



## CUYAHOGA COUNTY COUNCIL

### PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
4<sup>th</sup> FLOOR

#### MEETING AGENDA

WEDNESDAY, JUNE 18, 2025 — 10:00 A.M.

#### Committee Members

Pernel Jones, Jr., Chair | Dist. 8  
Mark Casselberry, Vice Chair | Dist. 4  
Yvonne M. Conwell | Dist. 7  
Dale Miller | Dist. 2  
Martin J. Sweeney | Dist. 3

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. PUBLIC COMMENT

#### 4. APPROVAL OF MINUTES FROM THE MAY 21, 2025 MEETING

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0201: A Resolution amending Resolution No. R2021-0010 dated 1/26/2021, which declared that public convenience and welfare requires resurfacing of various avenues, boulevards, roads and streets located in various municipalities in connection with the 2021-2022 50/50 Resurfacing Program, and declaring the necessity that this Resolution become immediately effective:

by removing:

- 1) Miles Road & Warrensville Center Road, East of Green Road to East Corporation Limit & S. R. 480 to North Corporation Limit in the City of Warrensville Heights, Council District 9.

by adding:

- 1) Harvard Road from Warrensville Center Road to Northfield Road (North Side Only) in the City of Warrensville Heights, Council District 9.

- b) R2025-0202: A Resolution making an award on RQ15878 to CHMWarnick, Inc. in the amount not-to-exceed \$936,000.00 for asset management services for the Hilton Cleveland Downtown Hotel in downtown Cleveland, for the period 7/1/2025 – 6/30/2028; authorizing the County Executive to execute Contract No. 5421 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- c) R2025-0203: A Resolution requesting approval of an adjustment to a portion of the boundary between the City of Beachwood with Orange Village to allow certain properties to be governed by the laws of only one municipality, to allow for the effective enforcement of both municipal codes and to avoid confusion regarding the provision of municipal services, as legally described in Exhibit A and Exhibit B between the two municipalities; and declaring the necessity that this Resolution become immediately effective.

## **6. MISCELLANEOUS BUSINESS**

## **7. ADJOURNMENT**

*\* 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 Council Chambers from the 5th floor parking level of the garage. Download the Metropolis smartphone app and create an account to have parking validated at meetings. Please scan the QR code posted in Council Chambers to input your license plate information for parking to be validated by Metropolis, a non-County entity. You will be responsible for the cost of parking if you are unable to utilize this online parking service.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## **MINUTES**

### **CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**

**WEDNESDAY, MAY 21, 2025**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

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

**10:00 AM**

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

**Chairman Jones called the meeting to order at 10:00 a.m.**

#### **2. ROLL CALL**

**Mr. Jones asked Deputy Clerk Carter to call the roll. Committee members Jones, Casselberry and Miller were in attendance and a quorum was determined. Committee members Conwell and Sweeney were absent from the meeting.**

#### **3. PUBLIC COMMENT**

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM THE APRIL 30, 2025 MEETING**

**A motion was made by Mr. Casselberry, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the April 30, 2025 meeting.**

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

- a) R2025-0188: A Resolution amending Resolution No. R2023-0371 dated 12/5/2023, which declared that public convenience and welfare requires the resurfacing of Bagley Road, by changing the termini from Front Street to Lindbergh Boulevard, to Lindbergh Boulevard to Beech Street in the City of Berea in connection with the

2024 – 2027 Transportation Improvement Program; and declaring the necessity that this Resolution become immediately effective.

**Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2025-0188. Discussion ensued.**

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

**Mr. Jones introduced a proposed substitute to Resolution No. R2025-0188. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0188 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

- b) R2025-0189: A Resolution making an award on RQ15146 to SONA Construction, LLC in the amount not-to-exceed \$1,229,000.00 for the Cuyahoga County Metzenbaum Building Elevator Modernization Project, effective upon signature of all parties through project completion; authorizing the County Executive to execute Contract No. 5067 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. English and Ms. Lenora Lockett, Director of the Department of Equity and Inclusion, addressed the Committee regarding Resolution No. R2025-0189. Discussion ensued.**

**Committee members asked questions of Ms. English and Ms. Lockett pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0188 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

## **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **7. ADJOURNMENT**

**With no further business do discuss, Chairman Jones adjourned the meeting at 10:17 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0201

Sponsored by: <b>County Executive Ronayne/Department of Public Works</b>	<b>A Resolution</b> amending Resolution No. R2021-0010 dated 1/26/2021, which declared public convenience and welfare for the resurfacing of various avenues, boulevards, roads and streets located in various municipalities in connection with the 2021-2022 50/50 Resurfacing Program; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the County Executive/Department of Public Works recommends amending Resolution No. R2021-0010 dated 1/26/2021, which declared public convenience and welfare for the resurfacing of various avenues, boulevards, roads and streets located in various municipalities in connection with the 2021-2022 50/50 Resurfacing Program:

- a) By replacing the original 50/50 project of the resurfacing of Miles Road & Warrensville Center Road, East of Green Road to East Corporation Limit & S.R. 480 to North Corporation Limit in the City of Warrensville Heights (Section 1, Sub-section v.) with the resurfacing of Harvard Road from Warrensville Center Road to Northfield Road (North Side Only) in the City of Warrensville Heights;

**WHEREAS**, this new project scored higher than the original project;

**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 amending Resolution No. R2021-0010 dated 1/26/2021, which declared public convenience and welfare for the resurfacing of various avenues, boulevards, roads and streets located in various municipalities in connection with the 2021-2022 50/50 Resurfacing Program:

- a) By replacing the original 50/50 project of the resurfacing of Miles Road & Warrensville Center Road, East of Green Road to East Corporation Limit & S.R. 480 to North Corporation Limit in the City of Warrensville Heights

