

**AGENDA ACTIONS**  
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING  
TUESDAY, JANUARY 11, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
6:00 PM

1. CALL TO ORDER

**The meeting was called to order by Council President Connally at 6:00 p.m.**

2. PLEDGE OF ALLEGIANCE

**The Pledge of Allegiance was recited.**

3. SILENT MEDITATION

**Council President Connally requested there be a moment of silent meditation for Congresswoman Gabrielle Giffords and those who were injured or lost their lives during a shooting incident in Tucson, Arizona.**

4. ROLL CALL

**Council President Connally asked the Clerk to call the roll. Councilmembers Brady, Germana, Gallagher, Schron, Conwell, Jones, Connally, Rogers, Simon, Greenspan and Miller were in attendance and a quorum was determined.**

5. ADOPTION OF AGENDA

**A motion was made by Mr. Miller and seconded by Mr. Germana to amend the agenda by withdrawing the following items from the agenda: 12.b) Resolution No. R2011-0006, 12.c) Resolution No. R2011-0007, 12.g) Resolution No. R2011-0011, 12.i) Resolution No. R2011-0013, 12.p) Resolution No. R2011-0020, 12.q) Resolution No. R2011-0021, 12.r) Resolution No. R2011-0022, 12.s) Resolution No. R2011-0023 and 13.a) Ordinance No. O2011-0007. The motion was considered and adopted by unanimous vote.**

**On a motion by Ms. Simon with a second by Mr. Miller, the amended agenda was unanimously adopted.**

6. PUBLIC COMMENT RELATED TO AGENDA

**Although Item 13.a) Ordinance No. O2011-0007, which addresses charges payable for connection to the County's water and sewer supply facilities in County Sewer District No. 14 in Olmsted Township, was previously withdrawn from the agenda, Council President Connally asked if anyone from the public wished to speak to this**

**item. Mr. Larry Pecsok and Mr. Randy Spurlock, citizens, addressed Council regarding issues of concern to them relative to the item.**

7. APPROVAL OF MINUTES

a) January 6, 2011 Meeting

**On a motion by Mr. Miller with a second by Mr. Jones, the minutes of the January 6, 2011 meeting were unanimously approved.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Ed FitzGerald began by thanking Councilmembers for attending his swearing-in event on January 9<sup>th</sup>. He then reported that he is working on staff changes and that his leadership team will be announced in the near future. Mr. FitzGerald also announced that a Jobs Summit and the inaugural meeting of the Economic Development Commission will be held on January 25, 2011 from noon to 5:00 p.m. at the Cleveland State University Student Center.**

9. CONSIDERATION OF MOTIONS OF COUNCIL

**No Motions were considered.**

10. CONSIDERATION OF RESOLUTIONS OF COUNCIL UNDER SUSPENSION OF RULES

**A motion was made by Mr. Miller, seconded by Mr. Rogers and approved by unanimous vote to suspend the Rules requiring reference to committee and readings at three separate Council meetings for Resolutions No. R2011-0003 and No. R2011-0004.**

a) R2011-0003: A Resolution calling for the Ohio Department of Mental Health to hold the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County harmless in the 408 funding formula revision, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally and County Executive FitzGerald

**On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2011-0003 was considered and adopted by unanimous vote.**

b) R2011-0004: A Resolution calling for the Ohio General Assembly to adequately fund Behavioral Health Services to ensure access for all Ohioans in need of Alcohol, Drug Addiction and Mental Health Services, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally and County Executive FitzGerald

**On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2011-0004 was considered and adopted by unanimous vote.**

11. CONSIDERATION OF AN AMENDMENT TO AN ORDINANCE OF COUNCIL UNDER SUSPENSION OF RULES

**A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to suspend the Rules requiring reference to committee and readings at three separate Council meetings for Ordinance No. O2011-0006.**

- a) O2011-0006: An Ordinance amending Section 7: Grants and Loans of Ordinance No. O2011-0002 dated 1/3/2011, providing certain procedures for the purchase of goods, supplies and interests in real estate and other contracts necessary for the continuation of the usual and daily operations of Cuyahoga County government to permit the County Executive and/or the Director of the Department of Development to make loans not-to-exceed \$35,000.00 for the purpose of implementing the Cuyahoga County Housing Rehabilitation Loan Program, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

**On a motion by Ms. Simon with a second by Mr. Schron, Ordinance No. O2011-0006 was considered and adopted by unanimous vote.**

12. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to suspend the Rules requiring reference to committee and readings at three separate Council meetings for Resolutions No. R2011-0005, No. R2011-0008, No. R2011-0009, No. R2011-0010, No. R2011-0012, No. R2011-0014, No. R2011-0015, No. R2011-0016, No. R2011-0017, No. R2011-0018 and No. R2011-0019:**

- a) R2011-0005: A Resolution authorizing the County Engineer on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$967,588.30 for repair and resurfacing of Sprague Road from York Road to State Road in the Cities of North Royalton and Parma, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

**On a motion by Mr. Rogers with a second by Mr. Miller, Resolution No. R2011-0005 was considered and adopted by unanimous vote.**

