



CUYAHOGA COUNTY COUNCIL

EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

Committee Members

Sunny M. Simon, Chair | Dist. 11
Robert E. Schleper, Jr., Vice Chair | Dist. 6
Michael J. Houser, Sr. | Dist. 10
Pernel Jones, Jr. | Dist. 8
Dale Miller | Dist. 2

MEETING MINUTES

WEDNESDAY, SEPTEMBER 17, 2025 — 3:00 P.M.

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:04 p.m.

2. ROLL CALL

Ms. Simon asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Simon, Schleper, Houser, Jones and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 16, 2025 MEETING

A motion was made by Mr. Miller, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the July 16, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0260: A Resolution awarding a total sum, not to exceed \$10,000, to PetFix Northeast Ohio, Inc. for the purpose of opening a spay/neuter clinic in Garfield Heights from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Christine Lucco, Executive Director of PetFix Northeast Ohio, Inc., addressed the Committee regarding Resolution No. R2025-0260. Discussion ensued.

Committee members asked questions of Ms. Lucco pertaining to the item, which she answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2025-0260 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Jones, Schleper and Miller requested to have their names added as co-sponsors to the legislation.

- b) R2025-0269: A Resolution authorizing A Master Subgrant Agreement with various School Districts in the total amount not-to-exceed \$1,331,982.00 for the purchase and installation of solar arrays, effective upon signatures of all parties through 12/31/2025; authorizing the County Executive to execute the Master Subgrant agreement and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 5525 with Cleveland Municipal School District in the anticipated amount not-to-exceed \$443,994.00.
 - b) Contract No. 5526 with East Cleveland School District in the anticipated amount not-to-exceed \$443,994.00.
 - c) Contract No. 5527 with Maple Heights School District in the anticipated amount not-to-exceed \$443,994.00.

Ms. Valerie Katz, Deputy Administrator of Cuyahoga Green Energy; Mr. Trevor McAleer, Legislative Budget Advisor; and Mr. Matthew Hrubey, Business Services Manager, addressed the Committee regarding Resolution No. R2025-0269. Discussion ensued.

Committee members asked questions of Ms. Katz, Mr. McAleer and Mr. Hrubey pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Miller, seconded by Ms. Simon and subsequently withdrawn to amend Resolution No. R2025-0269.

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2025-0269 was considered and approved by majority vote to be referred to the full Council agenda for second reading, with Mr. Houser recusing himself from the vote.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to address, Chairwoman Simon adjourned the meeting at 3:37 p.m., without objection.