(Section 1, Sub-section v.) with the resurfacing of Harvard Road from Warrensville Center Road to Northfield Road (North Side Only) in the City of Warrensville Heights; total estimated project cost \$230,000.00:

**SECTION 2.** 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 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 foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: May 27, 2025  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

## PUBLIC CONVENIENCE AND WELFARE TRANSACTIONS

<b>TITLE</b>	Requesting an Amendment to R2021-0010 to change the awarded project for the City of Warrensville Heights to the following: Harvard Road from Warrensville Center Road to Northfield Road (North Side Only)
<b>DEPARTMENT OR AGENCY NAME</b>	Public Works

<b>REQUESTED ACTION</b>	<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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<b>PROJECT DESCRIPTION:</b>	<p><b>Resurfacing of Harvard Road from Warrensville Center Road to Northfield Road (North Side Only) in the City of Warrensville Heights; See attached table (amended)</b></p> <p>Finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.</p> <p>Requesting authority for the County Executive to enter into and execute the necessary agreement(s) of cooperation with: <b>City of Warrensville Heights</b></p> <p>Project part of NOACA TIP: <b>N/A</b></p>
<b>ADDITIONAL INFORMATION (IF APPLICABLE)</b>	<p>Amendment information –</p> <p>The City of Warrensville Heights bid the original awarded project, however, there was only one bid submitted with the bid well over the project estimate. The City was unable to rebid the project due to local budget issues. The City was recently approached by the Village of Highland Hills to participate in the resurfacing of Harvard Road. This portion (north side) of the project that is in Warrensville Heights has a lower project estimate and the City has prioritized this project as the better investment of their funds. This new project scored higher than the original project and Public Works is in agreement with the City's analysis and is proposing to amend the City's award. The amended award amount of \$115,000 reflects 50% of the current project estimate of \$230,000 (Warrensville Heights' portion).</p> <p>Attached documentation information -</p> <p>Replacing Miles Road &amp; Warrensville Center Road, East of Green Road to East Corporation Limit &amp; S.R. 480 North Corporation Limit in the City of Warrensville Heights with the above project description. Project cost and award amount are adjusted based on the current project estimate (Warrensville Heights' portion). Project is listed as letter v. on Resolution and No. 22 on the attached table (original).</p> <p>General information -</p> <p>The 50/50 Resurfacing Program allows the municipalities to apply for 50% County funding up to a maximum of \$250,000 per project.</p>
<b>PROJECT COUNCIL DISTRICT(S):</b>	Council District 9
<b>PROJECT ANTICIPATED START/END DATES</b>	The anticipated construction year for this project is 2025. Construction is administered by the associated Municipality.
<b>TOTAL PROJECT COST: City of Warrensville Heights</b>	\$115,000 County Road and Bridge Funds – County Contribution; \$115,000 City of Warrensville Heights; Total estimated project cost \$230,000.



	The total cost for the 2021-2022 50/50 program would be revised to \$4,930,000.00 (County contribution)
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<b>FUNDING SOURCE:</b>	<b>Is funding for this included in the approved budget?</b>
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if "no" please explain):
	<b>Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.</b>
	County Road and Bridge Funds – County Contribution

<b>PROJECT'S CURRENT/HISTORICAL INFO</b>	<b>DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE</b>	<b>APPROVAL NO.</b>
<b>ORIGINAL PUBLIC CONVENIENCE AND WELFARE</b>	01/26/2021	R2021-0010
<b>AMENDMENT PUBLIC CONVENIENCE AND WELFARE</b>		
<b>AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE</b>		
<b>AMENDED AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE</b>		

**CUYAHOGA COUNTY**  
**DEPARTMENT OF PUBLIC WORKS**  
2079 East 9<sup>th</sup> Street, 5<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 348-3800



