



CUYAHOGA COUNTY COUNCIL

PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

MEETING AGENDA

WEDNESDAY, JULY 30, 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 JULY 16, 2025 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0250: A Resolution authorizing a revenue generating Utility Agreement with the Village of Bratenahl for maintenance and repair of storm and sanitary sewers and pumping stations, located in County Sewer District No. 25, effective upon signatures of all parties; authorizing the County Executive to execute Agreement No. 5497 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- b) R2025-0253: A Resolution ratifying an amendment to the code of regulations of the Northeast Ohio Areawide Coordinating Agency; and declaring the necessity that this Resolution become immediately effective.

6. PRESENTATION

- a) Update on Cuyahoga County Energy Participation Program

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT

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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.

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0250

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution authorizing a revenue generating Utility Agreement with the Village of Bratenahl for maintenance and repair of storm and sanitary sewers and pumping stations, located in County Sewer District No. 25, effective upon signatures of all parties; authorizing the County Executive to execute Agreement No. 5497 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends a revenue generating Utility Agreement with the Village of Bratenahl for maintenance and repair of storm and sanitary sewers and pumping stations, located in County Sewer District No. 25; and

WHEREAS, the Village of Bratenahl desires to retain Cuyahoga County to perform certain services for the Village of Bratenahl to aid with the maintenance and repair of storm and sanitary sewers and pumping station, located in County Sewer District No. 25; and

WHEREAS, pursuant to R.C. §307.15, a county may contract with any municipal corporation to render any service, on behalf of the municipal corporation; and

WHEREAS, this project is located in County Council District No. 10; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical sewer maintenance and repair services can be provided by Cuyahoga County for the Village of Bratenahl.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a revenue generating Utility Agreement with the Village of Bratenahl for maintenance and repair of storm and sanitary sewers and pumping stations, located in County Sewer District No. 25.

SECTION 2. That the County Executive is authorized to execute Agreement No. 5497 and all documents consistent with said agreement and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional 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: July 22, 2025
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	2025 Village of Bratenahl Full-Service Sewer Maintenance Agreement, NONPO agreement (rev gen)
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input checked="" 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	5497	Village of Bratenahl	Effective date- ongoing	\$0	TBD	TBD

Service/Item Description (include quantity if applicable). The primary goal of this Agreement is for sanitary and storm sewer maintenance services and for the purpose of retaining the County to perform certain services relative to City's sewers.
Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____
Project Goals, Outcomes or Purpose (list 3): This is a revenue generating agreement between the Village of Bratenahl and the County Public Works Sanitary Engineering department for full-service sewer maintenance services. This will be an ongoing agreement that is paid for starting with the Jan 2026 tax duplicate collection semi-annually from the residents of Bratenahl. Sanitary maintenance collections will be at \$2.00/foot x property front footage and storm maintenance collections will be at \$1.00/foot x property front footage. Municipal balances will be updated on a quarterly basis for the Village of Bratenahl.

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)	
Vendor Name and address:	Owner, executive director, other (specify):
Village of Bratenahl 411 Bratenahl Road Bratenahl, Ohio 44108	Diana L. Cooks Village Fiscal Officer
Vendor Council District: 11	Project Council District: 11
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. This is a rev gen agreement with the Village of Bratenahl and Cuyahoga County Public Works Sewer Maintenance Dept. for sewer maintenance services provided by the County. *See Justification for additional information.
The total value of the solicitation: _____	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) / _____	<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 (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. 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 type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<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 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 checked="" 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.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. Revenue generating for deposit in Bratenahl Sewer District Funds -PW715100-41500-SWD2507 Is funding for this included in the approved budget? <input 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. This is a revenue generating agreement
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Rev. 05/07/2024

Provide status of project.	
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> 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? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): see above- no history- brand new agreement						
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):	NA
Infor/Lawson PO# Code (if applicable):	NA
Event #	NA
CM Contract#	CM 5497- Bratenahl Full-Service Sewer Maintenance Agreement

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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REVENUE-GENERATING NON-COMPETITIVE RFP Exemptions (Contract) Reviewed by Purchasing

