



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, FEBRUARY 28, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Jones called the meeting to order at 5:01 p.m.**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

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

**5. PUBLIC COMMENT**

**a) Andre P. White addressed Council regarding the prevalence of childhood lead poisoning.**

**b) Larry Rodriguez addressed Council regarding ADA accessibility concerns in Cuyahoga County.**

**c) Julie Johnson addressed Council and thanked them for their financial support to the Hunger Network of Greater Cleveland and presented a thank you card from the residents of Wilson Tower Apartments to Council.**

**d) Loh addressed Council regarding various non-agenda items.**

6. APPROVAL OF MINUTES

a) February 14, 2023 Regular Meeting

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the February 14, 2023 Regular meeting.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**County Executive Ronayne addressed County Council regarding his recent trip to Columbus. On behalf of the County administration, he offered his views to various legislators regarding House Bill 1, which would negatively impact Cuyahoga County's public schools, parks and libraries and the well-being of the community and asked for County Council's support. Mr. Ronayne also thanked those who helped to turn down State Bill 23, which would have impacted the County's ability to advance projects.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2023-0041: A Resolution awarding a total sum, not to exceed \$25,000, to Burten, Bell, Carr Development, Inc. for the Tenant Engagement and Quality Housing Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

**Council President Jones referred Resolution No. R2023-0041 to the Community Development Committee.**

- 2) R2023-0042: A Resolution reappointing F. Allen Boseman to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2023 - 3/7/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

**Council President Jones referred Resolution No. R2023-0042 to the Human Resources, Appointments & Equity Committee.**

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2023-0024: A Resolution awarding a total sum, not to exceed \$8,000, to the City of Fairview Park for the Evolis Radar Speed Sign Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Kelly, Simon, Tuma, Conwell and Gallagher

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

**Clerk Richardson read Resolution No. R2023-0024 into the record.**

**This item will move to the March 14, 2023 Council meeting agenda for consideration for third reading adoption.**

- 2) R2023-0025: A Resolution awarding a total sum, not to exceed \$28,850, to the City of Lyndhurst for the purpose of procuring an “All Hazards Command – Rehab Vehicle” from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Tuma, Conwell, Gallagher and Kelly

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

**Clerk Richardson read Resolution No. R2023-0025 into the record.**

**This item will move to the March 14, 2023 Council meeting agenda for consideration for third reading adoption.**

c) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0020: A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution Nos. R2018-0067, R2020-0061 and R2022-0049, which authorized a

Grant in the amount of \$2,500,000.00 to Variety Properties LLC for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset provision from February 28, 2023, to November 30, 2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0020 was considered and adopted by unanimous vote.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2023-0043.**

- 1) R2023-0043: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 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 Ronayne/Office of Budget and Management

**On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0043 was considered and adopted by unanimous vote.**

e) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2023-0044: A Resolution confirming the County Executive's appointment of The Honorable Mayor Gigi Traore to serve on the Cuyahoga County Planning Commission representing the

Cuyahoga County Region for the term 3/25/2023 – 12/31/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2023-0044 to the Human Resources, Appointments & Equity Committee.**

- 2) R2023-0045: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Division of Children and Family Services (DCFS) Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective:

- i) Andrew S. Garner, M.D., Ph.D. F.A.A.P.
- ii) Angela M. Newman-White
- iii) Lakecia Wild

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2023-0045 to the Human Resources, Appointments & Equity Committee.**

- 3) R2023-0046: A Resolution authorizing the County Executive to execute all Non-Monetary Contracts, including but not limited to Agreements, Easements, Leases, Memorandums of Understanding, and Permits in connection with the Beulah Park-Euclid Beach Connector Project; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2023-0046 to the Public Works, Procurement & Contracting Committee.**

- 4) R2023-0047: A Resolution making an award on RQ11381 to CATTs Construction, Inc. in the amount not-to-exceed \$1,494,590.80 for resurfacing of Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and the Village of Mayfield in connection with the 2021-2024 Transportation Improvement Program; authorizing the County

Executive to execute Contract No. 3037 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2023-0047 to the Public Works, Procurement & Contracting Committee.**

- 5) R2023-0048: A Resolution authorizing an amendment to a Master Contract with various providers for community-based services to support at-risk children and families for the period 4/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$4,912,734.60; authorizing the County Executive to execute the amendment and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 1098 with Catholic Charities Corporation in the amount not-to-exceed \$688,959.77.
  - b) Agreement No. 1099 with City of Lakewood in the amount not-to-exceed \$585,866.61.
  - c) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$247,925.20.
  - d) Contract No. 1101 with The East End Neighborhood House in the amount not-to-exceed \$247,925.20.
  - e) Contract No. 1102 with Harvard Community Services Center in the amount not-to-exceed \$296,202.54.
  - f) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$792,052.92.
  - g) Contract No. 1104 with The Centers for Families and Children in the amount not-to-exceed \$441,034.57.

