

Exhibit A: Class Title: *Criminal Justice Information Services (CJIS)*
Program Coordinator
 Number: 10321

Pay Grade: 6A/Non-Exempt

Exhibit B: Class Title: *Manager, CJFS Communications and Communications and Community Engagement*
Number: 13321
Pay Grade: 15A/Exempt

Proposed Revised Classifications:

Exhibit C: Class Title: *Chaplain*
Class Number: 13231
Pay Grade: 65A/Non-Exempt (No change)
*PRC routine maintenance. Classification last revised in 2021. Changes made to essential functions, language and formatting. A minimum qualifications equivalency table was added. No changes to pay grade or FLSA status.

Exhibit D: Class Title: *Forensic Epidemiologist*
Class Number: 17101
Pay Grade: 11A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2021. Changes made to language and formatting. A minimum qualifications equivalency table was added. No changes to pay grade or FLSA status.


SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Sweeney, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner and Miller

Nays: None

<u>Dale Miller</u>	<u>5/14/2025</u>
County Council President	Date
<u></u>	<u>5/19/2025</u>
County Executive	Date
<u>Andria Richardson</u>	<u>5/14/2025</u>
Clerk of Council	Date

First Reading/Referred to Committee: April 22, 2025
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC058
May 13, 2025

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0115

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$20,000, to the Kings & Queens of Art for the Overcoming Darkness and Defying Stereotypes Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Jones and Turner	

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$20,000 to the Kings & Queens of Art for the Overcoming Darkness and Defying Stereotypes Project; and

WHEREAS, the Kings & Queens of Art estimates approximately 50 people will be served annually through this award; and

WHEREAS, the Kings & Queens of Art estimates the total cost of the project is \$20,000; and

WHEREAS, the Kings & Queens of Art is estimating the start date of the project will be April 2025 and the project will be completed by December 2026; and

WHEREAS, the Kings & Queens of Art requested \$20,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$20,000 to the Kings & Queens of Art to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$20,000 to the Kings & Queens of Art from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Overcoming Darkness and Defying Stereotypes Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga

County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Ms. Simon, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner and Miller

Nays: None

<u>Dale Miller</u>	<u>5/14/2025</u>
County Council President	Date
<u>Chris Rogers</u>	<u>5/19/2025</u>
County Executive	Date
<u>Andria Richardson</u>	<u>5/14/2025</u>
Clerk of Council	Date

First Reading/Referred to Committee: March 25, 2025
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: May 13, 2025

Journal CC058
May 13, 2025

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0179

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2024/2025 Biennial Operating Budget for 2025 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; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 5, 2023, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2024/2025 (Resolution No. R2023-0285) establishing the 2024/2025 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2025 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the 2024/2025 Biennial Operating Budget for 2025 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 2285 – Other Judicial	BA2528033
PD285120 – Pub Defend Oth Judicial Grants	
Other Expenditures	\$ (54,500.00)

The Public Defender's Office requests an appropriation reduction of \$54,500 for the Judicial, Court, and Attorney Measures of Performance (JCAMP) Grant that was approved on R2025-0153. Federal funding for this grant was terminated and is no longer available.

B. 2215 – Children Services **BA2529605**
 HS215110 – Purch. Congregate & Foster Care
 Other Expenditures \$ 6,999,428.16

The Department of Health and Human Services – Division of Children and Family Services requests an appropriation increase of \$6,999,428.16 for the 2025 Out of Home Care master contract agreement. The funding sources are Title IV-E reimbursements from the Ohio Department of Job and Family Services and Health and Human Services Levy.

C. 2260 – Human Services **BA2529608**
 HS260100 – Ofc of the Director
 Other Expenditures \$ 1,608,273.00

The Department of Health and Human Services - Administration requests an appropriation increase of \$1,608,273 for the FFY25 Comprehensive Case Management and Employment Program (CCMEP). Funds will be used for employment and training services. The funding source is an allocation from the Ohio Department of Job and Family Services.

D. 2295 – Other Public Works **BA2532906**
 PW295100 – Other Public Works Grants – R&B
 Other Expenditures \$ 1,492.41

The Department of Public Works requests an appropriation increase of \$1,492.41 for the Towpath ODNR grant to allow for Towpath Trail Phase 1 expenses to be transferred in and to close out the project and grant for the grant period June 24, 2008 to December 31, 2025. The funding source is Ohio Department of Natural Resources (ODNR) grant revenue received. The current cash balance of the Other Public Works Grants Road and Bridge Project Fund is \$1,492.41.