			Department Initials	Purchasing
Briefing Memo			AMS	Attached
Justification Form, if purchase over \$10k			NA	OK (attached 7/1/2025)
Annual Non-Competitive Bid Contract Statement <i>(Not required if item was competitively bid. Form is also not required if going to BOC or Council for approval)</i>	Date:		NA	N/A (gov't)
IG#	Not required for political subdivisions per Section 501.19 €(1) of County Code		AMS	N/A (gov't)
Debarment/Suspension Verified	Date:	6/25/2025	AMS	OK
Auditor's Findings	Date:	6/25/2025 6/24/2025	AMS	OK
Independent Contractor (I.C.) Form	Date:		NA- County is contractor	N/A (gov't)
Cover - Master contracts only				OK
Contract Evaluation – if required provide most recent CM history on contract history table (see pg 2)			NA- County is contractor	N/A
TAC/CTO Approval or IT Standards (if required attach and identify relevant page #s or meeting approval number)				N/A
Checklist Verification			AMS	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	AMS
Matrix Law Screen shot	AMS
COI	NA- not written into agreement
Workers' Compensation Insurance	NA- not written into agreement

Department of Purchasing – Required Documents Checklist

CONTRACT SPENDING PLAN

Note: *There should be no spend plan for Revenue Generating. If funds are being paid to Awarded Vendor PO Code must be RFP not "NONPO" (Revenue Generating where no payment will be paid to Vendor) in Contract Management.*

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
					\$
			TOTAL		\$

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

CE/AG# (if applicable)					
Infor/Lawson PO# and PO Code (if applicable)					
Lawson RQ# (if applicable)					
CM Contract#			CM 5497- new agreement		
	Original Amount	Amendment Amount (if applicable)	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
Original Amount	\$300,000		7/14/2025-12/31/2025	TBD	TBD
Prior Amendment Amounts (list separately) (A-#)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contract Amount		\$300,000			

PURCHASING USE ONLY

Prior Resolutions:	
CM#:	5497
Vendor Name:	Village of Bratenahl
Time Period:	Effective Date - upon termination with notice of both parties, effective as of the latest date of signature of the Parties
Amount:	N/A (revenue-generating)
History/CE:	OK
EL:	OK
Purchasing Notes:	7/2/2025: See attached correspondence by Department of Purchasing Director. This item needs Council approval.

Department of Purchasing – Required Documents Checklist

	6/27/2025: There is no term length or NTE amount in this agreement or city's resolution. Contract tab's expiration date is 12/31/2026, but checklist has end date of 12/31/2025 – these need to match the agreement. Attach justification. Sewer district # is blank in all sections; however, Law has approved.
Purchasing Agents Initials and date of approval	OK, ssp 7/2/2025



Outlook

Public Works item - FW: Full Service Sewer Agreement- Bratenahl

From Paul Porter <pporter01@cuyahogacounty.gov>

Date Mon 6/30/2025 3:31 PM

To Samantha Powell <spowell@cuyahogacounty.gov>; Anitra D. Curry <acurry@cuyahogacounty.gov>

Cc Cheryl Kinzig <ckinzig@cuyahogacounty.gov>; Charlene D. Quarles <cquarles@cuyahogacounty.gov>

 3 attachments (3 MB)

r2018-0008 Resolution for East Cleveland Revenue Generating Agreement No Term.pdf; Executed East Cleveland 2017 Sewer Maintenance Agreement.pdf; 5- Bratenahl -Res 1425 CCPW Sewer contract.pdf;

Hi Samantha and Anitra – Mellany mentioned this contract to me at BOC today and referenced a prior agreement that was similar so I asked her to have that sent to me to review. Based on what I reviewed for East Cleveland (Reso and agreement attached from 2018/2017) the contract does not have to have an explicit term, and it is okay to have something that is effective upon signature and will terminate with notice given by either party in Section VI on page 7 of the agreement. These types of agreements are rare, but legally this is valid (effective upon signature until terminated by either party).

This cannot be properly reflected using start and end dates in Infor but we want to track Revenue Generating agreements in Infor so I'd like to have the department use a 12/31/26 expiration date on the header but such a date should not be reflected on the checklists, briefing memo, cover, etc. Charlene and Cheryl, because this type of work is expensive and the East Cleveland item went to Council in 2018, this Bratenahl one should go to Council too.

Please email me with any questions. Once the justification is uploaded, this can be approved for placement on a Council agenda.

