



MINUTES  
CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JULY 18, 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 5:21 p.m.**

2. ROLL CALL

**Councilmembers Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Stephens, Kelly and Jones were in attendance and a quorum was determined. Ms. Turner was absent.**

**A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to excuse Councilmember Meredith Turner 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

- a) Camilo Villa, Service Employees International Union (SEIU), local 1 addressed Council regarding the Green Janitor Education Program which trains (SEIU) janitors on green cleaning techniques and best practices for building decarbonization; and Cuyahoga County Administrative Headquarters Security Officer contractors and the unionization process.**

- b) Loh addressed Council regarding various non-agenda items.
- c) Thomas Ritzert, representing Thompson Hine, LLP, addressed Council regarding Resolution No. 2023-0203 denying the Expedited Type 2 Annexation Petition of Joseph P. Hollo and Suzanne C. Hollo to annex territory to the City of Berea, Ohio from Olmsted Township, Ohio; determining that one or more conditions under Ohio Revised Code Section 729.023(E) have not been met.

6. APPROVAL OF MINUTES

- a) July 6, 2023 Committee of the Whole Meeting
- b) July 6, 2023 Regular Meeting

**A motion was made by Mr. Jones, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the July 6, 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 Chris Ronayne was not in attendance.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL 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. R2023-0203.**

- 1) R2023-0203: A Resolution denying the Expedited Type 2 Annexation Petition of Joseph P. Hollo and Suzanne C. Hollo to annex territory to the City of Berea, Ohio from Olmsted Township, Ohio; determining that one or more conditions under Ohio Revised Code Section 729.023(E) have not been met; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

**Michael King, Special Counsel for County Council, presented the item and requested an amendment be made to Resolution No. R2023-0203 to correct a typo referencing all instances of Ohio Revised Code Section 729.023(E) to read Section 709.023(E).**

**A motion was made by Council President Jones, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed amendment. Discussion ensued.**

**Mr. Thomas Ritzert, Thompson Hine LLP, addressed Council regarding the annexation petition. Councilmembers asked questions of Mr. Ritzert pertaining to the item, which he answered accordingly.**

**The item was tabled until July 24, 2023 pending additional information from Law Director Rick Manoloff.**

**No legislative action was taken by Council.**

**b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2023-0204: A Resolution awarding a total sum, not to exceed \$25,000, to the Neighborhood Pets Outreach & Resource Center for Pet Care Support for Homebound Seniors 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. R2023-0204 to the Education, Environment & Sustainability Committee.**

**c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING**

- 1) R2023-0166: A Resolution awarding a total sum, not to exceed \$106,000, to Merrick House for the Youth Development and Leadership Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

**Clerk Richardson read Resolution No. R2023-0166 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 2) R2023-0167: A Resolution awarding a total sum, not to exceed \$49,000, to Merrick House for capital improvements to the Merrick House Community Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

**Clerk Richardson read Resolution No. R2023-0167 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 3) R2023-0169: A Resolution awarding a total sum, not to exceed \$75,000, to the Catholic Charities Job and Career Training Center for the Workforce Development Career Pathways Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

**Clerk Richardson read Resolution No. R2023-0169 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 4) R2023-0173: A Resolution awarding a total sum, not to exceed \$25,000, to the Olivet Housing and Community Development Corporation for the NECESS Initiative and workforce development training and education from the District 7 ARPA Community Grant Fund; and declaring the

necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

**Clerk Richardson read Resolution No. R2023-0173 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 5) R2023-0185: A Resolution awarding a total sum, not to exceed \$9,998, to the City of Fairview Park for the Fairview Park Police Patrol Bicycle 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: Public Safety & Justice Services – Gallagher

**Clerk Richardson read Resolution No. R2023-0185 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 6) R2023-0186: A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for year 2 of the Northeast Ohio Flight Information Exchange (NEOFIX) Program from the District 2 ARPA Community Grant Fund and the Department of Development's General Fund budget; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Miller, County Executive Ronayne and Councilmember Turner

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

**Clerk Richardson read Resolution No. R2023-0186 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 7) R2023-0187: A Resolution awarding a total sum, not to exceed \$250,000, to the Old Brooklyn Community Development Corporation for the purpose of Memphis and Pearl redevelopment 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: Economic Development and Planning– Schron