E. 2223 – Housing **BA2532916**
 HC223145 – HUD Section 108
 Other Expenditures \$ 364,792.50

The Department of Housing and Community Development requests an appropriation increase of \$364,792.50 to pay the 2025 HUD Section 108 debt payments. The funding source is from HUD Section 108 loan repayments. The current cash balance of the Housing Fund is \$8,577,123.

F. 2290 – Other Legislative and ExecutiveBA2532918
HR290200 – Human Resources Grants
Other Expenditures \$ 29,975.00

The Department of Human Resources requests an appropriation increase of \$29,975 for the Ohio TechCred Grant Program for the grant period of October 1, 2024 to March 1, 2026. This is a new grant approved by the Board of Control via CON2025-25 on March 31, 2025. The funding source is the Ohio TechCred Program grant. There is no cash match required.

G. 4600 – Capital ProjectsBA2526433
PW600120 – Non-Subsidy Facility Projects
Other Expenditures \$ 332,268.00

The Department of Public Works requests an appropriation increase of \$332,268 for the Huntington Park Garage restriping capital project. This project is part of the 2023 Capital Improvement Plan. The funding Source is the County Parking Garage. The current cash balance in the Capital Project fund is \$ 19,958,554.

H. 1105 – General Fund AssignedBA2531255
ME105105 – Coroner’s Lab
Other Expenditures \$ 406,000.00

The Medical Examiner’s Office requests an appropriation increase of \$406,000 for the purchase of IT/AV equipment, security and building enhancement and repairs, contracted services, and supplies for the period of May 1, 2025, to December 31, 2025. The funding source is the Coroner’s Lab Fund. The current cash balance in the Coroner’s Lab Fund is \$5,877,077. Revenues are generated from autopsy fees from surrounding counties.

I. 2280 – Other Health and SafetyBA2528019
PJ280100 – Emergency Management
Other Expenditures \$ 30,500.00

The Department of Public Safety and Justice Services requests an appropriation increase of \$30,500 to renew the 2025 accreditation for the Office of Emergency Management through 2029. This is a five-year renewal. The funding source is the Health and Human Services Levy.

SECTION 2. That the 2024/2025 Biennial Operating Budget for 2025 be amended to provide for the following appropriation transfers:

Fund Nos./Budget AccountsJournal Nos.

A. FROM: 2260 – Human Services BA2529606

HS260250 – Quality Child Care

Other Expenditures \$ 100,000.00

TO: 2260 – Human Services

HS260240 – Early Start

Other Expenditures \$ 100,000.00

The Department of Health and Human Services – Invest in Children requests an appropriation transfer of \$100,000 to process 2024 invoices for Early Childhood Mental Health services provided by the ADAMHS Board. The funding source is the Health and Human Services Levy.

B. FROM: 1100 – General Fund BA2532912

HR100100 – HR Administration

Other Expenditures \$ 200,000.00

TO: 1100 – General Fund

HR100105 – Employee Benefits

Other Expenditures \$ 200,000.00

The Office of Budget and Management, on behalf of Human Resources, requests an appropriation transfer of \$200,000 for the RTA Bus Pass employee benefit program during the period January 1, 2025 to December 31, 2025. The funding source is the General Fund.

C. FROM: 2223 – Housing BA2532913

HC223135 – HOME

Other Expenditures \$ 14,673.18

TO: 2223 – Housing

HC223135 – HOME

Personnel Services \$ 14,673.18

The Department of Housing and Community Development requests an appropriation transfer of \$14,673.18 from Other Expenditures to Personnel Services to post salary expenses in connection with the HOME Grant. The current cash balance of the Housing Fund is \$8,652,59.

D. FROM: 2260 – Human Services BA2534438

HS260265 – SAS-Community Programs

Other Expenditures \$ 15,745.00

TO: 2260 – Human Services

HS260255 – SAS-Office of the Director

The Department of Public Works requests a cash transfer of \$649,985 for the ongoing Hunting Park Garage restriping capital project with \$317,717 for work done in 2024 and \$332,268 for work being done in 2025. The funding source is the County Parking Garage. The current cash balance is \$4,030,321.


SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Ms. Turner, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner and Miller

Nays: None

<u>Dale Miller</u>	<u>5/14/2025</u>
County Council President	Date
<u></u>	<u>5/19/2025</u>
County Executive	Date
<u>Andria Richardson</u>	<u>5/14/2025</u>
Clerk of Council	Date

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0159

Sponsored by: **County Executive Ronayne/Department of Public Works**

Co-sponsored by:
Councilmembers Turner and Miller

A Resolution authorizing an amendment to Contract No. 3995 with Project Management Consultants LLC for owner's representative services in connection with the Cuyahoga County Corrections Center (fka the Justice Center Complex Project) for the period 1/9/2019 – 5/31/2025 to extend the time period to 7/31/2029, to update the scope of services found in Exhibit A, and for additional funds in the amount not-to-exceed \$4,815,000.00, effective upon signature of all parties; 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.

WHEREAS, the County Executive/Department of Public Works recommends an amendment to Contract No. 3995 with Project Management Consultants LLC for owner's representative services in connection with the Cuyahoga County Corrections Center (fka the Justice Center Complex Project) for the period 1/9/2019 – 5/31/2025 to extend the time period to 7/31/2029, to update the scope of services found in Exhibit A, and for additional funds in the amount not-to-exceed \$4,815,000.00, effective upon signature of all parties; and

WHEREAS, the primary goal of this amendment includes adding funds, adding time, and updating the scope to focus exclusively on pre-construction work until the anticipated execution of a guaranteed maximum price contract for the project; and

WHEREAS, this project is funded 100% General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 3995 with Project Management Consultants LLC for owner's representative services in connection with the Cuyahoga County Corrections Center (fka the Justice Center Complex Project) for the period 1/9/2019 – 5/31/2025 to extend the time period to 7/31/2029, to update the scope of services found in Exhibit A, and for additional funds in the amount not-to-exceed \$4,815,000.00, effective upon signature of all parties.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Gallagher, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

Yeas: Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner and Miller

Nays: None

<u>Dale Miller</u>	<u>5/14/2025</u>
County Council President	Date
<u>Ch. Rye</u>	<u>5/19/2025</u>
County Executive	Date
<u>Andria Richardson</u>	<u>5/14/2025</u>
Clerk of Council	Date

First Reading/Referred to Committee: April 22, 2025
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: May 13, 2025

Journal CC058
May 13, 2025

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0160

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution authorizing an amendment to Contract No. 4400 (fka Contract No. 1571) with Hellmuth, Obata & Kassabaum, P.C. for Criteria Architect Services for the Cuyahoga County Corrections Center to update and add services as described in Exhibits A-C, and for additional funds in the amount not-to-exceed \$5,080,000.00, effective upon signature of all parties; 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.
Co-sponsored by: Councilmember Turner	

WHEREAS, the County Executive/Department of Public Works recommends an amendment to Contract No. 4400 (fka Contract No. 1571) with Hellmuth, Obata & Kassabaum, P.C. for Criteria Architect Services for the Cuyahoga County Corrections Center to update and add services as described in Exhibits A-C, and for additional funds in the amount not-to-exceed \$5,080,000.00, effective upon signature of all parties; and

WHEREAS, the primary goal of this amendment is increased scope and schedule to include additional areas not in the original program, including public involvement and more stakeholder outreach and presentations. In addition, this covers all services that will be required through construction for the criteria architect; and

WHEREAS, this project is funded 100% General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 4400 (fka Contract No. 1571) with Hellmuth, Obata & Kassabaum, P.C. for Criteria Architect Services for the Cuyahoga County

Corrections Center to update and add services as described in Exhibits A-C, and for additional funds in the amount not-to-exceed \$5,080,000.00, effective upon signature of all parties.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Gallagher, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner and Miller

Nays: None

<u>Dale Miller</u>	<u>5/14/2025</u>
County Council President	Date
<u>Chris Rogers</u>	<u>5/19/2025</u>
County Executive	Date
<u>Andria Richardson</u>	<u>5/14/2025</u>
Clerk of Council	Date

First Reading/Referred to Committee: April 22, 2025
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: May 13, 2025

