



## CUYAHOGA COUNTY COUNCIL

PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE

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

### 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

### MEETING MINUTES

WEDNESDAY, JUNE 18, 2025 — 10:00 A.M.

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#### 1. CALL TO ORDER

**Chairman Jones called the meeting to order at 10:01 a.m.**

#### 2. ROLL CALL

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

#### 3. PUBLIC COMMENT

**There were no public comments given.**

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

**A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the 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.

**Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2025-0201. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0201 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- 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.

**Ms. English addressed the Committee regarding Resolution No. R2025-0202. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Casselberry, Resolution No. R2025-0202 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.**

- 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.

**Mr. Peter Gauriloff, Chief Surveyor, addressed the Committee regarding Resolution No. R2025-0203. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0203 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 to discuss, Chairman Jones adjourned the meeting at 10:21 a.m., without objection.**