**Clerk Richardson read Resolution No. R2023-0187 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 8) R2023-0188: A Resolution awarding a total sum, not to exceed \$10,000, to Enlightened Solutions for Project Noir from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmembers Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0188 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 9) R2023-0189: A Resolution awarding a total sum, not to exceed \$10,000, to the Dunnican Foundation for the Comics at the Corner Literacy Lounge 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: Education, Environment & Sustainability – Simon

**Clerk Richardson read Resolution No. R2023-0189 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0189. Legislative Budget Advisor Trevor McAleer presented the item.**

**A motion was then made by Mr. Jones, seconded by Ms. Stephens and approved by unanimous vote to accept the proposed substitute. Discussion ensued.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 10) R2023-0190: A Resolution awarding a total sum, not to exceed \$10,000, to Birthing Beautiful Communities for the Birth Center facility project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Miller, Sweeney, Conwell and Simon

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

**Clerk Richardson read Resolution No. R2023-0190 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 11) R2023-0191: A Resolution awarding a total sum, not to exceed \$100,000, to the McGregor Foundation for the McGregor Independent Living Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens and Turner

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0191 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 12) R2023-0192: A Resolution awarding a total sum, not to exceed \$23,000, to Share Homes Inc. for the SAFETEE Mental Health Tracker from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon, Miller, Sweeney, Conwell, Turner and Stephens

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

**Clerk Richardson read Resolution No. R2023-0192 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL 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 Resolution Nos. R2023-0143 & R2023-0193.**

- 1) R2023-0143: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner behalf of Cuyahoga County Personnel Review Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Turner

**On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2023-0143 was considered and adopted by unanimous vote.**

- 2) R2023-0193: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and; and declaring the necessity that this Resolution become immediately effective.



Sponsor: Councilmember Turner behalf of Cuyahoga County  
Personnel Review Commission

Committee Assignment and Chair: Human Resources,  
Appointments & Equity – Turner

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2023-0193 was considered and adopted by unanimous vote.**

e) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING  
ADOPTION

- 1) R2023-0164: A Resolution awarding a total sum, not to exceed \$200,000, to Case Western Reserve University for the Wade Park Community Engagement Center Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

Committee Assignment and Chair: Community Development –  
Stephens

**On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0164 was considered and adopted by unanimous vote.**

- 2) R2023-0165: A Resolution awarding a total sum, not to exceed \$150,000, to the West Side Catholic Center for the Resource Center and Housing Initiative from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

**On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2023-0165 was considered and adopted by unanimous vote.**

- 3) R2023-0168: A Resolution awarding a total sum, not to exceed \$100,000, to the Near Westside Multiservice Corporation d.b.a. May Dugan Center for the purpose of expanding and upgrading the May Dugan Center facility from the District 7 ARPA Community Grant Fund; and declaring the

necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

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

**On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0168 was considered and adopted by unanimous vote.**

- 4) R2023-0170: A Resolution awarding a total sum, not to exceed \$75,000, to Front Steps Housing and Services for the Electronic Health Record to Support Housing Stability and Behavioral Health Services to Prevent Homelessness Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

**On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0170 was considered and adopted by unanimous vote.**

- 5) R2023-0171: A Resolution awarding a total sum, not to exceed \$50,000, to the Legal Aid Society of Cleveland for the Community Recovery from COVID-19: One-Time Capital Investment for Legal Aid Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

**On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2023-0171 was considered and adopted by unanimous vote.**

- 6) R2023-0172: A Resolution awarding a total sum, not to exceed \$50,000, to the West Side Community House for the West Side Community House 2023 Strategic Plan from the District 7 ARPA Community Grant Fund; and declaring the

necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2023-0172 was considered and adopted by unanimous vote.**

- 7) R2023-0174: A Resolution awarding a total sum, not to exceed \$20,000, to the Community of Hope for the HOPE Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

**On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2023-0174 was considered and adopted by unanimous vote.**

- 8) R2023-0175: A Resolution awarding a total sum, not to exceed \$50,000, to the St. Clair Superior Development Corporation for the St. Clair Superior Wayfinding Plan and Sign Design Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2023-0175 was considered and adopted by unanimous vote.**

- 9) R2023-0176: A Resolution awarding a total sum, not to exceed \$30,000, to the Building & Leveraging Opportunities Foundation for Project Fresh Start – Empowering Families Through Homeownership 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: Community Development –  
Stephens

**On a motion by Ms. Stephens with a second by Ms. Simon Resolution No. R2023-0176 was considered and adopted by unanimous vote.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