Journal CC058
May 13, 2025

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0161

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on RQ15289 with various providers in the total amount not-to-exceed \$900,000.00 for construction management, support services and adjunct services, on a task order basis, effective upon signatures of all parties for a period of 3 years; authorizing the County Executive to execute Contract Nos. 5219 & 5220 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends awards on RQ15289 with various providers in the total amount not-to-exceed \$900,000.00 for construction management, support services and adjunct services, on a task order basis, effective upon signatures of all parties for a period of 3 years as follows:

- a) Contract No. 5219 with Quality Control Inspection, Inc. in the amount of \$450,000.00.
- b) Contract No. 5220 with Quality Control Services LLC in the amount of \$450,000.00; and

WHEREAS, the primary goal of this project is to provide the flexibility of the Cuyahoga County Department of Public Works to be more aggressive and efficient in addressing the large quantity of infrastructure needs; and

WHEREAS, this project is funded 100% Road and Bridge Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ15289 with various providers in the total amount not-to-exceed \$900,000.00 for construction management, support services and adjunct services, on a task

order basis, effective upon signatures of all parties for a period of 3 years as follows:

- a) Contract No. 5219 with Quality Control Inspection, Inc. in the amount of \$450,000.00.
- b) Contract No. 5220 with Quality Control Services LLC in the amount of \$450,000.00.

SECTION 2. That the County Executive is authorized to execute Contract Nos. 5219 & 5220 and all other documents consistent with said awards and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Jones, seconded by Mr. Casselberry, the foregoing Resolution was duly adopted.

Yeas: Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner and Miller

Nays: None

<u>Dale Miller</u>	<u>5/14/2025</u>
County Council President	Date
<u>Chris Rye</u>	<u>5/19/2025</u>
County Executive	Date
<u>Andria Richardson</u>	<u>5/14/2025</u>
Clerk of Council	Date

First Reading/Referred to Committee: April 22, 2025
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC058
May 13, 2025

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0162

<p>Sponsored by: County Executive Ronayne/Department of Housing and Community Development</p> <p>Co-sponsored by: Councilmembers Casselberry, Schleper, Jones, Turner, Conwell and Houser</p>	<p>A Resolution authorizing a contract with CHN Housing Capital in the amount not-to-exceed \$872,431.00 for administration of the Down Payment Assistance Program to eligible homebuyers in Cuyahoga Urban County communities and the City of Parma for the period 5/1/2025 – 4/30/2027; authorizing the County Executive to execute Contract No. 5141 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Housing and Community Development recommends entering into a contract with CHN Housing Capital in the amount not-to-exceed \$872,431.00 for administration of the Down Payment Assistance Program to eligible homebuyers in Cuyahoga Urban County communities and the City of Parma for the period 5/1/2025 – 4/30/2027; and

WHEREAS, the primary goal of this project is to provide affordable housing to eligible homebuyers in the Cuyahoga Urban Communities and the City of Parma and to have CHN Housing Capital to act as the main contact to provide information to perspective buyers, lenders, and real estate professionals; and

WHEREAS, this project is funded 100% Federal Home Investment Partnership Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes entering into a contract with CHN Housing Capital in the amount not-to-exceed \$872,431.00 for administration of the Down Payment Assistance Program to eligible homebuyers in Cuyahoga Urban County communities and the City of Parma for the period 5/1/2025 – 4/30/2027.

SECTION 2. That the County Executive is authorized to execute Contract No. 5141 and all other documents consistent with said award and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.


SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Jones, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner and Miller

Nays: None

<u>Dale Miller</u>	<u>5/14/2025</u>
County Council President	Date
<u></u>	<u> </u>
County Executive	Date
<u>Andria Richardson</u>	<u> </u>
Clerk of Council	Date

First Reading/Referred to Committee: April 22, 2025
Committee(s) Assigned: Community Development & Housing

Additional Sponsorship Requested on the Floor: May 13, 2025

Journal CC058
May 13, 2025

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0163

Sponsored by: **County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services**

Co-sponsored by:
Councilmembers Simon, Jones, Turner, Casselberry, Miller and Conwell

