



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 14, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council Vice-President Brady at 5:00 p.m.

2. ROLL CALL

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

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council Vice-President Brady requested a moment of silent meditation be dedicated in honor of Amanda Berry, Gina DeJesus and Michelle Knight who had been missing and were recently rescued from years of captivity.

5. PUBLIC COMMENT RELATED TO AGENDA

Ms. Kittie Warshawsky, representing College Now Greater Cleveland, addressed Council regarding issues of concern to her relating to Resolution No. R2013-0087, an award to College Now Greater Cleveland in connection with the Cuyahoga County Educational Assistance Program, and Ordinance No. O2013-0011, an amendment to

the Ordinance which established the Cuyahoga County Educational Assistance Program to add additional components to the Program.

6. APPROVAL OF MINUTES

- a) April 23, 2013 Work Session
- b) April 23, 2013 Regular Meeting

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the April 23, 2013 work session and regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL VICE-PRESIDENT

Council Vice-President Brady reported that Item No. 16, consideration of a Resolution for first reading adoption under suspension of rules/executive session, would be taken out of order and considered after Item No. 23 on the agenda.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- 1) **A press conference was held with Mayor Frank Jackson and suburban Police Chiefs to announce the launch of iWatch, a smartphone application that allows citizens to alert law enforcement and report crimes anonymously;**
- 2) **A press conference will be held on Thursday, May 16th, to announce implementation of the Cuyahoga County Missing Persons Initiative and Web site;**
- 3) **Complimented the Sheriff's Department and other County agencies that provided assistance during the "Seymour Avenue" events (i.e., the rescue of Amanda Berry, Gina DeJesus and Michelle Knight from years of captivity and related crime scene activities). He indicated that the Sheriff's Impact Unit was deployed to the scene; and**
- 4) **The proposed uses of casino funds, relating to several Resolutions for consideration by Council this evening, are consistent with what Council has previously approved as appropriate for Downtown District Development projects and that future proposals may be infrastructure-related in suburban communities.**

9. COMMITTEE REPORT (RULE 9M) AND CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 7E and 9D and to place on final passage Motion No. M2013-0017.

- a) M2013-0017: A Motion confirming the County Executive's reappointment of Sharon Sobol Jordan to serve on The MetroHealth System Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

On a motion by Mr. Schron with a second by Ms. Conwell, Motion No. M2013-0017 was considered and approved by unanimous vote.

10. CONSIDERATION OF MOTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) M2013-0018: A Motion confirming the County Executive's appointment of Mayor Vic Collova (Chagrin/Southeast Region) to serve on the Cuyahoga County Planning Commission, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Council Vice-President Brady referred Motion No. M2013-0018 to the Human Resources, Appointments & Equity Committee.

- b) M2013-0019: A Motion confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees, and declaring the necessity that this Motion become immediately effective:

- 1) David Reines
- 2) Matthew Rubino
- 3) Wade Steen
- 4) Mark A. Parks, Jr.
- 5) Lawrence E. Benders
- 6) J. W. Sean Dorsey
- 7) Radhika Reddy
- 8) Candace Klein
- 9) Richard C. Perry

Sponsors: Councilmembers Connally and Conwell

Council Vice-President Brady referred Motion No. M2013-0019 to the Human Resources, Appointments & Equity Committee.

- c) M2013-0020: A Motion confirming the County Executive's reappointment of Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Council Vice-President Brady referred Motion No. M2013-0020 to the Human Resources, Appointments & Equity Committee.

11. COMMITTEE REPORT AND CONSIDERATION OF A MOTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Motion No. M2013-0016.

- a) M2013-0016: A Motion confirming the County Executive's appointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Investment Board, and declaring the necessity that this Motion become immediately effective:

- 1) Bill Kitson
- 2) Kim M. Shelnick

Sponsors: Councilmembers Connally and Conwell

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

On a motion by Ms. Conwell with a second by Mr. Jones, Motion No. M2013-0016 was considered and approved by unanimous vote.

12. CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2013-0086: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2013; approving an alternative procurement process; making awards to various providers in the total amount of \$733,306.00 for said services and programs for the period ending 6/30/2014; authorizing the County Executive to execute the agreements, contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Cuyahoga Community College in the amount of \$73,330.00.
- 2) Cleveland State University in the amount of \$73,330.00.
- 3) Cuyahoga County Office of Homeless Services in the total amount of \$242,500.00.
- 4) Cleveland Municipal Court in the amount of \$104,146.00.
- 5) Cuyahoga County Land Reutilization Corporation in the amount of \$100,000.00.
- 6) The Legal Aid Society of Cleveland in the amount of \$75,000.00
- 7) Cuyahoga County Department of Workforce Development in the amount of \$55,000.00.
- 8) Cuyahoga County Soldiers' and Sailors' Monument Commission in the amount of \$10,000.00.

Sponsors: Councilmembers Connally, Greenspan, Simon **and Rogers**

Council Vice-President Brady referred Resolution No. R2013-0086 to the Finance & Budgeting Committee.