**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. R2023-0205, R2023-0206 & R2023-0207.**

f) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION  
UNDER SUSPENSION OF RULES

- 1) R2023-0205: 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

**Clerk Richardson read Resolution No. R2023-0205 into the record. Mr. Miller introduced a proposed amendment on the floor to Resolution No. R2023-0205.**

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

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2023-0205 was considered and adopted by unanimous vote as amended.**

- 2) R2023-0206: A Resolution approving a proposed settlement in the matter of Jasper Muldrow, etc. v. Cuyahoga County, et al., United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:20-cv-02539; authorizing the County Executive and/or his designee to execute a settlement

agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law

**On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2023-0206 was considered and adopted by unanimous vote.**

- 3) R2023-0207: A Resolution extending the appointment of Lisa Rocco as Interim Treasurer to February 10, 2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer

**On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2023-0207 was considered and adopted by unanimous vote.**

- g) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2023-0208: A Resolution confirming the County Executive's appointments and re-appointments of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms; and declaring the necessity that this Resolution become immediately effective:

Appointments:

For the term 8/1/2023 – 7/31/2026

- i) Anthony Thomas
- ii) Daytona Harris
- iii) Elizabeth Aquiriano

Reappointment:

For the term 10/28/2023 – 7/31/2026

- iv) LeAnder Lovett

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2023-0208 to the Human Resources, Appointments & Equity Committee.**

- 2) R2023-0209: A Resolution declaring that public convenience and welfare requires the resurfacing of Snow Road from Ridge Road to State Road in the City of Parma at a total estimated project cost of \$2,429,196.00; and 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 City of Parma in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2023-0209 to the Public Works, Procurement & Contracting Committee.**

- 3) R2023-0210: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5052 for rehabilitation of North Marginal Road Connector from East 9<sup>th</sup> Street to East 55<sup>th</sup> Street in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmembers Conwell, Turner, Miller and Sweeney

**Council President Jones referred Resolution No. R2023-0210 to the Public Works, Procurement & Contracting Committee.**

- 4) R2023-0211: A Resolution fixing the 2024 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2023-0211 to the Public Works, Procurement & Contracting Committee.**

- 5) R2023-0212: A Resolution approving and confirming the 2024 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2023-0212 to the Public Works, Procurement & Contracting Committee.**

- 6) R2023-0213: A Resolution making an award on RQ12725 with Specialized Construction, Incorporated in the amount not-to-exceed \$1,082,130.86 for asphalt resurface preservation, crack sealing and striping for the 2023 Countywide Preventative Maintenance Program; authorizing the County Executive to execute Contract No. 3582 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. R2023-0213 to the Public Works, Procurement & Contracting Committee.**

- 7) R2023-0214: A Resolution making awards on RQ12381 with various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 3585, 3586 & 3854 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 3854 with Crawford, Murphy & Tilly, Inc. in the amount not-to-exceed \$450,000.00.

- b) Contract No. 3585 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 3586 with The Mannik & Smith Group, Inc. in the amount not-to-exceed \$450,000.00.

Sponsor: County Executive Ronayne/Department of Public Works/Division of County Engineer

**Council President Jones referred Resolution No. R2023-0214 to the Public Works, Procurement & Contracting Committee.**

- 8) R2023-0215: A Resolution making an award on RQ12731 with R. L. Hill Management, Inc., in the amount not-to-exceed \$2,155,521.00 for construction of a multi-purpose room addition at the Cuyahoga County Animal Shelter; authorizing the County Executive to execute Contract No. 3588 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. R2023-0215 to the Public Works, Procurement & Contracting Committee.**

- 9) R2023-0216: A Resolution authorizing an amendment to Contract No. 402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 6/14/2023 to extend the time period to 9/30/2023 and for additional funds in the amount of \$936,886.00, for a total not-to-exceed amount of \$9,863,545.00; 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/County Sheriff