A Resolution making awards on RQ15297 with various providers in the total amount not-to-exceed \$9,825,469.20 for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2025 – 3/31/2027; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended awards on RQ15297 with various providers in the total amount not-to-exceed \$9,825,469.20 for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2025 – 3/31/2027 with the following providers:

- a) Contract No. 5280 with Beech Brook in an anticipated amount of \$220,000.00.
- b) Contract No. 5291 with Catholic Charities Corporation in an anticipated amount of \$1,390,000.00.
- c) Agreement No. 5295 with City of Lakewood in an anticipated amount of \$1,300,000.00.
- d) Agreement No. 5296 with Cuyahoga Metropolitan Housing Authority in an anticipated amount of \$500,000.00.
- e) Contract No. 5297 with The East End Neighborhood House in an anticipated amount of \$800,000.00.
- f) Contract No. 5298 with Harvard Community Center in an anticipated amount of \$700,000.00.

- g) Contract No. 5299 with Murtis Taylor Human Services System in an anticipated amount of \$1,835,469.20.
- h) Contract No. 5300 with The Centers for Families and Children in an anticipated amount of \$900,000.00.
- i) Contract No. 5301 with University Settlement Slavic Village LLC in an anticipated amount of \$1,350,000.00.
- j) Contract No. 5302 with West Side Community House in an anticipated amount of \$830,000.00.

WHEREAS, the primary goal of this project is to serve families at risk of entering, or who have already entered, the child welfare system in Cuyahoga County; and

WHEREAS, this project is funded 65% Health and Human Services Levy Fund and 35% Federal Fund (Title IV-E); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes awards on RQ15297 with various providers in the total amount not-to-exceed \$9,825,469.20 for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2025 – 3/31/2027 with the following providers:

- a) Contract No. 5280 with Beech Brook in an anticipated amount of \$220,000.00.
- b) Contract No. 5291 with Catholic Charities Corporation in an anticipated amount of \$1,390,000.00.
- c) Agreement No. 5295 with City of Lakewood in an anticipated amount of \$1,300,000.00.
- d) Agreement No. 5296 with Cuyahoga Metropolitan Housing Authority in an anticipated amount of \$500,000.00.
- e) Contract No. 5297 with The East End Neighborhood House in an anticipated amount of \$800,000.00.
- f) Contract No. 5298 with Harvard Community Center in an anticipated amount of \$700,000.00.

- g) Contract No. 5299 with Murtis Taylor Human Services System in an anticipated amount of \$1,835,469.20.
- h) Contract No. 5300 with The Centers for Families and Children in an anticipated amount of \$900,000.00.
- i) Contract No. 5301 with University Settlement Slavic Village LLC in an anticipated amount of \$1,350,000.00.
- j) Contract No. 5302 with West Side Community House in an anticipated amount of \$830,000.00.

SECTION 2. That the County Executive is authorized to execute the contracts and all other documents consistent with said awards and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Ms. Conwell, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

Yeas: Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner and Miller

Nays: None

<u>Dale Miller</u>	<u>5/14/2025</u>
County Council President	Date
<u>Chris Rye</u>	<u>5/19/2025</u>
County Executive	Date
<u>Andria Richardson</u>	<u>5/14/2025</u>
Clerk of Council	Date

First Reading/Referred to Committee: April 22, 2025
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: May 13, 2025

Journal CC058
May 13, 2025

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0164

Sponsored by: **County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood**

Co-sponsored by:
Councilmembers Schleper, Simon, Miller, Sweeney, Conwell, Turner and Casselberry

A Resolution authorizing a Revenue Generating Agreement (via Contract No. 5204) with The Alcohol, Drug Addiction and Mental Health Services board of Cuyahoga County in the anticipated amount not-to-exceed \$775,000.00 for the Infant and Early Childhood Mental Health Program, for the period of 1/1/2025 – 12/31/2025; authorizing the County Executive to execute Contract No. 5204 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/ Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood recommends entering into a Revenue Generating Agreement (via Contract No. 5204) with The Alcohol, Drug Addiction and Mental Health Services board of Cuyahoga County in the anticipated amount not-to-exceed \$775,000.00 for the Infant and Early Childhood Mental Health Program, for the period of 1/1/2025 – 12/31/2025; and

WHEREAS, the primary goals of this project are to: (a) promote healthy social and emotional development of young children, (b) prevent and/or provide early intervention of mental health difficulties, and (c) provide treatment of mental health conditions among very young children in the context of their families; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a Revenue Generating Agreement (via Contract No. 5204) with The Alcohol, Drug Addiction and Mental Health Services board of Cuyahoga County in the anticipated amount not-to-exceed \$775,000.00 for the Infant and Early Childhood Mental Health Program, for the period of 1/1/2025 – 12/31/2025.