- b) R2013-0087: A Resolution making an award to College Now Greater Cleveland in the amount of \$115,000.00 from the Cuyahoga County Educational Assistance Fund for Component 2 of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Rogers **and Miller**

Council Vice-President Brady referred Resolution No. R2013-0087 to the Education, Environment & Sustainability Committee.

13. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2013-0011: An Ordinance amending Ordinance No. O2012-0007 dated 7/10/2012, which established the Cuyahoga County Educational Assistance Program and the Cuyahoga County Educational Assistance Fund, to add additional components to the Program and to authorize an alternative procurement process; creating Chapter 710 and Section 804.01 to codify said Program and Fund; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Rogers **and Miller**

Council Vice-President Brady referred Ordinance No. O2013-0011 to the Education, Environment & Sustainability Committee.

14. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- a) O2013-0002: An Ordinance amending the Public Records Policy for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Miller

Committee Assignment and Chair: Council Operations & Intergovernmental Relations – Greenspan

Clerk Schmotzer read Ordinance No. O2013-0002 into the record.

This item will move to the May 28, 2013 Council meeting agenda for consideration for third reading adoption.

15. CONSIDERATION OF A RESOLUTION FOR FIRST READING ~~ADOPTION UNDER SUSPENSION OF RULES~~ **AND REFERRAL TO COMMITTEE**

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2013-0088. Mr. Miller then stated that the Resolution contains several items that will be discussed as part of a quarterly financial update by OBM at the next Finance & Budgeting Committee meeting and he requested that the Resolution be referred to Committee.

- a) R2013-0088: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for 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/Fiscal Officer/Office of Budget & Management

Council Vice-President Brady referred Resolution No. R2013-0088 to the Finance & Budgeting Committee.

16. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER
SUSPENSION OF RULES / EXECUTIVE SESSION

[Note: Item No. 16 was taken out of order and considered after Item No. 23 on the agenda.]

A motion was made by Mr. Gallagher, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters concerning collective bargaining and for no other purpose whatsoever. Executive Session was then called to order by Council Vice-President Brady at 5:47 p.m. The following members were present: Councilmembers Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan, Miller and Brady. The following additional attendees were also present: County Executive Ed FitzGerald, Law Director Majeed Makhoulouf and Deputy Chief Law Director Nora Hurley. At 6:05 p.m., Executive Session was adjourned, without objection, and Council Vice-President Brady then reconvened the regular meeting.

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A.

- a) R2013-0089: A Resolution approving a collective bargaining agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 17 employees in 14 classifications in the Department of Public Works for the period 5/7/2013 - 4/30/2015; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Departments of Law and Public Works/Division of Finance and Planning

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2013-0089 was considered and adopted by unanimous vote.

17. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO
COMMITTEE

- a) R2013-0090: A Resolution authorizing a Downtown Development Fund Loan in the amount not-to-exceed \$1,500,000.00 to 1717 East 9th LLC for acquisition, renovation, construction and conversion of the East Ohio Gas Building and parking garage to a mixed-use residential complex; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this

Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Council Vice-President Brady referred Resolution No. R2013-0090 to the Economic Development & Planning Committee.

- b) R2013-0091: A Resolution authorizing a Downtown Development Fund Loan in the amount not-to-exceed \$1,500,000.00 to Flats East Development, LLC for construction of residential and retail components of the Flats East Bank Neighborhood Project – Phase II; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Council Vice-President Brady referred Resolution No. R2013-0091 to the Economic Development & Planning Committee.

- c) R2013-0092: A Resolution authorizing a Downtown Development Fund Grant in the amount not-to-exceed \$4,000,000.00 to Playhouse Square District Development Corporation for streetscape improvements; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Council Vice-President Brady referred Resolution No. R2013-0092 to the Economic Development & Planning Committee.

- d) R2013-0093: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio Taxable Economic Development Revenue Bonds, Series 2013 (Flats East Bank, LLC Project) in a ~~principle~~**principal** amount not-to-exceed \$17,000,000.00 for the purpose of assisting in financing the costs of a “Project” within the meaning of Chapter 165, Ohio Revised Code, paying capitalized interest and paying costs of issuance; providing for the guaranty of the payment annual ~~principle~~**principal** and interest charges of such bonds; authorizing the execution of various documents required in connection with said bond issuance and authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Bond Counsel: Tucker Ellis LLP

Resolution No. R2013-0093 was withdrawn from consideration at the request of the Fiscal Officer.

- e) R2013-0094: A Resolution authorizing the reversal of a 1998 parcel swap with the Cuyahoga Metropolitan Housing Authority of Permanent Parcel Nos. 103-19-002 and 103-13-019; authorizing the County Executive to execute all documents necessary for the conveyance of said parcels and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council Vice-President Brady referred Resolution No. R2013-0094 to the Public Works, Procurement & Contracting Committee.

- f) R2013-0095: A Resolution authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-5010 for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrant to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

- 1) Parcel No(s): 4-WD & T
Permanent Parcel No.: 751-01-015
Owner: Shaker Place VOA Affordable Housing L.P., an Ohio Limited Partnership
Approved Appraisal (Fair Market Value Estimate): \$899,300.00

Sponsor: County Executive FitzGerald/Department of Public Works/
Division of County Engineer

Council Vice-President Brady referred Resolution No. R2013-0095 to the Public Works, Procurement & Contracting Committee.

