declaring the necessity that this Resolution become immediately effective. [See Page 164]

Sponsor: County Executive Ronayne

- 3) R2025-0023: A Resolution confirming the County Executive's reappointment of Janice M. Dzigiel to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective. [See Page 166]

Sponsor: County Executive Ronayne

- 4) R2025-0024: A Resolution confirming the County Executive's appointment of Benjamin R. Goodwin to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the unexpired term ending 12/31/2026; and declaring the necessity that this Resolution become immediately effective. [See Page 168]

Sponsor: County Executive Ronayne

- 5) R2025-0025: A Resolution confirming the County Executive's appointment of Alyssa Peters to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective. [See Page 170]

Sponsor: County Executive Ronayne

- 6) R2025-0026: A Resolution confirming the County Executive's appointment of Victoria Bowden to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective. [See Page 172]

Sponsor: County Executive Ronayne

- 7) R2025-0027: A Resolution confirming the County Executive's appointment of Robyn Kaltenbach to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective. [See Page 174]

Sponsor: County Executive Ronayne

- 8) R2025-0028: A Resolution confirming the County Executive's appointment of Jared D. Sherman to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective. [See Page 176]

Sponsor: County Executive Ronayne

- 9) R2025-0029: A Resolution confirming the County Executive's reappointment of Christopher T. Hall to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective. [See Page 178]

Sponsor: County Executive Ronayne

- 10) R2025-0030: A Resolution confirming the County Executive's reappointment of Jennifer Kons to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective. [See Page 180]

Sponsor: County Executive Ronayne

- 11) R2025-0031: A Resolution confirming the County Executive's reappointment of Cheryl M. Bradas to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective. [See Page 182]

Sponsor: County Executive Ronayne

- 12) R2025-0032: A Resolution confirming the County Executive's reappointment of Donisha Greene to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne [See Page 184]

- 13) R2025-0033: A Resolution declaring that public convenience and welfare requires the reconstruction of Lee Road from Invermere Avenue to Miles Road in the City of Cleveland in connection with the 2024-2027 Transportation Improvement Program; total estimated project cost \$17,701,347.00; 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. [See Page 186]

Sponsor: County Executive Ronayne/Department of Public Works

- 14) R2025-0034: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-6001 for the reconstruction of the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan; 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. [See Page 190]

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

- 15) R2025-0035: A Resolution making an award on RQ14515 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$640,150.00 for engineering design services for the reconstruction of Lee Road from the Shaker Heights Northern Corporation Line to Invermere Road in the City of Cleveland, effective upon signature of all parties through project completion; authorizing the County Executive to execute Contract No. 5012 and all other documents consistent with

said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 195]

Sponsor: County Executive Ronayne/Department of Public Works

- 16) R2025-0036: A Resolution making an award on RQ15189 to Perk Company, Inc. in the amount not-to-exceed \$2,756,758.25 for resurfacing of Snow Road from Ridge Road to State Road in the City of Parma, effective upon signature of all parties through project completion; authorizing the County Executive to execute Contract No. 5021 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 \$328,963.96 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective. [See Page 201]

Sponsor: County Executive Ronayne/Department of Public Works

- 17) R2025-0037: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,500,000.00 to WXZ CPV LLC and/or Taylor Tudor Tenant LLC as its designee, to facilitate the re-development of the Taylor Tudor Plaza located at 1900-1910, 1912-1926, and 1932-1946 South Taylor Road in the City of Cleveland Heights; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 207]

Sponsor: County Executive Ronayne/Department of Development

- 18) R2025-0038: A Resolution authorizing an Emergency Rental Assistance 2 Loan and Federal HOME Investment Partnership Loan to Warner and Swasey, LLC, or their designee, in the amount not-to-exceed \$3,350,000.00 for construction of 140 units for mixed-use, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland; authorizing the County Executive and/or Director of Housing

and Community Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 212]

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

- 19) R2025-0039: A Resolution making awards to various municipalities, in the total amount of \$1,818,295.88 for various projects or programs in connection with the FY2025 Community Development Block Grant Program for the period 1/1/2025 - 12/31/2025; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 217]
- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Ellenwood Recreation Center Repairs.
 - b) City of Brook Park in the amount not-to-exceed \$70,795.88 for John F. Kennedy Memorial Park: A Legacy of Honor and Remembrance.
 - c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for ADA Upgrades to James P. Brock Memorial Playground.
 - d) City of Maple Heights in the amount not-to-exceed \$132,500.00 for Maple Heights Senior Center Accessibility Project.
 - e) City of North Olmsted in the amount not-to-exceed \$150,000.00 for City of North Olmsted's Old Town Hall Accessibility and Revitalization Project.
 - f) City of Parma Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Ackley Road.
 - g) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for Hildana Park Improvements.
 - h) City of South Euclid in the amount not-to-exceed \$150,000.00 for Playground of Possibilities Restoration Project at Bexley Park.
 - i) City of Strongsville in the amount not-to-exceed \$115,000.00 for Senior Center Restroom Enhancement Project.
 - j) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction Project.

- k) Village of Glenwillow in the amount not-to-exceed \$150,000.00 for ADA Upgrades to Danals Norman Payne Recreation Complex Playground.
- l) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Preservation and Rehabilitation.
- m) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Phase 2 Resurfacing Project.

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

- 20) R2025-0040: A Resolution making awards to various municipalities and agencies in the total amount not-to-exceed \$1,648,012.00 for various projects or programs in connection with the FY2025 Community Development Supplemental Grant Program for the period 1/1/2025 – 12/31/2025; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 222]

- a) Burton Bell Carr in the amount not-to-exceed \$50,000.00 for Safety = Community Empowerment Series.
- b) City of Berea in the amount not-to-exceed \$50,000.00 for Edgewood Drive Improvement Project.
- c) City of Brecksville in the amount not-to-exceed \$50,000.00 for Brecksville Kids Quarters Project, Phase 3: Tot Lot Project.
- d) City of Brook Park in the amount not-to-exceed \$50,000.00 for Carpenter Park Playground Transformation.
- e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Program.
- f) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for Cleveland Heights ADA Park Improvements.
- g) City of Euclid in the amount not-to-exceed \$50,000.00 for E. 215th Street Trail: Phase I Project.
- h) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Bohlken Park Playground Improvement Project.

- i) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Grant Program.
- j) City of Lakewood in the amount not-to-exceed \$50,000.00 for The Merl Bunts Park Improvement Project.
- k) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2025 Exterior Home Repair Grant Program.
- l) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for Craigmere Drive Resurfacing from Webster Road to Nethersole Drive.
- m) City of North Olmsted in the amount not-to-exceed \$47,672.00 for Old Town Hall Accessibility and Revitalization Project.
- n) City of North Royalton in the amount not-to-exceed \$50,000.00 for State Road Sidewalk Extension.
- o) City of Parma in the amount not-to-exceed \$50,000.00 for Parma-Parma Heights Regional Dog Park Project.
- p) City of Parma Heights in the amount not-to-exceed \$50,000.00 for Parma-Parma Heights Regional Dog Park Project.
- q) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for Hildana Park Improvements.
- r) City of Solon in the amount not-to-exceed \$50,000.00 for Building New Pavilion by the City Community Park.
- s) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Granada Boulevard Reconstruction Project.
- t) Cleveland Cultural Gardens Federation in the amount not-to-exceed \$35,000.00 for One World Day 2025.
- u) Cleveland Neighborhood Progress Inc. in the amount not-to-exceed \$50,000.00 for Wayfinding and Directional Signage for Historic Shaker Square.
- v) Cuyahoga Land Bank Charities in the amount not-to-exceed \$50,000.00 for Euclid Avenue Streetscape Enhancement.
- w) Jefferson-Puritas West Park CDC in the amount not-to-exceed \$50,000.00 for "More Alike than Different" Mural Extension.
- x) Mpac Cleveland in the amount not-to-exceed \$50,000.00 for LOOS-Saving Our Own Lives in Partnership with Rivers in the Desert.

- y) Northwest Neighborhoods CDC in the amount not-to-exceed \$50,000.00 for Replacement of Gordon Square Arcade Lower Roof.
- z) Orange Village in the amount not-to-exceed \$27,640.00 for Orange Village Traffic Calming Initiative: Solar-Powered Radar Speed Signs.
- aa) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for Baseball Diamond #2 Fence Improvements.
- bb) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for ADA Upgrades to Donald Norman Payne Recreation Complex Playground.
- cc) Village of Highland Hills in the amount not-to-exceed \$40,300.00 for Fire Department Re-roof.
- dd) Village of Newburgh Heights in the amount not-to-exceed \$50,000.00 for Kathy Edwards Park Fence Replacement.
- ee) Village of North Randall in the amount not-to-exceed \$50,000.00 for Housing Preservation and Rehabilitation Supplemental.
- ff) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Tryon Road Phase 2 Resurfacing.
- gg) Village of Walton Hills in the amount not-to-exceed \$50,000.00 for ITA Pavement Reconstruction - Phase IV.
- hh) Village of Woodmere in the amount not-to-exceed \$47,400.00 for Village of Woodmere Bandstand.

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

- 21) R2025-0041: A Resolution authorizing an amendment to Contract No. 1827 (aka Contract No. 2446) with The Legal Aid Society of Cleveland, in the original amount not-to-exceed \$1,000,000.00, to increase the per household rate paid by the County from \$1,067.00 to \$1,700.00, effective 4/1/2021; no additional funds required; authorizing the County Executive to execute this amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 232]

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

- 22) R2025-0042: A Resolution authorizing an amendment to Contract No. 3038 (fka Contract No. 870) with W.B. Mason Co., Inc. for general office supplies and related services for the period 4/1/2021 – 3/31/2025 to extend the time period to 3/31/2026, to change the pricing list, and for additional funds in the amount not-to-exceed \$550,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.[See Page 239]

Sponsor: County Executive Ronayne/Fiscal Department/
Department of Purchasing

- 23) R2025-0043: A Resolution authorizing an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 – 1/31/2025 to extend the term to October 31, 2025, to add funds in the amount of \$17,250,000.00, for a total not-to-exceed amount of \$128,165,111.00; 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. [See Page 245]

Sponsor: County Executive Ronayne/Sheriff's Department

- 24) R2025-0044: A Resolution authorizing the County Executive to sign a petition in support of continuing the Downtown Cleveland Improvement District; requesting that certain County properties be included in the District; and declaring the necessity that this Resolution become immediately effective.[See Page 248]

Sponsor: County Executive Ronayne

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, JANUARY 28, 2025
5:00 PM / 4TH FLOOR

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the meeting rooms located on the 4th floor, from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Meeting rooms are equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, DECEMBER 3, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
2079 EAST 9th STREET
3:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 3:07 p.m.

2. ROLL CALL

Councilmembers Turner, Kelly, Miller, Sweeney, Byrne and Jones were in attendance and a quorum was determined.

[Clerk's Note: Councilmembers Schron, Conwell, Stephens, Simon and Gallagher entered the meeting after the roll call was taken].

3. PUBLIC COMMENT

There were no public comments given.

4. ITEMS REFERRED TO COMMITTEE:

- a) R2024-0437: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements to achieve beneficial purchasing arrangements for the year 2025, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Ms. Carol Martz, Interim Vice President of Supply Chain and Mr. Joe Frolik, Senior Vice President, Communications, Government and Community Relations for The MetroHealth System, addressed the Committee regarding Resolution No. R2024-0437. Discussion ensued.

Councilmembers asked questions of Ms. Martz and Mr. Frolik pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0437 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2024-0438: A Resolution awarding a Community Development Grant award in the amount not-to-exceed \$1,300,000 to Cleveland Public Market Corporation for the restoration and modernization of the West Side Market located at 1979 West 25th Street, Cleveland; authorizing the County Executive to execute the grant agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. David Abbott, Board President and Ms. Rosemary Mudry, Executive Director of the Cleveland Public Market Corporation, addressed the Committee regarding Resolution No. R2024-0438. Discussion ensued.

Councilmembers asked questions of Mr. Abbott and Ms. Mudry pertaining to the item, which they answered accordingly.

On a motion by Ms. Turner with a second by Ms. Stephens, Resolution No. R2024-0438 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Sweeney, Ms. Stephens, Ms. Turner, Mr. Miller, Mr. Jones, Mr. Kelly, Ms. Simon, Mr. Schron and Mr. Byrne requested to have their names added as co-sponsors to the legislation.

- c) R2024-0441: A Resolution making an award on RQ14890 to Duct Fabricators, Incorporated in the amount not-to-exceed \$1,585,200.00 for fire dampers, smoke dampers, combination fire/smoke dampers, and systems inspection, repair and replacement services for various County buildings, effective upon contract signature of all parties, for a period of three (3) years; authorizing the County Executive to execute Contract No. 4982 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Matt Rymer, Facilities Design & Maintenance Administrator for the Department of Public Works, addressed the Committee regarding Resolution No. R2024-0441. Discussion ensued.

Councilmembers asked questions of Mr. Rymer pertaining to the item, which he answered accordingly.

On a motion by Mr. Byrne with a second by Mr. Miller, Resolution No. R2024-0441 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Ms. Conwell requested to have her name added as a co-sponsor to the legislation.

- d) R2024-0442: A Resolution authorizing an amendment to a Grant Agreement with Team N.E.O. Foundation for fiscal agent services of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for the period 1/1/2023 – 5/18/2026 to extend the time period to 12/31/2027; no additional funds required; 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.

Ms. Debbie Berry, Chief of Integrated Development for the Executive's Office and Mr. Bill Koehler, Chief Executive Officer for Team N.E.O. Foundation, addressed the Committee regarding Resolution No. R2024-0442. Discussion ensued.

Councilmembers asked questions of Ms. Berry and Mr. Koehler pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Mr. Sweeney, Resolution No. R2024-0442 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- e) R2024-0443: A Resolution making awards on RQ13617 to various providers in the total amount not-to-exceed \$575,000.00 for financial counseling, foreclosure prevention and real property tax and services for Cuyahoga County residents for the period 10/1/2024 – 9/30/2026; authorizing the County Executive to execute the contracts and all documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Contract No. 4875 with Breaking Chains, Inc. in the amount not-to-exceed \$102,500.00.
 - 2) Contract No. 4880 with Home Repair Resource Center in the amount not-to-exceed \$57,500.00.
 - 3) Contract No. 4884 with Empowering & Strengthening Ohio's People, Inc. in the amount not-to-exceed \$115,000.00.
 - 4) Contract No. 4909 with The Legal Aid Society of Cleveland, Inc. in the amount not-to-exceed \$125,000.00.

- 5) Contract No. 4933 with Community Housing Solutions in the amount not-to-exceed \$175,000.00.

Ms. Sara Parks Jackson, Director of the Department of Housing and Community Development, addressed the Committee regarding Resolution No. R2024-0443. Discussion ensued.

Councilmembers asked questions of Ms. Parks Jackson pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Ms. Stephens, Resolution No. R2024-0443 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Ms. Turner, Mr. Miller, Ms. Stephens, Ms. Conwell and Mr. Byrne requested to have their names added as co-sponsors to the legislation.

- f) R2024-0444: A Resolution authorizing a contract with Microsoft Corporation in the amount not-to-exceed \$1,590,995.70 for Microsoft Unified Enterprise software installation, configuration, training and support services for the period 12/6/2024 – 9/1/2026; authorizing the County Executive to execute Contract No. 4978 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Dennis Sullivan, Business Administrator for the Department of Information Technology, addressed the Committee regarding Resolution No. R2024-0444. Discussion ensued.

Councilmembers asked questions of Mr. Sullivan pertaining to the item, which he answered accordingly.

On a motion by Mr. Kelly with a second by Ms. Stephens, Resolution No. R2024-0444 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- g) R2024-0445: A Resolution making an award on RQ14298 to Databank IMX, LLC in the amount not-to-exceed \$1,239,093.05 for various licenses, maintenance and support services of the Enterprise OnBase system for the period 1/1/2025 – 6/30/2028; authorizing the County Executive to execute Contract No. 4991 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Sullivan addressed the Committee regarding Resolution No. R2024-0445. Discussion ensued.

Councilmembers asked questions of Mr. Sullivan pertaining to the item, which he answered accordingly.

On a motion by Mr. Kelly with a second by Ms. Turner, Resolution No. R2024-0445 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- h) R2024-0446: A Resolution making an award on RQ14900 to RELX dba LexisNexis, a division of RELX, Inc. in the amount not-to-exceed \$947,412.00 for print and online legal research services for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 4985 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Rick Manoloff, Director of Law, addressed the Committee regarding Resolution No. R2024-0446. Discussion ensued.

Councilmembers asked questions of Mr. Manoloff pertaining to the item, which he answered accordingly.

On a motion by Mr. Kelly with a second by Ms. Conwell, Resolution No. R2024-0446 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- i) R2024-0447: A Resolution authorizing an amendment to Contract No. 1703 with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 1/1/2021 – 12/31/2024, to extend the time period to 12/31/2026, to make budget line-item revisions, and for additional funds in the amount not to-to-exceed \$12,151,730.01, effective upon signature of all parties; and declaring the necessity that this Resolution become immediately effective.

Ms. Brandy Carney, Director of the Department of Public Safety and Justice Services, addressed the Committee regarding Resolution No. R2024-0447. Discussion ensued.

Councilmembers asked questions of Ms. Carney pertaining to the item, which she answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Byrne, Resolution No. R2024-0447 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Miller, Ms. Stephens, Mr. Schron, Ms. Turner, Ms. Simon, Ms. Conwell, Mr. Sweeney, Mr. Kelly, Mr. Byrne and Mr. Jones requested to have their names added as co-sponsors to the legislation.

- j) R2024-0448: A Resolution authorizing the issuance and sale of General Obligation Bond Anticipation Notes in a principal amount not exceed \$14,500,000.00, in anticipation of the issuance of bonds, to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, together with all necessary appurtenances and work incidental thereto, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary and final official statement; and declaring the necessity that this Resolution become immediately effective.

[Note: This item was discussed at the November 26, 2024 Committee of the Whole Meeting.]

Clerk Richardson stated that Resolution No. R2024-0448 was discussed at the November 26, 2024 Committee of the Whole Meeting and was placed on this agenda in error.

On a motion by Mr. Jones with a second by Mr. Sweeney, Resolution No. R2024-0448 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

5. DISCUSSION:

Clerk Richardson stated that Items A-C are for discussion only. No vote is required, as these items are being submitted for introduction at the December 3, 2024 Council Meeting. If there are no objections, the items will be considered and recommended for passage under first reading adoption under suspension of Rules 9D and 12A. If the Committee members decide they would like an item to be referred to their designated committee for further discussion next year, the recommendation will be made at tonight's Council meeting.

- a) authorizing a Revenue Generating Agreement with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2025 -12/31/2025;

Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Item No. 5.a). There were no questions.

- b) approving Right-of-Way Exhibits as set forth in Plat No. M-6000 for the replacement of Warner Road Culvert No. 00.20 over the Ohio Canal in the Village of Valley View; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way;

Mr. Dever addressed the Committee regarding Item No. 5.b). There were no questions.

- c) supporting the Ohio Commission for the United States Semiquincentennial (AMERICA250-OH; and declaring the necessity that this Resolution become immediately effective.

Ms. Berry addressed the Committee regarding Item No. 5.c). Councilmembers asked questions of Ms. Berry pertaining to the item, which she answered accordingly.

6. MISCELLANEOUS BUSINESS

- a) Mandatory Annual Ethics Training, in accordance with Section 403.01 of the Cuyahoga County Code.

Ms. Kathy Jackson, Training Manager for the Department of Human Resources, facilitated the 2024 Mandatory Ethics Training for Councilmembers.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:48 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COUNCIL REGULAR MEETING

TUESDAY, DECEMBER 3, 2024

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS – 4TH FLOOR

2079 EAST 9TH 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 5:06 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Gallagher, Schron, Conwell, Turner, Stephens Simon, Kelly, Miller, Sweeney, Byrne, 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 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) Basma Hamid
- b) Tyler Teron
- c) Khaled Asfour
- d) Sukito Truitt
- e) Melissa Wood
- f) Yousef Khalef
- g) Enas Fuqaha
- h) Chris Pinner
- i) Ismail Solomon
- j) Mia Brady
- k) Sara Fadalla
- l) Sean Abbott-Klafter
- m) Isaac Gorodopski
- n) Graham Ball
- o) Josiah Quarles
- p) Sezny Watkins
- q) Sabrina Otis
- r) Kawthar Amir
- s) Steve Norris
- t) Chance Zurub
- u) Ann Ghazy
- v) Shereen Naser

Council President Jones made a motion, seconded by Mr. Sweeney, to briefly recess the Council meeting at 5:57 p.m., due to disruptions from members of the public.

Council President Jones called the meeting back to order at 6:12 p.m.

6. APPROVAL OF MINUTES

- a) November 12, 2024 Committee of the Whole Meeting
- b) November 18, 2024 Committee of the Whole Meeting
- c) November 25, 2024 Committee of the Whole Meeting
- d) November 26, 2024 Committee of the Whole Meeting
- e) November 26, 2024 Regular Meeting

A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the November 12; November 18; November 25; and November 26; Committee of the Whole Meetings and the November 26 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no messages from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne announced that Invest in Children is celebrating its' 25th year as an initiative and thanked the team for their work; thanked the voters of Cuyahoga County for supporting Issue 55, the Arts & Culture Levy; expressed his appreciation to our veterans in Cuyahoga County, as we recently honored the services of all veterans on Veterans' Day; expressed his appreciation to all local, law enforcement teams and the County Sheriff's Department for their continued support and services; thanked our partners at the State of Ohio for the allocation of an additional \$18 million for brownfield reinvestment purposes, which will aid in major projects in Cuyahoga County; honored the life and legacy of Gus Frangos, who created and operated the Cleveland Land Bank; and extended his appreciation and well wishes to outgoing Councilmembers Schron, Stephens and Byrne and presented each with a Resolution.

9. LEGISLATION INTRODUCED BY COUNCIL

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2024-0450.

- 1) R2024-0450: A Resolution approving the expiration and retention of pending legislation in accordance with County Council Rule 11F, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Jones and Clerk of Council

Clerk Richardson read Resolution No. R2024-0450 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2024-0450.