**AMENDED 2021-2022 AWARDS FOR COUNTY ROAD 50/50 FUNDING PROGRAM**

County Road Name	Project Limits	Municipality(ies) Project Is Located In	Council District(s)	ADT	PCR	Condition Name	Year of Last Rehab/Resurf	Total Estimated Project Cost	County Contribution
1 Bradley Road	South Corporation Limit to Wolf Road	Bay Village	1	12,350	57	Fair to Poor	1998	\$ 565,000.00	\$250,000.00
2 Libby Road	Northfield Road to Aurora Road	Bedford Heights	9	6,682	56	Fair to Poor	2002	\$ 866,000.00	\$250,000.00
3 East Edgerton Road	Broadview Road to East Corporation Limit	Broadview Heights	6	4,000	51	Poor	1960	\$ 480,000.00	\$240,000.00
4 Memphis Avenue	Intersection with Tiedeman Road	Brooklyn	3	12,607	98	Very Good	0	\$ 420,000.00	\$210,000.00
5 Spring Road	Broadview Road to Jennings Avenue	Cleveland	7	3,949	53	Poor	1984	\$ 630,000.00	\$250,000.00
6 Shaw Avenue	Hayden Avenue to Manhattan Avenue	East Cleveland	10	5,746	50	Poor	2000	\$ 635,000.00	\$250,000.00
7 Cochran Road	450 feet North & South of the Intersection with Austin Powder Drive	Glenwillow	6	14,260	73	Fair	2000	\$ 950,000.00	\$250,000.00
8 Bishop Road	Intersection with Wilson Mills Road	Highland Heights	11	27,939	76	Good	1995	\$ 450,000.00	\$225,000.00
9 Rockside Road	Brecksville Road to East Corporation Limit	Independence	6	26,784	78	Good	2005	\$ 640,000.00	\$250,000.00
10 Anderson Road	Richmond Road to Professor Road	Lyndhurst	11	6,836	57	Fair to Poor	2001	\$ 420,000.00	\$210,000.00
11 Dunham Road	Libby Road to Rockside Road	Maple Heights	8	9,793	63	Fair to Poor	1985	\$ 835,000.00	\$250,000.00
12 Gates Mills Boulevard	Cedar Road to SOM Center Road	Mayfield Heights	6	2,606	59	Fair to Poor	2001	\$ 690,000.00	\$250,000.00
13 Chagrin Boulevard	South Lane to East Corporation Limit	Moreland Hills	6	8,393	58	Fair to Poor	1993	\$ 885,000.00	\$250,000.00
14 Abbey Road	Albion Road to South of the Turnpike Bridge	North Royalton	5	5,299	38	Very Poor	2002	\$ 720,000.00	\$250,000.00
15 Solon Road	West Corporation Limit to Richmond Road	Oakwood Village	6	6,346	51	Poor	1985	\$ 290,000.00	\$145,000.00
16 Brookside Drive/Mill Street	Bagley Road to Columbia Road	Olmsted Falls	5	2,320	60	Fair to Poor	1992	\$ 210,000.00	\$105,000.00
17 Chestnut Road	Broadview Road to East Corporation Limit	Seven Hills	6	6,424	45	Poor	1995	\$ 615,000.00	\$250,000.00
18 Coventry Road	Shaker Boulevard to South Park Boulevard	Shaker Heights	9	6,716	46	Poor	1999	\$ 510,000.00	\$250,000.00
19 Mayfield Road	East Corporation Limit to Belvoir Boulevard	South Euclid	11	21,490	77	Good	1995	\$ 360,000.00	\$180,000.00
20 Warrensville Center Road	Fairmount Boulevard to Cedar Road	University Heights	10	21,098	73	Fair	2001	\$ 1,560,000.00	\$250,000.00
21 Alexander Road	Dunham Road to Walton Road	Walton Hills	6	14,425	55	Poor	1992	\$ 535,000.00	\$250,000.00
22A Harvard Road	Warrensville Center Road to Northfield Road (North Side Only)	Warrensville Heights	9	15,673	62	Fair to Poor	1984	\$ 230,000.00	\$115,000.00
<b>TOTALS:</b>								\$13,496,000.00	\$4,930,000.00

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0202

<b>Sponsored by: County Executive Ronayne/Department of Public Works</b>	<b>A Resolution</b> making an award on RQ15878 with CHMWarnick, Inc. in the amount not-to-exceed \$936,000.00 for asset management services for the Hilton Cleveland Downtown Hotel in downtown Cleveland, Ohio for the period 7/1/2025 – 6/30/2028; authorizing the County Executive to execute Contract No. 5421 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
<b>Co-sponsored by: Councilmembers Turner and Conwell</b>	

**WHEREAS**, the County Executive/Department of Public Works recommends an award on RQ15878 with CHMWarnick, Inc. in the amount not-to-exceed \$936,000.00 for asset management services for the Hilton Cleveland Downtown Hotel in downtown Cleveland, Ohio for the period 7/1/2025 – 6/30/2028; and

**WHEREAS**, the primary goal of this project is to provide asset management services for the County owned Hilton Downtown Cleveland Hotel; and

**WHEREAS**, the 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 makes an award on RQ15878 with CHMWarnick, Inc. in the amount not-to-exceed \$936,000.00 for asset management services for the Hilton Cleveland Downtown Hotel in downtown Cleveland, Ohio for the period 7/1/2025 – 6/30/2028.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 5421 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 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 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: May 27, 2025

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: May 27, 2025

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

### PURCHASE-RELATED TRANSACTIONS

<b>Title</b>	2025 Public Works / CHMWarnick, Inc. / Approval & Award of Contract / RFQ 15878 / 3 year contract for Asset Management Services for the Hilton Downtown Cleveland Hotel
<b>Department or Agency Name</b>	Public Works
<b>Requested Action</b>	<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/Council Approved	Approval No.
O	CM 5421	CHMWarnick, Inc.	7/1/2025 – 6/30/2028	\$936,000	pending	pending

<b>Service/Item Description (include quantity if applicable).</b> This contract agreement continues needed Asset Management and Bond Indenture Compliance/ Accounting services for the County owned Hilton Downtown Cleveland Hotel.	
<b>Indicate whether:</b> <input type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input checked="" type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)	
<b>For purchases of furniture, computers, vehicles:</b> <input type="checkbox"/> Additional <input type="checkbox"/> Replacement <span style="color: red;">N/A</span> <b>Age of items being replaced:</b> <b>How will replaced items be disposed of?</b>	
<b>Project Goals, Outcomes or Purpose (list 3):</b> The main goal of this request is to approve the agreement with CHMWarnick as they were the highest scoring vendor from RFQ 15878. CHMWarnick will continue with ongoing asset and bond management services for the County owned Hilton Downtown Cleveland hotel. The fees for this agreement have been negotiated down and will cost the County less annually than the previous agreement for the same services.	

<b>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)</b>	
Vendor Name and address:	Owner, executive director, other (specify):
CHMWarnick, Inc. 548 Cabot Street Beverly, MA 01915	Owners: Chad Crandell, Kenneth Wilson, Richard Warnick, and Sandra Luke
Vendor Council District:	Project Council District:
N/A	7
If applicable provide the full address or list the municipality(ies) impacted by the project.	Hilton Downtown Cleveland Hotel 100 Lakeside Avenue Cleveland, OH 44114

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>15878</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 checked="" type="checkbox"/> Formal Closing Date: 4/11/2025	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) <u>15 / 4</u>	<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 (%): (0%) DBE (0%) SBE (0%) MBE (0%) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. No goals were set.  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: RFQ – 15878 Qualifications based selection	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?  N/A Qualifications based selection	<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.	