- g) R2013-0096: A Resolution authorizing an amendment to Contract No. CE0300328-01 with Stonebridge Center, LLC for lease of office space located at 2100 Superior Viaduct, Cleveland, for the period 8/1/2003 -

7/31/2013 to extend the time period to 9/30/2014 and for additional funds in the amount of \$712,141.78; 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.

Sponsor: County Executive FitzGerald/Department of Public Works

Council Vice-President Brady referred Resolution No. R2013-0096 to the Public Works, Procurement & Contracting Committee.

- h) R2013-0097: A Resolution making an award on RQ25309 to The Osborn Engineering Company in the amount not-to-exceed \$1,289,082.00 for facility assessment services of the Cuyahoga County Justice Center Complex; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council Vice-President Brady referred Resolution No. R2013-0097 to the Public Works, Procurement & Contracting Committee.

- i) R2013-0098: A Resolution making an award on RQ26347 to Spectra Contract Flooring in the amount not-to-exceed \$907,086.98 for flooring at various County ~~buildings~~ **facilities** for the period 6/1/2013 - 5/31/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council Vice-President Brady referred Resolution No. R2013-0098 to the Public Works, Procurement & Contracting Committee.

- j) R2013-0099: A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$1,958,000.00 for reimbursement of eligible expenses in connection with the FY2011 Urban Area Security Initiative Grant Program for the period 9/1/2011 - 7/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Safety and Justice Services/Division of Public Safety Grants

Council Vice-President Brady referred Resolution No. R2013-0099 to the Public Safety & Justice Affairs Committee.

18. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2013-0080, R2013-0081, R2013-0082, R2013-0084 and R2013-0085.

- a) R2013-0080: A Resolution declaring that public convenience and welfare requires resurfacing of Mayfield Road from the Cleveland Heights West Corporation Line to the East Corporation Line in the City of Cleveland Heights; total estimated construction cost \$3,888,225.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmember Rogers

Committee Assignment and Chair: Public Works, Procurement &
Contracting – Jones

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2013-0080 was considered and adopted by unanimous vote.

- b) R2013-0081: A Resolution declaring that public convenience and welfare requires resurfacing of Monticello Boulevard from Belvoir Road to Noble Road in the City of Cleveland Heights; total estimated construction cost \$998,350.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmember Rogers

Committee Assignment and Chair: Public Works, Procurement &
Contracting – Jones

On a motion by Mr. Jones with a second by Mr. Rogers, Resolution No. R2013-0081 was considered and adopted by unanimous vote.

- c) R2013-0082: A Resolution authorizing participation in the Ohio Department of Transportation Cooperative Purchasing Program for the period 5/1/2013 - 4/30/2015, in accordance with Ohio Revised Code Section 5513.01(B); and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0082 was considered and adopted by unanimous vote.

- d) R2013-0084: A Resolution making an award on RQ27305 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,248,516.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 4/10/2013 - 4/9/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Committee Assignment and Chair: Health, Human Services & Aging – Brady

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0084 was considered and adopted by unanimous vote.

- e) R2013-0085: A Resolution making an award on RQ26276 to Youth Opportunities Unlimited in the amount of \$4,819,176.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/15/2013 - 8/31/2013; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmember Jones

Committee Assignment and Chair: Health, Human Services & Aging – Brady

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2013-0085 was considered and adopted by unanimous vote.

19. CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2013-0012: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Human Resources on behalf of Human Resource Commission

Council Vice-President Brady referred Ordinance No. O2013-0012 to the Human Resources, Appointments & Equity Committee.

20. CONSIDERATION OF AN ORDINANCE FOR THIRD READING ~~ADOPTION~~ AND REFERRAL TO COMMITTEE

- a) O2013-0004: An Ordinance amending Ordinance No. O2011-0045, as amended, which established divisions and sections within the Department of Health and Human Services, to create the Office of the Director and to clarify and delineate displacement, reinstatement and reemployment procedures; combining Ordinance Nos. O2011-0045 and O2012-0029 with this Ordinance for purposes of codification; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services

Council Vice-President Brady referred Ordinance No. O2013-0004 to the Health, Human Services & Aging Committee.

21. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, May 20th at 1:00 p.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, May 21st at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will tentatively meet on Wednesday, May 29th at 3:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, May 21st at 10:00 a.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 22nd at 11:00 a.m.

Mr. Rogers reported that the Education, Environment & Sustainability Committee will meet on Wednesday, May 22nd at 3:00 p.m.

22. MISCELLANEOUS BUSINESS

Mr. Miller reported on Multiple Chemical Sensitivity Awareness Month and involuntary exposures that may harm a person's health.

Mr. Greenspan reported on the May 18th Public Officials Training Seminar partnered by the County Council and Cleveland State University, Maxine Goodman Levin College of Urban Affairs.

23. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

[Note: Item No. 16 was taken out of order and considered after Item No. 23 on the agenda.]

24. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Jones, the meeting was adjourned at 6:07 p.m., without objection.