**Council President Jones referred Resolution No. R2023-0216 to the Public Safety & Justice Affairs Committee.**

- 10) R2023-0217: A Resolution authorizing an amendment with various providers for real estate appraisal services in



connection with the Sheriff's sale for the period 9/1/2017 – 8/31/2021 to extend the time period to 8/31/2026 and to modify various terms, effective upon contract signature of all parties; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 3349 with John Andrews
- b) Contract No. 3410 with Brent Bailey
- c) Contract No. 3350 with Lana Blaze
- d) Contract No. 3351 with Vernon Blaze
- e) Contract No. 3352 with Mark Butler
- f) Contract No. 3354 with Richard Carey
- g) Contract No. 3355 with Tom Hogan
- h) Contract No. 3356 with Edward Horton
- i) Contract No. 3358 with Paul Kinczel
- j) Contract No. 3359 with John Koz
- k) Contract No. 3360 with Ruth Lassiter
- l) Contract No. 3361 with John Lenehan
- m) Contract No. 3362 with Wayne Levering
- n) Contract No. 3363 with Christopher Loftus
- o) Contract No. 3409 with John J. Lynch
- p) Contract No. 3365 with Paul McLaughlin
- q) Contract No. 3370 with Stan Patriski
- r) Contract No. 3367 with Daniel Rocco
- s) Contract No. 3368 with Michael Wagner
- t) Contract No. 3369 with Crystal Williams
- u) Contract No. 3435 with Gregory Williams

Sponsor: County Executive Ronayne/County Sheriff

**Council President Jones referred Resolution No. R2023-0217 to the Public Safety & Justice Affairs Committee.**

- 11) R2023-0218: A Resolution authorizing an amendment to a master contract with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2023, to extend the time period to 8/31/2024 and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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:

- a) Contract No. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.
- b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
- c) Contract No. 1633 with Dave's Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
- d) Contract No. 1634 with Penney OpCo LLC dba JC Penney in the amount not-to-exceed \$330,000.00.
- e) Contract No. 1635 with West 25<sup>th</sup> Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00.

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

**Council President Jones referred Resolution No. R2023-0218 to the Health, Human Services & Aging Committee.**

- 12) R2023-0219: A Resolution authorizing an amendment with various providers for permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 – 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount no-to-exceed \$2,000,000.00; 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:
  - a) Contract No. 1602 with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$917,663.00.
  - b) Contract No. 1604 with Famicos Foundation, Ltd. dba 1800 Superior Apartments in the amount not-to-exceed \$150,097.00.
  - c) Contract No. 1605 with Front Steps Housing & Services, Inc. in the amount not-to-exceed \$334,538.00.

- d) Contract No. 1617 with Mental Health Services for Homeless Persons, Inc dba FrontLine Services in the amount not-to-exceed \$160,005.00.
- e) Contract No. 1606 with Humility of Mary Housing, Inc. in the amount not-to-exceed \$110,796.00.
- f) Contract No. 1614 with Young Women’s’ Christian Association (YWCA) – Independence Place, LLC in the amount not-to-exceed \$141,576.00.
- g) Contract No. 1613 with Young Women’s’ Christian Association (YWCA) – Cogswell Hall in the amount not-to-exceed \$185,325.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

**Council President Jones referred Resolution No. R2023-0219 to the Health, Human Services & Aging Committee.**

- 13) R2023-0220: A Resolution authorizing an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry 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, to extend the time period to 12/31/2023 and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

**Council President Jones referred Resolution No. R2023-0220 to the Health, Human Services & Aging Committee.**

- 14) R2023-0221: A Resolution authorizing the County Executive to accept dedication of land for Daisy Lane in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The

Sanctuary & Preserve Subdivision) (Phase 3), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.39 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 3) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective:

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Planning Commission

**Council President Jones referred Resolution No. R2023-0221 to the Public Works, Procurement & Contracting Committee.**

h) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0180: A Resolution confirming the County Executive's appointment of Kelly Lynn Woodard, upon her taking the oath of office, as Director of Communications, 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. R2023-0180 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 2) R2023-0195 A Resolution declaring that public convenience and welfare requires the resurfacing of West 140<sup>th</sup> Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland at a total estimated project cost of \$5,872,981.00 and 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 City of Cleveland in connection with said project; 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

**Clerk Richardson read Resolution No. R2023-0195 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 2) R2023-0196: A Resolution declaring that public convenience and welfare requires the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence at a total estimated project cost of \$2,405,600.00 and 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 City of Independence in connection with said project; 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

**Clerk Richardson read Resolution No. R2023-0196 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 3) R2023-0199: A Resolution adopting the 2023 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Economic Development, & Planning – Schron

**Clerk Richardson read Resolution No. R2023-0199 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- 4) R2023-0200: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to change the terms, effective 4/1/2023, and for additional funds in the total amount not-to-exceed \$829,059.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.
  - b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$829,059.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Cuyahoga County Job and Family Services