<b>FUNDING SOURCE:</b> Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  100% Hotel Operating Fund
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.  PW100115 55200

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):**

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ# (if applicable):	15878
Infor/Lawson PO# Code (if applicable):	RFQ
Event #	6262
CM Contract#	CM 5421

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or Authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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### FULL AND OPEN COMPETITION

#### Formal RFQ

#### Reviewed by Purchasing

	Department Initials	Purchasing
Briefing Memo		Attached
Notice of Intent to Award (sent to all responding vendors)	LW	OK
Bid Specification Packet (RFQ Packet)	LW	OK
Final DEI Goal Setting Worksheet	LW	OK
Diversity Documents – <i>if required (goal set)</i>	N/A	N/A
Award Letter (sent to awarded vendor)	LW	OK
Vendor’s Confidential Financial Statement – <i>if RFQ requested</i>	N/A	N/A
Bid Tabulation Sheet	LW	OK
Evaluation with Scoring Summary ( <i>Names of evaluators to be included, must have minimum of three evaluators</i> ).	LW	OK
IG# 24-0385 12/31/2028	LW	OK
Debarment/Suspension Verified Date: 4/24/2025	LW	OK
Auditor’s Findings Date: 4/24/2025 5/7/2025	LW	OK
Vendor’s Submission	LW	OK
Independent Contractor (I.C.) Form Date: 4/23/25	LW	OK
Cover - <i>Master contracts only</i>	N/A	OK
Contract Evaluation – <i>if required provide most recent CM history on contract history table (see pg 2)</i>	LW	OK
TAC/CTO Approval or IT Standards ( <i>if required attach and identify relevant page #s or meeting approval number</i> )	N/A	N/A
Checklist Verification	LW	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

### Reviewed by Law

	Department Initials
Agreement/Contract and Exhibits	LW
Matrix Law Screen shot	LW
COI	LW
Workers’ Compensation Insurance	LW



## Department of Purchasing – Required Documents Checklist

### CONTRACT SPENDING PLAN – CM 5421

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
7/1/2025 - 12/31/2025	PW100115	55200			\$ 150,000
1/1/2026 - 12/31/2026	PW100115	55200			\$ 306,000
1/1/2027 - 12/31/2027	PW100115	55200			\$ 318,000
1/1/2028 - 06/30/2028	PW100115	55200			\$ 162,000
				<b>TOTAL</b>	\$ 936,000

### CONTRACT HISTORY (see Contract Evaluation, if applicable/ to be completed by Department)

<b>CE/AG# (if applicable)</b>			CE1600134		
<b>Infor/Lawson PO# and PO Code (if applicable)</b>					
<b>Lawson RQ# (if applicable)</b>			35433 (BuySpeed)		
<b>CM Contract#</b>			CM 2447		
	Original Amount	Amendment Amount (if applicable)	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
<b>Original Amount</b>	\$ 675,000		6/28/2016- 6/27/2019 6/28/2026- 6/28/2019	6/28/2016	R2016-0106
<b>Prior Amendment Amounts (list separately) (A-# )</b>		\$ 50,000	6/28/2019	8/7/2017	BC2017-575
		\$ 255,000	6/30/2020	4/8/2019	BC2019-282
		\$ 763,200	6/30/2023	6/23/2020	<del>R2020-1112</del> R2020-0112
		\$ 264,000	6/30/2024	5/15/2023	BC2023-303
		\$ 324,000	6/30/2025	6/3/2024	BC2024-417
<b>Pending Amendment</b>					
<b>Total Amendments</b>		\$ 1,656,200			
<b>Total Contract Amount</b>		\$ 2,331,200			

### PURCHASING USE ONLY

<b>Prior Resolutions:</b>	BC2024-417, BC2023-303, R2020-0112, BC2019-282, BC2017-575, R2016-0106
<b>CM#:</b>	5421
<b>Vendor Name:</b>	CHMWarnick, Inc.
<b>Time Period:</b>	7/1/2025 – 6/30/2028, effective as of the latest date of signature of the Parties
<b>Amount:</b>	\$936,000.00mm
<b>History/CE:</b>	OK
<b>EL:</b>	OK
<b>Purchasing Notes:</b>	

## **Department of Purchasing – Required Documents Checklist**

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Purchasing Agents Initials and date of approval	OK, ssp 5/12/2025
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## CONTRACT EVALUATION FORM

<b>Contractor</b>	CHM Warnick, Inc.				
<b>Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:</b>	CE1600134 Now CM 2447				
<b>RQ#</b>	35433				
<b>Time Period of Original Contract</b>	6/28/2016-6/27/2019 (rest of history included in Amendment checklist)				
<b>Background Statement</b>	DPW had previously contracted with CHMWarnick for Asset Management and Bond Indenture Compliance/Accounting Services for the Hilton Downtown Cleveland Hotel, which the County owns.				
<b>Service Description</b>	CHM Warnick, Inc. was awarded a new contract for the same asset management services which includes property management, bond indenture compliance, accounting services, and financial performance matters for the Hilton Downtown Cleveland Hotel. In their previous contract reviewed herein they were known as CHMWarnick, LLC.				
<b>Performance Indicators</b>	CHMWarnick has provided the County with high quality asset management services for the previous contract and we believe they will continue such high quality service going forward.				
<b>Actual Performance versus performance indicators (include statistics):</b>	CHMWarnick has performed above a 95% success rate in meeting performance for all tasks assigned for this contract				
<b>Rating of Overall Performance of Contractor</b>	<b>Superior</b>	<b>Above Average</b>	<b>Average</b>	<b>Below Average</b>	<b>Poor</b>
<b>Select One (X)</b>	x				
<b>Justification of Rating</b>	All of the CHMWarnick consultants that worked on assigned tasks for this contract (CE1600134- now 2447) have been proficient in their field.				
<b>Department Contact</b>	Lisa Willey				
<b>User Department</b>	Public Works				
<b>Date</b>	5/14/2024				



## Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: 15878	Event: 6262	TYPE: RFQ	ESTIMATE: \$1,000,000.00			
CONTRACT PERIOD: 3 years		RFB/RFP/RFQ DUE DATE: April 11, 2025	SOLICITATIONS ISSUED	MANUAL RESPONSES	ELECTRONIC RESPONSES	TOTAL RESPONSES
REQUESTING DEPARTMENT: Public Works		COMMODITY DESCRIPTION: Asset Management Services for the Hilton Cleveland Downtown	15	0	4	4
DIVERSITY GOAL/SBE 0%		DIVERSITY GOAL/MBE 0%	DIVERSITY GOAL/WBE 0%			

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
1.	CBRE, Inc 3500 Lenox Road NE Suite 2300 Atlanta, Georgia 30326	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 23-0376  Planholder: <input checked="" type="checkbox"/> Yes  Purchasing Agent: SSP		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	CHMWarnick, Inc. 548 Cabot Street Beverly, Massachusetts 01915	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 24-0385  Planholder: <input checked="" type="checkbox"/> Yes  Purchasing Agent: SSP		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

RQ15878

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
3. Jones Lang LaSalle IP, Inc. 200 East Randolph Drive Floor 43 Chicago, Illinois 60601	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered  Planholder: <input checked="" type="checkbox"/> Yes Purchasing Agent: SSP		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4. Lodging & Management Advisory dba HVS Asset Management & Advisor 1615 Foxtrail Drive Suite 230 Loveland, Colorado 80538	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered  Planholder: <input checked="" type="checkbox"/> Yes Purchasing Agent: SSP		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

RQ15878

## GOAL SETTING WORKSHEET

Department Name: Public Works  
 Contact Name: Lisa Willey  
 Contact Phone#: 348-3893  
 Contact Email: [lwilley@cityofcleveland.gov](mailto:lwilley@cityofcleveland.gov)  
 RQ#: 15678  
 RQ Description: Asset Management Services for the Hilton Cleveland Downtown

**NOTE: User Department completes the YELLOW AREAS ONLY**

Work Category/Scope	NIGP Code (\$ digits)	Work/Scope Amount (\$)	Disparity Study Work/Scope Availability # (All Vendors)	Disparity Study Work/Scope Availability # (MBE)	Disparity Study Work/Scope Availability % (MBE)	Disparity Study Work/Scope Availability \$ (MBE)	Disparity Study Work/Scope Availability # (WBE)	Disparity Study Work/Scope Availability % (WBE)	Disparity Study Work/Scope Availability \$ (WBE)
Accounting/Auditing/Budget Consulting	91804	1000000.00	1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
Totals (\$):		1000000.00				0.00			0.00

Project Diversity Goals:

Comments: LL 3/4/2025  
 NIGP 91804: NIGP 91804:  
 35t/7m/1w with 28t/3m/1w  
 duplicates without duplicates

Override:  
 zero/limited  
 number of  
 certified  
 diversity vendors  
 - hotel asset  
 management  
 companies are  
 "somewhat"

MBE Goal 0% specialty niche  
 WBE Goal 0%  
 SBE Goal (not calculated) 0%

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0203

Sponsored by: **County Executive Ronayne/Department of Public Works**

Co-sponsored by:  
**Councilmembers Simon and Turner**

**A Resolution** requesting approval of an adjustment to a portion of the boundary between the City of Beachwood with Orange Village to allow certain properties to be governed by the laws of only one municipality, to allow for the effective enforcement of both municipal codes and to avoid confusion regarding the provision of municipal services, as legally described in Exhibit A and Exhibit B between the two municipalities; and declaring the necessity that this Resolution become immediately effective.

**WHEREAS**, the County Executive/Department of Public Works recommends an adjustment to a portion of the boundary between the City of Beachwood with Orange Village to allow certain properties to be governed by the laws of only one municipality, to allow for the effective enforcement of both municipal codes and to avoid confusion regarding the provision of municipal services, as legally described in Exhibit A and Exhibit B between the two municipalities; and

**WHEREAS**, the municipalities are requesting a resolution from Cuyahoga County Council to approve the change of boundary as required pursuant to Ohio Revised Code Section 709.37; 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 an adjustment to a portion of the boundary between the City of Beachwood with Orange Village to allow certain properties to be governed by the laws of only one municipality, to allow for the effective enforcement of both municipal codes and to avoid confusion regarding the provision of municipal services, as legally described in Exhibit A and Exhibit B between the two municipalities.

**SECTION 2.** That the County Executive is authorized to execute any further documentation needed to effectuate this adjustment 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 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 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: May 27, 2025

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: May 27, 2025

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_



**MISC. TRANSACTION - BRIEFING MEMO**

<b>TITLE</b>	Boundary Adjustment Between the City of Beachwood, Ohio and Orange Village	
<b>DEPARTMENT OR AGENCY NAME</b>	Department of Public Works	
<b>REQUESTED ACTION</b>	<input type="checkbox"/> Amendment to Approval (BOC or Council) <input checked="" type="checkbox"/> Other action; please describe – Approval of Annexation pursuant to ORC 709.37	
<b>DESCRIPTION/ EXPLANATION OF REQUEST:</b>	<p>The City of Beachwood and Orange Village requests that Cuyahoga County adjust the boundaries of the two municipalities as depicted in Exhibit A and Exhibit B pursuant to Ohio Revised Code Section 709.37.</p> <p>The City of Beachwood approved the boundary adjustment on 5/20/2024 (Ordinance 2024-52)</p> <p>Orange Village approved the boundary adjustment on 7/3/2024 (Ordinance 2024-9)</p> <p>The municipalities are requesting from Cuyahoga County Council a resolution to approve the change of boundary.</p>	
<b>CURRENT/HISTORICAL INFORMATION</b>	<b>DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE</b>	<b>APPROVAL NO.</b>
<b>ORIGINAL (O)</b>		
<b>AMENDMENT (A)</b>		

