



**MINUTES**  
**CUYAHOGA COUNTY COUNCIL REMOTE\* REGULAR MEETING**  
**TUESDAY, MAY 25, 2021**  
**2:00 PM**

1. CALL TO ORDER

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

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

**There was no moment of silent meditation.**

5. PUBLIC COMMENT

**Clerk Richardson reported that Ms. Loh submitted public comment regarding the Women's Shelter.**

6. APPROVAL OF MINUTES

- a) May 11, 2021 Committee of the Whole Meeting
- b) May 11, 2021 Regular Meeting

**A motion was made by Ms. Simon, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the May 11, 2021 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**Ms. Simon introduced the new Executive Director of the Cuyahoga County Solid Waste District, Ms. Elizabeth Biggins-Ramer, to Council.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish reported on the Retraction Water Project that the County is working on with the Cleveland Water Alliance, Studio Think, The Greater Cleveland Partnership and Team NEO. Executive Budish stated that the Project is designed to attract manufacturing companies that require huge quantities of fresh water for various water stressed regions that are located throughout the Country. Executive Budish also mentioned that it was recently featured in the May 2021 edition of Sight Selection Magazine. He said that the article is a great introduction for the County's Water Retraction Program and expressed his excitement about the positive press that the County received.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL 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 No. R2021-0131.**

- 1) R2021-0131: A Resolution approving the appointment of Pernel Jones, Jr. to serve on the Cuyahoga County Land Reutilization Corporation Board of Directors for a term ending 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

**Mr. Kahlil Seren, Policy Advisor, addressed Council regarding Resolution No. R2021-0131.**

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2021-0131 was considered and adopted by unanimous vote.**

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

- 1) R2021-0105: 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 Cuyahoga County Personnel Review Commission

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0105 was considered and adopted by unanimous vote.**

- c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2021-0010: An Ordinance providing for modifications to and adoption of the General Fund Reserve Ordinance and the Health and Human Services Levy Fund Reserve Ordinance; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller and Sweeney

**Council President Jones referred Ordinance No. O2021-0010 to the Finance & Budgeting Committee.**

- d) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2021-0009: An Ordinance amending Section 303.03 of the Cuyahoga County Code to update the rules for the maintenance of the eligibility lists for potential employees; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission

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

**On a motion by Ms. Brown with a second by Mr. Sweeney, Ordinance No. O2021-0009 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 No. R2021-0132.**

- 1) R2021-0132: 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, amending Resolution No. R2021-0106 dated 04/27/2021; 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 Ms. Brown, Resolution No. R2021-0132 was considered and adopted by unanimous vote.**

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

- 1) R2021-0133: A Resolution confirming the County Executive's reappointment of Geri Presti to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2021 – 6/22/2026; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0133 to the Human Resources, Appointments & Equity Committee.**

- 2) R2021-0134: A Resolution confirming the County Executive's appointment of Glen Shumate to serve on the Cuyahoga County Citizens' Advisory Council on Equity for an unexpired term ending 7/14/2022; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0134 to the Human Resources, Appointments & Equity Committee.**

3) R2021-0135: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Monument Commission for the term 3/1/2021 – 2/29/2024; and declaring the necessity that this Resolution become immediately effective:

- i) Jill Paulsen
- ii) Juan Quirarte

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0135 to the Human Resources, Appointments & Equity Committee.**

4) R2021-0136: A Resolution authorizing an amendment to Contract No. 871 with Project Management Consultants, LLC for owner's representative services in connection with the Justice Center Complex Project for the period 1/9/2019 - 1/8/2022 to extend the time period to 12/31/2022, to modify the scope of services to include Conceptual Design Phase for the Corrections Center and consulting services to evaluate options for remaining functions at the Justice Center Complex, effective 6/8/2021, and for additional funds in the amount not-to-exceed \$1,270,000.00; 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

**Council President Jones referred Resolution No. R2021-0136 to the Public Safety & Justice Affairs Committee.**

5) R2021-0137 A Resolution making awards on RQ4442 to various providers in the total amount not-to-exceed \$1,800,000.00 for general engineering services for the period 5/19/2021 – 5/18/2024 authorizing the County Executive to execute Contract Nos. 1289 and 1301-1303 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 1289 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00.
- b) Contract No. 1301 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 1302 with Michael Baker International, Inc. in the amount not-to-exceed \$450,000.00.
- d) Contract No. 1303 with Palmer Engineering Company in the amount not-to-exceed \$450,000.00.

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

**Council President Jones referred Resolution No. R2021-0137 to the Public Works, Procurement & Contracting Committee.**

- 6) R2021-0138: A Resolution authorizing an amendment to Contract No. 1333 with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$10,000,000.00; 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 Development

**Council President Jones referred Resolution No. R2021-0138 to the Community Development Committee.**

- 7) R2021-0139: A Resolution authorizing an amendment to Contract No. 756 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2020 to extend the time period to 6/30/2022, for additional funds in the amount not-to-exceed \$947,099.82 and to modify the terms; 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:

- a) to increase the minimum number of beds to be utilized by the Court per day, effective 10/1/2020.

