



MINUTES  
CUYAHOGA COUNTY COUNCIL REMOTE\* REGULAR MEETING  
TUESDAY, FEBRUARY 9, 2021  
2:00 PM

1. CALL TO ORDER

**Council President Jones called the meeting to order at 2:03 p.m.**

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

**There was no silent meditation.**

5. PUBLIC COMMENT

**Ms. Loh submitted public comment via email regarding COVID-19 testing and the Women's Shelter.**

6. APPROVAL OF MINUTES

a) January 26, 2021 Regular Meeting

**A motion was made by Ms. Brown, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the January 26, 2021 Regular meeting.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**There were no announcements from Council President Jones.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish reported that Governor DeWine recently announced his budget priorities for the State of Ohio and three of the proposals may benefit Cuyahoga County. These proposals include:**

- a) **94-97 percent reimbursement rate for indigent defense funding**
- b) **\$250 million dollars for broadband access and affordability**
- c) **\$50 million dollars for the construction or improvement of County jails.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2021-0040: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County Veterans Service Commission and American Federation of State, County and Municipal Employees, Ohio Council 8, representing approximately 19 employees in various classifications for the period 8/4/2020 - 8/3/2023; to establish the terms of the wage re-opener and to modify Article 23 and include Appendix A; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones on behalf of Cuyahoga County Veterans Service Commission

**Clerk Richardson read Resolution No. R2021-0040 into the record. There was no further legislative action taken by Council.**

- b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2021-0041: A Resolution awarding a sum, not to exceed \$70,000.00, to the Italian American Brotherhood Club, a non-profit entity, to create, place, and maintain a sculpture of Cleveland Indians icon Rocco ("Rocky") Domenico Colavito, Jr. to be erected in the Tony Brush Park in Little Italy, in the City of Cleveland, and declaring the necessity that this Resolution

become immediately effective.

Sponsors: Councilmembers Gallagher, Conwell and Stephens

**Council President Jones referred Resolution No. R2021-0041 to the Community Development Committee.**

- 2) R2021-0042: A Resolution approving a revised Guardian Ad Litem Fee Schedule for the Cuyahoga County Court of Common Pleas, Juvenile Division; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilman Miller

**Council President Jones referred Resolution No. R2021-0042 to the Finance & Budgeting Committee.**

- 3) R2021-0043: A Resolution approving the appointment or reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for 5-year terms of 1/1/2021 - 12/31/2025 and declaring the necessity that this Resolution become immediately effective as follows:

- i) Appointments:

- a) The Honorable Donald C. Nugent
- b) Matt Previts

- ii) Reappointments:

- a) William ("Bud") T. Doyle
- b) Jon Silvis

Sponsor: Council President Jones

**Council President Jones referred Resolution No. R2021-0043 to the Human Resources, Appointments & Equity Committee.**

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING

- 1) R2021-0003: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become

immediately effective.

Sponsor: Councilmember Brown on behalf of Personnel Review Commission

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

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2021-0003 was considered and adopted by unanimous vote.**

#### 10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2021-0044 and R2021-0045.**

- 1) R2021-0044: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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, 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 Budish/Fiscal Officer/Office of Budget and Management

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2021-0044 was considered and adopted by unanimous vote.**

- 2) R2021-0045: A Resolution approving a proposed settlement in the matter of *Scot M. Rourke v. Cuyahoga County, et al.*, Cuyahoga County Court of Common Pleas, Case No. CV 19 926196; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

**Mr. Gregory Huth, Law Director, addressed Council regarding Resolution No. R2021-0045. Discussion ensued.**

**Councilmembers asked questions of Mr. Huth pertaining to the item, which he answered accordingly.**

**A motion was made by Ms. Baker and seconded by Mr. Schron to table Resolution No. R2021-0045. The motion failed by a roll-call vote of 4 yeas and 7 nays with Councilmembers Gallagher, Schron, Stephens and Baker voting in the affirmative and Councilmembers Tuma, Conwell, Brown, Simon, Miller, Sweeney and Jones casting dissenting votes.**

**On a motion by Mr. Jones with a second by Mr. Sweeney, Resolution No. R2021-0045 was considered and adopted by a majority roll-call vote of 7 yeas and 4 nays with Councilmembers Tuma, Conwell, Brown, Simon, Miller, Sweeney and Jones voting in the affirmative and Councilmembers Gallagher, Schron, Stevens and Baker casting dissenting votes.**

**[Clerk's Note: The legislation did not receive the affirmative vote of at least eight members of Council; therefore, it is not effective immediately.]**

**b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2021-0046: A Resolution making an award on Purchase Order No. 21000091 to The Safety Company dba MTech Company in the amount not-to-exceed \$1,227,494.98 for a state contract purchase of (2) 2020 replacement GapVax Combination Jet/Vacuum Machines and (1) replacement Cues Sewer Inspection System Truck; authorizing the County Executive to execute the Purchase Order and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2021-0046 to the Public Works, Procurement & Contracting Committee.**

- 2) R2021-0047: A Resolution authorizing an amendment to Contract No. 609 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human

Services/Division of Senior and Adult Services for the period 10/1/2000 - 12/31/2020 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$2,262,000.00; 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.