1st reading 6-5-24  
2nd reading 6-12-24  
3rd reading 7-3-24  
Voted on 7-3-24  
Ayes: 5 Nays: 0  
PASSED X DEFEATED    

**ORDINANCE NO. 2024-9  
(AS AMENDED)**

**AN ORDINANCE  
AGREEING TO ADJUST THE BOUNDARIES BETWEEN  
ORANGE VILLAGE AND THE CITY OF BEACHWOOD,  
PURSUANT TO OHIO REVISED CODE SECTION 709.37.**

WHEREAS, pursuant to Ohio Revised Code Section 709.37, two adjoining municipal corporations may, by Ordinance of their respective legislative authorities, agree to adjust their boundaries, provided that such adjustment does not involve the transfer of land inhabited by more than five voters; and

WHEREAS, this Council finds and determines that a boundary adjustment of a portion of the boundary of the City of Beachwood with Orange Village is necessary to allow certain properties to be governed by the laws of only one municipality, to allow for the effective enforcement of both municipal codes, and to avoid confusion regarding the provision of municipal services; and

WHEREAS, Orange Village is willing to adjust its municipal boundary line with the City of Beachwood as legally described in "Exhibit A" and graphically depicted in "Exhibit B"; and

WHEREAS, the proposed boundary adjustment would not affect any voters in either municipality and would be in the best interests of both municipalities.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF ORANGE VILLAGE, CUYAHOGA COUNTY, STATE OF OHIO:**

SECTION 1. That this Council hereby agrees to a boundary adjustment with the City of Beachwood and requests that Cuyahoga County adjust the boundaries of Orange Village and the City of Beachwood in the manner provided by law so that the municipal boundary between the two communities is as legally described in "Exhibit A" and as graphically depicted in "Exhibit B". The Village administration may take such further actions as may be required by law to enact the boundary adjustments provided for in this Ordinance.

SECTION 2. That the Clerk of Council is hereby authorized and directed to certify a copy of this Ordinance to the Cuyahoga County Executive.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in held in compliance with all legal requirements, including Chapter 105 of the Orange Village Codified Ordinances.

**SECTION 4.** That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

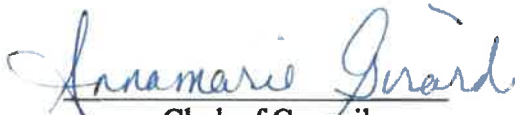
PASSED: July 3, 2024


  
\_\_\_\_\_  
Council President

Submitted to the Mayor for  
approval on this 3<sup>rd</sup> day of July, 2024

Approved by the Mayor this  
3<sup>rd</sup> day of July, 2024

ATTEST:

  
\_\_\_\_\_  
Clerk of Council

  
\_\_\_\_\_  
Mayor



**STEPHEN HOVANCSEK & ASSOCIATES, INC.**

*Consulting Engineers & Planners*

TWO MERIT DRIVE • RICHMOND HEIGHTS, OHIO 44143

(216) 731-6255

FAX NO: (216) 731-4483

**LEGAL DESCRIPTION  
CORPORATION LINE RELOCATION**

Situated in the Village of Orange, County of Cuyahoga and State of Ohio and known as being part of the Chagrin Boulevard right of way, part of Orange Place right of way as shown by the Dedication Plat, recorded in Volume 210, Page 30 of Cuyahoga County Map Records, and part of the following lands recorded in Cuyahoga County Deed Records; Edward J. Debartolo (PPN 901-01-061) recorded in Volume 12790, Page 583; Robert Dennis Moony, Jr. (PPN 901-01-059) recorded in AFN. 202104070050; Orangewood Place LLC (PPN 901-01-062) recorded in AFN 202009280570; National Retail Properties, LP (PPN 901-01-058) recorded in AFN 201604220849; and UAG Realty LLC (PPN 901-01-001) recorded in AFN 202205020578, of part of Original Orange Township Lot No. 10, Tract 2 and being bounded and described as follows;

Beginning at a point in the centerline of Chagrin Boulevard (100 feet wide) at the Northwestern corner of said Lot No. 10, Tract 2;

Thence North  $89^{\circ}17'22''$  East, along said centerline, also being the Northerly line lot line of said Lot No. 10, Tract 2 a distance of 88.84 feet to its point of intersections with the centerline of Orange Place (60 feet wide) as shown by the Dedication Plat recorded in Volume 210, Page 30 of Cuyahoga County Map Records;

Thence South  $00^{\circ}38'12''$  West, along said centerline of Orange Place a distance of 1805.67 feet to a point of curve therein;

Thence Southwesterly, along a curved line deflecting to the right an arc distance of 83.67 feet a point, said curved line having a radius of 350.00 feet, and a chord which bears South  $06^{\circ}12'42''$  West, 83.47 feet;

Thence South  $89^{\circ}21'48''$  West, a distance 81.71 feet to the Northwestern corner of land conveyed to Orange Village (PPN 901-01-066) by Journal Entry on Verdict recorded in AFN 200101090172 of Cuyahoga County Records, also being in the Westerly line of aforesaid Lot Number 10, Tract 2 and the Westerly corporation line of the Village of Orange;

Thence North  $00^{\circ}52'54''$  West, along said Westerly line a distance of 730.00 feet to a point in the Northerly line of aforesaid land conveyed to National Retail Properties, LP;

Thence North  $00^{\circ}20'34''$  West, continuing along said Westerly line a distance of 1158.45 feet to the place of beginning and containing 3.9977 acres (174,140 square feet) of land, as described by Stephen Hovancsek & Associates, Inc., in February, 2024 under the direction of Thomas Cappello, Registered Surveyor No. 7880, State of Ohio, be the same more or less but subject to all legal highways. The basis of bearing for this description being as established on the aforesaid Dedication Plat for Orange Place recorded in Volume 210, Page 30 of Cuyahoga County Map Records.