- b) to increase the un-used unit rate from \$359.87 per day to \$370.67 per day, effective 7/1/2020 and from \$370.67 per day to \$381.79 per day, effective 7/1/2021.
- c) to increase the Medicaid per diem rate from \$359.87 per day to \$370.67 per day, effective 7/1/2020 and from \$370.67 per day to \$381.79 per day, effective 7/1/2021.
- d) to add a non-Medicaid per diem rate of \$562.61, effective 7/1/2020 and \$590.94, effective 7/1/2021
- e) to add contract language regarding exceptions for the non-acceptance of Court-referred youths, effective 7/1/2020.

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

**Council President Jones referred Resolution No. R2021-0139 to the Public Safety & Justice Affairs Committee.**

- c) 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 to place on final passage Resolution Nos. R2021-0111, R2021-0119, R2021-0120, R2021-0125, R2021-0126, R2021-0127, R2021-0128, R2021-0129 and R2021-0130.**

- 1) R2021-0111 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, amending Resolutions No. R2021-0044 dated 02/09/2021; 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

**Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2021-0111. Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2021-0111 was considered and adopted by unanimous vote, as substituted.**

- 2) R2021-0119: A Resolution authorizing an amendment to Contract No. 865 with Sadler-NeCamp Financial Services, Inc. dba PROWARE for general computer system support, software maintenance and support, licensing, training and related services for the period 2/1/2016 – 12/31/2020 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$15,453,910.00; 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/Clerk of Courts on behalf of Cuyahoga County Court of Common Pleas/General Division, Cuyahoga County Court of Common Pleas Probate Division, Cuyahoga County Court of Common Pleas/Domestic Relations Division and Cuyahoga County Sheriff Department

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

**On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2021-0119 was considered and adopted by unanimous vote.**

- 3) R2021-0120: A Resolution authorizing an amendment to Agreement No. 1095 with City of Cleveland for cellular 9-1-1 Public Safety Answering Point services origination in the City of Cleveland for the period 10/20/2014 – 10/19/2019 to extend the time period to 5/31/2021 and for additional funds in the amount not-to-exceed \$967,500.00; 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 Safety and Justice Services/Cuyahoga Emergency Communications System

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



**On a motion by Mr. Gallagher with a second by Mr. Schron, Resolution No. R2021-0120 was considered and adopted by unanimous vote.**

- 4) R2021-0125: 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. [Pending Committee Recommendation]

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2021-0125 was considered and adopted by majority vote, with Mr. Gallagher casting the only dissenting vote.**

- 5) R2021-0126 A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$438,279.00 to Ohio Water Development Authority to finance a portion of the Richmond Forbes Pump Station Improvement Project in the Village of Oakwood for the period 2/2/2021 – 12/31/2021; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan 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 Mr. Miller, Resolution No. R2021-0126 was considered and adopted by unanimous vote.**

- 6) R2021-0127: A Resolution making an award on RQ5065 to Vandra Brothers Construction, Inc. in the amount not-to-exceed \$1,033,227.10 for rehabilitation of Lee Boulevard from Euclid Avenue to Forest Hills Boulevard in the City of East Cleveland; authorizing the County Executive to execute Contract No. 1237 and

all other documents consistent with said award 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 Stephens**

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0127 was considered and adopted by unanimous vote.**

- 7) R2021-0128: A Resolution authorizing an amendment to Contract No. 877 with Priemer Investment Co., LLC for lease of 150 parking spaces located on the North side of Euclid Avenue near the Intersection of East 40<sup>th</sup> Street and Euclid in the City of Cleveland for use by the Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2006 – 12/31/2020 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$507,600.00; 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.

Sponsors: County Executive Budish/Department of Public Works and Councilmember Conwell

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0128 was considered and adopted by unanimous vote.**

- 8) R2021-0129: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$500,200.00 for an annual audit for Calendar Year 2020 for the period 1/1/2021 – 12/31/2021; authorizing the County Executive to execute Agreement No. 1261 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Office

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2021-0129 was considered and adopted by unanimous vote.**

- 9) R2021-0130: A Resolution authorizing an amendment to Contract No. 580 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2019 – 3/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$4,340,534.00; 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.