SECTION 2. That the County Executive is authorized to execute Contract No. 5204 and all documents consistent with this Resolution.


SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Miller, seconded by Mr. Casselberry, the foregoing Resolution was duly adopted.

Yeas: Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner and Miller

Nays: None

<u>Dale Miller</u>	<u>5/14/2025</u>
County Council President	Date
<u></u>	<u>5/19/2025</u>
County Executive	Date
<u>Andria Richardson</u>	<u>5/14/2025</u>
Clerk of Council	Date

First Reading/Referred to Committee: April 22, 2025
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: May 13, 2025

Journal CC058
May 13, 2025

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0165

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

A Resolution authorizing a contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$2,075,978.00 to operate the assessment and administrative functions of Coordinated Intake for the Cleveland/Cuyahoga Continuum of Care for the period 2/1/2025 – 1/31/2027; authorizing the County Executive to execute Contract No. 5246 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services recommends entering into a contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$2,075,978.00 to operate the assessment and administrative functions of Coordinated Intake for the Cleveland/Cuyahoga Continuum of Care for the period 2/1/2025 – 1/31/2027; and

WHEREAS, the primary goals for this project are to provide assessment and diversion to persons facing a housing crisis, refer emergency shelter placement, and coordinate permanent housing resources to persons experiencing homelessness; and

WHEREAS, this project is funded 15.44% Health and Human Services Levy Fund and 66.25% U.S. Department of Housing and Urban Development Coordinated Entry Grant and 18.31% U.S. Department of Housing and Urban Development Emergency Solutions Grant; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes entering into a contract with Mental Health Services for Homeless Persons, Inc. dba

Frontline Service in the amount not-to-exceed \$2,075,978.00 to operate the assessment and administrative functions of Coordinated Intake for the Cleveland/Cuyahoga Continuum of Care for the period 2/1/2025 – 1/31/2027.

SECTION 2. That the County Executive is authorized to execute Contract No. 5246 and all other documents consistent with said award and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.


SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Ms. Conwell, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

Yeas: Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper,
Conwell, Jones, Turner and Miller

Nays: None

<u>Dale Miller</u>	<u>5/14/2025</u>
County Council President	Date
<u></u>	<u>5/19/2025</u>
County Executive	Date
<u>Andria Richardson</u>	<u>5/14/2025</u>
Clerk of Council	Date

First Reading/Referred to Committee: April 22, 2025
Committee(s) Assigned: Health, Human Services & Aging

Journal CC058
May 13, 2025

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0166

<p>Sponsored by: County Executive Ronayne/Fiscal Officer/ Department of Public Works</p>	<p>A Resolution authorizing the issuance and sale of Cuyahoga County, Ohio, Capital Improvement Notes, Series 2025, in the maximum of \$41,500,000, for the purposes of costs of capital projects for County corrections center facilities, which shall include the cost of acquiring, including acquiring land and interests in land, constructing, reconstructing, rehabilitating, remodeling, renovating, enlarging, improving, furnishing, and equipping facilities; authorizing the signing and delivery of a note purchase agreement or term sheet relating to the sale of the Series 2025 Notes and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Fiscal Officer of the County (the “County Fiscal Officer”) has certified to this County Council of the County (“Council”) that the estimated life of the improvements stated in the preamble of this resolution (the “Project”), which is to be financed from the proceeds of bonds and notes hereinafter referred to exceeds five years, the maximum maturity of bonds being 38 years and notes being 20 years; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$41,500,000 of such notes for the Project under the general laws of the State of Ohio, including Ohio Revised Code Chapter 133; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the usual daily operation of the County be continued and the public peace, health or safety of the County be preserved and for the further reason that funds be made available in a timely manner for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Issuance of Bonds. It is hereby declared necessary to issue bonds (the “Bonds”) of the County in the principal sum not to exceed \$41,500,000 for the purpose of paying the cost of the Project.