**Exhibit A**

**AN ORDINANCE AGREEING TO ADJUST THE BOUNDARIES BETWEEN THE CITY OF BEACHWOOD, OHIO AND ORANGE VILLAGE, OHIO PURSUANT TO OHIO REVISED CODE SECTION 709.37, AND DESIGNATING THE ZONING DISTRICT OF THE NEW TERRITORY.**

WHEREAS, pursuant to Ohio Revised Code Section 709.37, two adjoining municipal corporations may, by ordinance of their respective legislative authorities, agree to adjust their boundaries, provided that such adjustment does not involve the transfer of land inhabited by more than five voters;

WHEREAS, this Council finds and determines that a boundary adjustment of a portion of the boundary of the City of Beachwood with Orange Village is necessary to allow certain properties to be governed by the laws of only one municipality, to allow for the effective enforcement of both municipal codes, and to avoid confusion regarding the provision of municipal services;

WHEREAS, the City of Beachwood is willing to adjust its municipal boundary line with Orange Village as graphically depicted in "Exhibit A", attached hereto and incorporated herein; along with the legal description of the boundary line to be adjusted between the two municipalities.

WHEREAS, the proposed boundary adjustment would not affect any voters in either municipality and would be in the best interests of both municipalities;

WHEREAS, this Council desires to zone the territory that is coming into the City of Beachwood as U-9 Motor Service District, which is the existing zoning of the adjacent property located in the City of Beachwood;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, Cuyahoga County, State of Ohio, that:

Section 1: This Council hereby agrees to a boundary adjustment with Orange Village and requests that Cuyahoga County adjust the boundaries of Orange Village and the City of Beachwood in the manner provided by law so that the municipal boundary between the two communities is as graphically depicted and legally described in "Exhibit A"; and the City administration may take such further actions as may be required by law to enact the boundary adjustments provided for in this Ordinance.

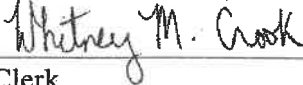
Section 2: The territory that is becoming a part of the City of Beachwood shall be zoned as U-9 Motor Service District and subject to all laws generally applicable to properties in the City.

Section 3: The City Engineer shall cause the official zoning map of the City to be amended in accordance with this Ordinance.


Section 4: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 5: This Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 20th day of May, 2024, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 21st day of May, 2024.

  
Clerk

Approval: I have approved this legislation this 21st day of May, 2024 and filed it with the Clerk.

  
Mayor

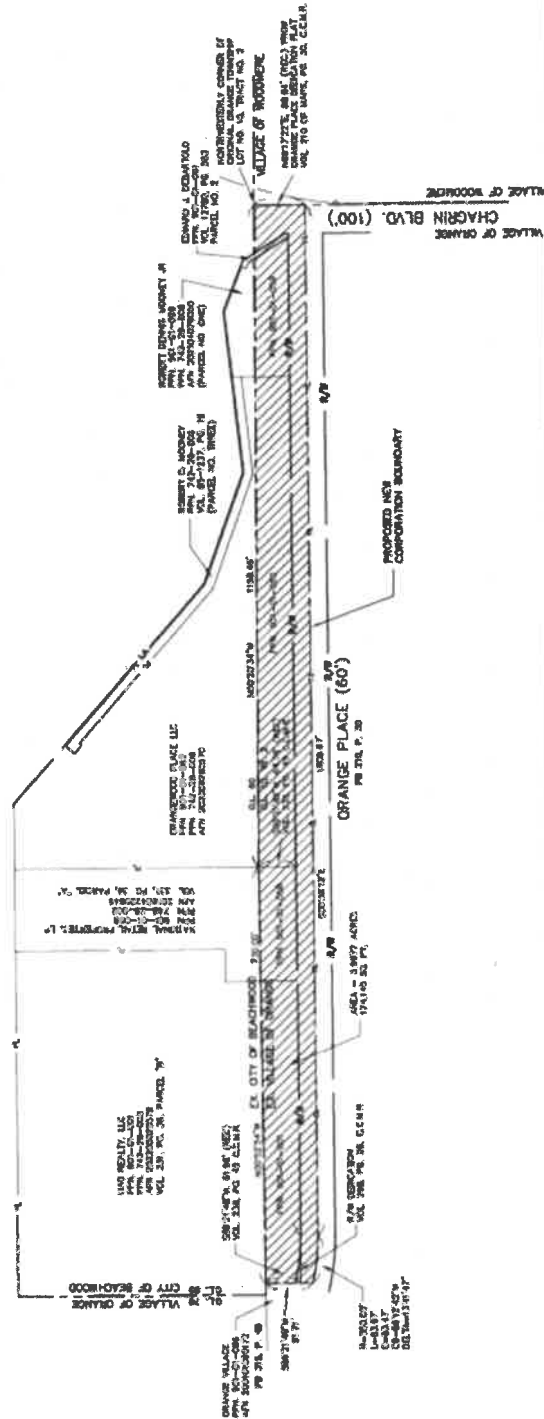
**Placed on First Reading: May 6, 2024**

**Placed on Second Reading and Adopted: May 20, 2024**

# EXHIBIT A

## NOTES

A PORTION OF THE EXISTING CORPORATION LINE BETWEEN ORANGE VILLAGE AND THE CITY OF BEACHWOOD CURRENTLY LOCATED APPROXIMATELY 50' WEST OF THE ORANGE PLACE RIGHT-OF-WAY WILL BE RELOCATED TO THE CENTERLINE OF THE ORANGE PLACE RIGHT-OF-WAY AS DEPICTED.



AREA OF CORPORATION BOUNDARY RELOCATION (174,140 S.F.)

