



## MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING  
MONDAY, APRIL 17, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**Chairwoman Stephens called the meeting to order at 3:19 p.m.**

2. ROLL CALL

**Ms. Stephens asked Clerk Richardson to call the roll. Committee members Stephens, Jones, Simon and Kelly were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE APRIL 3, 2023 MEETING

**A motion was made by Mr. Jones, seconded by Ms. Simon, and approved by unanimous vote to approve the minutes from the April 3, 2023 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0091: A Resolution awarding a total sum, not to exceed \$35,000, to the City of North Olmsted for the Springvale Ballroom ADA Ramp Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Tim Pinchek, Director of Recreation & Public Engagement for the City of North Olmsted, addressed the Committee regarding Resolution No. R2023-0091. Discussion ensued.**

**Committee members asked questions of Mr. Pinchek pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Kelly with a second by Mr. Jones, Resolution No. R2023-0091 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2023-0092: A Resolution awarding a total sum, not to exceed \$186,173, to the City of Seven Hills for the Calvin Park Splash Pad Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Jen Burger, Director of Parks & Recreation for the City of Seven Hills, addressed the Committee regarding Resolution No. R2023-0092. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Kelly, Resolution No. R2023-0092 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2023-0093: A Resolution awarding a total sum, not to exceed \$186,173, to the City of Independence for the Rockside Woods Boulevard Sidewalk Installation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Jessica Hyser, Economic Development Director for the City of Independence, addressed the Committee regarding Resolution No. R2023-0093. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2023-0093 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- d) R2023-0094: A Resolution awarding a total sum, not to exceed \$186,173, to the Village of Moreland Hills for the President Garfield Birth Site and Cabin Path Stairs Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Ethan Spencer, Mayor and Mr. Jeff Filarski, Engineer for the Village of Moreland Hills, addressed the Committee regarding Resolution No. R2023-0094. Discussion ensued.**

**Committee members asked questions of Mayor Spencer and Mr. Filarski pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2023-0094 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- e) R2023-0095: A Resolution awarding a total sum, not to exceed \$157,531, to the Village of Gates Mills for the Chagrin River Road Sidewalk Extension Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. David Biggert, Service Director/Building Official for the Village of Gates Mills, addressed the Committee regarding Resolution No. R2023-0095. Discussion ensued.**

**Committee members asked questions of Mr. Biggert pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Kelly, Resolution No. R2023-0095 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- f) R2023-0096: A Resolution awarding a total sum, not to exceed \$500,000, to the Commonwealth Development Corporation of America for the Garrett Square Senior Apartments Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**There was no legislative action taken on Resolution No. R2023-0096.**

- g) R2023-0099: A Resolution awarding a total sum, not to exceed \$20,000, to the Greater Cleveland Urban Film Foundation for a Local Filmmaker Night during the 13<sup>th</sup> Greater Cleveland Urban Film Foundation Film Festival from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Alton Tinker, Board Chair for the Greater Cleveland Urban Film Foundation and Mr. Kevin Taylor, filmmaker, addressed the Committee regarding Resolution No. R2023-0099. Discussion ensued.**

**Committee members asked questions of Mr. Tinker and Mr. Taylor pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2023-0099 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Jones and Ms. Simon requested to have their names added as co-sponsors to the legislation.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Stephens adjourned the meeting at 3:54 p.m., without objection.**