



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 9, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:03 p.m.

2. ROLL CALL

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

A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to excuse Councilmember Jack Schron from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Loh addressed Council regarding various non-agenda items.

Tim Linville, CEO of the Construction Employers Association submitted public

comment via email in support of Ordinance No. O2023-0009, an Ordinance amending Sections 501.15, 501.19, and 505.03 of the Cuyahoga County Code to provide that Wage Theft committed by current or prospective contractors shall be grounds for debarment.

6. APPROVAL OF MINUTES

- a) April 25, 2023 Committee of the Whole Meeting
- b) April 25, 2023 Regular Meeting

A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the April 25, 2023 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne addressed Council and thanked the 300+ County employees who participated in the 34th Annual RiverSweep, hosted by Canal Partners, and dedicated their time in the cleanup of the Cuyahoga River; thanked the voter engagement team members for their work on a nonpartisan voter registration drive; announced that there will be an upcoming recommendation for the position of County Sheriff and clarified his position that the management of the County Sheriff and the department shall be administered, as specified in the County Charter; and thanked Interim Sheriff Joseph Greiner for his service and said they have spoken recently about continuing best practices within the department's operations and the future of the jail.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) **R2023-0124: A Resolution awarding a total sum, not to exceed \$12,851.65, to the City of Rocky River for the replacement of Automated External Defibrillators from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.**

Sponsor: Councilmember Kelly

Council President Jones referred Resolution No. R2023-0124 to the Public Safety & Justice Affairs Committee.

- 2) R2023-0125: A Resolution awarding a total sum, not to exceed \$100,000, to the Harvard Community Services Center for the Students of Promise Exposure Field Trip and College Tour Transportation Project from the District 3 & District 8 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Sweeney

Council President Jones referred Resolution No. R2023-0125 to the Education, Environment & Sustainability Committee.

- 3) R2023-0126: A Resolution awarding a total sum, not to exceed \$70,000, to the Greater Cleveland Faith Based Initiative Group for the purpose of Project Reach Anti-Violence Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

Council President Jones referred Resolution No. R2023-0126 to the Health, Human Services & Aging Committee.

- 4) R2023-0127: A Resolution awarding a total sum, not to exceed \$15,000, to the Friendly Inn Settlement, Inc. for the Friendly Inn Signage Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

Council President Jones referred Resolution No. R2023-0127 to the Community Development Committee.

- 5) R2023-0128: A Resolution awarding a total sum, not to exceed \$10,000, to Seeds of Literacy for the Building Capacity to Support Increased Enrollment Project 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. R2023-0128 to the Education, Environment & Sustainability Committee.

- 6) R2023-0129: A Resolution awarding a total sum, not to exceed \$15,000, to the Village of Healing for the Culturally-Sensitive Mental Health Care for Cuyahoga County's Black Women 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. R2023-0129 to the Health, Human Services & Aging Committee.

- 7) R2023-0130: 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 Turner on behalf of Cuyahoga County Personnel Review Commission

Council President Jones referred Resolution No. R2023-0130 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2023-0097: A Resolution awarding a total sum, not to exceed \$40,000, to The Literacy Cooperative for the Dolly Parton Imagination Library from the Districts 3, 9 and 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Simon and Sweeney

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

Clerk Richardson read Resolution No. R2023-0097 into the record.

This item will move to the May 23, 2023 Council meeting agenda for consideration for third reading adoption.

- 2) R2023-0110: A Resolution awarding a total sum, not to exceed \$25,000, to Global Cleveland for the Welcoming Workforce Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

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

Clerk Richardson read Resolution No. R2023-0110 into the record.

This item will move to the May 23, 2023 Council meeting agenda for consideration for third reading adoption.

- 3) R2023-0111: A Resolution awarding a total sum, not to exceed \$20,000, to the Brenda Glass Multipurpose Trauma Center for general operating support from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

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

Clerk Richardson read Resolution No. R2023-0111 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0111. Legislative Budget Advisor Trevor McAleer presented the item.

A motion was then made by Mr. Sweeney, seconded by Mr. Tuma and approved by unanimous vote to accept the proposed substitute. Discussion ensued.

This item will move to the May 23, 2023 Council meeting agenda for consideration for third reading adoption.

- 4) R2023-0112: A Resolution awarding a total sum, not to exceed \$35,000, to the Diversity Center of Northeast Ohio for the Stronger Together Project from the Districts 9 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

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

Clerk Richardson read Resolution No. R2023-0112 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0112. Legislative Budget Advisor Trevor McAleer presented the item. Discussion ensued.