- h) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$882,069.14.
- i) Contract No. 1106 with West Side Community House in the amount not-to-exceed \$730,698.65.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

**Council President Jones referred Resolution No. R2023-0048 to the Health, Human Services & Aging Committee.**

- 6) R2023-0049: A Resolution making an award on RQ9776 to The MetroHealth System in the amount not-to-exceed \$1,551,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2833 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/ Department of Health and Human Services/Division of Children and Family Services

**Council President Jones referred Resolution No. R2023-0049 to the Health, Human Services & Aging Committee.**

- f) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2023-0029: A Resolution authorizing participation in a sublease-purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangement and matters related thereto; authorizing the County Executive to execute said agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.  
[Pending referral from committee]

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Board of Elections

Committee Assignment and Chair: Committee of the Whole –  
Jones

**Clerk Richardson read Resolution No. R2023-0029 into the record.**

**This item will move to the March 14, 2023 Council meeting agenda for consideration for third reading adoption.**

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

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolutions Nos. R2023-0033; R2023-0034; R2023-0035; R2023-0036; R2023-0037; R2023-0038; R2023-0039 & R2023-0040.**

- 1) R2023-0033: A Resolution making awards on RQ11147 to various contractors in the total amount not-to-exceed \$1,500,000.00 for on-call heavy construction services, on a task order basis, for various road and bridge maintenance and repairs for the period 3/1/2023 – 2/28/2026; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - a) Contract No. 2989 with CATTS Construction, Inc. in the amount not-to-exceed \$375,000.00.
  - b) Contract No. 2990 with The Ruhlin Company in the amount not-to-exceed \$375,000.00.
  - c) Contract No. 2991 with Schirmer Construction, LLC in the amount not-to-exceed \$375,000.00.
  - d) Contract No. 2992 with Terrace Construction Company, Inc in the amount not-to-exceed \$375,000.00.

Sponsor: County Executive Ronayne/Department of Public Works

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



**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0033 was considered and adopted by unanimous vote.**

- 2) R2023-0034: A Resolution making awards on RQ11049 to various providers in the total amount not-to-exceed \$2,000,000.00 for various maintenance, repair and operations supplies for the Sanitary Engineering Division commencing upon contract signature for a period of (2) years; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - a) Contract No. 3140 with Amico LLC dba SOS Speedy Office Supply in the amount not-to-exceed \$100,000.00.
  - b) Contract No. 3141 with The Chas. E. Phipps Company in the amount not-to-exceed \$50,000.00.
  - c) Contract No. 3142 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the amount not-to-exceed \$20,000.00.
  - d) Contract No. 3143 with EJ USA, Inc. in the amount not-to-exceed \$130,000.00.
  - e) Contract No. 3144 with Lakeside Supply Company in the amount not-to-exceed \$350,000.00.
  - f) Contract No. 3145 with The Safety Company dba MTech in the amount not-to-exceed \$830,000.00.
  - g) Contract No. 3146 with Three-Z Trucking & Supply Co. dba Three Z Supply in the amount not-to-exceed \$70,000.00.
  - h) Contract No. 3147 with W. W. Grainger, Inc. dba Grainger in the amount not-to-exceed \$450,000.00.

Sponsor: County Executive Ronayne/Department of Public Works/Sanitary Engineering Division

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2023-0034 was considered and adopted by unanimous vote.**

- 3) R2023-0035: A Resolution making awards on RQ11080 to various providers in the total amount not-to-exceed \$3,000,000.00 for various maintenance, repair and operations supplies commencing upon contract signature for a period of (2) years; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 3063 Air-Rite, Inc. amount not-to-exceed \$160,000.00.
  - b) Contract No. 3064 Amico LLC dba SOS Speedy Office Supplies amount not-to-exceed \$80,000.00.
  - c) Contract No. 3065 Applied Industrial Technologies, Inc. dba Applied Maintenance Supplies & Solutions LLC in the amount not-to-exceed \$20,000.00.
  - d) Contract No. 3066 Best Plumbing Specialties, Inc. in the amount not-to-exceed \$150,000.00.
  - e) Contract No. 3067 The Chas. E. Phipps Company in the amount not-to-exceed \$150,000.00.
  - f) Contract No. 3068 Cleveland Hermetic & Supply, Inc. in the amount not-to-exceed \$200,000.00.
  - g) Contract No. 3069 Commercial Door Service Company, Inc. dba Cleveland Key & Security in the amount not-to-exceed \$60,000.00.
  - h) Contract No. 3070 Craftmaster Hardware, LLC in the amount not-to-exceed \$80,000.00.
  - i) Contract No. 3071 Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the amount not-to-exceed \$10,000.00.