Clerk Richardson addressed Council regarding Resolution No. R2024-0450.

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

On a motion by Ms. Conwell with a second by Mr. Kelly, Resolution No. R2024-0450 was considered and adopted by unanimous vote, as substituted

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL 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. R2024-0437; R2024-0438 & R2024-0449.

- 1) R2024-0437: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements to achieve beneficial purchasing arrangements for the year 2025, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones on behalf of The MetroHealth System

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Miller, with a second by Ms. Turner, Resolution No. R2024-0437 was considered and adopted by unanimous vote.

- 2) R2024-0438: A Resolution awarding a Community Development Grant award in the amount not-to-exceed \$1,300,000 to Cleveland Public Market Corporation for the restoration and modernization of the West Side Market located at 1979 West 25th Street, Cleveland; authorizing the County Executive to execute the grant agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Jones

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Ms. Conwell, with a second by Ms. Turner, Resolution No. R2024-0438 was considered and adopted by unanimous vote.

- 3) R2024-0449: A Resolution authorizing an amendment to Contract No. 2893 with The Cleveland Foundation for the Opioid Innovation Project Fund of the Cleveland Foundation, for additional funds in the amount of \$5,000,000.00 for a total amount not-to-exceed \$10,000,000.00; 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.

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

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Richardson read Resolution No. R2024-0449 into the record.

Councilmember Simon introduced a proposed substitute to Resolution No. R2024-0449.

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

On a motion by Mr. Byrne, with a second by Ms. Simon, Resolution No. R2024-0449 was considered and adopted by unanimous vote, as substituted.

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

- 1) R2024-0390: A Resolution awarding a total sum, not to exceed \$20,000, to Friendly Inn Settlement, Inc. for the HVAC Capital Upgrade Project from the District 3, District 7, District 8 and District 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Conwell, Jones and Turner

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

On a motion by Ms. Turner with a second by Mr. Schron, Resolution No. R2024-0390 was considered and adopted by unanimous vote.

- 2) R2024-0392: A Resolution awarding a total sum, not to exceed \$6,500, to the City of Middleburg Heights for the Senior Life Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmembers Byrne

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

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2024-0392 was considered and adopted by unanimous vote.

- 3) R2024-0393: A Resolution awarding a total sum, not to exceed \$6,500, to the City of Parma Heights for the purchase of exercise equipment for the Parma Heights Senior Center from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Byrne **and Turner**

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

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2024-0393 was considered and adopted by unanimous vote.

- 4) R2024-0394: A Resolution awarding a total sum, not to exceed \$16,500, to the Parma Commission on Aging, Inc. for the Hearing Loop Installation Project from the District 3 and District 7 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Byrne **and Turner**

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

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2024-0394 was considered and adopted by unanimous vote.

- 5) R2024-0395: A Resolution awarding a total sum, not to exceed \$100,000, to the St. Clair Superior Development Corporation for the 50/50 Matching Grant Home Repair Program from the

District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0395 was considered and adopted by unanimous vote.

- 6) R2024-0397: A Resolution awarding a total sum, not to exceed \$150,000, to MidTown Cleveland, Inc. for the purpose of the Warner and Swasey building redevelopment project 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: Economic Development & Planning – Schron

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2024-0397 was considered and adopted by unanimous vote.

- 7) R2024-0399: A Resolution awarding a total sum, not to exceed \$10,000, to the Cleveland Alumni Kappa Alpha Psi Scholarship Foundation for the Community Expungement Clinic 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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0399 was considered and adopted by unanimous vote.

- 8) R2024-0400: A Resolution awarding a total sum, not to exceed \$10,000, to the Young Women’s Christian Association of Cleveland for the purpose of eliminating racism, empowering women, and ending homelessness 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. R2024-0400 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2024-0400.

Mr. Trevor McAleer, Budget Advisor, addressed Council regarding Resolution No. R2024-0400.

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0400 was considered and adopted by unanimous vote, as substituted

- 9) R2024-0401: A Resolution awarding a total sum, not to exceed \$50,000 to the City of South Euclid for the purpose of the Deer Sterilization Pilot Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon **and Sweeney**

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0401 was considered and adopted by unanimous vote.

- 10) R2024-0402: A Resolution awarding a total sum, not to exceed \$10,000, to the City of South Euclid for the purpose of the Dog Park at Quarry Park North Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2024-0402 was considered and adopted by unanimous vote.

10. 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. R2024-0451; R2024-0452; R2024-0453; R2024-0454.

- 1) R2024-0451: 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 authorizing the reduction of excess budget appropriations for Fiscal Year 2024; and declaring the necessity that this Resolution become immediately effective.

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

Clerk Richardson read Resolution No. R2024-0451 into the record.

Mr. Miller introduced a proposed substitute to Resolution No. R2024-0451.

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2024-0451 was considered and adopted by unanimous vote, as substituted.

- 2) R2024-0452: A Resolution authorizing a Revenue Generating Agreement with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2025 -12/31/2025; authorizing the County Executive to execute Agreement No. 5007 and all other documents consistent with said Resolution; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0452 was considered and adopted by unanimous vote.

- 3) R2024-0453: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-6000 for the replacement of Warner Road Culvert No. 00.20 over the Ohio Canal in the Village of Valley View; 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

On a motion by Mr. Byrne with a second by Ms. Simon, Resolution No. R2024-0453 was considered and adopted by unanimous vote.

- 4) R2024-0454: A Resolution supporting the Ohio Commission for the United States Semiquincentennial (AMERICA250-OH; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne **and Councilmembers Turner and Miller**

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2024-0454 was considered and adopted by unanimous vote.

- b) 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. R2024-0441; R2024-0442; R2024-0443; R2024-0444; R2024-0445; R2024-0446; R2024-0447 & R2024-0448.

- 1) R2024-0441: A Resolution making an award on RQ14890 to Duct Fabricators, Incorporated in the amount not-to-exceed \$1,585,200.00 for fire dampers, smoke dampers, combination

fire/smoke dampers, and systems inspection, repair and replacement services for various County buildings, effective upon contract signature of all parties, for a period of three (3) years; authorizing the County Executive to execute Contract No. 4982 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: Committee of the Whole – Jones

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2024-0441 was considered and adopted by unanimous vote.

- 2) R2024-0442: A Resolution authorizing an amendment to a Grant Agreement with Team N.E.O. Foundation for fiscal agent services of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for the period 1/1/2023 – 5/18/2026 to extend the time period to 12/31/2027; no additional funds required; 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 Development

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2024-0442 was considered and adopted by unanimous vote.

- 3) R2024-0443: A Resolution making awards on RQ13617 to various providers in the total amount not-to-exceed \$575,000.00 for financial counseling, foreclosure prevention and real property tax and services for Cuyahoga County residents for the period 10/1/2024 – 9/30/2026; authorizing the County Executive to execute the contracts and all documents consistent with said awards and this Resolution;

and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 4875 with Breaking Chains, Inc. in the amount not-to-exceed \$102,500.00.
- b) Contract No. 4880 with Home Repair Resource Center in the amount not-to-exceed \$57,500.00.
- c) Contract No. 4884 with Empowering & Strengthening Ohio's People, Inc. in the amount not-to-exceed \$115,000.00.
- d) Contract No. 4909 with The Legal Aid Society of Cleveland, Inc. in the amount not-to-exceed \$125,000.00.
- e) Contract No. 4933 with Community Housing Solutions in the amount not-to-exceed \$175,000.00.

Sponsors: County Executive Ronayne/Department of Housing and Community Development **and Councilmembers Turner and Stephens**

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2024-0443 was considered and adopted by unanimous vote.

- 4) R2024-0444: A Resolution authorizing a contract with Microsoft Corporation in the amount not-to-exceed \$1,590,995.70 for Microsoft Unified Enterprise software installation, configuration, training and support services for the period 12/6/2024 – 9/1/2026; authorizing the County Executive to execute Contract No. 4978 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 Information Technology

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0444 was considered and adopted by unanimous vote.

- 5) R2024-0445: A Resolution making an award on RQ14298 to Databank IMX, LLC in the amount not-to-exceed \$1,239,093.05 for various licenses, maintenance and support services of the Enterprise OnBase system for the period 1/1/2025 – 6/30/2028; authorizing the County Executive to execute Contract No. 4991 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 Information Technology

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0445 was considered and adopted by unanimous vote.

- 6) R2024-0446: A Resolution making an award on RQ14900 to RELX dba LexisNexis, a division of RELX, Inc. in the amount not-to-exceed \$947,412.00 for print and online legal research services for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 4985 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 Law

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2024-0446 was considered and adopted by unanimous vote.

- 7) R2024-0447: A Resolution authorizing an amendment to Contract No. 1703 with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 1/1/2021 – 12/31/2024, to extend the time period to 12/31/2026, to make budget line-item revisions, and for additional funds in the amount not to-to-exceed \$12,151,730.01, effective upon

signature of all parties; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Safety and Justice Services **and Councilmember Simon**

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2024-0447 was considered and adopted by unanimous vote.

- 8) R2024-0448: A Resolution authorizing the issuance and sale of General Obligation Bond Anticipation Notes in a principal amount not exceed \$14,500,000.00, in anticipation of the issuance of bonds, to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, together with all necessary appurtenances and work incidental thereto, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary and final official statement; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Officer **and Councilmembers Turner, Miller and Sweeney**

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2024-0448 was considered and adopted by unanimous vote.

c) **CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION**

- 1) R2024-0372: A Resolution confirming the County Executive's reappointment of Alexandra R. Beeler, upon her taking the oath of office, as Inspector General of Cuyahoga County for the four-year term ending December 31, 2028, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Kelly, Sweeney, Conwell and Miller **and Sweeney**

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2024-0372 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2024-0372, County Executive Ronayne administered the oath of office to Alexander Beeler.]

- 2) R2024-0407: A Resolution adopting the 2024/2025 Biennial Operating Budget and Capital Improvements Program Annual Update for 2025; 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: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2024-0407 into the record.

Mr. Miller introduced 2 proposed substitutes to Resolution No. R2024-0407.

Mr. McAleer addressed Council regarding Resolution No. R2024-0407.

A motion was then made by Ms. Simon, seconded by Ms. Turner and approved by unanimous vote to accept the proposed substitute to amend the budget schedule.

A motion was then made by Mr. Gallagher, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute to amend the Legislation to incorporate written financial reports, as listed in Exhibit A of the proposed substitute, Section 2, (a) through (e).

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0407 was considered and adopted by unanimous vote, as substituted.

- 3) R2024-0408: A Resolution confirming the County Executive's appointment of Richard Molina to serve on the Cuyahoga County Audit Committee for the term 1/1/2025 – 12/31/2028, 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. Simon, Resolution No. R2024-0408 was considered and adopted by unanimous vote.

- 4) R2024-0409: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Justin Bibb to serve on the Cuyahoga County Planning Commission representing the Cleveland Region for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Conwell

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

On a motion by Ms. Turner with a second by Ms. Simon, Resolution No. R2024-0409 was considered and adopted by unanimous vote.

- 5) R2024-0410: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Marie Gallo to serve on the Cuyahoga County Planning Commission representing the South-Central Region for the term 1/1/2025 – 12/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Miller, Sweeney **and Byrne**

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

On a motion by Ms. Turner with a second by Ms. Simon, Resolution No. R2024-0410 was considered and adopted by unanimous vote.

- 6) R2024-0411: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Edward Orcutt to serve on the Cuyahoga County Planning Commission representing the Southwest Region for the term 1/1/2025 – 12/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Miller and Sweeney

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0411 was considered and adopted by unanimous vote.

- 7) R2024-0413: A Resolution authorizing an amendment to Resolution No. R2021-0223, dated 10/26/2021, which approved an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$1,000,000.00 to LG Blanket Mill, LLC for the redevelopment of a vacant building, located at 3160 West 33rd Street, City of Cleveland, for a mixed-use structure for the Northern Ohio Blanket Mills Project, by changing the interest only period from two (2) years to one (1) year and amending the loan agreement; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Ms. Simon with a second by Ms. Gallagher, Resolution No. R2024-0413 was considered and adopted by unanimous vote.

- 8) R2024-0421: A Resolution authorizing a contract with AT&T Enterprises, LLC in the amount not-to-exceed \$1,020,000.00 for a state contract purchase for site-to-site fiber network services in connection with the 911 Vendor-Hosted Project, effective upon contract signature of all parties for a period of five (5) years; authorizing the County Executive to execute Contract No. 4979 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 Safety and Justice Services

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2024-0421 was considered and adopted by unanimous vote.

- 9) R2024-0422: A Resolution authorizing amendments to contracts with various providers for the Ohio Works First Program for the period 1/1/2023 – 12/31/2024 to extend the time period to 12/31/2025, to make budget line-item revisions, and for additional funds in the total amount not-to-exceed \$6,686,146.75, effective 1/1/2025; authorizing the County Executive to execute Contract Nos. 3437 & 3438 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 3437 (fka Contract No. 2840) with Maximus Human Services Inc. for additional funds in the amount not-to-exceed \$2,823,646.75.
 - b) Contract No. 3438 (fka Contract No. 2841) with The Centers for Families and Children for additional funds in the amount not-to-exceed \$3,862,500.00.

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

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0422 was considered and adopted by unanimous vote.

- 10) R2024-0423: A Resolution authorizing an amendment to a Master Contract with various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 – 12/31/2024, to extend the time period to 3/31/2025, to make budget line-item revisions, and for additional funds in the total amount not-to-exceed \$1,228,433.65, effective 1/1/2025; 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) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the anticipated amount not-to-exceed \$61,981.30.
- b) Contract No. 4754 with East End Neighborhood House in the anticipated amount not-to-exceed \$61,981.30.
- c) Contract No. 1103 with Murtis Taylor Human Services System in the anticipated amount not-to-exceed \$198,013.23.
- d) Contract No. 1105 with University Settlement in the anticipated amount not-to-exceed \$220,517.29.
- e) Contract No. 3261 (fka Contract No. 1098) with Catholic Charities Corporation in the anticipated amount not-to-exceed \$172,489.94.
- f) Agreement No. 3262 (fka Agreement No. 1099) with City of Lakewood in the anticipated amount not-to-exceed \$146,466.65.
- g) Contract No. 3263 (fka Contract No. 1102) with Harvard Community Services Center in the anticipated amount not-to-exceed \$74,050.64.
- h) Contract No. 3264 (fka Contract No. 1104) with The Centers for Families and Children in the anticipated amount not-to-exceed \$110,258.64.
- i) Contract No. 3269 (fka Contract No. 1106) with West Side Community House in the anticipated amount not-to-exceed \$182,674.66.

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

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0423 was considered and adopted by unanimous vote.

- 11) R2024-0424: A Resolution making awards on RQ14613 to various providers in the total amount not-to-exceed \$5,330,000.00 for family-centered support services for at-risk children and families for the period of 1/1/2025 – 12/31/2026; 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. 4931 with Ace Wellness Center LLC in the anticipated amount not-to-exceed \$140,000.00.
 - b) Contract No. 4932 with Applewood Centers, Inc. in the anticipated amount not-to-exceed \$1,100,000.00.
 - c) Contract No. 4934 with Beech Brook in the anticipated amount not-to-exceed \$800,000.00.
 - d) Contract No. 4935 with Bellefaire Jewish Children's Bureau in the anticipated amount not-to-exceed \$222,000.00.
 - e) Contract No. 4936 with Catholic Charities Corporation in the anticipated amount not-to-exceed \$1,200,000.00.
 - f) Contract No. 4937 with JusticeWorks OH, LLC in the anticipated amount not-to-exceed \$128,000.00.
 - g) Contract No. 4938 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the anticipated amount not-to-exceed \$360,000.00.
 - h) Contract No. 4939 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$140,000.00.
 - i) Contract No. 4940 with OhioGuidestone in the anticipated amount not-to-exceed \$300,000.00.
 - j) Contract No. 4941 with Pressley Ridge in the anticipated amount not-to-exceed \$800,000.00.

- k) Contract No. 4942 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the anticipated amount not-to-exceed \$140,000.00.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services and Councilmembers Conwell, Turner and Miller

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

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2024-0424 was considered and adopted by unanimous vote.

- 12) R2024-0426: A Resolution authorizing a sole source contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,650,000.00 for Out-of-School Time services for youth for the period 1/1/2025 – 12/31/2025; authorizing the County Executive to execute Contract No. 4873 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/Family and Children First Council

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0426 was considered and adopted by unanimous vote.

- 13) R2024-0427: A Resolution authorizing a Master Contract with various providers in the total amount not-to-exceed \$700,000.00 for infant and early childhood mental health services in connection with the Invest in Children Program for the period 1/1/2025 – 12/31/2025; 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. 4848 with Beech Brook in the anticipated amount not-to-exceed \$50,000.00.

- b) Contract No. 4849 with OhioGuidestone in the anticipated amount not-to-exceed \$200,000.00.
- c) Contract No. 4850 with Murtis Taylor Human Services System in the anticipated amount not-to-exceed \$65,000.00.
- d) Contract No. 4898 with The Centers for Families and Children in the anticipated amount not-to-exceed \$50,000.00.
- e) Contract No. 4902 with Positive Education Program in the anticipated amount not-to-exceed \$177,500.00.
- f) Contract No. 4922 with Achievement Centers for Children in the anticipated amount not-to-exceed \$150,000.00.
- g) Contract No. 4923 with Applewood Centers, Inc. in the anticipated amount not-to-exceed \$7,500.00.

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

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2024-0427 was considered and adopted by unanimous vote.

- 14) R2024-0431: A Resolution making an award on RQ15000 to Oriana House, Inc. in the amount not-to-exceed \$1,737,594.00 for administration and operational services for the Neighborhood Re-entry Resource Center for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 4970 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 Health and Human Services/Division of Community Initiatives/Office of Re-entry and Councilmembers Conwell, Turner and Miller

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0431 was considered and adopted by unanimous vote.

- 15) R2024-0432: A Resolution awarding a total sum not to exceed \$2,850,000.00 to the Gateway Economic Development Corporation for maintenance and upgrades to the Gateway Complex located in the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Simon, Jones, Miller and Turner

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0432 was considered and adopted by unanimous vote.

d) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2024-0011: An Ordinance amending Section 806.04 of the Cuyahoga County Code; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne and Councilmember Conwell

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

On a motion by Mr. Byrne with a second by Mr. Miller, Ordinance No. O2024-0011 was considered and adopted by unanimous vote.

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

- a) R2024-0391: A Resolution awarding a total sum, not to exceed \$10,000, to the YMCA of Greater Cleveland for the Parker Hannifin Downtown YMCA Financial Assistance Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective

Sponsor: Councilmember Sweeney

Clerk Richardson reported that Resolution R2024-0391 was withdrawn at the request of the Sponsor.

12. MISCELLANEOUS COMMITTEE REPORTS

Council President Jones announced that there are no miscellaneous committee reports.

13. MISCELLANEOUS BUSINESS

Councilmembers expressed their appreciation and best wishes and recognized the accomplishments of outgoing Councilmembers Schron, Stephens and Byrne.

14. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 8:11 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL ORGANIZATIONAL MEETING
THURSDAY, JANUARY 2, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
2079 EAST 9th STREET – 4TH FLOOR
11:15 AM**

1. CALL TO ORDER BY CLERK OF COUNCIL

In accordance with Council Rule 2B, Clerk Richardson called the meeting to order at 11:23 a.m.

2. ROLL CALL

Ms. Richardson called the roll. Councilmembers Kelly, Miller, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Turner, Houser, Simon and Jones were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. ELECTION OF COUNCIL PRESIDENT [Presided by Clerk of Council]

Ms. Richardson described the process that will be used for the election of Council officers, as prescribed by Council Rule 2C, and then opened the floor for nominations for President of Council. A motion was made by Mr. Jones and seconded by Ms. Conwell to nominate Mr. Miller. Hearing no further nominations, Ms. Richardson then called the roll. Councilmembers Kelly, Miller, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Turner, Houser, Simon and Jones voted for Mr. Miller.

By unanimous roll-call vote, Councilmember Dale Miller was elected as President of Council.

Ms. Richardson then stepped down and Council President Miller presided over the remainder of the meeting.

Council President Miller thanked Councilmembers for their confidence in electing him as President and introduced his wife, Carol Miller. He also acknowledged previous leaders of County Council and stated his goals for the County.

5. ELECTION OF COUNCIL VICE-PRESIDENT [Presided by Council President]

Council President Miller opened the floor for nominations for Vice-President of Council. A motion was made by Mr. Sweeney and seconded by Mr. Miller to nominate Ms. Conwell. Hearing no further nominations, Ms. Richardson then called the roll. Councilmembers Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner, Houser, Simon and Miller voted for Ms. Conwell.

By unanimous roll-call vote, Councilmember Yvonne Conwell was elected as Vice-President of Council.

Vice-President Conwell thanked Councilmembers for their support, welcomed new Councilmembers and stated that she is eager to work with everyone to continue to move the County forward.

6. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Miller called on Councilmembers Casselberry, Schleper and Houser to give remarks.

Mr. Casselberry thanked Council President Miller, his family, and District 4 residents for their support and stated that he is honored to serve as a member of County Council.

Mr. Schleper thanked his family, District 6 residents and acknowledged that he is excited to work on County Council.

Mr. Houser acknowledged public officials, family members and friends who were in attendance and thanked City of Cleveland Councilmember Anthony Hairston for swearing him in.

Council President Miller mentioned that there will be a reception after the meeting to welcome the new members to Council. He also stated that Councilmembers Houser, Turner and Schleper will be appointed as new members to the Board of Control. The remainder of the Committee and Board appointments will be announced next week.

7. CONSIDERATION OF A RESOLUTION OF COUNCIL 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 Rule 9D and 12A and to place on final passage Resolution No. R2025-0001.

- a) R2025-0001: A Resolution establishing the 2025 and 2026 schedules of County Council meetings, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Kelly, Miller, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner, Houser and Simon/Clerk of Council

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2025-0001 was considered and adopted by unanimous vote.

8. MISCELLANEOUS BUSINESS

Clerk Richardson stated that the Council group photo will be taken after the meeting.