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

This item will move to the May 23, 2023 Council meeting agenda for consideration for third reading adoption.

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) 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.

Sponsor: Councilmember Kelly

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2023-0091 was considered and adopted by unanimous vote.

- 2) 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.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2023-0092 was considered and adopted by unanimous vote.

- 3) 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.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0093 was considered and adopted by unanimous vote.

- 4) 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.

Sponsors: Councilmembers Schron and Turner

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0094 was considered and adopted by unanimous vote.

- 5) 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.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0095 was considered and adopted by unanimous vote.

- 6) R2023-0098: A Resolution awarding a total sum, not to exceed \$40,000, to Family First Childcare d.b.a. Family First Village for the GEDworks Program from the District 9 ARPA

Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Jones, Miller and Simon

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0098 was considered and adopted by majority vote, with Councilmember Conwell recusing.

- 7) 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 13th 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.

Sponsors: Councilmembers Turner, Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0099 was considered and adopted by unanimous vote.

- 8) R2023-0100: A Resolution awarding a total sum, not to exceed \$75,000, to the West Creek Conservancy for the acquisition and conservation of 15 acres of headwater habitat of the Chippewa Creek watershed from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0100 was considered and adopted by unanimous vote.

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

- 1) O2023-0009: An Ordinance amending Sections 501.15, 501.19, and 505.03 of the Cuyahoga County Code to provide that Wage Theft committed by current or prospective contractors shall be grounds for debarment; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Sweeney, Kelly, Turner, Stephens, Simon, Tuma **and Jones**

Committee Assignment and Chair: Council Operations, Intergovernmental Relations & Public Transportation – Sweeney

Clerk Richardson read Resolution No. O2023-0009 into the record. Councilmember Dale Miller introduced a proposed substitute on the floor to Resolution No. O2023-0009.

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

This item will move to the May 23, 2023 Council meeting agenda for consideration for third reading adoption.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- e) CONSIDERATION OF RESOLUTIONS 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 Nos. R2023-0131 & R2023-0132.

- 1) R2023-0131: 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/Fiscal Officer/Office of Budget and Management

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0131 was considered and adopted by unanimous vote.

- 2) R2023-0132: A Resolution authorizing an amendment to Contract No. 1487 with Partners Environmental for general environmental consulting services for the period 6/1/2020 – 5/31/2023 to extend the time period to 12/31/2025, and for additional funds in the amount not-to-exceed \$500,000.00; 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 Ronayne/Department of Public Works

On a motion by Mr. Jones with a second by Mr. Simon, Resolution No. R2023-0132 was considered and adopted by a majority roll-call vote of 6 yeas and 4 nays with Councilmembers Conwell, Turner, Stephens, Simon, Tuma and Jones voting in the affirmative and Councilmembers Kelly, Miller, Sweeney and Gallagher 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.]

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

- 1) R2023-0133: A Resolution confirming the County Executive’s reappointment of Debra Rex 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.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0133 to the Human Resources, Appointments & Equity Committee.

- 2) R2023-0134: A Resolution authorizing an amendment to Contract No. 1126 with Union Industrial Contractors, Incorporated for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted and for additional funds in the amount not-to-exceed \$2,274,161.73;

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/Division of County Engineer

Council President Jones referred Resolution No. R2023-0134 to the Public Works, Procurement & Contracting Committee.

- 3) R2023-0135: A Resolution authorizing an amendment to a revenue generating lease agreement with Eaton Corporation for lease of land and a hangar facility at the Cuyahoga County Airport, located at 26340 Curtiss Wright Parkway, Richmond Heights, for the period 6/1/2003 – 5/31/2023 to exercise an option to extend the time period to 5/31/2028, to change the terms, effective 6/1/2023, and to generate additional revenue in the amount not-to-exceed \$775,080.00; authorizing the County Executive to execute Agreement No. 3092 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. R2023-0135 to the Public Works, Procurement & Contracting Committee.

- 4) R2023-0136: A Resolution making an award on RQ11900 to Tri Mor Corporation in the amount not-to-exceed \$657,875.00 for rehabilitation of Aprons D1, D2, and D3 at Cuyahoga County Airport located at 26340 Curtiss Wright Parkway, Richmond Heights; authorizing the County Executive to execute Contract No. 3285 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/Division of County Engineer

Council President Jones referred Resolution No. R2023-0136 to the Public Works, Procurement & Contracting Committee.

