



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, MAY 17, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:06 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Stephens and Conwell were in attendance and a quorum was determined. Committee members Jones and Schron were absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

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

A motion was made by Ms. Conwell, seconded by Ms. Stephens and approved by unanimous vote to approve the minutes from the May 3, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) 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.

Mr. Bob Ivory, Director of Students of Promise; Mr. Joe Fushae, Consultant for Harvard Community Services Center; and Ms. Elaine Gohlstin, President and CEO of Harvard Community Services Center, addressed the Committee regarding Resolution No. R2023-0125. Discussion ensued.

Committee members asked questions of Mr. Ivory, Mr. Fushae and Ms. Gohlstin pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Ms. Conwell, Resolution No. R2023-0125 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) 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.

Ms. Bonnie Entler, President and CEO of Seeds of Literacy, addressed the Committee regarding Resolution No. R2023-0128. Discussion ensued.

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

On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2023-0128 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

Ms. Simon commended City of Cleveland Heights Mayor Kahlil Seren for the “No Mow May” initiative.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:59 p.m., without objection.