Sponsor: County Executive Budish/Department of Public Works and Department of Health and Human Services/Division of Senior and Adult Services

**Council President Jones referred Resolution No. R2021-0047 to the Public Works, Procurement & Contracting Committee.**

3) R2021-0048: A Resolution making an award on RQ2470 to a Master Contract with various providers in the total amount not-to-exceed \$514,359.64 for interpretation and translation services for the period 1/1/2021 – 12/31/2022; 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 as follows:

- a) Contract No. 645 with Cal Interpreting & Translations, Inc.
- b) Contract No. 646 with The Cleveland Hearing and Speech Center
- c) Contract No. 648 with Cross Thread Solutions, LLC

Sponsor: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division/Domestic Relations Division/Probate Court Division

**Council President Jones referred Resolution No. R2021-0048 to the Public Safety & Justice Affairs Committee.**

4) R2021-0049: A Resolution authorizing an amendment to Agreement No. 228 with The MetroHealth System for correctional health care services for detainees of the Cuyahoga County Jail System for the period 5/9/2019 – 5/8/2022, to expand the scope of services to add physical therapy services and to change the terms to modify the Medicaid rate calculations for professional and technical fees, effective 3/9/2021 and for additional funds in the amount not-to-

exceed \$3,027,040.00; 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.

Sponsor: County Executive Budish/Sheriff Department

**Council President Jones referred Resolution No. R2021-0049 to the Public Safety & Justice Affairs Committee.**

- 5) R2021-0050: A Resolution authorizing a Purchase and Sale Agreement with Cleveland American Land, LLC and Holdings Cleveland American Land, LLC in the amount of \$76,000.00 for the property located at 10991 Memphis Avenue, Brooklyn, Ohio, portions of Permanent Parcel Nos. 431-05-005, 431-05-008; authorizing the County Executive to take all necessary actions and 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 Budish/ Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

**Council President Jones referred Resolution No. R2021-0050 to the Public Works, Procurement & Contracting Committee.**

- 6) R2021-0051: A Resolution confirming the County Executive's appointment of Andrew Jackson to serve on the Cleveland-Cuyahoga County Port Authority's Board of Directors for the term of 3/1/2021 – 2/28/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0051 to the Human Resources, Appointments & Equity Committee.**

- 7) R2021-0052: A Resolution confirming the County Executive's reappointment of Carlin N. Culbertson to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for the term 5/26/2020 – 5/25/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0052 to the Human Resources, Appointments & Equity Committee.**

- 8) R2021-0053: A Resolution confirming the County Executive's reappointment of Jennifer Rosich to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2020 – 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0053 to the Human Resources, Appointments & Equity Committee.**

- c) COMMITTEE REPORTS AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2021-0034: A Resolution making an award on RQ2931 to Willham Roofing Co., Inc. in the amount not-to-exceed \$3,282,328.00 for roof replacement on the Harvard Avenue Maintenance Facility, located at 2501 Harvard Avenue, Newburgh Heights, Ohio; authorizing the County Executive to execute Contract No. 701 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**Clerk Richardson read Resolution No. R2021-0034 into the record.**

**This item will move to the February 23, 2021 Council meeting agenda for consideration for third reading adoption.**

- d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2021-0033, R2021-0035, R2021-0037, R2021-0038 and R2021-0039.**



- 1) R2021-0033: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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, 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 Budish/Fiscal Officer/Office of Budget and Management

Committee Assignment and Chair: Finance & Budgeting – Miller

**There was no legislative action taken on Resolution No. R2021-0033.**

- 2) R2021-0035: A Resolution making an award on RQ3117 to Sterling Professional Group, Inc. in the amount not-to-exceed \$870,309.00 for construction services and partial renovation of the 6<sup>th</sup> floor of the County Prosecutor’s Office at the Halle Warehouse; authorizing the County Executive to execute Contract No. 575 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2021-0035 was considered and adopted by unanimous vote.**

- 3) R2021-0037: A Resolution authorizing a revenue generating agreement with Flexjet, LLC in the amount not-to-exceed \$11,059,572.00 for lease of space and the facilitation of private construction of a new corporate headquarters, a flight operations center and related improvements of certain properties at the Cuyahoga County Airport, located at 26460 Curtiss Wright Parkway for the period 2/15/2021 - 2/14/2041; authorizing the County Executive to execute the agreement and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Simon**