Mr. Jones stated that he has been honored to serve in Council leadership, work with Councilmembers and thanked Council staff for their hard work. He also acknowledged his interests on Council as well as thanked his wife, Tammy Jones, for her support. He additionally mentioned that he is looking forward to continuing to work with Council President Miller and Vice-President Conwell.

9. PUBLIC COMMENT

Loh addressed Council regarding allocating funding for health and human services.

10. ADJOURNMENT

With no further business to discuss, Council President Miller adjourned the meeting at 11:51 a.m.

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0002

Sponsored by: Councilmembers Kelly and Sweeney	A Resolution awarding a total sum, not to exceed \$9,890, to the City of North Olmsted for the purchase of a back-up generator for the Oxcart Food Pantry from the District 1 and District 3 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$7,031.23 from the District 1 ARPA Community Grant Fund and \$2,858.77 from the District 3 ARPA Community Grant fund for a total amount of \$9,890 to the City of North Olmsted for the purchase of a back-up generator for the Oxcart Food Pantry; and

WHEREAS, the City of North Olmsted estimates approximately 3,946 people will be served annually through this award; and

WHEREAS, the City of North Olmsted estimates the total cost of the project is \$9,890; and

WHEREAS, the City of North Olmsted is estimating the start date of the project will be completed in December 2024; and

WHEREAS, the City of North Olmsted requested \$7,031.23 from the District 1 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$9,890 to the City of North Olmsted to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$9,890 to the City of North Olmsted from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purchase of a back-up generator for the Oxcart Food Pantry.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga

County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0003

Sponsored by: Councilmember Miller	A Resolution awarding a total sum, not to exceed \$184,000, to Manufacturing Works for the Supply-Chain and Workforce Alignment Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 2 ARPA Community Grant Fund in the amount of \$184,000 to Manufacturing Works for the Supply-Chain and Workforce Alignment Project; and

WHEREAS, Manufacturing Works estimates approximately 1.3 million people will be served annually through this award; and

WHEREAS, Manufacturing Works estimates approximately 25 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Manufacturing Works estimates the total cost of the project is \$184,000; and

WHEREAS, Manufacturing Works is estimating the start date of the project will be completed by December 2025; and

WHEREAS, Manufacturing Works requested \$184,000 from the District 2 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$184,000 to Manufacturing Works to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$184,000 to Manufacturing Works from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Supply-Chain and Workforce Alignment Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga

County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0004

Sponsored by: Councilmember Miller	A Resolution awarding a total sum, not to exceed \$120,000, to the Aerozone Alliance for the Aerozone Financial Sustainability Initiative from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 2 ARPA Community Grant Fund in the amount of \$120,000 to the Aerozone Alliance for the Aerozone Financial Sustainability Initiative; and

WHEREAS, the Aerozone Alliance estimates approximately 150 businesses and 1000 people will be served annually through this award; and

WHEREAS, the Aerozone Alliance estimates approximately 400 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Aerozone Alliance estimates the total cost of the project is \$120,000; and

WHEREAS, the Aerozone Alliance indicates the other funding source(s) for this project includes:

- A. 50% from Public Sector entities including Cuyahoga County, City of Cleveland, City of Brook Park, City of Strongsville, City of Middleburg Heights, and City of North Olmsted;
- B. 25% from an array of private companies;
- C. 25% from the philanthropic sector including the Fund for Our Economic Future; and

WHEREAS, the Aerozone Alliance is estimating the start date of the project will be February 2025 and the project will be completed by January 2026; and

WHEREAS, the Aerozone Alliance requested \$120,000 from the District 2 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$120,000 to the Aerozone Alliance to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$120,000 to the Aerozone Alliance from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Aerozone Financial Sustainability Initiative.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0005

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$15,000, to the Old Brooklyn Community Development Corporation for the Rip City Boxing Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$15,000 to the Old Brooklyn Community Development Corporation for the Rip City Boxing Program; and

WHEREAS, the Old Brooklyn Community Development Corporation estimates approximately 40 to 50 people will be served annually through this award; and

WHEREAS, the Old Brooklyn Community Development Corporation estimates the total cost of the project is \$30,000; and

WHEREAS, the Old Brooklyn Community Development Corporation indicates the other funding source(s) for this project includes \$15,000 from the City of Cleveland; and

WHEREAS, the Old Brooklyn Community Development Corporation is estimating the start date of the project will be December 2024 and the project will be completed by June 2025; and

WHEREAS, the Old Brooklyn Community Development Corporation requested \$15,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$15,000 to the Old Brooklyn Community Development Corporation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$15,000 to the Old Brooklyn Community Development Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Rip City Boxing Program.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the

preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0006

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$10,000, to the Elanor B. Rainey Memorial Institute for the Rainey Institute Arts Education Access Program in Clark-Fulton from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$10,000 to the Elanor B. Rainey Memorial Institute for the Rainey Institute Arts Education Access Program in Clark-Fulton; and

WHEREAS, the Elanor B. Rainey Memorial Institute estimates approximately 200 people will be served annually through this award; and

WHEREAS, the Elanor B. Rainey Memorial Institute estimates approximately 36 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Elanor B. Rainey Memorial Institute estimates the total cost of the project is \$766,776; and

WHEREAS, the Elanor B. Rainey Memorial Institute indicates the other funding source(s) for this project includes:

- A. \$75,000 from individual contributions;
- B. \$23,333 from board member contributions;
- C. \$20,000 from corporate contributions;
- D. \$339,167 from foundation/trust grants;
- E. \$86,667 from government grants;
- F. \$69,500 from program fees
- G. \$19,667 from contracted services;
- H. \$1,667 from miscellaneous revenue; and

WHEREAS, the Elanor B. Rainey Memorial Institute is estimating the start date of the project will be January 2025 and the project will be completed by December 2025; and

WHEREAS, the Elanor B. Rainey Memorial Institute requested \$10,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Elanor B. Rainey Memorial Institute to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Elanor B. Rainey Memorial Institute from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Rainey Institute Arts Education Access Program in Clark-Fulton.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0007

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$50,000, to the Cuyahoga County Land Reutilization Corporation for the Circle East District Neighborhood Patrol from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$50,000 to the Cuyahoga County Land Reutilization Corporation for the Circle East District Neighborhood Patrol; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation estimates approximately 350 people will be served annually through this award; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation estimates the total cost of the project is \$75,000; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation indicates the other funding source(s) for this project includes \$25,000 from the Cuyahoga County Land Reutilization Corporation; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation is estimating the start date of the project will be May 2025 and the project will be completed by April 2026; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation requested \$50,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the Cuyahoga County Land Reutilization Corporation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the Cuyahoga County Land Reutilization Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Circle East District Neighborhood Patrol.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public

peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0008

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$50,000, to the Assembly for the Arts for the Study of the Arts Funding Landscape Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$50,000 to the Assembly for the Arts for the Study of the Arts Funding Landscape Project; and

WHEREAS, the Assembly for the Arts estimates approximately 55,000 people will be served annually through this award; and

WHEREAS, the Assembly for the Arts estimates approximately six permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Assembly for the Arts estimates the total cost of the project is \$199,815; and

WHEREAS, the Assembly for the Arts indicates the other funding source(s) for this project includes:

- A. \$50,000 from the Cleveland Foundation (anticipated);
- B. \$50,000 from the Gund Foundation (anticipated);
- C. \$25,000 from the City of Cleveland (anticipated);
- D. \$24,815 from other government/nonprofit/donor organizations (anticipated); and

WHEREAS, the Assembly for the Arts is estimating the start date of the project will be January 2025 and the project will be completed by December 2025; and

WHEREAS, the Assembly for the Arts requested \$50,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the Assembly for the Arts to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the Assembly for the Arts from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Study of the Arts Funding Landscape Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0009

Sponsored by: Councilmembers Conwell and Turner	A Resolution awarding a total sum, not to exceed \$20,000, to the Western Reserve Historical Society for Placemaking Activities for the WRHS New African American History Gallery of the Cleveland History Center from the District 7 and 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$10,000 and from the District 9 ARPA Community Grant Fund in the amount of \$10,000 for a total amount of \$20,000 to the Western Reserve Historical Society for the Placemaking Activities for the WRHS New African American History Gallery of the Cleveland History Center; and

WHEREAS, the Western Reserve Historical Society estimates approximately 30,000 people will be served annually through this award; and

WHEREAS, the Western Reserve Historical Society estimates approximately 16 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Western Reserve Historical Society estimates the total cost of the project is \$40,000; and

WHEREAS, the Western Reserve Historical Society indicates the other funding source(s) for this project includes:

- A. \$10,000 from Margaret Wong & Associates;
- B. \$5,000 from the Ohio Humanities Council (pending);
- C. \$5,000 from the Ohio Arts Council (pending); and

WHEREAS, the Western Reserve Historical Society is estimating the start date of the project will be January 2025 and the project will be completed by August 2025; and

WHEREAS, the Western Reserve Historical Society requested \$20,000 from the District 7 and District 9 ARPA Community Grant Funds to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$20,000 to the Western Reserve Historical Society to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$20,000 to the Western Reserve Historical Society from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Placemaking Activities for the WRHS New African American History Gallery of the Cleveland History Center.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0010

Sponsored by: Councilmembers Conwell and Turner	A Resolution awarding a total sum, not to exceed \$15,000, to the Greater Cleveland Association of Black Journalists for the National Association of Black Journalists 2025 Convention & Career Fair from the District 7 and 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$5,000 and from the District 9 ARPA Community Grant Fund in the amount of \$10,000 for a total amount of \$15,000 to the Greater Cleveland Association of Black Journalists for the National Association of Black Journalists 2025 Convention & Career Fair; and

WHEREAS, the Greater Cleveland Association of Black Journalists estimates approximately 100 people will be served annually through this award; and

WHEREAS, the Greater Cleveland Association of Black Journalists estimates the total cost of the project is \$135,000; and

WHEREAS, the Greater Cleveland Association of Black Journalists indicates the other funding source(s) for this project includes:

- A. \$20,000 from the Cleveland Foundation;
- B. \$125,000 from Corporate Sponsors; and

WHEREAS, the Greater Cleveland Association of Black Journalists is estimating the start date of the project will be February 2025 and the project will be completed by August 2025; and

WHEREAS, the Greater Cleveland Association of Black Journalists requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$15,000 to the Greater Cleveland Association of Black Journalists to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$15,000 to the Greater Cleveland Association of Black Journalists from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the National Association of Black Journalists 2025 Convention & Career Fair.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0011

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$75,000, to the CREW Foundation for the purpose of Workforce in a Digital Age Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$75,000 to the CREW Foundation for the Workforce in a Digital Age Project; and

WHEREAS, the CREW Foundation estimates approximately 100 people will be served annually through this award; and

WHEREAS, the CREW Foundation estimates approximately 30 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the CREW Foundation estimates the total cost of the project is \$87,450; and

WHEREAS, the CREW Foundation indicates the other funding source(s) for this project includes \$20,000 from the Good Community Foundation; and

WHEREAS, the CREW Foundation is estimating the start date of the project will be January 2025 and the project will be completed by December 2025; and

WHEREAS, the CREW Foundation requested \$75,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$75,000 to the CREW Foundation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$75,000 to the CREW Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Workforce in a Digital Age Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the

earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0012

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the National Rites of Passage Institute for Cultural Community Engagement Events from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the National Rites of Passage Institute for Cultural Community Engagement Events; and

WHEREAS, the National Rites of Passage Institute estimates approximately 75 to 100 people will be served annually through this award; and

WHEREAS, the National Rites of Passage Institute estimates the total cost of the project is \$10,000; and

WHEREAS, the National Rites of Passage Institute is estimating the start date of the project will be December 2024 and the project will be completed by December 2025; and

WHEREAS, the National Rites of Passage Institute requested \$10,000 from the District 10 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the National Rites of Passage Institute to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the National Rites of Passage Institute from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Cultural Community Engagement Events.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga

County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0013

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Neighborhood Leadership Institute for the Flagship Leadership Development Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Neighborhood Leadership Institute for the Flagship Leadership Development Program; and

WHEREAS, the Neighborhood Leadership Institute estimates the total cost of the project is \$180,000; and

WHEREAS, the Neighborhood Leadership Institute indicates the other funding source(s) for this project includes:

- A. \$70,000 from the St. Luke’s Foundation;
- B. \$100,000 from the Cleveland Foundation; and

WHEREAS, the Neighborhood Leadership Institute is estimating the start date of the project will be January 2025 and the project will be completed by June 2025; and

WHEREAS, the Neighborhood Leadership Institute requested \$10,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Neighborhood Leadership Institute to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Neighborhood Leadership Institute from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Flagship Leadership Development Program.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be

disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0014

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$3,000, to the Sigma Gamma Rho Sorority, Inc. for the Swim 1922 project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$3,000 to the Sigma Gamma Rho Sorority, Inc. for the Swim 1922 project; and

WHEREAS, the Sigma Gamma Rho Sorority, Inc. estimates approximately 100 people will be served annually through this award; and

WHEREAS, the Sigma Gamma Rho Sorority, Inc. estimates the total cost of the project is \$5,000; and

WHEREAS, the Sigma Gamma Rho Sorority, Inc. indicates the other funding source(s) for this project includes \$2,000 from the Sigma Gamma Rho Alpha Lambda Sigma Chapter Budget Allocation; and

WHEREAS, the Sigma Gamma Rho Sorority, Inc. is estimating the start date of the project will take place in May 2024; and

WHEREAS, the Sigma Gamma Rho Sorority, Inc. requested \$3,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$3,000 to the Sigma Gamma Rho Sorority, Inc. to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$3,000 to the Sigma Gamma Rho Sorority, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Swim 1922 project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga

County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0015

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$15,000, to ACE Mentor Program of Cleveland for the career pathway program with project-based learning opportunities from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$15,000 to the ACE Mentor Program of Cleveland for the career pathway program with project-based learning opportunities; and

WHEREAS, the ACE Mentor Program of Cleveland estimates approximately 250 people will be served annually through this award; and

WHEREAS, the ACE Mentor Program of Cleveland estimates approximately 12 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the ACE Mentor Program of Cleveland estimates the total cost of the project is \$85,000; and

WHEREAS, the ACE Mentor Program of Cleveland indicates the other funding source(s) for this project includes:

- A. \$150,000 from Architecture, Construction and Engineering companies/partners;
- B. \$25,000 from trade/professional associations;
- C. \$75,000 from the City of Cleveland;
- D. \$50,000 from foundations; and

WHEREAS, the ACE Mentor Program of Cleveland requested \$15,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$15,000 to the ACE Mentor Program of Cleveland to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$15,000 to the ACE Mentor Program of Cleveland from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the career pathway program with project-based learning opportunities.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0016

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$350,000, to the United Black Fund of Greater Cleveland for the Empowering Cuyahoga County's Opportunity Zones Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$350,000 to the United Black Fund of Greater Cleveland for the Empowering Cuyahoga County's Opportunity Zones Project; and

WHEREAS, the United Black Fund of Greater Cleveland estimates approximately 200 people will be served annually through this award; and

WHEREAS, the United Black Fund of Greater Cleveland estimates the total cost of the project is \$668,360; and

WHEREAS, the United Black Fund of Greater Cleveland is estimating the start date of the project will be January 2025 and the project will be completed by December 2025; and

WHEREAS, the United Black Fund of Greater Cleveland requested \$350,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$350,000 to the United Black Fund of Greater Cleveland to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$350,000 to the United Black Fund of Greater Cleveland from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Empowering Cuyahoga County's Opportunity Zones Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be

disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0017

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Association of African American Cultural Gardens for the African American Cultural Garden Monument Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Association of African American Cultural Gardens for the African American Cultural Garden Monument Project; and

WHEREAS, the Association of African American Cultural Gardens estimates approximately 10,000 people will be served annually through this award; and

WHEREAS, the Association of African American Cultural Gardens estimates the total cost of the project is \$4,200,000; and

WHEREAS, the Association of African American Cultural Gardens indicates the other funding source(s) for this project includes:

- A. \$325,000 from the Cleveland Foundation

- B. \$300,000 from Cuyahoga County
- C. \$500,000 from the St. Luke's Foundation
- D. \$175,000 from Cleveland City Council
- E. \$20,000 from Councilman Conwell Ward 9
- F. \$20,000 from Councilman Basheer Jones
- G. \$10,000 from Councilman Jeff Johnson
- H. \$100,000 from the Parks Foundation
- I. \$50,000 from the Cliffs Foundation
- J. \$50,000 from the Holden Foundation; and

WHEREAS, the Association of African American Cultural Gardens is estimating the start date of the project will be July 2025 and the project will be completed by July 2026; and

WHEREAS, the Association of African American Cultural Gardens requested \$10,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Association of African American Cultural Gardens to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Association of African American Cultural Gardens from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the African American Cultural Garden Monument Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0018

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$9,000, to the Northeast Ohio Black Health Coalition for the “A Talk With My Daughters: Black Herstory Meets Black Health” Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$9,000 to the Northeast Ohio Black Health Coalition for the “A Talk With My Daughters: Black Herstory Meets Black Health” Program; and

WHEREAS, the Northeast Ohio Black Health Coalition estimates approximately 110 people will be served annually through this award; and

WHEREAS, the Northeast Ohio Black Health Coalition estimates the total cost of the project is \$10,000; and

WHEREAS, the Northeast Ohio Black Health Coalition indicates the other funding source(s) for this project includes:

- A. \$1,000 from the City of Richmond Heights;

- B. \$100 from the National Coalition of 100 Black Women;
- C. \$100 from the National Council of Negro Women;
- D. \$100 from the National Congress of Black Women;
- E. \$100 from the Black Nurses Society;
- F. \$100 from the Men and Women of Central;
- G. \$100 from Top Ladies of Distinction;
- H. \$100 from Vickie Doe Fitness; and

WHEREAS, the Northeast Ohio Black Health Coalition is estimating the start date of the project will be February 2024 and the project will be completed by February 2026; and

WHEREAS, the Northeast Ohio Black Health Coalition requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$9,000 to the Northeast Ohio Black Health Coalition to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$9,000 to the Northeast Ohio Black Health Coalition from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the “A Talk With My Daughters: Black Herstory Meets Black Health” Program.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0019

Sponsored by: Councilmember Sweeney on behalf of Cuyahoga County Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, on December 4, 2024, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through J) and recommended to County Council the formal adoption and implementation of the attached changes; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-Bargaining Classification Plan:

Modifications of the following Classifications: (See attached Classification Specifications)

Proposed New Classifications:

Exhibit A:	Class Title:	<i>Applications Analyst</i>
	Number:	16531
	Pay Grade:	12B/Exempt

Proposed Revised Classifications:

- Exhibit B: Class Title: *Manager, Tax Collection (Administrator, Tax Collection Division)*
Class Number: 11161
Pay Grade: 13A/Exempt
*Changes requested by the County Treasurer Department. Changes were made to the essential job functions, minimum qualifications, and language and formatting. A minimum qualifications equivalencies section was added. No change to the pay grade or FLSA status.
- Exhibit C: Class Title: *Human Resources Business Partner*
Class Number: 14112
Pay Grade: 11A/Exempt (No change)
* Changes requested by the Human Resources Department. Supervisory responsibilities were added to the position. No change to pay grade or FLSA status.
- Exhibit D: Class Title: *Information Technology Senior Project Manager*
Class Number: 16092
Pay Grade: 15B/Exempt
* Update requested by Information Technology Department. Changes were made to distinguishing characteristics, essential functions, minimum requirements, language and formatting, and an equivalency table. A required certification was added to the minimum qualifications. Pay grade changed from 13B to 15B.
- Exhibit E: Class Title: *Manager, Parking Facility*
Class Number: 15132
Pay Grade: 10A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2020. Changes were made to the essential functions, physical requirements, language and formatting and an equivalency table was added to the minimum qualifications. No change to FLSA status.
- Exhibit F: Class Title: *Supervisor, Pathology Assistant*
Class Number: 17002
Pay Grade: 11A/Non-Exempt
* PRC routine maintenance. Classification last revised in 2020. Updates were made to language and formatting. A technology requirement and a minimum qualification equivalencies section was added. Pay grade increased from 10A to 11A.

Proposed Deleted Classifications:

Exhibit G: Class Title: *Business Administrator 1*
Class Number: 11031
Pay Grade: 6A/Exempt
* The positions in the Business Administrator series 1-4 were replaced with two positions: the Business Administrator and Supervisor, Business Administrator to increase efficiency reduce redundancy. All employees have been moved to new positions and this position is now vacant.

Exhibit H: Class Title: *Business Administrator 2*
Class Number: 11032
Pay Grade: 8A/Exempt
* The positions in the Business Administrator series 1-4 were replaced with two positions: the Business Administrator and Supervisor, Business Administrator to increase efficiency reduce redundancy. All employees have been moved to new positions and this position is now vacant.

Exhibit I: Class Title: *Business Administrator 3*
Class Number: 11033
Pay Grade: 10A/Exempt
* The positions in the Business Administrator series 1-4 were replaced with two positions: the Business Administrator and Supervisor, Business Administrator to increase efficiency reduce redundancy. All employees have been moved to new positions and this position is now vacant.

Exhibit J: Class Title: *Business Administrator 4*
Class Number: 11034
Pay Grade: 14A/Exempt
* The positions in the Business Administrator series 1-4 were replaced with two positions: the Business Administrator and Supervisor, Business Administrator to increase efficiency reduce redundancy. All employees have been moved to new positions and this position is now vacant.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter.

Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the forgoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



Deborah Southerington, Chairwoman
Thomas Colaluca, Commissioner
F. Allen Boseman, Commissioner

**CUYAHOGA COUNTY
PERSONNEL REVIEW COMMISSION
MEMORANDUM**

Date: January 8, 2024

To: Cuyahoga County Council President Dale Miller
Council Members, Human Resources, Appointments & Equity
Committee

From: Deborah Southerington, Chairwoman
Cuyahoga County Personnel Review Commission

Re: Recommending Modifications to Class Plan

Please be advised that on December 4, 2024, the Personnel Review Commission considered and approved recommending modifications to the County's classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC's website before any formal action was taken on them. Details of the recommended changes are below:

PROPOSED NEW CLASSIFICATIONS			
NEW CLASSIFICATIONS	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT	
Applications Analyst 16531	12B Exempt	Information Technology	
PROPOSED REVISED CLASSIFICATIONS			
REVISED CLASSIFICATIONS (<i>Revised Title</i>)	CURRENT PAY GRADE & FLSA	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT

Manager, Tax Collection 11161 (Administrator, Tax Collection Division)	12A Exempt	13A Exempt	Treasurer
Human Resources Business Partner 14112	11A Exempt	11A Exempt (No Change)	Human Resources and Sheriff's Department
Information Technology Senior Project Manager 16092	13B Exempt	15B Exempt	Information Technology
Manager, Parking Facility 15132	10A Exempt	10A Exempt (No Change)	Public Works
Supervisor, Pathology Assistant 17002	10A Non-Exempt	11A Non-Exempt	Medical Examiner's Office

DELETED CLASSIFICATION	PAY GRADE and FLSA STATUS	DEPARTMENT
Business Administrator 1 11031	6A Exempt	All Departments
Business Administrator 2 11032	8A Exempt	All Departments
Business Administrator 3 11033	10A Exempt	All Departments
Business Administrator 4 11034	14A Exempt	All Departments

cc: Thomas Colaluca, Commissioner
F. Allen Boseman, Commissioner
Rebecca Kopcienski, PRC Director
Andria Richardson, Clerk of Council

Joseph Nanni, Council Chief of Staff
Sarah Nemastil, HR Director
Kelli Neale, Program Officer 4

Posted: 11/27/2024
Meeting: 12/4/2024

<u>Job Title</u> <u>NEW</u>	<u>Classification Number</u>	<u>Current Pay Grade & FLSA</u>	<u>RECOMMENDED PAY GRADE & FLSA</u>	<u>Department</u>	<u>Rationale</u>
Applications Analyst	16531	N\A	12B Exempt	Information Technology	This is a new classification requested by the Information Technology department based on department need. The classification reflects the essential functions and minimum qualifications of the position.

<u>Job Title</u> <u>REVISED</u>	<u>Classification Number</u>	<u>Current Pay Grade & FLSA</u>	<u>RECOMMENDED PAY GRADE & FLSA</u>	<u>Department</u>	<u>Rationale</u>
Manager, Tax Collection (Administrator, Tax Collection Division)	11161	12A Exempt	13A Exempt	Treasurer	Changes requested by County Treasurer Department. Changes were made to the essential job functions, minimum qualifications, and language and formatting. A minimum qualifications equivalencies section was added. Pay grade increased from 12A to 13A.
Human Resources Business Partner	14112	11A Exempt	11A Exempt (No Change)	Human Resources and Sheriff's Department	Changes requested by the Human Resources Department. Supervisory responsibilities were added to the position. No change to pay grade or FLSA status.
Information Technology Senior Project Manager	16092	13B Exempt	15B Exempt	Information Technology	Update requested by IT. Changes were made to distinguishing characteristics, essential functions, minimum requirements, language and formatting, and an equivalency table. A Required certification was added to the minimum qualifications. Pay grade changed from 13B to 15B.
Manager, Parking Facility	15132	10A Exempt	10A Exempt (No Change)	Public Works	PRC routine maintenance. Classification last revised in 2020. Changes were made to essential functions, physical requirements, language and formatting, and an equivalency table was added to the minimum qualifications. No change to pay grade or FLSA status.
Supervisor, Pathology Assistant	17002	10A Non-Exempt	11A Non-Exempt	Medical Examiner's Office	PRC routine maintenance. Classification last revised in 2020. Updates were made to language and formatting. A technology requirement and a minimum qualification equivalencies section was added. Pay grade increased from 10A to 11A.

<u>DELETED CLASSIFICATION</u>	<u>PAY GRADE and FLSA STATUS</u>	<u>DEPARTMENT</u>	<u>Rationale</u>
Business Administrator 1 11031	6A Exempt	All Departments	The positions in the Business Administrator series 1-4 were replaced with two positions: the Business Administrator and Supervisor, Business Administrator to increase efficiency reduce redundancy. All employees have been moved to new positions and this position is now vacant.
Business Administrator 2 11032	8A Exempt	All Departments	The positions in the Business Administrator series 1-4 were replaced with two positions: the Business Administrator and Supervisor, Business Administrator to increase efficiency reduce redundancy. All employees have been moved to new positions and this position is now vacant.
Business Administrator 3 11033	10A Exempt	All Departments	The positions in the Business Administrator series 1-4 were replaced with two positions: the Business Administrator and Supervisor, Business Administrator to increase efficiency reduce redundancy. All employees have been moved to new positions and this position is now vacant.
Business Administrator 4 11034	14A Exempt	All Departments	The positions in the Business Administrator series 1-4 were replaced with two positions: the Business Administrator and Supervisor, Business Administrator to increase efficiency reduce redundancy. All employees have been moved to new positions and this position is now vacant.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Applications Analyst	Class Number:	16531
FLSA:	Exempt	Pay Grade:	12B
Dept:	Information Technology	EXHIBIT A	

Classification Function

The purpose of this classification is to work with users and functional managers to design and develop system solutions to address business needs and perform systems analysis to troubleshoot the County's Enterprise application system(s).

Distinguishing Characteristics

This is a technical, journey level classification that ensures application systems meet the needs of the department and makes the necessary changes to the applications to meet those needs. Incumbents in this position work towards operational effectiveness and to maintain and support specific software applications. Positions at this level receive instruction or assistance as unusual situations arise and are expected to exercise judgment and initiative.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 25% +/- 10%
 - Administers system security; sets up new users and removes inactive users; adds and removes elevated security; performs security audits; determines appropriate security access and roles.
- 25% +/- 10%
 - Assists with development of system solutions; analyzes and creates system reporting via database scripts and reporting tools such as running, compiling, monitoring, and auditing system and data reporting needs; identifies trends in data and data cleanups or corrections needed; writes technical specifications for technical staff such as developers, database administrators, or network engineers to create new applications, enhancements to existing systems, and automated processes; works with vendor support to resolve issues.
- 20% +/- 10%
 - Provides continued end-user support for software systems; develops and delivers training lessons and materials for end-users; develops charts, graphs, and reports on system data for functional managers; provides data to governing and regulating bodies for audits and annual reporting; redacts data when necessary; designs system solutions to address department needs; works with functional managers to discuss business requirements; assesses needs of proposed solution; analyzes feasibility of proposed solution; designs solutions to meet local, state, and federal requirements for the department; designs software enhancements; makes recommendations for future development.
- 15% +/- 5%
 - Implements system updates such as upgrades, patches, new releases, tracking, documentation, follow-up of progress, monitoring and distribution of release notes, testing, and sign offs; tests and monitors system solutions to ensure application properly functions according to end user requirements and data is appropriately validated; leads testing efforts and ensures issues are identified, tracked, and resolved; troubleshoots issues to the system solution; performs follow up studies and regression tests to make sure the software still works after changes.

15% +/- 5%

- Tracks, documents, analyzes and follows up on status of bug fixes, data corrections, enhancement requests, and problems; works with vendor, technical and functional resources, management, and end users to track information gathering, testing, and planning.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in computer science, information technology, or related field with three (3) years of computer information systems experience; **or any equivalent combination of training and experience as defined below:**

Highest degree of education attained	Experience required*
No high school diploma/GED	7 years
High school diploma/GED	6 years
Unrelated associate degree	5 years
Related associate degree	4 years
Unrelated bachelor's degree	4 years
Related bachelor's degree	3 years
Unrelated master's/doctoral degree	3 years
Related master's/doctoral degree	No experience required

Related degree fields: computer science, management information systems, mathematics, statistics, communications, project management, hard sciences, social sciences, philosophy, or information technology fields.

Related work experience: computer information systems, project management, gathering business requirements, implementing computer-related technologies, database analysis/design, web design, software design, UX/UI, QA/QC, OnBase, JMS systems, CRP systems, case management systems, ERP systems (Infor, Oracle, SAP, Workday, Microsoft Dynamics, Sage, Acumatica, IFS, Epicor), analytics, supply chain management, application support, application user security, system analysis, report creation/support (SQL, SSRS, Cognos, Crystal, Tableau, Power BI), workflows, programming (C#, Visual Basic, Python, JavaScript, Go, Java, Kotlin, PHP), troubleshooting.

*Certifications are equivalent to six (6) months of the experience requirement. Certifications must be in a current information technology field as deemed relevant by the hiring managers (e.g., application development, analytics, Microsoft, ITIL/ITSM, Cisco, Solaris, Linux, VMWare, CompTIA, etc.).

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines and equipment including a computer and multifunction printer.

Technology Requirements

- Ability to operate a variety of software and databases including database software (SQL Server, Visio, Microsoft Access), email software (Microsoft Outlook), spreadsheet software (Microsoft Excel, Notepad++), word processing or script editing software (Microsoft Word, Notepad++, Planner, OneNote).

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics and algebraic expressions.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing established criteria to define impact and develop alternatives.
- Ability to comprehend a variety of informational documents including system patch/upgrades/enhancement details, security request forms, audit requests, system documentation/instructions, testing/remediation results, system instructions, requests for proposal (RFP), and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, computer software manuals, computer hardware manuals, systems documentation and manuals, software product manuals, standard operating procedures.
- Ability to prepare testing scripts and tracking, data reports, system patch/upgrades/enhancement details, RFPs, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret computer system terminology and computer programming languages.
- Ability to communicate effectively with managers, supervisors, vendors, consultants, state employees, and other County employees.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Administrator, Tax Collection Division	Class Number:	11161
FLSA:	Exempt	Pay Grade:	12A
Dept:	County Treasurer	EXHIBIT B	

Classification Function

The purpose of this classification is to administer the County Treasurer's Office tax collection activities.

Distinguishing Characteristics

This is a management classification with responsibility for performing and overseeing the tax collection activities of the County Treasurer's Office including administration of taxpayer services and tax support functions. This class works under the direction of the Deputy Treasurer and works within a broad framework of policies, procedures, regulations, and laws. The employee exercises discretion and judgment and participates in the development of departmental policies and procedures to ensure compliance with legislative requirements and is responsible for ensuring that the division's activities are completed in a timely and accurate manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

40% +/- 10%

- Manages and oversees the department's tax collection and tax support activities; develops property tax collection plans for billing in collaboration with internal stakeholders; assists subordinate employees with resolving escalated tax issues, problems, and disagreements as they arise from taxpayers; monitors performance of office programs; strategizes to encourage greater taxpayer engagement; assists in preparation of tax lien certificate sales; reviews bankruptcy lists and ensure they are current and accurate; assists staff with planning for participation in Board of Revision hearings; monitors Sheriff's sales and related tax prorations; assists with office outreach programming to ensure sufficient coverage; determines procedures for delinquent payment plans, refund requests, and penalty remissions for unit; directs implementation of delinquent tax payment plans; maintains electronic and hard copy files of payment adjustments; stays up-to-date on any relevant changes made to the Ohio Revised Code to ensure tax collection activities align with state law.

20% +/- 10%

- Evaluates agency operations within the areas of taxpayer services and tax support functions; maintains, analyzes, and monitors statistics for taxpayer services and tax support functions; participates in post-tax collection period review; researches best practices and current trends to evaluate efficiency of current practices; counsels agency leadership regarding revisions to direct taxpayer services and tax support operations; reviews policies and procedures and submits proposals to management on potential improvements and efficiencies.

15% +/- 5%

- Oversees delivery of key agency functions by subordinate employees; audits work of subordinate employees; provides final authorization of work for complete processing.

10% +/- 5%

- Supervises and directs the work of Fiscal Office Supervisors; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for employee training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

10% +/- 5%

- Manages tax refunds process; completes initial analysis of both hard-copy and electronic tax refund requests; prepares refund requests for file processing; coordinates intraoffice communication and multiple County computing and data processing systems to complete refund requests.

5% +/- 2%

- Performs supporting administrative responsibilities; prepares various reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; prepares resource documents and training materials; represents the Treasurer in meetings, forums, or community events; answers the public's questions; answers media questions as needed.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business administration, accounting, finance, economics, or a related field with seven (7) years of public sector treasury operations experience including two (2) years of supervisory experience; **or any equivalent combination of education, training, and experience as defined below.**

Highest degree of education attained	Experience required
High school diploma/GED	13 years
Unrelated associate degree	11 years
Related associate or unrelated bachelor's degree	9 years
Related bachelor's degree or unrelated master's/doctoral degree	7 years
Unrelated master's/doctoral degree	5 years

Related degree fields: accounting, business administration and management, data analytics, economics, finance, financial management, human resources, information systems, management, mathematics, operations management, public administration, public policy, statistics.

Related work experience: public sector financial management, business systems analysis, public sector accounting.

Supervisory experience: two (2) years of supervisory experience must be in public sector treasury operations experience and cannot be substituted.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines and equipment including a computer, multifunction printer, mail sorting equipment, and payment kiosk/scanners.

Technology Requirements

- Ability to operate a variety of software including email word processing software (Microsoft Word), spreadsheet software (Microsoft Excel), electronic mail software (Microsoft Outlook), presentation software (Microsoft PowerPoint, Publisher) and real property tax database software.

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system, or organization. Involves determining the necessity for revising goals, objectives, policies, procedures, or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including internal refund request forms, penalty remission applications, claim for tax refund, abatement requests, transfer requests, property tax payments, bankruptcy list, tax lien list, Sheriff's sale proration list, correspondence, and timesheets.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, Ohio Revised Code (ORC), collective bargaining agreement (LIUNA Local 860 contract), and Treasurer's Office Policies & Procedures.
- Ability to prepare quarterly department update reports, internal refund forms, remission of penalty return notices, warrant requests, productivity statistics and reports, parcel analysis queries, employee training materials, employee performance appraisals, spreadsheets, executive office metric reports, standard operating procedures, training slideshows and materials, correspondence, and other job-

Administrator, Tax Collection Division

related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.

- Ability to supervise and counsel employees, convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret basic accounting terminology and language.
- Ability to communicate with direct reports, management, coworkers, subordinate employees, County Treasurer and Chief Deputy Treasurer, Fiscal Office staff, other County employees and departments, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Human Resources Business Partner	Class Number:	14112
FLSA:	Exempt	Pay Grade:	11A
Dept:	Human Resources and Sheriff's Department	EXHIBIT C	

Classification Function

The purpose of this classification is to provide Human Resources consultation to County agencies in achieving agency goals and ensuring the proper application of civil service laws, rules, collective bargaining agreements, and related policies and procedures.

Distinguishing Characteristics

This is a supervisory level classification with responsibility for collaborating with Human Resources Managers and agencies to plan, engage, and strategize Human Resources outcomes. The employee works within a framework of established regulations, policies, procedures, and collective bargaining unit agreements (CBA). The incumbent is expected to rely on experience to independently exercise judgment in performing work and ensure that assigned activities are planned and completed in a timely and efficient manner. This classification differs from the Human Resources Generalist in that this classification has more complex work, requires more work experience, and acts as a first-line supervisor.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

40% +/- 10%

- Works collaboratively with the Manager, Human Resources to plan, engage, and strategize Human Resource outcomes for their assigned agency; works along-side Manager, Human Resources to plan Human Resources activities for agencies, departments, and individual stakeholders; leads projects, committees, teams, initiatives, and other various aspects of Human Resources service delivery.

30% +/- 10%

- Partners with agency management to recommend and develop programs and procedures that improve the effectiveness and efficiency of agency operations; analyzes the effects of new laws or administrative regulations on Human Resource programs; works with the Manager, Human Resources and the Human Resources Leadership Team to develop and implement strategies and practices in alignment with assigned agency objectives and goals; identifies and resolves Human Resource issues and concerns.; serves as a liaison between employees, management, and training; Supports Human Resource services for assigned County agency in the area of employment and benefits; ensures compliance with and provides interpretation of Equal Employment Opportunity (EEO) guidelines relating to personnel processes; communicates with staff about employment benefit programs; participates in new employee orientation program.

10% +/- 5%

- Assists with employee corrective action process and administration of CBAs under the guidance of the Labor Relations unit; gathers statements; investigates complaints; conducts pre-disciplinary hearings regarding performance and leave issues.

10% +/- 5%

- Supervises and directs the work of Human Resource Associates; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to payroll, timesheets, requests for leave and overtime; monitors and provides for training needs; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

10% +/- 5%

- Performs supporting administrative duties; represents the assigned agency for all Human Resources related activities and meetings; reviews and approves Family and Medical Leave Act (FMLA) requests; updates organizational charts; researches, analyzes, and presents data; writes reports; gives presentations to management; troubleshoots data and reports; provides reports requested by department directors or managers.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in human resources management or a related field of study with five (5) years of human resources experience; or any equivalent combination of training, education, and experience.

Highest degree of education attained	Experience required
High school diploma/GED	9 years
Unrelated associate degree	7 years
Related associate degree	7 years
Unrelated bachelor's degree	7 years
Related bachelor's degree	5 years
Unrelated master's/doctoral degree	5 years
Related master's/doctoral degree	3 years

Related degree fields: labor relations, business management., organizational development, industrial/organizational psychology, liberal arts, or social sciences.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.

Technology Requirements

- Ability to operate a variety of software including email software (Microsoft Outlook), spreadsheet software (Microsoft Excel), and word processing software (Microsoft Word).

Supervisory Responsibilities

Effective Date: 04.13.2017
Last Modified: 10.17.2022

Human Resources Business Partner

- Ability to assign, review, and plan the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including CBAs, personnel files, FMLA requests, medical documentation, seniority reports, discipline documents, time adjustment forms, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, Employment Laws, Ohio Revised Code, and Benefits Manual.
- Ability to prepare project management plans, Performance Improvement Plans (PIPs), policies, procedures, templates, organization charts, reports, memos, request for leave of absence notifications, FMLA designations, timesheets, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret Human Resources terminology and language.
- Ability to communicate effectively with employees, supervisor, department leadership, department employees, executive staff, unions, and fiscal employees.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Information Technology Senior Project Manager	Class Number:	16092
FLSA:	Exempt	Pay Grade:	15B
Dept:	Information Technology	EXHIBIT D	

Classification Function

The purpose of the classification is to organize, plan, and coordinate multi-program Information Technology projects that are time-limited and involve more than one internal and/or external stakeholder across organizational lines. Employee coordinates planning activities for specialized projects ensuring sufficient resources are available and involved.

Distinguishing Characteristics

This is a senior-level project management classification responsible for overseeing large, multi-faceted Information Technology projects. This class works under the direction of the PMO Administrator and senior management and is expected to drive high-impact projects and resolve organizational and service delivery problems swiftly and efficiently. The employee in this class facilitates collaboration and ensures strategic alignment with Information Technology and Executive Administration goals. The Senior Project Manager is distinguished from the Project Manager by the years of experience and the technical complexity of the assigned projects.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

45% +/- 10%

- Oversees the management of large, multi-faceted projects to ensure that requirements are met and that projects are completed on time and on budget; assesses client needs and works with subject matter experts to recommend solutions; establishes clear project objectives and performance metrics;; manages and coordinates cross-functional project teams; determines resource requirements, roles, and responsibilities for project teams; creates project charters to define the project's objectives, deliverables, scope, milestones, known risks, and dependencies; ensures clear alignment between stakeholders and the project team from initiation to completion; creates and executes comprehensive project plans and revises as necessary in order to meet changing needs and requirements; monitors project timelines and milestones, adjusting as necessary to keep the project on track utilizing decision logs and approval processes;; identifies and implements strategies to improve project performance; facilitates procurement and delivery process; keeps administration informed of status of projects; facilitates client meetings with clients, vendors, consultants, and stakeholders to clarify goals, set expectations, address concerns, and provides status updates; facilitates end user testing and issue resolutions; receives final acceptance of project deliverables.

30% +/- 10%

- Manages changes in project scope, schedule, or resources effectively and with minimal disruption; oversees project budgets, ensuring financial control and cost-effectiveness; identifies potential risks, develop mitigation strategies, and monitor for issues throughout the project lifecycle. ; integrates project management plans with performance objectives and goals of the organization; provides the sharing of technical and management knowledge across project functional and departmental lines; identifies potential risks, develops mitigation strategies, and monitors for issues throughout the project lifecycle;; establishes and oversees feedback loops, ensuring continuous evaluation and

optimization of processes to enhance project outcomes and team performance; ensures the project meets quality standards by implementing appropriate testing and validation processes.

15% +/- 5%

Leads the requirements gathering process to identify, document, and validate business and technical needs, ensuring that the project scope aligns with stakeholder expectations and project goals; leads kick-off meetings to align stakeholders, clarify project goals, and set expectations for timelines, roles, and deliverables with the entire project team; creates RACI charts to clearly define team roles and responsibilities, ensuring accountability and efficient decision-making throughout the project.

10% +/- 5%

- Conducts lessons learned sessions to evaluate project performance and capture insights to ensure continuous improvement for future projects; attends and participates in professional group meetings, conferences, seminars and training; stays abreast of new trends and innovations in the field of computer technology; researches and evaluates software, hardware and technology products and trends; consults with other agencies, outside government and private organizations to their approach to projects and their experience with vendors.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in computer science, business administration, or a related field and seven (7) years IT project management experience; **or any equivalent combination of education, training, and experience as defined below.**

Highest degree of education attained	Experience required
High school diploma/GED	11 years
Unrelated associate degree	10 years
Related associate or unrelated bachelor's degree	9 years
Related bachelor's degree	7 years
Unrelated master's/doctoral degree	7 years
Related master's/doctoral degree	5 years

Related degree fields: computer science, business administration, information technology, finance, accounting, computer programming, computer engineering, business management.

Related work experience:

- A Project Management Professional certification is required at the time of hire.

Additional Requirements

- No additional special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including a computer and multifunction printer.

Technology Requirements

IT Senior Project Manager

- Ability to operate a variety of software and database including email software (Microsoft Outlook), presentation and diagram software (Microsoft PowerPoint), project tracking software (Microsoft Project, Microsoft SharePoint), spreadsheet software (Microsoft Excel), teleconferencing software (Microsoft Teams), word processing software (Microsoft Word).