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

**Clerk Richardson read Resolution No. R2023-0200 into the record.**

**This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.**

- i) 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 Resolution No. R2023-0133; R2023-0151; R2023-0197; R2023-0198; R2023-0201 & R2023-0202;**

- 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

Committee Assignment and Chair: Human Resources,  
Appointments & Equity – Turner

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2023-0133 was considered and adopted by unanimous vote.**

- 2) R2023-0151: A Resolution amending Resolution No. R2022-0445 dated 12/8/2022, which authorized an Economic Development Loan in the amount not-to-exceed \$1,700,000.00 to FMCFP LLC, or its designee, to assist with funding project costs of a mixed-use development project located at 10300 Cedar Avenue, in the City of Cleveland, to amend the terms of the loan as originally presented; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Development and Councilmembers Conwell, Sweeney, Stephens and Jones

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2023-0151 was considered and adopted by unanimous vote.**

- 3) R2023-0197: A Resolution declaring that public convenience and welfare requires the rehabilitation of North Marginal Road Connector from East 9<sup>th</sup> Street to East 55<sup>th</sup> Street in the City of Cleveland at a total estimated project cost of \$12,084,048.00 and 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 City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Conwell and Turner

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0197 was considered and adopted by unanimous vote.**

- 4) R2023-0198: A Resolution making an award on RQ12514 to The Ruhlin Company in the amount not-to-exceed \$4,425,425.50 for replacement of West 130<sup>th</sup> Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; authorizing the County Executive to execute Contract No. 3567 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,814,570.43 to fund said contract; 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. R2023-0198 was considered and adopted by unanimous vote.**

- 5) R2023-0201: A Resolution authorizing an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 for additional funds in the amount not-to-exceed \$1,038,459.52; authorizing the County Executive to execute 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 Children and Family Services

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

**On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2023-0201 was considered and adopted by unanimous vote.**



- 6) R2023-0202: A Resolution making awards on RQ11388 to various appraisers in the total amount not-to-exceed \$2,548,538.00 for various real estate review and appraisal services in connection with the 2024 Sexennial Reappraisal, effective upon signature of all parties through 12/31/2024; 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. 3442 with Abrams, Robert in the anticipated amount not-to-exceed \$86,901.44.
  - b) Contract No. 3443 with Alder Appraisal (Green, Jennifer) in the anticipated amount not-to-exceed \$66,695.06.
  - c) Contract No. 3444 with Andrews, John in the anticipated amount not-to-exceed \$66,694.91.
  - d) Contract No. 3445 with Blaze, Lana in the anticipated amount not-to-exceed \$66,694.91.
  - e) Contract No. 3446 with Butler, Mark in the anticipated amount not-to-exceed \$66,694.91.
  - f) Contract No. 3447 with Carey, Richard in the anticipated amount not-to-exceed \$66,694.91.
  - g) Contract No. 3448 with Chervenak, Ronald Jr. in the anticipated amount not-to-exceed \$66,694.91.
  - h) Contract No. 3449 with Conte, Gregory in the anticipated amount not-to-exceed \$66,694.91.
  - i) Contract No. 3450 with Curran, Patrick in the anticipated amount not-to-exceed \$66,694.91.
  - j) Contract No. 3451 with Del Appraisal Services, Inc. (DeLisio, Brian) in the anticipated amount not-to-exceed \$66,694.91.
  - k) Contract No. 3452 with Furukawa, Amy in the anticipated amount not-to-exceed \$66,694.91.

- l) Contract No. 3453 with David Harmon & Associates (Harmon, David) on Time Appraisal Services in the anticipated amount not-to-exceed \$66,694.91.
- m) Contract No. 3454 with Harmon, David Jr. in the anticipated amount not-to-exceed \$66,694.91.
- n) Contract No. 3455 with Hogan, Thomas P. in the anticipated amount not-to-exceed \$66,694.91.
- o) Contract No. 3528 with Horton, Edward in the anticipated amount not-to-exceed \$86,901.46.
- p) Contract No. 3456 with Jackson, Donna M. in the anticipated amount not-to-exceed \$66,694.91.
- q) Contract No. 3457 with Jackson, Tim in the anticipated amount not-to-exceed \$86,901.46.
- r) Contract No. 3458 with Junior Holdings, LLC (Salvatore, Lawrence) in the anticipated amount not-to-exceed \$66,694.91.
- s) Contract No. 3459 with Kapusi, Christina in the anticipated amount not-to-exceed \$66,694.91.
- t) Contract No. 3460 with Kinczel, Paul in the anticipated amount not-to-exceed \$66,694.91.
- u) Contract No. 3461 with Koz, John in the anticipated amount not-to-exceed \$66,694.91.
- v) Contract No. 3462 with Lassiter, Ruth in the anticipated amount not-to-exceed \$66,694.91.
- w) Contract No. 3463 with Latitude Appraisals, LLC (Labatte, Faith) in the anticipated amount not-to-exceed \$66,694.91.
- x) Contract No. 3464 with Lenehan, John in the anticipated amount not-to-exceed \$66,694.91.
- y) Contract No. 3465 with Levering, Wayne F. in the anticipated amount not-to-exceed \$86,901.46.