Thanks,

Paul Porter
Director, Department of Purchasing
Cuyahoga County
2079 East 9th Street, Suite 200
Cleveland, OH 44115
Tel. [216.443.7922](tel:216.443.7922)
Email: pporter01@cuyahogacounty.gov

From: Paul Porter <pporter01@cuyahogacounty.gov>

Sent: Monday, June 30, 2025 3:27 PM

To: Adrienne Simons <asimons@cuyahogacounty.gov>

Cc: Mellany Seay <mseay@cuyahogacounty.gov>; James L. DeFeo <jdefeo@cuyahogacounty.gov>; Heather Holt <hholt01@cuyahogacounty.gov>

Subject: RE: Full Service Sewer Agreement- Bratenahl

Thanks, Adrienne, much appreciated.

1. Did the East Cleveland Agreement ever get terminated or is it still in place? Are we receiving revenue from them? If so, where is the contract stored, was it put in Infor?
2. We would likely send this to Council which is what occurred with the prior item in 2018 – Resolution attached here
3. Jim and Heather, would a resolution for this new agreement be similar to this older one in terms of what the agreement is called?

Was the justification uploaded? I will address the term question with my team so that part should be resolved today.

Thanks,

Paul Porter
 Director, Department of Purchasing
 Cuyahoga County
 2079 East 9th Street, Suite 200
 Cleveland, OH 44115
 Tel. [216.443.7922](tel:216.443.7922)
 Email: pporter01@cuyahogacounty.gov

From: Adrienne Simons <asimons@cuyahogacounty.gov>

Sent: Monday, June 30, 2025 3:10 PM

To: Paul Porter <pporter01@cuyahogacounty.gov>

Cc: Mellany Seay <mseay@cuyahogacounty.gov>; James L. DeFeo <jdefeo@cuyahogacounty.gov>; Heather Holt <hholt01@cuyahogacounty.gov>

Subject: Full Service Sewer Agreement- Bratenahl

Importance: High

Hello Paul,

We are currently trying to procure a Full-Service Sewer Maintenance Agreement with the Village of Bratenahl (attached).

Infor **CM 5497**.

The last full-service agreement procured was back in **2017 for the City of East Cleveland** (attached).

The full-service agreement is different than the annual Direct Bill sewer agreements that have a set term and amount.

The full-service agreement budget comes from monies collected from the taxpayers which gets deposited into a Sewer District Fund that is reviewed throughout the year and municipal fund balances are adjusted against the cost of the maintenance work performed throughout the year.

The language in the agreement states that the agreement will be ongoing until canceled by either party in a certain amount of time (6 months total I believe).

Our Info system requires contract start and end dates.

When these agreements were procured before in OnBase- those dates were not a system requirement, and neither was an amount.

Amounts for these agreements (Sewer Rates) are certified annually and may be increased or decreased by the municipality.

I have chosen an end date of 12/31/2026 for this new rev gen agreement as it seems like a good starting point for a brand-new agreement.

The amount of \$300K is chosen on the amount that will likely be collected from the taxpayers based on certain formulas.

Please share your advice on whether these amounts/limits need adjustment- or can stand in their current form in the Infor item at your earliest convenience.

These are Samantha's item comments in red:

There is no term length or NTE (not to exceed) amount in this agreement or city's resolution. Contract tab's expiration date is 12/31/2026, – this needs to match the agreement. Attach justification.

Thank you!

Adrienne M. Simons

Senior Project Manager

Cuyahoga County

Department of Public Works

2079 East Ninth Street- 5th Floor

Cleveland, Ohio 44115

216-443-8277

asimons@cuyahogacounty.gov

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0253

Sponsored by: County Executive Ronayne	A Resolution ratifying an amendment to the code of regulations of the Northeast Ohio Areawide Coordinating Agency; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization for the counties of Cuyahoga, Geauga, Lake, Lorain, Medina, and the City of Cleveland, and the areawide water quality management agency for the same region; and

WHEREAS, by Resolution 2025-024, adopted June 13, 2025, the Board of Directors of NOACA amended the Code of Regulations of the organization to accommodate a request of Geauga County to designate one of its seats to be specifically reserved to the Geauga County Engineer; and

WHEREAS, in accordance with Article IX of the NOACA Code of Regulations, said amendment requires the approval of the five-county members of NOACA.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby ratifies the amendment to Article IV, Section 4.2(b)(iii) of the Code of Regulations of the Northeast Ohio Areawide Coordinating Agency (NOACA) approved by the Board of Directors of NOACA by Resolution 2025-024, adopted June 13, 2025, to designate one of Geauga County's seats as "County Commissioner (County Engineer)."

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional 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: July 22, 2025

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

Journal _____
_____, 20____