Supervisory Responsibilities

- No supervisory responsibilities required.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages; perform routine and advanced statistics, and algebra.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to upper-level data analysis including the ability to coordinate, strategize, systemize and correlate, using discretion in determining time, place and/or sequence of operations within an organizational framework. Requires the ability to implement decisions based on such data and overseeing the execution of these decisions.
- Ability to comprehend a variety of informational documents including Statements of Work, project charters, project plans, timelines, workflow charts, procedural diagrams, status reports, compliance reports, internet research for IT related products or services, vendor invoices, project documentation, requests for information, requests for proposal, requests for bids, project recommendations, , performance evaluations, billing statements, vendor quotes and invoices, Service Level Agreements (SLA), a variety of ERP reports, purchase orders, contracts, and project budgets.
- Ability to comprehend a variety of reference materials and manuals, including the Employee Handbook, project management standards and frameworks, documentation and trade publications, software white papers, County processes and procedures, Ohio Revised Code, Payment Card Industry Data Security Standard, and ADA compliance requirements.
- Ability to prepare status and project budget reports, data compiled for IT related products and services project metrics and KPI's, invoices, project documentation, project plans and schedules, requests for bid, requests for proposal, contracts, purchase orders, project charters, status reports, decision logs, Post Implementation Retrospective, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret contract, computer, project management, and circuitry terminology and language.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department and to communicate with staff, users, vendors, clients, and outside agencies, departmental employees and senior managers.
-

Environmental Adaptability

IT Senior Project Manager

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, Parking Facility	Class Number:	15132
FLSA:	Exempt	Pay Grade:	10A
Dept:	Public Works	EXHIBIT E	

Classification Function

The purpose of this classification is to direct the operations of all of Cuyahoga County owned and leased parking facilities and supervise the Supervisor, Parking Facility and other assigned staff.

Distinguishing Characteristics

This is a management level classification with responsibility for planning, directing, and controlling the Parking Services Division of the Public Works under general direction. This class requires the solution of operational, technical, administrative, and management problems related to parking facilities. The employee is expected to meet, consult, and collaborate with the Supervisor, Parking Facilities to discuss plans, projects, and objectives, and to present solutions to identified concerns. The incumbent exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

35% +/- 10%

- Reviews and forwards daily, weekly, and monthly financial statements; organizes data and prepares reports; maintains a database of monthly customers; maintains inventory records; completes monthly tax preparation spreadsheets to send to the fiscal office; reviews overtime report; reviews accounts receivable reports; prepares daily cash reconciliation report.

35% +/- 10%

- Directs the overall operations of multiple parking facilities; monitors the operating budget for the division; assists with planning and coordination of the division; administers agreements with vendors including reviewing all quotes; monitors revenue intake of parking facilities; responds to customer complaints; updates reports and repair owe slip database; coordinates for snow and ice removal in parking facilities; evaluates the locations for cleanliness and safety hazards; oversees process for reimbursement of parking fees; communicates with the Sheriff's department about safety and security issues; collects revenue receipts from remote parking facilities; performs routine parking facility duties such as filling salt spreaders, inspecting locations for cleanliness and safety hazards, and moving signage; coordinates contracted services related to new construction or maintenance on parking facilities; plans and develops future business operations to meet goals and objectives.

25% +/- 10%

- Supervises and directs the work of parking facility supervisors and other assigned staff; assigns and schedules work for various parking facilities; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to payroll, timesheets, requests for leave and overtime; develops unit work plans and work

Effective Date: 1993
Last Modified: 02.26.2020

Manager, Parking Facility

performance standards; monitors and provides for training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge; processes mileage and parking reimbursement.

5% +/- 2%

- Performs other supporting administrative duties; functions as County liaison to other departments and public and private entities; delivers daily deposits to the bank, prepares various reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings.

Minimum Training and Experience Required to Perform Essential Job Functions

- Associates degree in business administration or related field and three (3) years of experience in parking facilities management or parking operations; **or any equivalent combination of training and experience as defined in the table below.**

Highest degree of education attained	Experience required
High school diploma/GED	7 years
Unrelated associate degree	5 years
Related associate or unrelated bachelor's degree	3 years
Related bachelor's or any graduate degree	2 years

Related degree fields: project management, finance, accounting, public administration

Related work experience: budget and revenue review

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to stand and walk for a prolonged period of time and ability to push, pull, and lift up to 50 lbs.
- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.
- Ability to operate pay machines, ticket spitters, credit card servers, and entrance/exit gates.

Technology Requirements

- Ability to operate a variety of software and databases including email software (Microsoft Outlook), spreadsheet software (Microsoft Excel), and word processing software (Microsoft Word).

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees, and to maintain standards.
- Ability to provide instruction and training to other employees.

Manager, Parking Facility

- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including billing invoices, personal checks, daily deposit receipts, architectural drawings, certified department order, mileage reimbursement, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, collective bargaining agreement, Standard Operations Procedure Manual, ADA requirements, and parking equipment manuals.
- Ability to prepare daily, weekly, and monthly financial reports, work orders, performance appraisals, parking statistics, costing sheets, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret basic accounting terminology and language.
- Ability to communicate effectively with customers, vendors, Sheriff's department, employees, Director, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment and at parking facilities.
- Work may involve exposure to temperature/weather extremes, strong odors, smoke, dust, or pollen, wetness or humidity, bright/dim lights, noise extremes, and traffic hazards.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Supervisor, Pathology Assistant	Class Number:	17002
FLSA:	Non-Exempt	Pay Grade:	11A
Dept:	Medical Examiner's Office	EXHIBIT F	

Classification Function

The purpose of this classification is to provide autopsy assistance to the Medical Examiner and to assist in the supervision of department staff, ensuring a clean, safe work environment, regulatory compliance, and proper training and performance.

Distinguishing Characteristics

This classification is a first-line supervisor level classification that receives direction from the supervising Deputy Medical Examiner. Incumbents in this classification are expected to exercise discretion in applying goal and policy statements, in resolving any of the unit's service delivery problems and in supervising assigned staff. Incumbents are expected to use judgment in performing duties and exercise discretion in following protocol, procedures, laws, and regulations in the performance of duties.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Assists Pathologist with autopsy procedures; prepares decedents for autopsy; performs evisceration of decedents; collects specimens and evidence taken during autopsy; performs x-rays of decedents; assists in external and internal examination of decedents; performs specialized dissection techniques; disposes of biohazard materials including fixed tissue, organs, and other refuse from autopsy; maintains autopsy logs.
- 20% +/- 10%
- Supervises and directs the work of Pathology Assistants and departmental students/interns; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to payroll, timesheets, requests for leave and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.
- 20% +/- 10%
- Maintains clean, safe work environment; performs cleaning and maintenance of the work environment before and after autopsy; ensures that workstations are properly stocked and prepared, replacing supplies as needed; replaces instruments for autopsy; prepares labels for autopsy samples and specimens; transfers and maintains evidence in storage.
- 10% +/- 5%
- Performs inventory control functions; maintains inventory of consumable items; prepares purchase orders as needed; ensures certification of vendors prior to placing orders; obtains product information and quotes from vendors.

20% +/- 10%

- Manages a variety of administrative assignments; ensures compliance with registrations, licensing, etc.; maintains and updates departmental manuals; reviews and updates departmental inventory forms; maintains unit's adherence to established departmental policies and procedures, quality assurance, and safety protocols; assists visiting students with completion of registration forms and waivers; assist with training of visiting students and residents.

Minimum Training and Experience Required to Perform Essential Job Functions

- Associate degree in anatomy, biology, forensic science, mortuary science, or related field and five (5) years of experience in forensic autopsy or related experience; **or an equivalent combination of training and experience as defined in the table below.**

Highest degree of education attained	Experience required
High school diploma/GED	7 years
Unrelated associate degree	7 years
Related associate degree	5 years
Unrelated bachelor's degree	5 years
Related bachelor's degree	3 years
Unrelated master's/doctoral degree	5 years
Related master's/doctoral degree	1 year

Related work experience: funeral home services, embalming.

Additional Requirements

- Completion of FEMA ICS 100, 200, and 700 courses is required within probationary period (180 days).

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.
- Ability to use a variety of tools and equipment including x-ray equipment, autopsy instruments, pallet jack, and an incinerator.
- Ability to stand for a prolonged period of time, walk, bend, crouch, and push, pull or lift up to 200 lbs. (with assistance).

Technology Requirements

- Ability to operate a variety of software and databases including word processing software (Microsoft Word), spreadsheet software (Microsoft Excel), electronic mail software (Microsoft Outlook), desktop publishing software (Microsoft Publisher), and construction management software (Appia).

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees, and to maintain standards.

Supervisor, Pathology Assistant

- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including statistical reports, monthly dosimetry reports, packing slips, Department of Health updates, preventative maintenance reports, calibration documents, police/EMS reports, patient/hospital records, and organ and tissue procurement documents.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, department standard operating procedures, forensic science books and journals, training manual, instrument/equipment manual, safety manual, quality assurance manual, Ohio Department of Health Radiology regulations, Ohio Revised Code, and hazardous materials information.
- Ability to prepare tissue disposal records, monthly statistical reports, purchase orders, employee injury forms, employee evaluations, autopsy logs, autopsy labels, radiologic review records, equipment inventory records, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret medical/scientific terminology and language.
- Ability to communicate and to develop and maintain effective working relationships with employees, other departmental employees, pathologists, students, law enforcement, partner organizations, vendors, and those in attendance/observance of autopsy.

Environmental Adaptability

- Work is typically performed in an office/laboratory environment.
- Work may involve exposure to strong odors, disease, toxic agents, bodily fluids, bright/dime lights, hot/cold, electrical currents, noise extremes, and morgue equipment/machinery.

Supervisor, Pathology Assistant

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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Business Administrator 1	Class Number:	11031
FLSA:	Non-Exempt	Pay Grade:	6A
Dept:	All departments	EXHIBIT G	

Classification Function

The purpose of this classification is to assist higher level administrative staff (business administrators, fiscal officers or administrative officers) in the planning and administration of routine fiscal activities for a County department. This classification has budgetary accountability of less than \$0.5 million.

Distinguishing Characteristics

This is any entry-level position that is responsible for assisting higher level administrative staff with the planning and administration of routine fiscal activities for a County department. The incumbent exercises discretion in following and ensuring adherence to protocol, procedures, laws, and regulations in the performance of duties.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 50% +/- 10%
 - Assists higher level administrative staff or managers in the planning and administration of routine fiscal activities for a County department; performs accounting, payroll, purchasing, or inventory control functions; assists in the development and preparation of budgets; reviews final budgetary recommendations; reviews the receipt and disbursement of funds, and authorizes expenditures; prepares bid specifications and purchase orders; adjusts fiscal errors; coordinates delivery of supplies and equipment.
- 30% +/- 10%
 - Supervises clerical support personnel; coordinates, assigns, and reviews work; evaluates performance; provides instruction; responds to employee problems.
- 20% +/- 10%
 - Assists in the direction of support functions such as housekeeping, laundry, maintenance, grounds, safety and security or mail services; participates in policy development and implementation.

Minimum Training and Experience Required to Perform Essential Job Functions

- Associates degree in business administration, or a related field with five (5) months of administrative experience; or any equivalent combination of training and experience.

Additional Requirements for all levels

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees.
- Ability to provide instruction to other employees.
- Ability to recommend the discipline or discharge of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including financial reports, statistical reports, invoice vouchers, payroll forms, contracts, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Revised Code, purchasing manuals, personnel policy manuals, and administrative procedures.
- Ability to prepare cash financial statements, statistical reports, contracts, budgets, budget projections, vouchers, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret accounting terminology and language.
- Ability to communicate with managers, supervisors, other County employees, state and federal employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Business Administrator 2	Class Number:	11032
FLSA:	Exempt	Pay Grade:	8A
Dept:	All departments	EXHIBIT H	

Classification Function

The purpose of this classification is to assist higher level administrative staff (business administrators, fiscal officers or administrative officers) in the planning and administration of fiscal activities for a County department, or to independently plan and administer fiscal activities for a County department. This classification has budgetary accountability greater than \$0.5 million and less than \$1.6 million.

Distinguishing Characteristics

This is an entry-level position that is responsible for assisting higher level administrative staff with the planning and administration of routine fiscal activities for a County department. This position is distinguished from the level below by a greater level of financial and planning responsibilities. The incumbent exercises discretion in following and ensuring adherence to protocol, procedures, laws, and regulations in the performance of duties.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 60% +/- 10%
- Assists higher level administrative staff or managers in the planning and administration of fiscal activities for a County department, or independently plans and administers fiscal activities for a County department; coordinates accounting, payroll, budget planning, purchasing, and inventory control; edits and maintains fiscal records; audits financial transactions for accuracy; reviews receipts and disbursements of funds; assists higher level administrative or managerial staff with planning and administering support functions including office services and communications.
- 30% +/- 10%
- Supervises support personnel including lower-level business administrators, office managers, and/or clerical supervisors; coordinates, assigns, and reviews work; evaluates performance; provides instruction; responds to employee problems.
- 10% +/- 5%
- Balances accounts and reports daily to ensure that all monies entered correspond to all monies disbursed; verifies daily reports from County Data Center with previous day's work including adjustments, check registers, daily application reports, daily detail reports, and other reports indicating the various transactions of the previous day.

Minimum Training and Experience Required to Perform Essential Job Functions

- Associate degree in business administration or a related field with one (1) year of accounting, fiscal, or budget administration experience; **or any equivalent combination of training and experience as defined below:**

Highest degree of education attained	Experience required
High school diploma/GED	3 years

Unrelated associate degree	2 years
Related associate degree	1 year
Unrelated bachelor's degree	1 year
Related bachelor's degree	No experience required
Unrelated master's/doctoral degree	1 year
Related master's/doctoral degree	No experience required

Related degree fields: business administration, accounting, finance, management, economics, public/non-profit administration, math, marketing.

Related work experience: accounting, fiscal, business administration, operations management (e.g., inventory control, logistics), project management, purchasing, invoicing, data analysis, or any office experience with a significant fiscal or accounting responsibility.

Additional Requirements for all levels

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluating, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including financial reports, statistical reports, invoice vouchers, payroll forms, contracts, blueprints, and other reports and records.

Business Administrator 2

- Ability to comprehend a variety of reference books and manuals including Ohio Revised Code, purchasing manuals, personnel policy manuals, and administrative procedures.
- Ability to prepare cash financial statements, statistical reports, contracts, budgets, budget projections, vouchers, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret accounting terminology and language.
- Ability to communicate with Directors, managers, supervisors, other County employees, state and federal employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Business Administrator 3	Class Number:	11033
FLSA:	Exempt	Pay Grade:	10A
Dept:	All departments	EXHIBIT I	

Classification Function

The purpose of this classification is to coordinate fiscal management activities for County division or department. This classification has budgetary accountability greater than \$1.6 million and less than \$13.0 million.

Distinguishing Characteristics

This is a supervisory-level classification that is responsible for coordinating fiscal management activities for a County division or department. The employees in this class work under general supervision but are expected to work with a degree of independence and exercise discretion in applying procedures and regulations to resolve project issues. The employees in this classification assist in ensuring that projects are completed on time and with adherence to requirements. This position is distinguished from the level below by a greater level of financial responsibility.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

60% +/- 10%

- Coordinates fiscal management activities for County division or department; coordinates all fiscal activities of division including accounting, payroll, budgeting, disbursement of funds, purchasing, and equipment inventory; assists in developing goals and objectives; prepares annual operating and program budgets; projects budgets for subsequent fiscal years; monitors budgetary activity; reviews monthly financial reports; monitors fiscal status of various fund accounts to prevent deficit balances.

30% +/- 10%

- Supervises employees involved in division activities; assigns work and reviews completed work assignments; provides job instruction and training; evaluates performance; recommends the selection and promotion of employees; recommends discipline or discharge.

10% +/- 5%

- Coordinates financial report preparations and explanations with state departments and federal agencies.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business administration, or a related field with three (3) years of accounting, fiscal, or budget experience including two (2) years of supervisory experience; or any equivalent combination of training and experience.

Additional Requirements for all levels

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluating, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages and apply the principles of descriptive statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including financial reports, statistical reports, invoice vouchers, payroll forms, budget appropriations, vouchers, audits, inventory, contracts, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Federal Regulations, Ohio Revised Code, audit circulars, purchasing manuals, personnel policy manuals, and administrative procedures.
- Ability to prepare financial statements, statistical reports, contracts, budgets, budget projections, vouchers, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret accounting and legal terminology and language.
- Ability to communicate with Directors, managers, supervisors, other County employees, state and federal employees, contractors, vendors, consultants, and the general public.

Business Administrator 3

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Business Administrator 4	Class Number:	11034
FLSA:	Exempt	Pay Grade:	14A
Dept:	All departments	EXHIBIT J	

Classification Function

The purpose of this classification is to coordinate fiscal management activities for a County department with budgetary accountability greater than \$13 million and less than \$30 million or a division with budgetary accountability greater than \$20 million. and less than \$100 million.

Distinguishing Characteristics

This is a managerial-level classification that is responsible for coordinating fiscal management activities for a County division or department. Employees work independently with minimal instruction or assistance and perform work in accordance with established departmental policies and procedures. The incumbent exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner. This class has a higher level of financial responsibility than the class below and has broader managerial responsibilities.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 50% +/- 10%
- Coordinates fiscal management activities for County department with budgetary accountability greater than \$13 million and less than \$30 million or a division with budgetary accountability greater than \$20 million and less than \$100 million; coordinates budget planning, payroll, purchasing, and inventory control; monitors receipt and disbursement of funds; projects budgets for subsequent fiscal years; assists with purchasing requirements and vendor selections; monitors cash flow management; develops and implements fiscal policy.
- 30% +/- 10%
- Supervises employees involved in department/division activities; assigns work and reviews completed work assignments; provides job instruction and training; evaluates performance; recommends the selection and promotion of employees; recommends discipline or discharge.
- 10% +/- 5%
- Coordinates financial report preparation and interface with various state departments, federal offices, banks, and/or other county agencies; cooperates with state and federal auditors allowing access to necessary information.
- 10% +/- 5%
- Coordinates and conducts management studies; reviews and assists in determining data processing needs.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business administration, or related field with five (5) years of accounting, fiscal or budget administration experience including four (4) years in a supervisory capacity; or any equivalent combination of training and experience.

Additional Requirements for all levels

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluating, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages and apply the principles of descriptive statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including financial reports, statistical reports, invoice vouchers, payroll forms, indirect cost plans, contracts, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Revised Code, state reporting requirements, purchasing manuals, personnel manuals, and administrative procedures.
- Ability to prepare financial statements, statistical reports, contracts, budgets, budget projections, vouchers, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to manage people and programs, to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret accounting and legal terminology and language.
- Ability to communicate with the County Executive, Directors, managers, supervisors, other County employees, state and federal employees, contractors, vendors, consultants, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0020

Sponsored by: Councilmember Miller	A Resolution amending Rules 12E, 12F, and 12G of the Cuyahoga County Rules of Council pertaining to Committees of the Council; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article III, Section 3.10(2) of the Cuyahoga County Charter provides that County Council shall adopt its own rules; and

WHEREAS, County Council originally adopted its rules pursuant to Motion No M2011-0007 on April 26, 2011 and such rules have been subsequently amended by Motion Nos. M2011-0017, M2012-0004, M2012-0030, and M2013-0021, and by Resolution Nos. R2014-0229, R2015-0016, R2018-0002, R2024-2066, and R2024-2067; and

WHEREAS, the Council desires to amend Rule 12E, Rule 12F, and Rule 12G of the Cuyahoga County Rules of Council pertaining to Committees of Council; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usual daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby amends Rule 12E of the Cuyahoga County Rules of Council as follows (additions are bold and underlined, deletions are stricken):

Rule 12E: Advisory Subcommittees

- (1) The Chairperson of any standing committee, with the approval of the President as described more fully below, may appoint the Chairperson, Vice-Chairperson, and members of one or more advisory subcommittees, comprised of one or more Members of that standing committee and or one or more members of the general public, to study and make written recommendations to the full committee on specific subjects within that standing committee's jurisdiction. Members of the public serving on

advisory subcommittees shall be electors of Cuyahoga County and shall serve at the pleasure of the Chairperson. ~~The Chairperson of each advisory subcommittee shall be a Member of Council.~~

- (2) Prior to the appointment of any advisory subcommittee, the President of Council shall approve the purpose, duration, persons to be appointed as officers, and persons to be appointed as members of the advisory subcommittee.
- (3) Except for appointment and composition as provided above, all rules that apply to Committees of Council shall also apply to advisory subcommittees, including but not limited to rules regarding notice of meetings, keeping of minutes, advance publication of the agenda, and provision of time for public comment.

SECTION 2. The Cuyahoga County Council hereby amends Rule 12F of the Cuyahoga County Rules of Council as follows (additions are bold and underlined, deletions are stricken):

Rule 12F: Temporary Appointments to Committee

If a Member is absent from any Council committee meeting, the President may appoint a replacement as Member Pro Tem, but such appointment shall only not extend ~~for beyond~~ that meeting of the committee, and only for those times when the original absent member is not present ~~or after the original absent Member is in attendance at that meeting.~~

SECTION 3. The Cuyahoga County Council hereby amends Rule 12G of the Cuyahoga County Rules of Council as follows (additions are bold and underlined, deletions are stricken):

Rule 12G: Standing Committees

The following standing committees are established for the Council:

- (1) Health, Human Services & Aging
- (2) Public Safety & Justice Affairs
- (3) Economic Development & Planning
- (4) Finance & Budgeting
- (5) Public Works, Procurement & Contracting
- (6) Human Resources, Appointments & Equity

- (7) Education, Environment & Sustainability
- (8) Council Operations, **Information Technology**~~Intergovernmental Relations~~ & Public Transportation
- (9) Community Development **& Housing**

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County Council and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall take effect and be in force immediately upon its passage. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law. The Rule change adopted pursuant to Section 1 of this Resolution shall take effect commencing July 3, 2024 and shall expire on August 1, 2024 unless superseded or extended by action of the Council.