- z) Contract No. with 3466 Loftus, Christopher J. in the anticipated amount not-to-exceed \$66,694.91.
- aa) Contract No. 3467 with Mamer, Bruce J. in the anticipated amount not-to-exceed \$66,694.91.
- bb) Contract No. 3468 with McLaughlin, Paul in the anticipated amount not-to-exceed \$66,694.91.
- cc) Contract No. 3469 with Neal, Maria in the anticipated amount not-to-exceed \$66,694.91.
- dd) Contract No. 3470 with Patriski, Stan in the anticipated amount not-to-exceed \$66,694.91.
- ee) Contract No. 3471 with Patriski-Roff Andrea in the anticipated amount not-to-exceed \$66,694.91.
- ff) Contract No. 3472 with Pattie, Debra in the anticipated amount not-to-exceed \$66,694.91.
- gg) Contract No. 3473 with Rocco, Daniel in the anticipated amount not-to-exceed \$66,694.91.
- hh) Contract No. 3474 with Sarkisian, Kristin in the anticipated amount not-to-exceed \$66,694.91.
- ii) Contract No. 3475 with TMW Appraisals (Weinberg, Thomas) in the anticipated amount not-to-exceed \$66,694.91.
- jj) Contract No. 3476 with Ward, David in the anticipated amount not-to-exceed \$66,694.91.
- kk) Contract No. 3477 with Williams, Crystal in the anticipated amount not-to-exceed \$66,694.91.

Sponsor: County Executive Ronayne/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting –  
Miller

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2023-0202 was considered and adopted by unanimous vote.**

j) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2023-0179: A Resolution confirming the County Executive's appointment of Harold A. Pretel, upon his taking of the oath office, as Sheriff of Cuyahoga County for the remainder of the unexpired four-year term ending December 31, 2024, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Sheriff's Department and Councilmembers Kelly, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Stephens, Simon and Jones

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2023-0179 was considered and adopted by unanimous vote.**

- 2) R2023-0183: A Resolution declaring that public convenience and welfare requires the replacement of Sheldon Road Bridge No. 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights at a total estimated project cost of \$8,700,000.00 and 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 Cities of Brook Park and Middleburg Heights in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0183 was considered and adopted by unanimous vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller announced that the Committee of the Whole Public Hearing and a discussion regarding 2<sup>nd</sup> Quarter Financials will take place on July 24<sup>th</sup> at 1:00 p.m., in place of the Finance and Budget Committee Meeting.**

**Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, July 26<sup>th</sup> at 10:00 a.m.**

**Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, July 26<sup>th</sup> at 1:00 p.m.**

**Ms. Stephens reported that there will be no meeting for Community Development but the Community Reinvestment Advisory Subcommittee will meet on Wednesday, July 26<sup>th</sup> at 2:00 p.m.**

**Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, July 26<sup>th</sup> at 3:00 p.m.**

**Mr. Sweeney reported that Council Operations, Intergovernmental Relations & Public Transportation will meet on Tuesday, July 25<sup>th</sup> at 3:00 p.m.**

**Mr. Gallagher reported that Public Safety and Justice Affairs will meet on Tuesday, July 25<sup>th</sup> at 1:00 p.m.**

**Council President Jones, on behalf of Councilmember Turner, reported that Human Resources, Appointments & Equity will meet on Tuesday, July 25<sup>th</sup> at 10:00 a.m.**

#### **12. MISCELLANEOUS BUSINESS**

**Ms. Stephens, on behalf of Councilmember Turner, recognized the NAACP's 111<sup>th</sup> year in Cuyahoga County, where Ms. Turner was honored at their recent national event.**

#### **13. ADJOURNMENT**

**With no further business to discuss, Council Vice-President Stephens adjourned the meeting at 6:40 p.m., without objection.**