- b) R2011-0006: A Resolution authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 2 to the specifications on RQ18812 for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights, to make technical changes and to change the bid due date from 12/7/2010 to 1/13/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Fitzgerald/County Engineer

**At the request of the County Executive, Resolution No. R2011-0006 was withdrawn from the agenda.**

- c) R2011-0007: A Resolution authorizing the County Executive to reject all bids received on RQ18542 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; authorizing revised specifications; and authorizing the Director of Purchasing to readvertise for bids on RQ19185, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

**At the request of the County Executive, Resolution No. R2011-0007 was withdrawn from the agenda.**

- d) R2011-0008: A Resolution making an award on RQ18841 and authorizing the County Executive to enter into a contract with Karvo Paving, Co. in the amount not-to-exceed \$1,451,287.26 for repair and resurfacing of Hillside Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

**On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2011-0008 was considered and adopted by unanimous vote.**

- e) R2011-0009: A Resolution making an award on RQ18544 and authorizing the County Executive to enter into a contract with Liberta Construction Company in the amount not-to-exceed \$4,837,941.50 for repair and resurfacing of Sprague Road from York Road to State Road in

the Cities of North Royalton and Parma, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

**On a motion by Mr. Rogers with a second by Mr. Germana, Resolution No. R2011-0009 was considered and adopted by unanimous vote.**

- f) R2011-0010: A Resolution approving Cost Savings Agreements calling for employees in various bargaining units of the County to serve five (5) unpaid cost savings days (“furlough days”) during the period 1/1/2011 - 6/30/2011, and declaring the necessity that this Resolution become immediately effective:
- 1) Ohio and Vicinity Regional Council of Carpenters, United Brotherhood of Carpenters and Joiners of America, covering 9 employees in 2 classifications in the Department of Public Works/Department of Central Services.
  - 2) Truck Drivers Union, Local 407, International Brotherhood of Teamsters, covering 300 employees in 12 classifications in the Cuyahoga Support Enforcement Agency.
  - 3) Teamsters, Local 436, affiliated with the International Brotherhood of Teamsters, covering 8 employees in 3 classifications in the Department of Development /Airport Division.
  - 4) City, County and Waste Paper Drivers Union, Local 244, International Brotherhood of Teamsters, covering 9 employees in 4 classifications in the Department of Public Works/Department of Central Services/County Kennel.
  - 5) Cleveland Building and Construction Trades Council, covering 88 employees in 16 classifications in the Department of Public Works/Department of Central Services.
  - 6) Ohio Patrolmen's Benevolent Association, covering 7 employees in the classification of CECOMS Dispatcher in the Cuyahoga Emergency Communications System Center.

Sponsor: County Executive FitzGerald/Department of Human Resources/Labor Relations Division

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2011-0010 was considered and adopted by unanimous vote.**

- g) R2011-0011: A Resolution authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 2 to the specifications on RQ18560 for the Corrections Center Jail Kitchen Renovation Project, to make technical changes and to change the bid due date from 12/21/2010 to 1/13/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/  
Department of Central Services

**At the request of the County Executive, Resolution No. R2011-0011 was withdrawn from the agenda.**

- h) R2011-0012: A Resolution amending the 2011 Annual Appropriation Measure by providing additional fiscal appropriations from the General Fund and other funding sources for appropriation transfers between budget accounts and for cash transfers between budgetary funds in order to meet the budgetary needs of various County departments, offices and agencies, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Budget & Management

**On a motion by Mr. Brady with a second by Mr. Germana, Resolution No. R2011-0012 was considered and adopted by unanimous vote.**

- i) R2011-0013: A Resolution authorizing the County Executive to enter into an amendment (Subsidiary No. 1) to Contract No. CE1000552-01 with The C.A. Agresta Construction Co. for rehabilitation of various maintenance yard parking lots and driveways for a decrease in the amount of (\$9,489.89), and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

**At the request of the County Executive, Resolution No. R2011-0013 was withdrawn from the agenda.**

- j) R2011-0014: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900346-01 with Kaiser Foundation Health Plan of Ohio for the HMO Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the period 1/1/2009 - 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds in the

amount not-to-exceed \$10,438,502.04, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2011-0014 was considered and adopted by unanimous vote.**

- k) R2011-0015: A Resolution authorizing the County Executive to enter into a contract with Starting Point in the amount not-to-exceed \$2,038,762.00 for management and administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Early Childhood

**On a motion by Mr. Rogers with a second by Ms. Simon, Resolution No. R2011-0015 was considered and adopted by unanimous vote.**

- l) R2011-0016: A Resolution authorizing the County Executive to enter into a contract with Starting Point in the amount not-to-exceed \$625,412.00 for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children Program for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Early Childhood

**On a motion by Mr. Rogers with a second by Ms. Simon, Resolution No. R2011-0016 was considered and adopted by unanimous vote.**

- m) R2011-0017: A Resolution authorizing the County Executive to enter into a contract with The Salvation Army in the amount not-to-exceed \$265,549.00 for the PASS Transitional Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Programs for the period 8/1/2010 - 7/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Homeless Services