SECTION 5. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
Clerk of Council	Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20 _____

County Council of Cuyahoga County, Ohio

Ordinance No. O2025-0001

Sponsored by: Councilmember Simon	An Ordinance amending Section 714.02(E) of the Cuyahoga County Code to prioritize municipal corporations and townships in Cuyahoga County when evaluating applications to the Cuyahoga County Community Development Supplemental Grant (“CDSG”) Program.
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WHEREAS, Chapter 714.02 of the Cuyahoga County Code establishes the County Community Development Supplemental Grant (“CDSG”) Program and sets the Community Development Fund as the Program funding source; and

WHEREAS, the Community Development Supplemental Grant Program has been subject to a high demand and has received widespread interest and praise from the County’s municipal corporations and townships; and

WHEREAS, Council desires to clarify and update the evaluation criteria for the Community Development Supplemental Grant Program in order to prioritize municipal corporations and townships.

NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. 714.02(E) of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined, deletions are stricken):

Section 714.02 County Community Development Supplemental Grant Program

(Paragraphs A-D remain in their entirety)

E. Evaluation Criteria

1. The Department shall issue written requirements for each year’s application format, contents, and required attachments; and all documents

required by the Department must be contained within the application or attached.

2. The Department shall establish and notify local communities of each year's application deadline and other requirements regarding the application deadline. All applications must be received by the deadline as set by the Department.

3. The Department shall evaluate applications based upon factors including, but not limited to, the following:

- a. That the application meets the eligibility requirements specified in paragraph (D) of this section.
- b. That the project specified in the application may complement or otherwise enhance other projects supported through other funding sources.

4. Each Community Development Supplemental Grant award shall not exceed \$50,000.00.

5. The Department shall prioritize applications received from municipal corporations and townships within Cuyahoga County in conducting its evaluation and making its recommendation to Council.

SECTION 2. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2025-0002

Sponsored by: Councilmember Simon	An Ordinance enacting Section 802.06 of the Cuyahoga County Code to require Economic Development proposals submitted to County Council for approval to include and incorporate essential deal terms; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the preamble to the Charter of Cuyahoga County states “...job creation and economic growth as a fundamental government purpose...” and Section 7.01 of the Charter states “[t]he County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all of its residents;” and

WHEREAS, pursuant to Section 7.05 of the Charter of Cuyahoga County, the Council has adopted and annually updated the County’s Economic Development Plan, which lays out the County’s strategies and objectives with regard to Economic Development investments; and

WHEREAS, The Cuyahoga County Community Improvement Corporation (“CCCIC”) is established pursuant to Chapter 1724 of the Ohio Revised Code, whose responsibilities include, among other things, vetting potential Economic Development investments prior to their submission to Council for approval; and

WHEREAS, in an effort to provide additional transparency and accountability to the Economic Development investments made by Cuyahoga County, the Council now intends to require Economic Development proposals to include and incorporate essential deal terms in the authorizing legislation; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical service provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. 802.06 of the Cuyahoga County Code is hereby enacted to read as follows:

Section 802.06 Submission of Economic Development Investment Proposals to County Council

A. The submission to County Council of any and all investments made pursuant to Cuyahoga County's Economic Development programs now or hereafter established pursuant to this Code or the Cuyahoga County Economic Development Plan, shall be accompanied by a term sheet specifying the essential material terms of the proposed deal. Such term sheet shall be incorporated by reference into the Resolution or legislation approving the investment. In the event the Department seeks to amend the essential material terms of the proposed deal following Council approval, the Department shall seek subsequent Council approval via Resolution of the revised deal; and, for investments originally reviewed by the Cuyahoga County Community Improvement Corporation ("CCCIC"), the Department shall additionally resubmit such changes to the CCCIC for its review and recommendation to Council.

B. For the purposes of this Section, "essential material terms" shall include the following, as may be applicable:

1. Name of the borrower or recipient;
2. Total project sources and uses of funds;
3. County Participation, including the character and amount. The character of the participation shall include but not limited to whether the participation is in the form of a loan, grant, credit enhancement, or other form of financial assistance, and whether any portion of the terms of repayment may be subject to forgiveness;
4. Purpose of the investment, including authorized use of County proceeds;
5. Source(s) of funding provided by the County;
6. The County's loan terms, including:
 - a. Interest rate(s);
 - b. Term length(s), repayment schedule(s), and amortization;
 - c. Security position, collateral, and/or guaranty;
 - d. Debt service coverage ratio and/or other covenants;
 - e. Expenses and/or fees incurred by the County;

SECTION 2. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County; the preservation of public peace, health,

or safety in the County; and any additional reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0021

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive's appointment of Sara Steimle to serve on the Cuyahoga County Board of Developmental Disabilities for the term 2/1/2025 – 1/31/2029; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, pursuant to Ohio Revised Code Section 5126.02, the County of Cuyahoga shall have its own county board of developmental disabilities; and

WHEREAS, pursuant to the provisions in Ohio Revised Code Section 5126.021, the Cuyahoga County Board of Developmental Disabilities consists of seven members: five members appointed by the County and two members appointed by the Probate Court; and

WHEREAS, members appointed to the Cuyahoga County board of Developmental Disabilities shall service a term of four years; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated Sara Steimle (replacing Steven M. Licciardi) to serve on the Cuyahoga County Board of Developmental Disabilities for the term 2/1/2025 – 1/31/2029.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Sara Steimle (replacing Steven M. Licciardi) to serve on the Cuyahoga County Board of Developmental Disabilities for the term 2/1/2025 – 1/31/2029.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that

this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0022

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive's reappointment of Alaina McCruel to serve on the Cuyahoga County Board of Developmental Disabilities for the term 5/1/2025 – 1/31/2029; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, pursuant to Ohio Revised Code Section 5126.02, the County of Cuyahoga shall have its own county board of developmental disabilities; and

WHEREAS, pursuant to the provisions in Ohio Revised Code Section 5126.021, the Cuyahoga County Board of Developmental Disabilities consists of seven members: five members are appointed by the County and two members appointed by the Probate Court; and

WHEREAS, members appointed to fill a vacancy in the Cuyahoga County board of Developmental Disabilities shall service a term of four years; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated Alaina McCruel to serve on the Cuyahoga County Board of Developmental Disabilities for the term 5/1/2025 – 1/31/2029.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Alaina McCruel to serve on the Cuyahoga County Board of Developmental Disabilities for the term 5/1/2025 – 1/31/2029.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that

this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0023

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Janice Dzigiel to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 173.011 provides for the designation of a private nonprofit entity as an “area agency on aging” to administer programs granted under the Older Americans Act of 1965; and

WHEREAS, the Western Reserve Area Agency on Aging (“WRAAA”) is a private nonprofit corporation organized and designated by the State of Ohio to be the planning, coordinating, administrative agency for federal and state aging programs in Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and is one of twelve (12) Area Agencies on Aging that the State organized together with local service provider organizations and the Ohio Department of Aging to form the State’s public aging network; and

WHEREAS, the Western Reserve Area on Aging Board of Trustees is composed of twenty-one (21) members who serve three (3) year terms; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated Janice Dzigiel to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2025 – 12/31/2027.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Janice Dzigiel to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2025 – 12/31/2027.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0024

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Ben Goodwin to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the unexpired term ending 12/31/2026; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Ben Goodwin to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the unexpired term ending 12/31/2026.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Ben Goodwin (replacing Christina Bohuslawsky-

Brown) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the unexpired term ending 12/31/2026.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0025

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Alyssa Peters to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Alyssa Peters (replacing Ashley Morrissey) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Alyssa Peters (replacing Ashley Morrissey) to serve

on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0026

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Victoria Bowden to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Victoria Bowden (replacing Carolyn Lookabill) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Victoria Bowden (replacing Carolyn Lookabill) to

serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0027

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive's appointment of Robyn Kaltenbach to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Robyn Kaltenbach (replacing Douglas Tayek) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Robyn Kaltenbach (replacing Douglas Tayek) to serve

on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0028

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Jared Sherman to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Jared Sherman (replacing Eugene Ward, Jr.) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Jared Sherman (replacing Eugene Ward, Jr.) to serve

on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0029

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Christopher Hall to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Christopher Hall to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Christopher Hall to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0030

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Jennifer Kons to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Jennifer Kons to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Jennifer Kons to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0031

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Cheryl Bradas to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Cheryl Bradas to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Cheryl Bradas to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0032

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Donisha Greene to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Donisha Greene to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Donisha Greene to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0033

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution declaring that public convenience and welfare requires the reconstruction of Lee Road from Invermere Avenue to Miles Road in the City of Cleveland in connection with the 2024-2027 Transportation Improvement Program; total estimated project cost \$17,701,347.00 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.
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WHEREAS, the County Executive/Department of Public Works recommends that public convenience and welfare requires the reconstruction of Lee Road from Invermere Avenue to Miles Road in the City of Cleveland; and

WHEREAS, the anticipated start-completion date is Spring 2027 to Fall 2028; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 9; and

WHEREAS, the estimated project cost is \$17,701,347.00; and

WHEREAS, this project will be funded 86% Federal (\$15,327,603.00) 6% Road and Bridge Fund (\$1,000,000.00) and 8% City of Cleveland (\$1,373,744.00); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires the reconstruction of Lee Road from Invermere Avenue to Miles Road in the City of Cleveland.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. Requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

PUBLIC CONVENIENCE AND WELFARE TRANSACTIONS

TITLE	Declare Public Convenience and Welfare for the reconstruction of Lee Road from Invermere Avenue to Miles Avenue in the City of Cleveland
DEPARTMENT OR AGENCY NAME	Public Works

REQUESTED ACTION	<input checked="" type="checkbox"/> Public Convenience and Welfare <input type="checkbox"/> Agreements related to Public Convenience and Welfare <input type="checkbox"/> Amendments to Agreements related to Public Convenience and Welfare
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PROJECT DESCRIPTION:	(LIST ROAD JOB/PROJECT NAME) Reconstruction of Lee Road from Invermere Avenue to Miles Avenue in the City of Cleveland. 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(s) of cooperation with: (LIST CITY/CITIES) City of Cleveland Project part of NOACA TIP: (LIST TIME PERIOD) 2024-2027
ADDITIONAL INFORMATION (IF APPLICABLE)	
PROJECT COUNCIL DISTRICT(S):	Council District 9
PROJECT ANTICIPATED START/END DATES	It is anticipated to start in the Spring of 2027 and to be completed in the Fall of 2028
TOTAL PROJECT COST:	\$17,701,347

FUNDING SOURCE:	Is funding for this included in the approved budget? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if "no" please explain): Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source. 86% Federal (\$15,327,603), 6% County (\$1,000,000), and 8% Cleveland (\$1,373,744)
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PROJECT'S CURRENT/HISTORICAL INFO	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
ORIGINAL PUBLIC CONVENIENCE AND WELFARE		
AMENDMENT PUBLIC CONVENIENCE AND WELFARE		
AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		
AMENDED AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0034

Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer	A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-6001 for the reconstruction of the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan; 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.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends approving Right-of-Way Exhibits as set forth in Plat No. M-6001 for the reconstruction of the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan; and

WHEREAS, the primary goal of this project is to obtain Council's review and approval of the right-of-way plans and approval of the required acquisition needed for Plat No. M-6001 for the reconstruction of the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan; and

WHEREAS, the project is located in Council Districts 1 & 2; and

WHEREAS, the anticipated right-of-way acquisition cost is \$50,000.00 which will be funded by \$7.50 Motor Vehicle License Tax Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby approves Right-of-Way Exhibits as set forth in Plat No. M-6001 for the reconstruction of the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Right-of-Way necessary for said improvement.

SECTION 3. That all proceedings relative to Right-of-Way as set forth in Plat No. M-6001 are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____

PUBLIC CONVENIENCE AND WELFARE TRANSACTIONS

TITLE	Department of Public Works, 2025, Seeking Authority to Acquire Right-of-Way for the Lake/Clifton Connector Project in the Cities of Lakewood and Rocky River
DEPARTMENT OR AGENCY NAME	Department of Public Works

REQUESTED ACTION	<input type="checkbox"/> Public Convenience and Welfare <input type="checkbox"/> Agreements related to Public Convenience and Welfare <input type="checkbox"/> Amendments to Agreements related to Public Convenience and Welfare <input checked="" type="checkbox"/> Authority to Acquire Right-of-Way
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PROJECT DESCRIPTION:	<p>(LIST ROAD JOB/PROJECT NAME)</p> <p>The Department of Public Works is requesting that find:</p> <p>a) that public Convenience and Welfare requires the approval of the reconstruction of Lake Avenue (Rocky River) and Clifton Boulevard (Lakewood) with the addition of an adjacent multi-use path for a 1.25-mile stretch, from Linda Street east to Webb Road.</p> <p>b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements.</p> <p>c) and to authorize the County Executive to enter into and execute the necessary agreements with the appropriate municipalities and partnering agencies.</p> <p>This project will also include the reconfiguration / reduction of vehicle lanes along the aforementioned roadways, as well as on the Lake-Clifton Bridge, which spans the Rocky River. This "road diet" will allow for the addition of the multi-use path, as well as other pedestrian-scaled amenities.</p> <p><u>This Legislative Action Request does not involve a contract.</u></p> <p>The Department of Public Works is seeking the following in connection with replacement of CUY-Lake/Clifton Connector in the Cities of Lakewood and Rocky River (1) approval of the Right-of-Way Exhibit M-6001 (2) authority to acquire required right-of-way; (3) allowing payment of the fair market value estimate ruling that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements.</p> <p>Since December 18, 2024 and continuing until the Resolution granting the requested action is either adopted or rejected, the Department of Public Works has posted and provided continuous notice of the following on its website:</p> <ul style="list-style-type: none"> • The Department of Public Works has submitted the Right-of-Way Plans M-6001 for County Council approval and that the same are available for viewing on said website; • The Department of Public Works intends to acquire right-of-way for said improvement; • That a First Reading of the Resolution approving the revised right-of-way plans will be made by the Cuyahoga County Council at its meeting scheduled to begin at 5:00 p.m. on January 14, 2025; and, <p>That general public access and ability to review the right-of-way plans via an electronic link as indicated.</p>
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	Right-of-Way acquisition is required from three property owners for temporary easements and channel easements.
ADDITIONAL INFORMATION (IF APPLICABLE)	
PROJECT COUNCIL DISTRICT(S):	Cuyahoga Council Districts 1 & 2
PROJECT ANTICIPATED START/END DATES	Acquisition: Q1 2025-Q2 2025 Construction: Q3 2025 – Q4 2026
TOTAL PROJECT COST:	Acquisition: \$50,000 Construction: \$11,410,288

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if “no” please explain):
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.
	Acquisition Cost: 100% \$7.50 County Motor Vehicle License Tax Funds Construction Cost: 10% \$7.50 County Motor Vehicle License Tax Funds; 12% City of Lakewood: 5% City of Rocky River; 5% NOACA TLCI Grant; 50% NOACA Federal Grant; 18% Pending ODOT Grant

PROJECT’S CURRENT/HISTORICAL INFO	DATE BOC APPROVED/ COUNCIL’S JOURNAL DATE	APPROVAL NO.
ORIGINAL PUBLIC CONVENIENCE AND WELFARE	12/5/2023	2023-0321
AMENDMENT PUBLIC CONVENIENCE AND WELFARE		
AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE – Agreement with Lakewood	12/9/2024	ION 120924
AMENDED AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0035

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on RQ14515 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$640,150.00 for engineering design services for the reconstruction of Lee Road from the Shaker Heights Northern corporation line to Invermere Road in the City of Cleveland, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5012 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive /Department of Public Works recommends an award on RQ14515 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$640,150.00 for engineering design services for the reconstruction of Lee Road from the Shaker Heights Northern corporation line to Invermere Road in the City of Cleveland, effective upon signatures of all parties through project completion; and

WHEREAS, the primary goal of this project is to secure an open-ended contract for Lee Road complete street design services; and

WHEREAS, the project is funded 100% Road and Bridge Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ14515 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$640,150.00 for engineering design services for the reconstruction of Lee Road from the Shaker Heights Northern corporation line to Invermere Road in the City of Cleveland, effective upon signatures of all parties through project completion.

SECTION 2. That the County Executive is authorized to execute Contract No. 5012 and all other documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____ the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	Public Works; Approval of Agreement; RFQ 14515; Chagrin Valley Engineering, Ltd.; Lee Road Complete Street Design Services, Bicycle Facilities, and Enhancement Design Services; \$640,150
Department or Agency Name	The Department of Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM 5012	Chagrin Valley Engineering, Ltd.	Effective date – all work complete	\$640,150	pending	pending

Service/Item Description (include quantity if applicable). Public Works is requesting approval of the contract agreement resulting from RFQ 14515 - Lee Road Complete Street Design Services, Bicycle Facilities, and Enhancement Design Services.
Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement N/A Age of items being replaced: How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): To secure an open ended (until project completion) contract for Lee Road Complete Street Design Services, Bicycle Facilities, and Enhancement Design Services. The purpose of this professional services contract is to provide engineering of the complete street of Lee Road. The engineering will include road resurfacing and reconfiguration from Shaker Heights northern border with Cleveland Heights to the city's southern border with Cleveland, including transitions. North of Shaker Heights City Hall, the roadway will be reconfigured from 4 through lanes to 2 through lanes with a center turn lane and bike lanes. From Shaker Heights City Hall south, the reconfiguration is described in the Lee Road Action Plan, a community-driven plan that creates a vision to comprehensively transform the area south of Van Aken Boulevard into a thriving corridor and commercial district that is attractive, walkable, bikeable, and transit-friendly. The Plan focuses on the area from near Shaker Heights City Hall to the southern border and three blocks into the City of Cleveland and includes strategies for transportation, urban design, land use, and economic development.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: Chagrin Valley Engineering Ltd. 22999 Forbes Road, Suite B, Cleveland, Ohio 44146	Owner, executive director, other (specify): Jim Shea Partner and Project Manager

Vendor Council District: 6	Project Council District: 9
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>14515</u> (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$640,150	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 100/4	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (19%) SBE (8%) MBE (3%) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain: The RFQ was scored based on qualifications and the contract price was set in advance.	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A - The RFQ was scored based on qualifications and the contract price was set in advance.	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.

100% Road & Bridge General Fund (PW270205 73300)
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0036

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on RQ15189 with Perk Company, Inc. in the amount not-to-exceed \$2,756,758.25 for resurfacing of Snow Road from Ridge Road to State Road in the City of Parma, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5021 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 \$328,963.96 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive /Department of Public Works recommends an award on RQ15189 with Perk Company, Inc. in the amount not-to-exceed \$2,756,758.25 for resurfacing of Snow Road from Ridge Road to State Road in the City of Parma, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5021 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 \$328,963.96 to fund a portion of said contract; and

WHEREAS, the primary goal of this project is the resurfacing of 1.26 miles of Snow Road from Ridge Road to State Road in the City of Parma; and

WHEREAS, the project is funded 76.134% Federal Funds, 11.933% \$5.00 Motor Vehicle License Tax Fund and 11.933% City of Parma; and

WHEREAS, the project is located in Cuyahoga County Council District No. 4; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL
OF CUYAHOGA COUNTY, OHIO:**

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ15189 with Perk Company, Inc. in the amount not-to-exceed \$2,756,758.25 for resurfacing of Snow Road from Ridge Road to State Road in the City of Parma.

SECTION 2. That the County Executive is authorized to execute Contract No. 5021 and all other documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by_____, seconded by _____the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20 _____

PURCHASE-RELATED TRANSACTIONS

Title	Snow Road (CR-87) Resurface Existing Roadway from Ridge Road to Stae Road in the City of Parma, Ohio			
Department or Agency Name	Public Works			
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):			

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original	CM 5021	Perk Co. Inc	N/A	\$2,756,758.25	Pending	

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. The resurfacing of 1.26 miles of Snow Road from Ridge Road to State Road in the City of Parma, Ohio		
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input checked="" type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____ N/A		
Project Goals, Outcomes or Purpose (list 3): The resurfacing of 1.26 miles of Snow Road from Ridge Road to State Road in the City of Parma, Ohio If a County Council item, are you requesting passage of the item without 3 readings. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Perk Co. Inc. 3740 Carnegie Ave. Building A Suite 301 , =Cleveland. Ohio 44115	George Gorup- President
Vendor Council District	Project Council District
District 7	District 4
If applicable provide the full address or list the municipality(ies) impacted by the project.	City of Parma , Ohio

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$2,756,758.25	<input type="checkbox"/> Exemption

Number of Solicitations (sent/received) 10 / 6	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (8%) DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (). N/A
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase N/A <input type="checkbox"/> Alternative Procurement Process N/A
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) N/A <input type="checkbox"/> Other Procurement Method, please describe: N/A
Mathematically Balanced	

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. N/A	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. The project is funded – 76.134% Federal Fund, 11.933% County \$5.00 Fund and 11.933% Municipality .
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	10/1/2025
Date documents were requested from vendor:	11/19/2024
Date of insurance approval from risk manager:	11/26/2024

Date Department of Law approved Contract:	
Date item was entered and released in Infor:	12/1/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: None	
If late, have services begun? <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
n/a

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0037

Sponsored by: County Executive Ronayne/Department of Development	A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$1,500,000.00 to WXZ CPV LLC and/or Taylor Tudor Tenant LLC as its designee, to facilitate the re-development of the Taylor Tudor Plaza located at 1900-1910, 1912-1926, and 1932-1946 South Taylor Road in the City of Cleveland Heights; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development recommends an Economic Development Loan in an amount not-to-exceed \$1,500,000.00 to WXZ CPV LLC and/or Taylor Tudor Tenant LLC as its designee, to facilitate the re-development of the Taylor Tudor Plaza located at 1900-1910, 1912-1926, and 1932-1946 South Taylor Road in the City of Cleveland Heights; and

WHEREAS, the primary goal of this loan is for the renovation of vacant buildings, preservation of historic property and creation of new jobs; and

WHEREAS, this project is anticipated to create 43 new jobs; and

WHEREAS, the County will loan \$1,500,000.00 with a term of 2 years interest only followed by 15 years principal and interest payments based on a 20-year amortization at 5.5% interest; and

WHEREAS, the project is funded 100% Economic Development Loan Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Loan in an amount not-to-exceed \$1,500,000.00 to WXZ CPV LLC and/or Taylor Tudor Tenant LLC as its designee, to facilitate the re-

development of the Taylor Tudor Plaza located at 1900-1910, 1912-1926, and 1932-1946 South Taylor Road in the City of Cleveland Heights.

