



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, NOVEMBER 19, 2025 — 3:00 P.M.

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:10 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter 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 NOVEMBER 5, 2025 MEETING

A motion was made by Mr. Schleper, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the November 5, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0326: A Resolution authorizing a contract with CEP Renewables, LLC. in the amount not-to-exceed \$18,900,000.00 for financing and construction of a 6.5 megawatt (MW) solar farm in Brooklyn, Ohio, effective upon signatures of all parties through 12/31/2027; authorizing the County Executive to execute Contract No. 5728 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Valerie Katz, Deputy Administrator of Cuyahoga Green Energy; and Mr. Kurt Princic, Senior Project Development Manager for CEP Renewables, LLC., addressed the Committee regarding Resolution No. R2025-0326. Discussion ensued.

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

Ms. Simon introduced a proposed substitute to Resolution No. R2025-0326. Discussion ensued.

Mr. Jerad Zibritosky, Chief Counsel for Contracts and Transactions, addressed the Committee regarding Resolution No. R2025-0326. Discussion ensued.

Committee members asked questions of Mr. Zibritosky pertaining to the item, which he answered accordingly.

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

On a motion by Ms. Simon with a second by Mr. Schleper, Resolution No. R2025-0326 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, as substituted.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:45 p.m., without objection.