**On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2011-0017 was considered and adopted by unanimous vote.**

n) R2011-0018: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 for additional funds, each in the amount not-to-exceed \$320,464.00, and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1000002-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center.
- 2) No. CE1000005-02 with The Murtis H. Taylor Human Services System (East Cleveland).
- 3) No. CE1000006-01 with Parma City School District.
- 4) No. CE1000013-01 with Cleveland Urban Minority Alcoholism & Drug Outreach Project.
- 5) No. CE1000014-02 with The Murtis H. Taylor Human Services System (Mt. Pleasant).
- 6) No. CE1000007-01 with The East End Neighborhood House Association.
- 7) No. CE1000008-01 with University Settlement, Incorporated.
- 8) No. CE1000009-01 with West Side Community House.
- 9) No. CE1000011-01 with Center for Families & Children.
- 10) No. CE1000010-01 with YMCA of Greater Cleveland.
- 11) No. CE1000012-01 with City of Lakewood.
- 12) No. CE1000015-01 with The Harvard Community Services Center.
- 13) No. CE1000016-01 with Word of Righteousness Family Life Center, Inc.

Sponsor: County Executive FitzGerald/Department of Children & Family Services

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2011-0018 was considered and adopted by unanimous vote.**

o) R2011-0019: A Resolution authorizing the County Executive to enter into a contract with Lutheran Metropolitan Ministry, sole source, in the amount not-to-exceed \$460,000.00 for Adult Guardianship Services for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Senior & Adult Services

**On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2011-0019 was considered and adopted by unanimous vote.**



- p) R2011-0020: A Resolution authorizing the County Executive to enter into a contract (No. CE1100042-01) with PharMed Corporation in the amount not-to-exceed \$360,000.00 for medical supplies for the period 7/1/2010 - 6/30/2013, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

**At the request of the County Executive, Resolution No. R2011-0020 was withdrawn from the agenda.**

- q) R2011-0021: A Resolution authorizing the County Executive to enter into a contract (No. CE1100033-01) with Cleveland Foodbank, Inc. in the amount not-to-exceed \$1,090,000.00 for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Employment & Family Services

**At the request of the County Executive, Resolution No. R2011-0021 was withdrawn from the agenda.**

- r) R2011-0022: A Resolution authorizing the County Executive to enter into a contract (No. CE1100040-01, 02) with The Golden Age Centers of Greater Cleveland in the amount not-to-exceed \$256,753.00 for the Community Social Services Program for the period 1/1/2011 - 12/31/2012, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald /Department of Senior & Adult Services

**At the request of the County Executive, Resolution No. R2011-0022 was withdrawn from the agenda.**

- s) R2011-0023: A Resolution authorizing the County Executive to enter into a contract (No. CE1100049-01, 02, 03) with West Side Community House in the amount not-to-exceed \$261,733.00 for the Community Social Services Program for the period 1/1/2011 - 12/31/2012, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Senior & Adult Services

**At the request of the County Executive, Resolution No. R2011-0023 was withdrawn from the agenda.**

13. CONSIDERATION OF AN ORDINANCE FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- a) O2011-0007: An Ordinance amending County Resolution No. 052208 and No. 052209, each dated 6/2/2005, which established charges payable for connection to the County's water and sewer supply facilities in County Sewer District No. 14 for the period 12/30/2010 - 12/29/2011, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer/Sanitary Engineering Division

**At the request of the County Executive, Ordinance No. O2011-0007 was withdrawn from the agenda.**

14. MISCELLANEOUS BUSINESS

**Council President Connally announced formation of the following Council Committees:**

- a) **Economic Development & Planning Committee with Mr. Schron appointed as Committee Chairperson and Mr. Brady as Vice Chairperson. Mr. Gallagher, Mr. Greenspan, Mr. Rogers, Mr. Germana and Council President Connally were then named as committee members;**
- b) **Rules, Charter Review, Ethics & Council Operations Committee with Mr. Greenspan appointed as Committee Chairperson and Mr. Miller as Vice Chairperson. Mr. Brady, Ms. Simon and Council President Connally were then named as committee members.**

**Mr. Miller introduced Justin Hawal from St. Louis University. Mr. Hawal will be working as an intern for Mr. Miller to formulate a list of Countywide contacts for constituent services.**

15. PUBLIC COMMENT UNRELATED TO AGENDA

**Mr. George Michal, citizen, addressed Council regarding issues of concern to him relating to poverty programs.**

16. ADJOURNMENT

**With no further business to discuss, the meeting was adjourned at 7:20 p.m., without objection.**

NEXT MEETINGS

COUNCIL WORK SESSION:

TUESDAY, JANUARY 18, 2011  
4:00 PM  
COUNCIL CHAMBERS

COUNCIL WORK SESSION:

TUESDAY, JANUARY 25, 2011  
4:00 PM  
COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JANUARY 25, 2011  
6:00 PM  
COUNCIL CHAMBERS