



CUYAHOGA COUNTY COUNCIL

PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th 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, JULY 16, 2025 — 10:00 A.M.

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:03 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.

A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to excuse Ms. Conwell from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 2, 2025 MEETING

A motion was made by Mr. Casselberry, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the July 2, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0236: A Resolution fixing the 2026 water, storm and sanitary sewer maintenance and sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Ms. Mellany Seay, Operations and Finance Administrator, addressed the Committee regarding Resolution No. R2025-0236. Discussion ensued.

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

Mr. Jones introduced a proposed substitute to Resolution No. R2025-0236. Discussion ensued.

A motion was then made by Mr. Sweeney, 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. R2025-0236 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.

- b) R2025-0237: A Resolution approving and confirming the 2026 water, storm and sanitary sewer maintenance and sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Ms. Seay and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Resolution No. R2025-0237. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2025-0237 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) R2025-0238: A Resolution authorizing an amendment to Contract No. 5012 with Chagrin Valley Engineering, Ltd. for the reconstruction of Lee Road from Shaker Heights Northern Corporation Line to Invermere Avenue in the Cities of Shaker Heights and Cleveland, to add the detailed design package for the City of Shaker Heights and preliminary design for the City of Cleveland portions of the project and for additional funds in the amount not-to-exceed \$2,193,708.00, for the period 2/24/2025 through project completion, effective upon signatures 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. Eric Mack, Section Chief Engineer, addressed the Committee regarding Resolution No. R2025-0238. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0238 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 10:33 a.m., without objection.