Sponsors: County Executive Budish/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services and **Councilmembers Miller, Brown and Sweeney**

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

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2021-0130 was considered and adopted by unanimous vote.**

- d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2021-0113: A Resolution declaring that public convenience and welfare requires resurfacing of Lake Avenue from West 117<sup>th</sup> Street to Detroit Avenue in the City of Cleveland; total estimated project cost \$3,450,000.00; 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 Sweeney

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

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2021-0113 was considered and adopted by unanimous vote.**

- 2) R2021-0117: A Resolution making an award on RQ4957 to C&K Industrial Services, Inc. in the amount not-to-exceed \$1,906,212.50 for cleaning and televising of sewers in various communities for the period 6/1/2021 – 5/31/2023; authorizing the County Executive to execute Contract No. 1157 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. R2021-0117 was considered and adopted by unanimous vote.**

- e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF THE RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2021-0005.**

- 1) O2021-0005: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual (“Employee Handbook”) to recognize Juneteenth as a paid County holiday and to authorize County employees to serve as precinct election day officials on election day without loss of the employee’s regular compensation and additionally receiving the compensation paid to precinct election day officials, to be applicable to all County employees; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Department of Human Resources and Councilmembers Jones, Brown, Conwell, Miller **and Simon**

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

**Mr. Schron introduced a proposed substitute on the floor to Ordinance No. O2021-0005. Discussion ensued.**

**A motion was then made by Mr. Schron and seconded by Ms. Baker to accept the proposed substitute. The motion failed by a roll-call vote of 3 yeas and 8 nays with Councilmembers Baker, Gallagher, and Schron voting in the affirmative and Councilmembers Miller, Sweeney, Tuma, Conwell, Brown, Stephens, Simon and Jones casting dissenting votes.**

**On a motion by Ms. Brown, with a second by Ms. Conwell, Ordinance No. O2021-0005 was considered and adopted by a majority roll-call vote of 8 yeas and 3 nays with Councilmembers Miller, Sweeney, Tuma, Conwell, Brown, Stephens, Simon and Jones voting in the affirmative and Councilmembers Baker, Gallagher, and Schron casting dissenting votes.**

f) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR THIRD READING ADOPTION

- 1) O2021-0006: An Ordinance enacting Section 202.01 of the County Code to identify the responsibilities of the Department of Purchasing in accordance with Section 10.01 of the County Charter; requiring confirmation of the Director of the Department by Council; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer and Councilmembers Miller, Sweeney, Conwell **and** Simon

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

**On a motion by Mr. Tuma, with a second by Mr. Jones, Ordinance No. O2021-0006 was considered and adopted by a majority roll-call vote of 8 yeas and 3 nays with Councilmembers Miller, Sweeney, Tuma, Conwell, Brown, Stephens, Simon and Jones voting in the affirmative and Councilmembers Baker, Gallagher and Schron casting dissenting votes.**

- 2) O2021-0007: An Ordinance enacting Section 202.21 of the County Code, establishing a Department of Equity and Inclusion to enhance equity both within County government and throughout the community of Cuyahoga County; amending Chapter 509 of the County Code to specify certain duties of the Department; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer and Councilmembers Miller, Sweeney, Brown, Conwell, Jones **and**

**Simon**

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

**On a motion by Ms. Brown, with a second by Mr. Miller, Ordinance No. O2021-0007 was considered and adopted by a majority roll-call vote of 8 yeas and 3 nays with Councilmembers Miller, Sweeney, Tuma, Conwell, Brown, Stephens, Simon and Jones voting in the affirmative and Councilmembers Baker, Gallagher and Schron casting dissenting votes.**

- 3) O2021-0008: An Ordinance amending Chapters 507 and Sections 110.3, 205.01, 206.09 207.03, 501.06, 501.10, 501.12, 501.21, 501.22, 502.07, 502.08, 502.09, 502.10, 502,12, 503.02, 503.03, 503.05, 503.06, 503.07, 503.08, 505.05, 510.02, 510.04, 510.06, 510.07, and 510.08 of the County Code to reflect the dissolution of the Office of Procurement and Diversity and its replacement by the Department of Purchasing and the Department of Equity and Inclusion; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer and Councilmembers Miller **and Simon**

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

**On a motion by Ms. Brown, with a second by Mr. Miller, Ordinance No. O2021-0008 was considered and adopted by a majority roll-call vote of 8 yeas and 3 nays with Councilmembers Miller, Sweeney, Tuma, Conwell, Brown, Stephens, Simon and Jones voting in the affirmative and Councilmembers Baker, Gallagher and Schron casting dissenting votes.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Ms. Stephens reported that the Community Development Committee will meet on Thursday, June 3rd at 10:00 a.m.**

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, June 1<sup>st</sup> at 10:00 a.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Thursday, May 27th at 10:00 a.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 2nd at 10:00 a.m.**

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

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, June 2nd at 1:00 p.m.**

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

**Mr. Sweeney requested an update on the legal opinion from the State of Ohio Attorney General's Office regarding the Micro-Grid project.**

#### **13. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 3:53 p.m., without objection.**