



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 30, 2025 — 10:00 A.M.

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:02 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 16, 2025 MEETING

A motion was made by Mr. Casselberry, seconded by Ms. Conwell and approved by unanimous vote to approve the 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.

Ms. Mellany Seay, Finance and Operations Administrator; and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2025-0250. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0250 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.

Ms. Conwell requested to have her name added as a co-sponsor to the legislation.

- 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.

Ms. Annie Pease, Senior Advisor for Transportation, addressed the Committee regarding Resolution No. R2025-0253. Discussion ensued.

Committee members asked question of Ms. Pease pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2025-0253 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. PRESENTATION

- a) Update on Cuyahoga County Energy Participation Program

Mr. Matthew Rymer, Facilities Design & Maintenance Administrator; Mr. Chris Mizerak, representing Palmer Energy; and Mr. Michael Foley, Administrator of Cuyahoga Green Energy, provided the Committee with an overview of the contracts, projects, facilities, and accounts relating to the Energy Participation Program. Discussion ensued.

Committee members asked questions of Messrs. Rymer, Mizerak, and Foley pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 10:44 a.m., without objection.