**NOTES:**

A PORTION OF THE EXISTING CORPORATION LINE BETWEEN ORANGE VILLAGE AND THE CITY OF BEACHWOOD CURRENTLY LOCATED APPROXIMATELY 50' WEST OF THE ORANGE PLACE RIGHT-OF-WAY WILL BE RELOCATED TO THE CENTERLINE OF THE ORANGE PLACE RIGHT-OF-WAY AS DEPICTED.

THIS SURVEY WAS BASED OFF RECORD INFORMATION FROM STEPHEN HOVANSEK PROJECT NUMBER 01-009

SITUATED PARTLY IN THE CITY OF BEACHWOOD AND PARTLY IN THE VILLAGE OF ORANGE, COUNTY OF CUYAHOGA, AND PART OF THE CUYAHOGA RESERVE, PART OF ORIGINAL WARRENSVILLE TOWNSHIP LOT NO. 60 AND ORIGINAL ORANGE TOWNSHIP LOT NO. 10, TRACT 2.

2024 - 9  
ORANGE VILLAGE ORDINANCE NUMBER

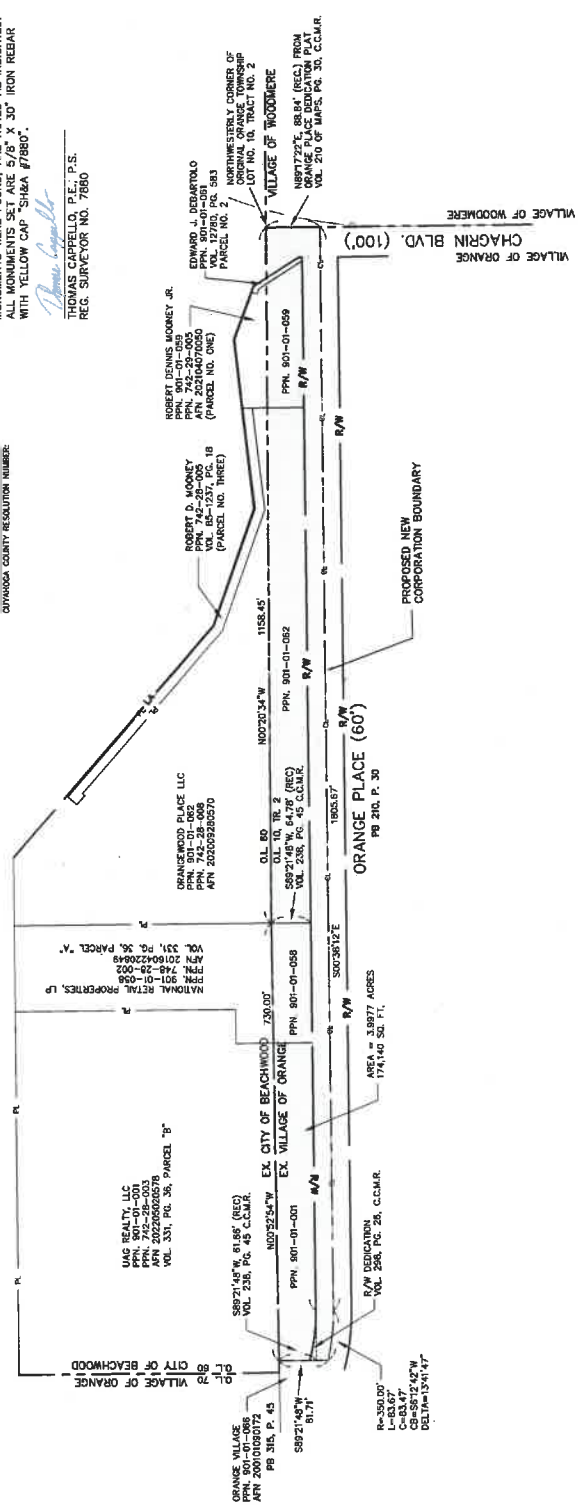
2024 - 52  
CITY OF BEACHWOOD ORDINANCE NUMBER

CITY OF BEACHWOOD RESOLUTION NUMBER

**CERTIFICATION:**

I HEREBY CERTIFY THAT THE DRAWING HEREON IS A CORRECT REPRESENTATION OF THE FIELD SURVEYING WORK PERFORMED BY ME OR UNDER MY SUPERVISION. THIS SURVEY WAS PERFORMED IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 4733-37 OF THE OHIO ADMINISTRATIVE CODE, BASED ON BEARING BEING CORRECTED TO THE CORNER OF THE ORANGE PLACE MONUMENTS WERE FOUND, ARE NOTED AS INDICATED. ALL MONUMENTS SET ARE 5/8" X 30" IRON REBAR WITH YELLOW CAP SHEET #7860.

*Thomas Capello*  
THOMAS CAPELLO, P.E., P.S.  
REG. SURVEYOR NO. 7860



AREA OF CORPORATION BOUNDARY RELOCATION (174,140 S.F.)





## Ohio Revised Code

### Section 709.37 Adjustment of boundaries of adjoining municipal corporations by mutual consent.

Effective: October 1, 1953

Legislation: House Bill 1 - 100th General Assembly

Any two adjoining municipal corporations may, by ordinance of their respective legislative authorities, agree to a change in the boundary line separating such municipal corporations, provided such change does not involve the transfer of territory, inhabited by more than five voters, from one to the other or from each to the other. The ordinances setting forth such agreement shall be certified to the board of county commissioners. Upon receipt of such certified ordinances, the board shall proceed by resolution to approve such change of boundary and to make such adjustment of funds, unpaid taxes, claims, indebtedness, and other fiscal matters as the board determines to be proper. Transcripts of the ordinances, agreement, and resolution certified by the board shall be filed in the office of the secretary of state and shall also be filed and recorded in the office of the county recorder. All fees and costs for such filing and recording shall be assumed and paid by such municipal corporations in such proportions as the board determines.