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

**On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2021-0037 was considered and adopted by unanimous vote.**

- 4) R2021-0038: A Resolution authorizing an amendment to Contract No. 78 with The United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 – 12/31/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$2,619,463.00; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Workforce Development

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2021-0038 was considered and adopted by unanimous vote.**

- 5) R2021-0039: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms, and declaring the necessity that this Resolution become immediately effective as follows:

i) Appointment for an unexpired term ending 12/31/2021:

a. Donisha Greene (Replacing Camren Harris)

ii) Appointment for the term 1/1/2020 – 12/31/2022:

a. Dr. Victoria Winbush

iii) Appointments for the term 1/1/2021 – 12/31/2023:

- a. Mark Batson
- b. Katie Boland
- c. Yvette Bozman
- d. Kristie Groves
- e. Yvonka Hall
- f. Kathleen Hallissey
- g. Julie Johnson
- h. Janet Keeler
- i. Shannon Monyak
- j. Douglas Tayek
- k. Kim Thomas
- l. Eugene Ward, Jr.

iv) Reappointments for the term 1/1/2021 – 12/31/2023:

- a. Bill Hebble
- b. Carolyn Lookabill

**Sponsors: County Executive Budish and Councilmembers Conwell and Sweeney**

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

**On a motion by Ms. Brown with a second by Mr. Schron, Resolution No. R2021-0039 was considered and adopted by unanimous vote.**

e) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR THIRD READING

- 1) R2021-0012: A Resolution declaring that public convenience and welfare requires rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights; total estimated project cost \$1,800,000.00; 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 Budish/Department of Public

Works/Division of County Engineer **and Council President Jones**

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

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2021-0012 was considered and adopted by unanimous vote.**

- 2) R2021-0013: A Resolution declaring that public convenience and welfare requires rehabilitation of Garfield Boulevard from Warner Road to Turney Road in the City of Garfield Heights; total estimated project cost \$1,900,000.00; 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 Budish/Department of Public Works/Division of County Engineer **and Council President Jones**

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

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2021-0013 was considered and adopted by unanimous vote.**

- 3) R2021-0014: A Resolution declaring that public convenience and welfare requires rehabilitation of Green Road from Euclid Avenue to South Corporation Line, in the City of Cleveland; total estimated project cost \$1,100,000.00; 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 Budish/Department of Public Works/Division of County Engineer **and Councilmembers Stephens and Conwell**

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

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2021-0014 was considered and adopted by unanimous vote.**

- 4) R2021-0017: A Resolution declaring that public convenience and welfare requires rehabilitation of Superior Road from Euclid Avenue to Lee Road, in the Cities of Cleveland Heights and East Cleveland; total estimated project cost \$4,300,000.00; 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 Budish/Department of Public Works/Division of County Engineer **and Councilmembers Stephens and Conwell**

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

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2021-0017 was considered and adopted by unanimous vote.**

- 5) R2021-0019: A Resolution declaring that public convenience and welfare requires rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma; total estimated project cost \$2,000,000.00; 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 Budish/Department of Public Works/Division of County Engineer **and Councilmember Tuma**

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

**On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2021-0019 was considered and adopted by unanimous vote.**

- 6) R2021-0028: A Resolution authorizing an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser

International, Inc. for Taser body cameras for the period of 7/1/2016 – 12/31/2023 to extend the time period to 3/31/2026, to change the scope of services, effective 4/1/2021, and for additional funds in the amount not-to-exceed \$1,604,401.46 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 Budish/County Sheriff

Committee Assignment and Chair: Public Safety & Justice Services –  
Gallagher

**On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2021-0028 was considered and adopted by unanimous vote.**

f) CONSIDERATION OF AN ORDINANCE FOR THIRD READING

- 1) O2021-0001: An Ordinance enacting Section 208.04 of the Cuyahoga County Code to establish a Cuyahoga County Diversion Board to serve as a resource for information and advice on operation of, and to provide recommendations and input goals, strategies and programs of, the Cuyahoga County Assessment and Diversion Center; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Public Safety & Justice Affairs –  
Gallagher

**There was no legislative action taken on Ordinance No. O2021-0001.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, February 22nd at 1:00 p.m.**

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, February 16th at 10:00 a.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, February 17th at 10:00 a.m.**

**Ms. Conwell reported that the Health, Human Services and Aging Committee meeting is tentatively scheduled for Wednesday, February 17th at 1:00 p.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, February 16th at 1:00 p.m.**

**Ms. Stephens reported that the Community Reinvestment Advisory Subcommittee will meet on Wednesday, February 10th at 2:00 p.m. The date and time for the next Community Development Committee meeting will be announced at a later date.**

#### **12. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **13. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 2:51 p.m., without objection.**