



## MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE\* COMMITTEE OF THE WHOLE MEETING  
TUESDAY, APRIL 21, 2020  
2:00 PM

\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link: [council.cuyahogacounty.us/en-US/Streaming-Video.aspx](https://council.cuyahogacounty.us/en-US/Streaming-Video.aspx) or by calling 1-877-336-1828 Access Code 3279066#.

\*\*Public comment for this meeting may be submitted in writing via email to the Clerk of Council at [jschmotzer@cuyahogacounty.us](mailto:jschmotzer@cuyahogacounty.us) no later than 1:00 p.m. on Tuesday, April 21, 2020

### 1. CALL TO ORDER

**Council President Brady called the meeting to order at 2:04 p.m.**

### 2. ROLL CALL

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Conwell, Brown, Stephens, Simon, Baker, Miller and Brady were in attendance and a quorum was determined.**

**Councilmembers Tuma and Jones joined the meeting shortly after the roll-call was taken.**

### 3. PUBLIC COMMENT\*\*

**Clerk Schmotzer reported that there were no public comments submitted via email.**

### 4. ITEMS REFERRED TO COMMITTEE:

**[Clerk's note: Mr. Tuma presided over discussions for Resolution Nos. R2020-0081 and R2020-0082.]**

- a) R2020-0081: A Resolution authorizing an amendment to a revenue generating Agreement with City of Berea for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 8 for the period 6/1/2017 - 3/31/2020 to extend the time period to 3/31/2021 and for additional revenue in the amount not-to-exceed \$1,600,000.00; 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. Michael Dever, Director of the Department of Public Works, and Ms. Nichole English, Transportation Planning Engineer with the Department of Public Works, addressed the Committee regarding Resolution No. R2020-0081. Discussion ensued.**

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

**On a motion by Mr. Brady with a second by Mr. Tuma, Resolution No. R2020-0081 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.**

- b) R2020-0082: A Resolution amending Resolution No. R2019-0018 dated 2/12/2019, which declared that public convenience and welfare requires resurfacing Brainard Road in the Cities of Highland Heights and Lyndhurst, by changing the termini from Cedar Road to Wilson Mills Road to Falkirk Road to Wilson Mills Road; making an award on RQ47967 to Perk Company, Inc. in the amount not-to-exceed \$3,028,622.80 for resurfacing Brainard Road from said termini in said municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this 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 \$302,862.28 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2020-0082. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2020-0082 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. Simon requested to have her name added as a co-sponsor to Resolution No. R2020-0082.**

**[Clerk's note: Ms. Simon presided over discussions for Resolution No. R2020-0083.]**

- c) R2020-0083: A Resolution authorizing an amendment to Contract No. CE1900152-02 with AEP Onsite Partners, LLC fka Enerlogics Solar LLC for the purchase of electricity generated by Rooftop Solar Systems installed at various County facilities in connection with the Aggregated Solar Project for the period 6/1/2019 - 5/31/2029 to change the scope of services, effective 3/1/2020, and for additional funds in the amount not-to-exceed \$624,466.74; 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. Michael Foley, Director of the Department of Sustainability; Mr. Scott Ameduri, President of Enerlogics Networks, Inc.; and Mr. Michael Wise, Member of McDonald Hopkins Law Firm, addressed the Committee regarding Resolution No. R2020-0083. Discussion ensued.**

**Committee members asked questions of Messrs. Foley, Ameduri and Wise pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2020-0083 was considered and approved by majority roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Schron casting the only dissenting vote.**

**Ms. Simon requested to have her name added as a co-sponsor to Resolution No. R2020-0083.**

**[Clerk's note: Ms. Conwell presided over discussions for Resolution No. R2020-0084.]**

- d) R2020-0084: A Resolution authorizing a revenue generating agreement with The Cleveland Clinic Foundation in the amount not-to-exceed \$900,000.00 for six Medicaid Enrollment Eligibility Specialists for the period 1/1/2020 - 12/31/2021; 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.

**Ms. Christine Alexander, Administrator for the Department of Health and Human Services Contract Administration, and Ms. Christy Nicholls, Deputy Administrator with Cuyahoga Job and Family Services, addressed the Committee regarding Resolution No. R2020-0084. Discussion ensued.**

**Committee members asked questions of Ms. Alexander and Ms. Nicholls pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2020-0084 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.**

**5. MISCELLANEOUS BUSINESS**

**Mr. Brady reported that there will be a Council meeting on Tuesday, April 28, 2020 and a Committee of the Whole meeting on Tuesday, May 5, 2020, where there will be a presentation on County finances.**

**Ms. Baker expressed her concerns regarding the Cuyahoga County plastic bag ban and stated that we should support local retailers who are not allowing reusable bags during the COVID-19 pandemic. Discussion ensued.**

**Mr. Jones stated that everyone should practice personal safety measures during the COVID-19 pandemic.**

**6. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 2:52 p.m., without objection.**