- 5) R2023-0137: A Resolution making an award on RQ11914 to Perk Company, Inc. in the amount not-to-exceed \$2,560,100.42 for resurfacing of Hilliard Road (CR-69) from Warren Road to Riverside Drive in the City of Lakewood in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 3299 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount \$256,010.04 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer **and Councilmember Miller**

Council President Jones referred Resolution No. R2023-0137 to the Public Works, Procurement & Contracting Committee.

- 6) R2023-0138: A Resolution making an award on RQ12027 to Northeast Ohio Trenching Service, Inc. in the amount not-to-exceed \$2,163,750.00 for installation of 785 feet of new concrete for East 26th Street roadway between Community College Avenue and Central Avenue in the City of Cleveland; authorizing the County Executive to execute Contract No. 3304 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$973,687.50 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer **and Councilmember Jones**

Council President Jones referred Resolution No. R2023-0138 to the Public Works, Procurement & Contracting Committee.

- 7) R2023-0139: A Resolution authorizing an amendment to Contract No. 3272 (fka Contract No. 2730) with Emerald Development and Economic Network, Inc. for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023 to extend the time period to 6/30/2024, to change the terms,

and for additional funds in the amount not-to-exceed \$902,677.31; 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0139 to the Health, Human Services & Aging Committee.

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0117: A Resolution confirming the County Executive's appointment of Richard D. Manoloff, upon his taking the oath of office, as Cuyahoga County Director of Law, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2023-0117 into the record.

This item will move to the May 23, 2023 Council meeting agenda for consideration for third reading adoption.

- 2) R2023-0122: A Resolution making awards to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Gazebo and Train Station Repair Project.

- b) City of Berea in the amount not-to-exceed \$150,000.00 for Emerson Avenue Improvement Project.
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement.
- d) City of Brooklyn Heights in the amount not-to-exceed \$150,000.00 for ADA Restroom Project.
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00 for East 71st Street Stabilization Project.
- f) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Public Facility Regional Environmental Improvement Project.
- g) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project.
- h) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for Comprehensive Plan Update.
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2: Construction of Shelter and Bandstand.
- j) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for installation of ADA Playground Equipment and Surfacing.
- k) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Bardbury Avenue Resurfacing Project.
- l) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for Master Planning services.
- m) City of North Olmsted in the amount not-to-exceed \$150,000.00 for Brookpark Road Underpass Pedestrian Safety Enhancement Project.

- n) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Preservation Program.
- o) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Pedestrian Safety Improvement Project.
- p) Olmsted Township in the amount not-to-exceed \$150,000.00 for Cook Road Sidewalk Project.
- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for purchase of Fire Paramedic Vehicle.
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement.
- s) City of South Euclid in the amount not-to-exceed \$150,000.00 for South Belvoir Boulevard Phase 2: Concrete Repair Project.
- t) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project – Phase 4.
- u) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program.

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0122 into the record.

This item will move to the May 23, 2023 Council meeting agenda for consideration for third reading adoption.

- h) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION 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 No. R2023-0123.

- 1) R2023-0123: A Resolution making awards to various municipalities and agencies in the total amount of \$1,413,295.72 for various projects or programs in connection with the 2023 Community Development Supplemental Grant Program for the period 4/1/2023 – 3/31/2024; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) City of Bay Village in the amount not-to-exceed \$50,000.00 for The Village Green.
 - b) City of Bedford in the amount not-to-exceed \$50,000.00 for Historic District Proposed Parking Lot and Community Meeting Space Acquisition.
 - c) City of Berea in the amount not-to-exceed \$50,000.00 for Emerson Avenue Improvement Project.
 - d) City of Brecksville in the amount not-to-exceed \$50,000.00 for Downtown Brecksville/Civic District ADA Accessibility Project.
 - e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Grant Program.
 - f) City of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for ADA Restroom Project.
 - g) Burten Bell Carr in the amount not-to-exceed \$50,000.00 for Light Up the Blocks.
 - h) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day.
 - i) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for New and Replacement City Benches.

