



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING**

**TUESDAY, APRIL 29, 2025**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:00 PM**

### **1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 1:00 p.m.**

### **2. ROLL CALL**

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Kelly and Conwell were in attendance and a quorum was determined. Committee member Turner was in attendance shortly after the roll call was taken. Committee member Simon was absent from the meeting.**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE APRIL 15, 2025 MEETING**

**A motion was made by Mr. Kelly, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the April 15, 2025 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2025-0148: A Resolution awarding a total sum, not to exceed \$8,000, to the City of Fairview Park for the Tri-fold Stop Sign Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Henry Chaski, representing the City of Fairview Park, addressed the Committee regarding Resolution No. R2025-0148. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2025-0148 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Ms. Conwell and Ms. Turner requested to have their names added as co-sponsors to the legislation.**

- b) R2025-0158: A Resolution authorizing a Real Estate Purchase Agreement with KENNICOTT BROS. COMPANY, or its designee, in an amount not-to-exceed \$157,000.00 for the purchase of Permanent Parcel number 542-22-023, totaling approximately 0.982 acres, in the City of Garfield Heights, Ohio with access to Granger Road; authorizing the County Executive to take all necessary actions and to execute the Purchase Agreement and any and all other agreements and documents not inconsistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2025-0158. Discussion ensued.**

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

**On a motion by Mr. Kelly with a second by Ms. Turner, Resolution No. R2025-0158 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2025-0159: A Resolution authorizing an amendment to Contract No. 3995 with Project Management Consultants LLC for owner's representative services in connection with the Cuyahoga County Corrections Center (fka the Justice Center Complex Project) for the period 1/9/2019 – 5/31/2025 to extend the time period to 7/31/2029, to change the scope of services, and for additional funds in the amount not-to-exceed \$4,815,000.00, effective upon signature of all parties; and declaring the necessity that this Resolution become immediately effective.

**Mr. Dever addressed the Committee regarding Resolution No. R2025-0159. Discussion ensued.**

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

**On a motion by Ms. Turner with a second by Mr. Gallagher, Resolution No. R2025-0159 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.**

- d) R2025-0160: A Resolution authorizing an amendment to Contract No. 4400 (fka Contract No. 1571) with Hellmuth, Obata & Kassabaum, P.C. for Criteria Architect Services for the Cuyahoga County Corrections Center to change the scope of services, and for additional funds in the amount not-to-exceed \$5,080,000.00, effective upon signature of all parties; 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.

**Mr. Dever addressed the Committee regarding Resolution No. R2025-0160. Discussion ensued.**

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

**On a motion by Mr. Kelly with a second by Ms. Turner, Resolution No. R2025-0160 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) R2025-0166: A Resolution authorizing the issuance and sale of Cuyahoga County, Ohio, Capital Improvement Notes, Series 2025, in the maximum amount of \$41,500,000, for the purposes of costs of capital projects for County corrections center facilities, which shall include the cost of acquiring, including acquiring land and interests in land, constructing, reconstructing, rehabilitating, remodeling, renovating, enlarging, improving, furnishing, and equipping facilities; authorizing the signing and delivery of a note purchase agreement or term sheet relating to the sale of the Series 2025 Notes and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael Chambers, Fiscal Officer, addressed the Committee regarding Resolution No. R2025-0166. Discussion ensued.**

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

**On a motion by Ms. Turner with a second by Mr. Gallagher, Resolution No. R2025-0159 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.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:28 p.m., without objection.**