

MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, FEBRUARY 21, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:03 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Gallagher, Conwell, Tuma, Kelly and Simon were in attendance and a quorum was determined. Councilmember Sweeney was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 17, 2023 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the January 17, 2023 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2023-0024</u>: 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.

Mr. Paul Shephard, Chief of Police for the City of Fairview Park, addressed the Committee regarding Resolution No. R2023-0024. Discussion ensued.

Committee members and Councilmembers asked questions of Chief Shephard pertaining to the item, which he answered accordingly.

On a motion by Mr. Kelly with a second by Mr. Tuma, Resolution No. R2023-0024 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Simon, Conwell, Tuma and Gallagher requested to have their names added as co-sponsors to the legislation.

b) <u>R2023-0025</u>: 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.

Mr. John Frazier, Fire Chief for the City of Pepper Pike; Mr. Mike Carroll, Fire Chief for the City of Lyndhurst; and the Honorable Patrick Ward, Mayor of the City of Lyndhurst, addressed the Committee regarding Resolution No. R2023-0025. Discussion ensued.

Committee members and Councilmembers asked questions of Chief Frazier, Chief Carroll and Mayor Ward pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2023-0025 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Conwell, Tuma, Kelly and Gallagher requested to have their names added as co-sponsors to the legislation.

c) <u>O2023-0003</u>: An Ordinance amending Section 202.07 of the Cuyahoga County Code to clarify the reporting of the County's Sheriff; and declaring the necessity that this Ordinance become immediately effective.

Mr. Trevor McAleer, Legislative Budget Advisor addressed the Committee regarding Ordinance No. O2023-0003. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. McAleer pertaining to the item, which they answered accordingly.

Mr. Sweeney addressed the Committee regarding Ordinance No. O2023-0003. Discussion ensued.

There was no further legislative action taken on Ordinance No. O2023-0003.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:13 p.m., without objection.