- j) Contract No. 3072 Decker Steel & Supply, Inc. in the amount not-to-exceed \$90,000.00.
- k) Contract No. 3073 Foundation Building Materials (FBM) Wholesale Builders Supply, LLC in the amount not-to-exceed \$300,000.00.
- l) Contract No. 3074 Graybar Electric Company, Inc. in the amount not-to-exceed \$150,000.00.
- m) Contract No. 3075 Lakeside Supply Company in the amount not-to-exceed \$400,000.00.
- n) Contract No. 3076 Mars Electric Company, Inc. in the amount not-to-exceed \$150,000.00.
- o) Contract No. 3077 PPG Architectural Finishes, Inc. dba PPG Paints in the amount not-to-exceed \$100,000.00.
- p) Contract No. 3078 Prism Glass & Door Co., Inc. dba Allied Glass Services in the amount not-to-exceed \$130,000.00.
- q) Contract No. 3079 Sutton Industrial Hardware in the amount not-to-exceed \$130,000.00.
- r) Contract No. 3080 Three-Z Trucking & Supply Co. dba Three Z Supply in the amount not-to-exceed \$40,000.00.
- s) Contract No. 3081 Win Supply of Cleveland, Inc. in the amount not-to-exceed \$150,000.00.
- t) Contract No. 3082 W. W. Grainger, Inc. dba Grainger in the amount not-to-exceed \$450,000.00.

Sponsor: County Executive Ronayne/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0035 was considered and adopted by unanimous vote.**

- 4) R2023-0036: A Resolution making an award on RQ11289 to Perk Company, Inc. in the amount not-to-exceed \$694,755.95 for pre-phase work in connection with the replacement of Pleasant Valley Road Bridge Nos. 09.03, 09.35, 09.68 over Cuyahoga River, including widening of Canal Road/Hillside Road intersection and installation of a temporary traffic signal in the Village of Valley View and the City of Independence; authorizing the County Executive to execute Contract No. 3087 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0036 was considered and adopted by unanimous vote.**

- 5) R2023-0037: A Resolution authorizing a revenue generating agreement with The Cleveland Police Historical Society, Inc. in the amount not-to-exceed \$10.00 to lease 4,000 square feet of space in the City of Cleveland Police Department Headquarters Building located at 1300 Ontario Street, Cleveland, for the Cleveland Police Museum for the period 1/1/2023 – 12/31/2025; 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.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Sweeney and Miller

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

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0037 was considered and adopted by unanimous vote.**

- 6) R2023-0038: A Resolution making an award on RQ10456 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$2,231,638.00 for operations and case management services

for a 400-bed Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 8/19/2023; authorizing the County Executive to execute Contract No. 3013 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services **and Councilmember Turner**

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0038 was considered and adopted by unanimous vote.**

- 7) R2023-0039: A Resolution making an award on RQ10456 to Young Women’s Christian Association of Greater Cleveland, Ohio (YWCA) in the amount not-to-exceed \$2,536,793.00 for operation and case management services at the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 3014 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services **and Councilmember Turner**

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0039 was considered and adopted by unanimous vote.**

- 8) R2023-0040: A Resolution making an award on RQ10456 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,422,933.00 for temporary housing for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue,

Cleveland, for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 3015 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services **and Councilmember Turner**

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0040 was considered and adopted by majority vote, with Councilmember Tuma recusing.**

h) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2023-0022: A Resolution authorizing an assignment and amendment to an agreement with Five Star Aviation, LLC for lease of land and a corporate hangar facility at the Cuyahoga County Airport, located at 26500 Curtiss-Wright Parkway, Highland Heights, for the period 8/13/1993 – 8/12/2033; to effectuate the assignment and assumption of the lease to Highland Heights Richmond LLC, effective 3/1/2023; and to amend the agreement to grant Tenant up to three (3) Renewal Terms through March 1, 2054; 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 Ronayne/ Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

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

**On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2023-0022 was considered and adopted by unanimous vote.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that Finance & Budgeting will meet on Monday, March 6 at 1:00**

p.m. to review the 2022 year-end financial report.

Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, March 8 at 10:00 a.m.

Mr. Sweeney reported that Council Operations, Intergovernmental Relations & Public Transportation will meet on Tuesday, March 7 at 3:00 p.m.

Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, March 8 at 1:00 p.m.

Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, March 8 at 3:00 p.m.

Ms. Turner reported that Human Resources, Appointments & Equity will meet on Tuesday, March 7 at 10:00 a.m.

## 12. MISCELLANEOUS BUSINESS

Mr. Miller expressed his concern regarding allegations that inmates were being detained in the jail beyond their authorized release date and thanked Council President Jones for supporting his request to hear this matter in an upcoming Executive Session.

Ms. Turner thanked Council President Jones, County Executive Ronayne and Ms. Nailah Byrd, Clerk of Courts/Chief of Public Safety and Justice for the recent program and discussion on diversity, equity and inclusion in the County; and thanked Mr. Ronayne and his staff for participating in Divine 9 activities, which was well received by County staff; and wished everyone a Happy Black History Month.

## 13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:41 p.m., without objection.