SECTION 2. That the County Executive and/or the Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

SECTION 3. That this Resolution shall sunset eighteen (18) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____

ECONOMIC DEVELOPMENT LOAN TRANSACTIONS

Title	2024 – Department of Development; Taylor Tudor Tenant LLC or designee; Economic Development Loan; Portfol Loan No. 365-01-01
Department or Agency Name	Department of Development
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	Pending	PPT Real Estate Holdings	17 Years	\$1,500,000	Pending	Pending

Loan Description and Terms.

Department of Development is seeking approval of an Economic Development Loan to Taylor Tudor Tenant, LLC (Developer), a newly created entity principally owned by WXZ Development whose principals include James Wymer and Matthew Wymer. The entity has been created to facilitate the re-development of the Taylor Tudor Plaza Redevelopment located at 1900-1910, 1912-1926, and 1932-1946 South Taylor Road, Cleveland Heights, Ohio.

Loan Amount: not to exceed \$1,500,000

Loan Terms: 2 years interest-only followed by 15 years P&I based on a 20-year amortization at 5.5% interest.

Loan Security: A subordinate mortgage and assignment of leases and rents and personal guarantees from James Wymer and Matthew Wymer

Project Purpose/Goals, Outcomes(List 3):

Renovation of vacant buildings, preservation of historic property, and creation of new jobs

Loan proceeds may be used for real estate acquisition, construction, furniture, fixtures, equipment, and soft costs related to the project at 1900-1910; 1912-1926; and 1932-1946 South Taylor Road, Cleveland Heights, OH

Number of Jobs created: 43

Number of Jobs retained: 0

If a County Council item, are you requesting passage of the item without 3 readings. ☐ Yes ☒ No

In the boxes below, list Borrower/Vendor, Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:

Owner, executive director, other (specify):

Taylor Tudor Tenant LLC 22720 Fairview Center Drive, #150 Fairview Park, OH 44126	Andrew Gehrlein
Vendor Council District: 1	Project Council District: 10
If applicable provide the full address or list the municipality(ies) impacted by the project.	1900-1910; 1912-1926; and 1932-1946 South Taylor Road, Cleveland Heights, OH

NON-COMPETITIVE PROCUREMENT - X
Provide a short summary for not using competitive bid process.
Economic Development Loan
<input type="checkbox"/> Exemption
<input type="checkbox"/> Alternative Procurement Process
<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
<input checked="" type="checkbox"/> Other Procurement Method, please describe: Loan

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source.
Economic Development Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): Reimbursement for costs

Provide status of project.	
Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0038

Sponsored by: County Executive Ronayne/Department of Housing and Community Development	A Resolution authorizing an Emergency Rental Assistance 2 Loan and Federal HOME Investment Partnership Loan to Warner and Swasey, LLC, or their designee, in an amount not-to-exceed \$3,350,000.00 for construction of 140 units for mixed-use, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland; authorizing the County Executive and/or Director of Housing and Community Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Housing and Community Development recommends an Emergency Rental Assistance 2 Loan and Federal HOME Investment Partnership Loan to Warner and Swasey, LLC, or their designee, in an amount not-to-exceed \$3,350,000.00 for construction of 140 units for mixed-use, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland; and

WHEREAS, the primary goal of this loan is for construction of 140 units for mixed-use, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant; and

WHEREAS, this is a forgivable loan based on compliance with affordability requirements for a term of 20 years; and

WHEREAS, this project is funded 87% Emergency Rental Assistance 2 Funds (\$2,900,000.00) and 13% Federal HOME Investment Partnership Funds (\$450,000.00) and;

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL
OF CUYAHOGA COUNTY, OHIO:**

SECTION 1. That the Cuyahoga County Council hereby authorizes an Emergency Rental Assistance 2 Loan and Federal HOME Investment Partnership Loan to Warner and Swasey, LLC, or their designee, in an amount not-to-exceed \$3,350,000.00 for construction of 140 units for mixed-use, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland.

SECTION 2. That the County Executive and/or the Director of Housing and Community Development are authorized to execute all documents consistent with said loan and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. That this Resolution shall sunset twenty-four (24) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Housing and Community Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Department of Housing and Community Development/ Warner and Swasey, LLC / Affordable Housing Development Loan
Department or Agency Name	Housing and Community Development
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	TBD	Warner and Swasey, LLC, or their designee	Upon Signature for 20 years	3,350,000.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable).</p> <p>The Department of Housing and Community Development is requesting approval for an Emergency Rental Assistance 2 Loan and Federal HOME Investment Partnership Loan to Warner and Swasey LLC, or their designees, in the amount no to exceed \$3,350,000.00.</p> <p>The total loan amount will be \$3,350,000.00 Interest Rate: 0% Term: 20 years deferred Forgivable based on compliance with affordability requirements</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>Construction of 140 units for mixed-use, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland.</p> <p>7 units to be designated at the 50% level along with the 2 HOME units at or below 80% AMI for a total of 9 units attributable to County funding.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
Vendor Name and address:	Owner, executive director, other (specify):
Warner and Swasey, LLC 1301 N 31 st Street Philadelphia, PA 19121	Timothy Henkel Senior Vice President
Vendor Council District: N/A	Project Council District: 8
If applicable provide the full address or list the municipality(ies) impacted by the project.	5701 Carnegie Avenue Cleveland, OH 44103

NON-COMPETITIVE PROCUREMENT

Provide a short summary for not using competitive bid process.

Emergency Rental Assistance 2 Loan
Federal HOME Investment Partnership Loan

*See Justification for additional information.

☐ Exemption

☐ Alternative Procurement Process

☐ Contract Amendment - (list original procurement)

☒ Other Procurement Method, please describe:
Loan

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.

13% (\$450,000.00) Federal HOME Investment Partnership Funds

87% (\$2,900,000.00) Emergency Rental Assistance 2 Funds

Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

HC223135 / 58750 / DV-20-HOME-PP and HC350105 / 58750 / DV-21-ARP-ERA2

Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project.

Is contract/purchase late ☒ No ☐ Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline

Project/Procurement Start Date (date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? ☐ No ☐ Yes (if yes, please explain)

Have payments been made? ☐ No ☐ Yes (if yes, please explain)

HISTORY (see instructions):

The HOME portion was originally approved on January 11, 2022, Resolution R2021-0268 and on November 26, 2024, Resolution 2024-0374 that Sunset on 12/31/2024.

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0039

Sponsored by: County Executive Ronayne/Department of Housing and Community Development	A Resolution making awards to various municipalities, in the total amount of \$1,818,295.88 for various projects or programs in connection with the FY2025 Community Development Block Grant Program for the period 1/1/2025 - 12/31/2025; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Housing and Community Development recommends awards to various municipalities, in the total amount of \$1,818,295.88 for various projects or programs in connection with the FY2025 Community Development Block Grant Program for the period 1/1/2025 - 12/31/2025; and

WHEREAS, the participants of the 2025 CDBG Municipal Grant Program have been chosen from the thirteen (13) communities that are members of the Cuyahoga Urban County; and,

WHEREAS, each of the 13 communities are eligible to apply to receive a grant in an amount not-to-exceed \$150,000.00; and,

WHEREAS, a review committee of representatives from the Department of Housing and Community Solutions, Cuyahoga County Planning Commission, and the Public Works Department, reviews and analyzes each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility, and implementation plan; and,

WHEREAS, based on the scoring criteria, the following is a list of the municipal grant projects recommended for awards:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Ellenwood Rec Center Repairs.
- b) City of Brook Park in the amount not-to-exceed \$70,795.88 for John F. Kennedy Memorial Park: A Legacy of Honor and Remembrance.

- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for ADA Upgrades to James P. Brock Memorial Playground.
- d) City of Maple Heights in the amount not-to-exceed \$132,500.00 for Maple Heights Senior Center Accessibility Project.
- e) City of North Olmsted in the amount not-to-exceed \$150,000.00 for City of North Olmsted's Old Town Hall Accessibility and Revitalization Project.
- f) City of Parma Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Ackley Road.
- g) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for Hildana Park Improvements.
- h) City of South Euclid in the amount not-to-exceed \$150,000.00 for Playground of Possibilities Restoration Project at Bexley Park.
- i) City of Strongsville in the amount not-to-exceed \$115,000.00 for Senior Center Restroom Enhancement Project.
- j) City of Warrensville Height in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction Project.
- k) Village of Glenwillow in the amount not-to-exceed \$150,000.00 for ADA Upgrades to Danals Norman Payne Recreation Complex Playground.
- l) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Preservation and Rehabilitation.
- m) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Phase 2 Resurfacing Project; and

WHEREAS, the awards are funded 100% Community Development Block Grant Funds and are located in County Council District Nos. 1, 2, 3, 4, 5, 6, 8, 9 and 11; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes awards to various municipalities, in the total amount of \$1,818,295.88 for various projects or programs in connection with the FY2025 Community Development Block Grant Program for the period 1/1/2025 - 12/31/2025:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Ellenwood Rec Center Repairs.
- b) City of Brook Park in the amount not-to-exceed \$70,795.88 for John F. Kennedy Memorial Park: A Legacy of Honor and Remembrance.
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for ADA Upgrades to James P. Brock Memorial Playground.

- d) City of Maple Heights in the amount not-to-exceed \$132,500.00 for Maple Heights Senior Center Accessibility Project.
- e) City of North Olmsted in the amount not-to-exceed \$150,000.00 for City of North Olmsted's Old Town Hall Accessibility and Revitalization Project.
- f) City of Parma Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Ackley Road.
- g) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for Hildana Park Improvements.
- h) City of South Euclid in the amount not-to-exceed \$150,000.00 for Playground of Possibilities Restoration Project at Bexley Park.
- i) City of Strongsville in the amount not-to-exceed \$115,000.00 for Senior Center Restroom Enhancement Project.
- j) City of Warrensville Height in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction Project.
- k) Village of Glenwillow in the amount not-to-exceed \$150,000.00 for ADA Upgrades to Danals Norman Payne Recreation Complex Playground.
- l) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Preservation and Rehabilitation.
- m) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Phase 2 Resurfacing Project; and

SECTION 2. That the County Executive is authorized to execute the agreements and all other documents in connection with said awards and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health and safety in the County; and additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by_____, seconded by_____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____,20____

The committee's recommendations are as follows:

2025 Municipal Grant Applications by Score
(includes 5 bonus points for grant meeting attendance)

Community	Ask	Proposed Project	Score
RECOMMENDED			
Shaker Heights	\$150,000.00	Hildana Park Improvements	104
Parma Heights	\$150,000.00	Resurfacing of Ackley Road	103
Bedford	\$150,000.00	Bedford Ellenwood Rec Center Repairs	99
North Randall	\$150,000.00	Housing Preservation and Rehab	98
Maple Heights	\$132,500.00	Maple Heights Senior Center Accessibility Project	97
Brooklyn	\$150,000.00	ADA Upgrades to James P. Brock Memorial Playground	96
Warrensville Heights	\$150,000.00	Granada Boulevard Reconstruction Project	93
Glenwillow	\$150,000.00	ADA Upgrades to Danals Norman Payne Recreation Complex Playground	90
North Olmsted	\$150,000.00	City of North Olmsted's Old Town Hall Accessibility and Revitalization Project	89
Oakwood	\$150,000.00	Tryon Road Resurfacing Phase 2	88
South Euclid	\$150,000.00	Playground of Possibilities Restoration Project at Bexley Park	88
Strongsville	\$115,000.00	Senior Center Restroom Enhancement Project	87
Brook Park	\$70,795.88	John F. Kennedy Memorial Park: A Legacy of Honor and Remembrance	87
TOTAL RECOMMENDED	\$1,818,295.88	13 Communities	

Please initial approval of review committee recommendation



County Council of Cuyahoga County, Ohio

Resolution No. R2025-0040

Sponsored by: County Executive Ronayne/Department of Housing and Community Development	A Resolution making awards to various municipalities and agencies in the total amount not-to-exceed \$1,648,012.00 for various projects or programs in connection with the FY2025 Community Development Supplemental Grant Program for the period 1/1/2025 – 12/31/2025; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Housing and Community Development recommends awards to various municipalities and non-profits in the total amount of \$1,648,012.00 for various projects or programs in connection with the FY2025 Community Development Supplemental Grant Program for the period 1/1/2025 – 12/31/2025; and

WHEREAS, the participants of the 2025 CDSG Program have been chosen from the thirty-four (34) communities and fifteen (15) non-profit organizations that submitted applications; and

WHEREAS, the Department of Development and a review committee reviewed and analyzed each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility and implementation plan; and

WHEREAS, based on the scoring criteria, the following is a list of the supplemental grant projects or programs recommend for awards as follows:

- a) Burton Bell Carr in the amount not-to-exceed \$50,000.00 for Safety = Community Empowerment Series.
- b) City of Berea in the amount not-to-exceed \$50,000.00 for Edgewood Drive Improvement Project.
- c) City of Brecksville in the amount not-to-exceed \$50,000.00 for Brecksville Kids Quarters Project, Phase 3: Tot Lot Project.
- d) City of Brook Park in the amount not-to-exceed \$50,000.00 for Carpenter Park Playground Transformation.

- e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Program.
- f) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for Cleveland Heights ADA Park Improvements.
- g) City of Euclid in the amount not-to-exceed \$50,000.00 for E. 215th Street Trail: Phase 1 Project.
- h) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Bohlken Park Playground Improvement Project.
- i) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Grant Program.
- j) City of Lakewood in the amount not-to-exceed \$50,000.00 for The Merl Bunts Park Improvement Project.
- k) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2025 Exterior Home Repair Program.
- l) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for Craigmere Drive resurfacing from Webster Road to Nethersole Drive.
- m) City of North Olmsted in the amount not-to-exceed \$47,672.00 for Old Town Hall Accessibility and Revitalization Project.
- n) City of North Royalton in the amount not-to-exceed \$50,000.00 for State Road Sidewalk Extension.
- o) City of Parma in the amount not-to-exceed \$50,000.00 for Parma-Parma Heights regional Dog Park Project.
- p) City of Parma Heights in the amount not-to-exceed \$50,000.00 for Parma-Parma Heights Regional Dog Park Project.
- q) Shaker Heights in the amount not-to-exceed \$50,000.00 for Hildana Park Improvements.
- r) City of Solon in the amount not-to-exceed \$50,000.00 Building New Pavilion by the City Community Park.
- s) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Granada Boulevard Reconstruction Project.
- t) Cleveland Cultural Gardens Federation in the amount not-to-exceed \$35,000.00 for One World Day 2025.
- u) Cleveland Neighborhood Progress Inc. in the amount not-to-exceed \$50,000.00 for Wayfinding and Directional Signage for Historic Shaker Square.
- v) Cuyahoga Land Bank Charities in the amount not-to-exceed \$50,000.00 for Euclid Avenue Streetscape Enhancement.
- w) Jefferson-Puritas West Park CDC in the amount not-to-exceed \$50,000.00 for “More Alike than Different” Mural Extension.
- x) Mpac Cleveland in the amount not-to-exceed \$50,000.00 for LOOS-Saving Our Own Lives in Partnership with Rivers in the Desert.
- y) Northwest Neighborhoods CDC in the amount not-to-exceed \$50,000.00 for Replacement of Gordon Square Arcade Lower Roof.
- z) Orange Village in the amount not-to-exceed \$27,640.00 for Orange Village Traffic Calming Initiative: Solar-Powered Radar Speed Signs.
- aa) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for Baseball Diamond #2 Fence Improvements.

- bb) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for ADA Upgrades to Donald Norman Payne Recreation Complex Playground.
- cc) Village of Highland Hills in the amount not-to-exceed \$40,300.00 for Fire Department Re-roof.
- dd) Village of Newburgh Heights in the amount not-to-exceed \$50,000.00 for Kathy Edwards Park Fence Replacement.
- ee) Village of North Randall in the amount not-to-exceed \$50,000.00 for Housing Preservation and Rehabilitation Supplemental.
- ff) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Tryon Road Phase 2 Resurfacing.
- gg) Village of Walton Hills in the amount not-to-exceed \$50,000.00 for ITA Pavement Reconstruction- Phase IV.
- hh) Village of Woodmere in the amount not-to-exceed \$47,400.00 for Village of Woodmere Bandstand.

WHEREAS, the awards are funded 100% by Community Development Supplemental Grant Program funds and the municipalities and non-profit organizations are located in County Council District Nos. 1, 2, 3, 4, 5, 6, 8, 9 and 11; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes awards to various municipalities and non-profits in the total amount of \$1,648,012.00 for various projects or programs in connection with the FY2025 Community Development Supplemental Grant Program for the period 1/1/2025 – 12/31/2025 as follows:

- a) Burton Bell Carr in the amount not-to-exceed \$50,000.00 for Safety = Community Empowerment Series.
- b) City of Berea in the amount not-to-exceed \$50,000.00 for Edgewood Drive Improvement Project.
- c) City of Brecksville in the amount not-to-exceed \$50,000.00 for Brecksville Kids Quarters Project, Phase 3: Tot Lot Project.
- d) City of Brook Park in the amount not-to-exceed \$50,000.00 for Carpenter Park Playground Transformation.
- e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Program.
- f) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for Cleveland Heights ADA Park Improvements.
- g) City of Euclid in the amount not-to-exceed \$50,000.00 for E. 215th Street Trail: Phase 1 Project.

- h) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Bohlken Park Playground Improvement Project.
- i) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Grant Program.
- j) City of Lakewood in the amount not-to-exceed \$50,000.00 for The Merl Bunts Park Improvement Project.
- k) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2025 Exterior Home Repair Program.
- l) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for Craigmere Drive resurfacing from Webster Road to Nethersole Drive.
- m) City of North Olmsted in the amount not-to-exceed \$47,672.00 for Old Town Hall Accessibility and Revitalization Project.
- n) City of North Royalton in the amount not-to-exceed \$50,000.00 for State Road Sidewalk Extension.
- o) City of Parma in the amount not-to-exceed \$50,000.00 for Parma-Parma Heights regional Dog Park Project.
- p) City of Parma Heights in the amount not-to-exceed \$50,000.00 for Parma-Parma Heights Regional Dog Park Project.
- q) Shaker Heights in the amount not-to-exceed \$50,000.00 for Hildana Park Improvements.
- r) City of Solon in the amount not-to-exceed \$50,000.00 Building New Pavilion by the City Community Park.
- s) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Granada Boulevard Reconstruction Project.
- t) Cleveland Cultural Gardens Federation in the amount not-to-exceed \$35,000.00 for One World Day 2025.
- u) Cleveland Neighborhood Progress Inc. in the amount not-to-exceed \$50,000.00 for Wayfinding and Directional Signage for Historic Shaker Square.
- v) Cuyahoga Land Bank Charities in the amount not-to-exceed \$50,000.00 for Euclid Avenue Streetscape Enhancement.
- w) Jefferson-Puritas West Park CDC in the amount not-to-exceed \$50,000.00 for “More Alike than Different” Mural Extension.
- x) Mpac Cleveland in the amount not-to-exceed \$50,000.00 for LOOS-Saving Our Own Lives in Partnership with Rivers in the Desert.
- y) Northwest Neighborhoods CDC in the amount not-to-exceed \$50,000.00 for Replacement of Gordon Square Arcade Lower Roof.
- z) Orange Village in the amount not-to-exceed \$27,640.00 for Orange Village Traffic Calming Initiative: Solar-Powered Radar Speed Signs.
- aa) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for Baseball Diamond #2 Fence Improvements.
- bb) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for ADA Upgrades to Donald Norman Payne Recreation Complex Playground.
- cc) Village of Highland Hills in the amount not-to-exceed \$40,300.00 for Fire Department Re-roof.
- dd) Village of Newburgh Heights in the amount not-to-exceed \$50,000.00 for Kathy Edwards Park Fence Replacement.

- ee) Village of North Randall in the amount not-to-exceed \$50,000.00 for Housing Preservation and Rehabilitation Supplemental.
- ff) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Tryon Road Phase 2 Resurfacing.
- gg) Village of Walton Hills in the amount not-to-exceed \$50,000.00 for ITA Pavement Reconstruction- Phase IV.
- hh) Village of Woodmere in the amount not-to-exceed \$47,400.00 for Village of Woodmere Bandstand.

SECTION 2. That the County Executive is authorized to execute agreements and contracts in connection with said awards and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, and safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__



DATE: November 26, 2024
TO: Pernel Jones, Jr.
FROM: Sara Parks Jackson
SUBJECT: 2025 CDSG Competitive Supplemental Grant Recommendations
CC: Joe Nanni, Kellie F. Glenn, Daray Broadus

The 2025 Community Development Supplemental Grant (CDSG) Competitive Grant process began July 15, 2024, with an informational instructional meeting, and the release of applications, all applications were due back to the Department of Housing and Community Development by September 16, 2024. This was a competitive grant process as required by Council Legislation and County Code. A total of \$1.5M per year of Community Development funds (Casino) is allocated, from County Council to this program, with 3% paid to the Department of Housing and Community Development for administrative costs, thus leaving \$1,688,828.00 to award to grantees. A total of 49 applications - 34 communities and 15 non-profits - were received for funding consideration in the amount of \$2,048,012.00:

Applicant	Amount	Applicant	Amount
Bedford	50,000.00	Mpac Cleveland	50,000.00
Berea	50,000.00	Newburgh Heights	50,000.00
Brecksville	50,000.00	North Olmsted	47,672.00
Broadview Heights	50,000.00	North Randall	50,000.00
Brook Park	50,000.00	North Royalton	50,000.00
Brooklyn	50,000.00	Northern Ohio Recovery Association	50,000.00
Brooklyn Heights	50,000.00	Northwest Neighborhoods CDC	50,000.00
Burton Bell Carr	50,000.00	Ohio City Inc	48,020.00
Cleveland Cultural Gardens Federation	35,000.00	Olmsted Falls	50,000.00
Cleveland Heights	50,000.00	Olmsted Township	50,000.00
Cleveland Neighborhood Progress Inc	50,000.00	Orange Village	27,640.00
Cuyahoga Heights	50,000.00	Pakistani Cultural Garden	50,000.00
Cuyahoga Land Bank Charities	50,000.00	Parma	50,000.00
East 66th Street Services	50,000.00	Parma Heights	50,000.00
Euclid	50,000.00	Richmond Heights	50,000.00
Euclid Development Corp	50,000.00	Rocky River	50,000.00
Fairview Park	50,000.00	Shaker Heights	50,000.00
Freedom Enterprises Foundation	50,000.00	Shelter the People Cleveland	50,000.00
Garfield Heights	50,000.00	Solon	50,000.00
Glenwillow	50,000.00	Village of Oakwood	50,000.00

Highland Hills	40,300.00	Walton Hills	50,000.00
Jefferson-Puritas West Park CDC	50,000.00	Warrensville Heights	50,000.00
Lakewood	50,000.00	Woodmere	47,400.00
Maple Heights	50,000.00		
Middleburg Heights	50,000.00		
Midtown Cleveland	50,000.00	TOTAL	\$2,048,012.00

43 applications were thoroughly reviewed by Housing and Community Development staff and a review committee. 6 applications were ineligible due to incomplete submissions. The review committee comprised of representatives from the Departments of Development, Housing, Planning, Public Works, and County Council. The committee reviewed and scored each application.