- j) City of Euclid in the amount not-to-exceed \$50,000.00 for Heritage Park Playground Replacement and Improvements.
- k) City of Fairview Park in the amount not-to-exceed \$49,837.00 for Brookpark Road and Mastick Road Sidewalk Project.
- l) First Suburbs Development in the amount not-to-exceed \$25,000.00 for Citizenserve Regional Portal.
- m) City of Garfield Heights in the amount not-to-exceed \$40,712.00 for Dan Kostel Recreation Center Equipment and Infrastructure Improvement.
- n) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for Construction of Pickle Ball Courts at Avery Lake Park.
- o) Village of Highland Hills in the amount not-to-exceed \$50,000.00 for Residential Sidewalk Improvement Project.
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Court Resurfacing and Transformation at Lakewood Park.
- ~~q) Cuyahoga Landbank Charities in the amount not-to-exceed \$50,000.00 for South Euclid Solar Homes.~~
- r) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2023 Exterior Home Repair Program.
- s) City of Mayfield Heights in the amount not-to-exceed \$50,000.00 for installation of ADA Playground Equipment and Surfacing.
- t) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for Middleburgh Heights Tri City Bark Park Pavilion.
- u) Village of North Randall in the amount not-to-exceed \$32,000.00 for Household Safety Program.

- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Memorial Park All-Purpose Trail.
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Tryon Road Pedestrian Safety Improvement Project.
- x) Olmsted Township in the amount not-to-exceed \$50,000.00 for Cook Road Sidewalk Project.
- y) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement Phase V.
- z) City of Parma Heights in the amount not-to-exceed \$49,686.72 for Restoration of the Cassidy Theatre/Community Center Lobby.
- aa) City of Richmond Heights in the amount not-to-exceed \$30,000.00 for Fire Station Roof Replacement.
- bb) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for Home Repair Grant Program.
- cc) City of South Euclid in the amount not-to-exceed \$50,000.00 for South Euclid Park Improvements.
- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Richmond and Harvard Street Light Replacement.
- ee) Village of Woodmere in the amount not-to-exceed \$16,060.00 for Public Safety and Traffic Calming Program.

Sponsors: County Executive Ronayne/Department of Development and Councilmembers **Turner, Tuma, Sweeney, Kelly, Simon, Miller, Conwell and Jones**

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0123 into the record. Councilmember Stephens introduced a proposed substitute on the floor to Resolution No. R2023-0123.

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 Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0123 was considered and adopted by unanimous vote, as substituted.

i) **CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION**

- 1) R2023-0054: A Resolution confirming the County Executive's appointment of Jacqueline M. Fletcher, upon her taking the oath of office, as Director of the Division of Children and Family Services in the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2023-0054 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2023-0054, County Executive Chris Ronayne administered the oath of office to Jacqueline M. Fletcher.]

- 2) R2023-0080: A Resolution confirming the County Executive's appointment of Sarah A. Nemastil, upon her taking the oath of office, as Director of Human Resources, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Jones with a second by Mr. Sweeney, Resolution No. R2023-0054 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2023-0080, County Executive Chris Ronayne administered the oath of office to Sarah A. Nemastil.]

- 3) R2023-0105: A Resolution declaring that public convenience and welfare requires the replacement of Ridgewood Drive

Bridge No. 03.50 over West Creek in the City of Parma; total estimated project cost \$2,500,000.00; 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.

Sponsor: County Executive Ronayne/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. Turner, Resolution No. R2023-0105 was considered and adopted by unanimous vote.

- 4) R2023-0106: A Resolution declaring that public convenience and welfare requires the rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights; total estimated construction cost \$4,892,500.00; 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 Ronayne/ 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. Tuma with a second by Ms. Conwell, Resolution No. R2023-0106 was considered and adopted by unanimous vote.

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

- 1) O2023-0011: An Ordinance providing for modifications to and adoption of Section 11.01 of the Cuyahoga County Employee

Handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Human Resources

Council President Jones referred Ordinance No. O2023-0011 to the Human Resources, Appointments & Equity Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, May 17 at 1:00 p.m.

Mr. Gallagher reported that Public Safety and Justice Affairs will meet on Tuesday, May 16 at 1:00 p.m.

Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, May 17 at 10:00 a.m.

Ms. Turner reported that Human Resources, Appointments & Equity will meet on Tuesday, May 16 at 10:00 a.m.

Ms. Stephens reported that Community Reinvestment Advisory Subcommittee will meet on Wednesday, May 24 at 2:00 p.m.

Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, May 17 at 3:00 p.m.

Mr. Miller reported that Finance & Budgeting will meet on Monday, May 15 at 1:00 p.m., and tentatively meet on Monday, June 5 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:51 p.m., without objection.