The following are recommended for funding in an amount not to exceed **\$1,648,012.00**:

Applicant	Ask	Proposed Project	Score
Shaker Heights	50,000.00	Hildana Park Improvements	94
Middleburg Heights	50,000.00	Craigmere Drive Resurfacing from Webster Road to Nethersole Drive	93
Euclid	50,000.00	E. 215th Street Trail: Phase I Project	92
Parma	50,000.00	Parma-Parma Heights Regional Dog Park Project	92
Parma Heights	50,000.00	Parma-Parma Heights Regional Dog Park Project	92
Village of Oakwood	50,000.00	Tryon Road Phase 2 Resurfacing	91
Cuyahoga Land Bank Charities	50,000.00	Euclid Avenue Streetscape Enhancement	89
Maple Heights	50,000.00	2025 Exterior Home Repair Grant Program	88
Newburgh Heights	50,000.00	Kathy Edwards Park Fence Replacement	88
Fairview Park	50,000.00	Bohlken Park Playground Improvement Project	87
Lakewood	50,000.00	The Merl Bunts Park Improvement Project	87
Warrensville Heights	50,000.00	Granada Boulevard Reconstruction Project	86
Woodmere	47,400.00	Village of Woodmere Bandstand	85
Walton Hills	50,000.00	ITA Pavement Reconstruction - Phase IV	84
Brecksville	50,000.00	Brecksville Kids Quarters Project, Phase 3: Tot Lot Project	83
Cleveland Heights	50,000.00	Cleveland Heights ADA Park Improvements	82
Northwest Neighborhoods CDC	50,000.00	Replacement of Gordon Square Arcade Lower Roof	81
Brooklyn	50,000.00	Exterior Home Repair Program	79
North Royalton	50,000.00	State Road Sidewalk Extension	79
Cleveland Neighborhood Progress Inc	50,000.00	Wayfinding and Directional Signage for Historic Shaker Square	76
Highland Hills	40,300.00	Fire Department Re-roof	76
Jefferson-Puritas West Park CDC	50,000.00	"More Alike than Different" Mural Extension	76
Brook Park	50,000.00	Carpenter Park Playground Transformation	75
Mpac Cleveland	50,000.00	LOOS-Saving Our Own Lives in Partnership with Rivers in the Desert	73
North Olmsted	47,672.00	Old Town Hall Accessibility and Revitalization Project	73
Glenwillow	50,000.00	ADA Upgrades to Donald Norman Payne Recreation Complex Playground	72
Burton Bell Carr	50,000.00	Safet = Community Empowerment Series	71
Garfield Heights	50,000.00	Exterior Home Repair Grant Program	70

Berea	50,000.00	Edgewood Drive Improvement Project	68
Brooklyn Heights	50,000.00	Baseball Diamond #2 Fence Improvements	68
North Randall	50,000.00	Housing Preservation and Rehab Supplemental	68
Orange Village	27,640.00	Orange Village Traffic Calming Initiative: Solar-Powered Radar Speed Signs	68
Cleveland Cultural Gardens Federation	35,000.00	One World Day 2025	67
Solon	50,000.00	Building New Pavilion by the City Community Park	67
TOTAL	\$1,648,012.00		

Please initial approval of review committee recommendation

2025 CDSG Applications by Score:

Applicant	Ask	Proposed Project	Score
Shaker Heights	50,000.00	Hildana Park Improvements	94
Middleburg Heights	50,000.00	Craigmere Drive Resurfacing from Webster Road to Nethersole Drive	93
Euclid	50,000.00	E. 215th Street Trail: Phase I Project	92
Parma	50,000.00	Parma-Parma Heights Regional Dog Park Project	92
Parma Heights	50,000.00	Parma-Parma Heights Regional Dog Park Project	92
Village of Oakwood	50,000.00	Tryon Road Phase 2 Resurfacing	91
Cuyahoga Land Bank Charities	50,000.00	Euclid Avenue Streetscape Enhancement	89
Maple Heights	50,000.00	2025 Exterior Home Repair Grant Program	88
Newburgh Heights	50,000.00	Kathy Edwards Park Fence Replacement	88
Fairview Park	50,000.00	Bohlken Park Playground Improvement Project	87
Lakewood	50,000.00	The Merl Bunts Park Improvement Project	87
Warrensville Heights	50,000.00	Granada Boulevard Reconstruction Project	86
Woodmere	47,400.00	Village of Woodmere Bandstand	85
Walton Hills	50,000.00	ITA Pavement Reconstruction - Phase IV	84
Brecksville	50,000.00	Brecksville Kids Quarters Project, Phase 3: Tot Lot Project	83
Cleveland Heights	50,000.00	Cleveland Heights ADA Park Improvements	82
Northwest Neighborhoods CDC	50,000.00	Replacement of Gordon Square Arcade Lower Roof	81
Brooklyn	50,000.00	Exterior Home Repair Program	79
North Royalton	50,000.00	State Road Sidewalk Extension	79
Cleveland Neighborhood Progress Inc	50,000.00	Wayfinding and Directional Signage for Historic Shaker Square	76

Highland Hills	40,300.00	Fire Department Re-roof	76
Jefferson-Puritas West Park CDC	50,000.00	"More Alike than Different" Mural Extension	76
Brook Park	50,000.00	Carpenter Park Playground Transformation	75
Mpac Cleveland	50,000.00	LOOS-Saving Our Own Lives in Partnership with Rivers in the Desert	73
North Olmsted	47,672.00	Old Town Hall Accessibility and Revitalization Project	73
Glenwillow	50,000.00	ADA Upgrades to Donald Norman Payne Recreation Complex Playground	72
Burton Bell Carr	50,000.00	Safet = Community Empowerment Series	71
Garfield Heights	50,000.00	Exterior Home Repair Grant Program	70
Berea	50,000.00	Edgewood Drive Improvement Project	68
Brooklyn Heights	50,000.00	Baseball Diamond #2 Fence Improvements	68
North Randall	50,000.00	Housing Preservation and Rehab Supplemental	68
Orange Village	27,640.00	Orange Village Traffic Calming Initiative: Solar-Powered Radar Speed Signs	68
Cleveland Cultural Gardens Federation	35,000.00	One World Day 2025	67
Solon	50,000.00	Building New Pavilion by the City Community Park	67
Richmond Heights	50,000.00	Greenwood Farm Safety Restoration Initiative	64
Bedford	50,000.00	Ellenwood Campus Security Cameras	61
East 66th Street Services	50,000.00	Security-Watch	58
Olmsted Township	50,000.00	Pickleball Court at Brentwood Park	57
Cuyahoga Heights	50,000.00	Klima Gardens Improvements	55
Broadview Heights	50,000.00	2025 Campus Improvement Project - Pickleball, Basketball and Tennis Courts	54
Euclid Development Corp	50,000.00	First Year Home Fix Grant	51
Rocky River	50,000.00	Shoreland/Wooster Neighborhood Park	50
Olmsted Falls	50,000.00	Park Trail Deck Restoration Project	45

Ineligible Applications:

Freedom Enterprises Foundation	50,000.00	The Griot Community Center Renovation, Signage, and Equipment Project	
Midtown Cleveland	50,000.00	Penn Square Revitalization	
Northern Ohio Recovery Association	50,000.00	Building a Therapeutic Family Garden Project	
Ohio City Inc	48,020.00	Fairview Garden Security Update	
Pakistani Cultural Garden	50,000.00	Pakistani Cultural Garden Phase Two	
Shelter the People Cleveland	50,000.00	Building Capacity for Change: A Scalable Housing Solution in Slavic Village	

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0041

Sponsored by: County Executive Ronayne / Department of Housing and Community Development	A Resolution authorizing an amendment to Contract No. 1827 (aka Contract No. 2446) with The Legal Aid Society of Cleveland, in the original amount not-to-exceed \$1,000,000.00, to increase the per household rate paid by the County from \$1,067.00 to \$1,700.00, effective 4/1/2021, no additional funds required; authorizing the County Executive to execute this amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Housing and Community Development recommends entering into an amendment to Contract No. 1827 (aka Contract No. 2446) with The Legal Aid Society of Cleveland (“Legal Aid”) to increase the per household rate paid by the County while leaving the total not-to-exceed amount fixed at \$1,000,000.00; and

WHEREAS, The Cuyahoga County Department of Internal Auditing (“Internal Audit”) released an Internal Audit Report dated October 15, 2024, covering the Department of Housing and Community Development (“HCD”) and the Emergency Rental Assistance Program for the period January 1, 2023, through December 31, 2023; and

WHEREAS, the Internal Audit Report identified an inconsistency between rate listed in the contract and the rate billed to, and then ultimately paid by the County for eviction prevention counseling services, which Internal Audit viewed as an overpayment by the County; and

WHEREAS, this Resolution is intended to transparently explain the facts giving rise to the inconsistency, correct the contract to accurately reflect the actual terms of the agreement between the County and Legal Aid, and resolve the alleged overpayment of funds by the County; and

WHEREAS, on February 22, 2021, the Department of Development issued a Request for Qualifications to identify partners to provide countywide emergency rental assistance to income eligible tenants to which The Legal Aid Society responded on February 27, 2021, proposing to complete such work at a rate of \$1,067.00 per household; and

WHEREAS, prior to entering into a contract, The Legal Aid Society of Cleveland submitted an amended budget reflecting an increase of the per household rate to \$1,700.00, rather than \$1,067.00, a change with which the Division of Community Development of the Department of Development (now the separate and distinct Department of Housing and Community Development) agreed to in principle; and

WHEREAS, the County and The Legal Aid Society of Cleveland originally entered into a contract on April 1, 2021, for the provision of emergency rental assistance resulting from the severe economic disruption caused by the COVID-19 pandemic in an amount not-to-exceed \$1,000,000.00, inadvertently at the superseded rate of \$1,067.00 per household, rather than the updated and agreed upon \$1,700.00 per household rate; and

WHEREAS, the parties entered into a First Amendment to the contract on November 3, 2021 to extend the term of the contract, which also failed to address the \$1,700.00 per household amount; and

WHEREAS, the primary goal of this amendment is to accurately and formally reflect the agreed upon change in the per household rate from \$1,067.00 to \$1,700.00; and

WHEREAS, The Legal Society of Cleveland served 273 households pursuant to the contract and submitted invoices to the County reflecting the \$1,700.00 per household rate, totaling \$464,100.00, which the County paid in full; and

WHEREAS, because the rate increase from \$1,067.00 to \$1,700.00 was never reflected in the contract, the \$464,100.00 billed and paid, could be viewed as an overpayment of \$172,809.00 based on the \$1,067.00 per household written into the contract; and

WHEREAS, the County and the Legal Aid Society of Cleveland desire to amend the contract to accurately and formally reflect the correct and agreed upon rate per household as billed and paid to eliminate the appearance of an overpayment; and

WHEREAS, it is the explicit intention that the rate change apply retroactively from the beginning of the contract term, through its termination; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes entering into an amendment to Contract No. 1827 (aka Contract No. 2446) with the Legal Aid Society of Cleveland to increase the per household rate paid by the County while leaving the total not-to-exceed amount fixed at \$1,000,000.00.

SECTION 2. That Council in accordance with the hereby authorizes and ratifies the \$1,700.00 per case/household rate applicable to Contract No.1827 (aka Contract No. 2446), as if the same were duly authorized at the time of the original authorization and execution of the same.

SECTION 3. That the County Executive is authorized to execute the amendment to Contract No. 1827 (aka Contract No. 2446) and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Housing and Community Development / Legal Aid Society of Cleveland / RQ5152 / Contract 2446 / Amendment 2-Terms Only
Department or Agency Name	Housing and Community Development
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	1827	Legal Aid Society of Cleveland	04/01/2021 – 12/31/2021	\$1,000,000.00	3/23/2021	R2021-0075
A-1	2446 (formerly 1827)	Legal Aid Society of Cleveland	04/01/2021 – 09/30/2022	\$50.00	11/15/2021	BOC – ION
A-2	2446	Legal Aid Society of Cleveland	04/01/2021 – 09/30/2022	\$0.00 (Terms only)	Pending	Pending

Service/Item Description (include quantity if applicable).

The Department of Housing and Community Development is requesting approval of a second Amendment, per the chart above, with Legal Aid Society of Cleveland for Emergency Rental Assistance. The Amendment is only to the Terms of the Contract.

Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3):

To access services, tenants who are at risk of losing housing can call Legal Aid's intake line, open five days each week, start an application through the online portal (24 hours/day), or be referred directly by a partner organization.
 To prevent evictions of those facing housing instability.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Legal Aid Society of Cleveland 1223 West 6 th Street Cleveland, OH 44113	Colleen Cotter Executive Director

Vendor Council District: 7	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Terms only Amendment to Contract. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Request for Proposals, not Bids	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) RFP – RQ5152 <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. Terms only Amendment to Contract
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project.

Is contract/purchase late ☒ No ☐ Yes, In the fields below provide reason for late and timeline of late submission

Reason: Delay in receiving signed contract.

Timeline

Project/Procurement Start Date (date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? ☐ No ☐ Yes (if yes, please explain)

Have payments been made? ☐ No ☐ Yes (if yes, please explain)

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	1827	Legal Aid Society of Cleveland	04/01/2021 – 12/31/2021	\$1,000,000.00	3/23/2021	R2021-0075
A-1	2446 (formerly 1827)	Legal Aid Society of Cleveland	04/01/2021 – 09/30/2022	\$50.00	11/15/2021	BOC – ION

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0042

Sponsored by: County Executive Ronayne/Fiscal Department/Department of Purchasing	A Resolution authorizing an amendment to Contract No. 3038 (fka Contract No. 870) with W.B. Mason Co., Inc. for general office supplies and related services for the period 4/1/2021 – 3/31/2025 extend the time period to 3/31/2026, to change the pricing list, and for additional funds in the amount not-to-exceed \$550,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Fiscal Department/Department of Purchasing recommends an amendment to Contract No. 3038 (fka Contract No. 870) with W.B. Mason Co., Inc. for general office supplies and related services for the period 4/1/2021 – 3/31/2025 extend the time period to 3/31/2026, to change the pricing list, and for additional funds in the amount not-to-exceed \$550,000.00; and

WHEREAS, the primary goal of this amendment is to extend the County contract with a qualified vendor to supply and deliver general office supplies and related products to various County departments, agencies, elected officials and other local government agencies on an “as-needed basis”; and

WHEREAS, this project is funded 100% General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 3038 (fka Contract No. 870) with W.B. Mason Co., Inc. for general office supplies and related services for the period 4/1/2021 – 3/31/2025 extend the

time period to 3/31/2026, to change the pricing list, and for additional funds in the amount not-to-exceed \$550,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health and safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	CM3038 – General Office Supplies and Related Services – W.B. Mason Co., Inc. – Amendment #2
Department or Agency Name	Department of Purchasing
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	3038 (fka 870)	W.B. Mason Co., Inc.	4/1/2021-3/31/2024	\$2,052,000.00	3/23/2021	R2021-0256
A1	3038 (fka 870)	W.B. Mason Co., Inc.	/1/2021 – 3/31/2025	\$550,000.00	2/27/2024	R2024-0072
A2	3038 (fka 870)	W.B. Mason Co., Inc.	4/1/2021 – 3/31/2026	\$550,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). General office supplies for delivery to various County locations	
Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)	
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____	
Project Goals, Outcomes or Purpose (list 3): 24-hour online ordering, next-day delivery of in-stock items, reporting of ordered items	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
W.B. Mason, Co., Inc. 59 Centre Street Brockton, MA 02303 (local: 31387 Industrial Parkway, North Olmsted)	Dan Sabin, Branch Manager Greene and Meehan families, owners
Vendor Council District: 1	Project Council District: various
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ	NON-COMPETITIVE PROCUREMENT Provide a short summary for not using competitive bid process.
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<input type="checkbox"/> Informal	
<input type="checkbox"/> Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date
	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) RFP 2154
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. FS100127 52000: General Fund for \$550,000.00 <i>Chargebacks will be completed for HHS Levy and other non-General funds agencies/departments</i>
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission

Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	3038 (fka 870)	W.B. Mason Co., Inc.	4/1/2021-3/31/2024	\$2,052,000.00	3/23/2021	R2021-0256
A1	3038 (fka 870)	W.B. Mason Co., Inc.	/1/2021 – 3/31/2025	\$550,000.00	2/27/2024	R2024-0072
A2	3038 (fka 870)	W.B. Mason Co., Inc.	4/1/2021 – 3/31/2026	\$550,000.00	Pending	Pending

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0043

Sponsored by: County Executive Ronayne/Sheriff's Department	A Resolution authorizing an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 – 1/31/2025 to extend the term to October 31, 2025, to add funds in the amount of \$17,250,000.00, for a total not-to-exceed amount of \$128,165,111.00; 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.
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WHEREAS, Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period initial term of 5/9/2019 – 5/8/2022 was amended most recently to extend the time period through January 31, 2025 and for additional funds in the amount not-to-exceed \$24,931,831.00; and

WHEREAS, the County Executive/Sheriff Department recommends an amendment to Contract No. 228 with The MetroHealth System to extend the term to October 31, 2025 and to add funds in the amount not-to-exceed \$17,250,000.00; and

WHEREAS, the primary goal of this project is to provide medical services to the detainees of the Cuyahoga County Corrections Center mandated by ORC 5120:1-8-09 which mandates medical, dental and mental health services to all County Jail inmates; and

WHEREAS, this project is funded 100% by the General Fund Jail Health Care; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL
OF CUYAHOGA COUNTY, OHIO:**

SECTION 1. That the Cuyahoga County Council authorizes an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2018 – 1/31/2025 to extend the term to October 31, 2025 and to add funds in the amount of \$17,250,000.00 for a total not to-exceed amount of \$128,165,111.00.

SECTION 2. If any specific appropriation is necessary to effectuate the amendment described herein, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0044

Sponsored by: County Executive Ronayne	A Resolution authorizing the County Executive to sign a petition in support of continuing the Downtown Cleveland Improvement District; requesting that certain County properties be included in the District; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 1710 of the Revised Code authorizes the formation of a special improvement district within the boundaries of a municipality by petition of property owners in the district and approval by the municipality for the purpose of developing and implementing a plan for public improvements and public services that benefit the district; and

WHEREAS, the Downtown Cleveland Improvement District (the “District”) was established in 2006; and

WHEREAS, the District is governed by the Downtown Cleveland Improvement Corporation (“DCIC”), an Ohio nonprofit corporation, pursuant to Chapters 1702 and 1710 of the Revised Code; and

WHEREAS, the DCIC is seeking to continue the District’s effective dates for calendar years 2026 through 2032; and

WHEREAS, the DCIC is distributing to property owners in the District a petition in support of continuing the District and adjusting its boundaries (the “Petition”) for the purpose of implementing the District’s Comprehensive Services Plan (the “District Plan”); and

WHEREAS, under Section 1710.02(E) of the Revised Code, real property owned by a local government is generally excluded from a special improvement district unless inclusion is specifically requested in writing; and

WHEREAS, the County desires to sign the Petition and to include certain properties owned by the County within the boundaries of the District for special assessments in accordance with Section 1710.02(E) of the Revised Code and the District Plan; and

WHEREAS, it is necessary that this Resolution become immediately effective to provide for the usual, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the County Executive (the “Executive”), on behalf of the County, is authorized to sign the Petition in support of continuing the District, adjusting its boundaries, and implementing the District Plan for the benefit of the District; and is further authorized to request in writing that the following County properties located within the District be included in the District for special assessment in accordance with Section 1710.02(E) of the Revised Code:

<u>PPN</u>	<u>Street Address</u>	<u>Agency/Use/Common Name</u>
101-02-011	1 Lakeside Avenue	County Courthouse & Huntington Park
101-06-003	1200 – 1250 Ontario Street	Justice Center Complex
101-06-010	1215 – 1265 West 3 rd Street	Justice Center Complex
101-06-011	220 West 3 rd Street	Justice Center Complex
101-06-012	208 St. Clair Avenue	Justice Center Complex
101-06-013	116 St. Clair Avenue	Justice Center Complex
101-08-001	310 Lakeside Avenue	Public Defender’s Office
101-08-004	426 Lakeside Avenue	Public Defender’s parking lot
101-36-026	2073 East 9 th Street	County Admin Building
102-01-007	1275 Lakeside Avenue	BODD Building

SECTION 2. That the Petition, the District Plan, the Amended Articles of Incorporation of the DCIC, and the estimate for the special assessments on file with the Clerk of Council, are hereby approved, with such changes therein that are not materially inconsistent with this Resolution and not adverse to the County.

SECTION 3. That all special assessments levied against the County’s properties as a result of the County’s inclusion in the District are estimated to be \$175,782.57 for calendar year 2025 and shall be paid from the general fund.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the

Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__