SECTION 2. Terms of the Bonds. The Bonds shall be dated prior to the maturity date of the Notes (as defined hereinbelow), shall bear interest at the maximum average annual interest rate presently estimated to be 5.50% per annum, payable semiannually until the principal sum is paid or provision has been duly made therefor, and shall mature in no more than 38 annual installments. Debt service payments on the Bonds in the years in which the principal of the Bonds is payable shall be as provided by law.

SECTION 3. Issuance of Bond Anticipation Notes. It is necessary to issue, and this Council hereby determines that there shall be issued, notes in anticipation of the issuance of the Bonds (the “Notes”).

SECTION 4. Terms of the Notes; Certificate of Fiscal Officer Relating to Terms of Notes. The County Fiscal Officer is authorized and directed to sign a Certificate of Fiscal Officer Relating to Terms of Notes (the “Certificate of Fiscal Officer”) setting forth the final terms of the Notes, consistent with the requirements of this Resolution. The Certificate of Fiscal Officer shall indicate the dated date for the Notes, the purchase price for the Notes (which shall not be less than 97% of the aggregate principal amount thereof), the interest rates for the Notes (provided that the true interest cost for the Notes shall not exceed 5.00% per annum) and such other terms not inconsistent with this Resolution as the County Fiscal Officer shall deem appropriate.

The Notes shall mature on such date as shall be determined by the County Fiscal Officer in the Certificate of Fiscal Officer, provided that such date shall not be later than one year after the date of issuance of the Notes. The Notes shall be issued as fully registered notes in book-entry form in such denominations and be numbered as determined by the County Fiscal Officer. Coupons shall not be attached to the Notes.

SECTION 5. General Obligation Pledge. The Notes shall be the full general obligation of the County, and the full faith, credit and revenue of the County are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Bonds and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon, and are hereby pledged for such purpose. The Notes may be issued in one or more series.

SECTION 6. Debt Service Levy. There shall be and is hereby levied annually on all the taxable property in the County, in addition to all other taxes and inside the ten mill limitation, a direct tax (the “Debt Service Levy”) for each year during which any of the Notes are outstanding, in an amount not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, for the purpose of providing, and in an amount which is

sufficient to provide, funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payments of the premium, if any, and interest on and principal of the Notes and Bonds when and as the same falls due. Notwithstanding the foregoing, if the County determines that funds will be available from other sources for the payment of the Notes and Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the County shall appropriate such funds to the payment of the Notes and Bonds in accordance with law.

SECTION 7. Sale of the Notes; Use of Proceeds. The Notes shall bear interest, based on a 360-day year of twelve 30-day months, payable at maturity, at such rate per annum as shall be determined by the County Fiscal Officer and certified to this Council. The Notes shall be, and hereby are, awarded and sold to such other purchaser or purchasers as the County Fiscal Officer shall designate in the Certificate of Fiscal Officer (collectively, the “Original Purchaser”) at the purchase price set forth in the Certificate of Fiscal Officer.

The County Executive or County Fiscal Officer, or either of them individually, are authorized to execute on behalf of the Council, a note purchase agreement or term sheet with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement or term sheet shall be in such form, not inconsistent with the terms of this Resolution, as the County Fiscal Officer shall determine. The County Fiscal Officer is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery.

The proceeds of such sale, except any accrued interest or premium thereon, shall be deposited in the Treasury of the County and used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the County’s bond retirement fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the County, as permitted by law. Any premium received from the sale of the Notes may be used to pay the financing costs of the Notes within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the County’s bond

retirement fund, in the manner provided by law.

SECTION 8. Form and Execution of Notes; Payment of Notes. The Notes shall be executed by the County Executive and County Fiscal Officer, provided that one or both of such signatures may be a facsimile and shall be payable as to both principal and interest at the office of Note Registrar (as defined hereinbelow). The Notes shall be designated “Cuyahoga County, Ohio Capital Improvement Notes, Series 2025,” or as otherwise determined by the County Fiscal Officer and certified to this Council, and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution.

The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar. The principal of and interest on the Notes shall be payable upon presentation and surrender of the Notes at their maturity at the office of the Note Registrar. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Notes, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Notes so authenticated have been duly issued and delivered under this Resolution and are entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the County Fiscal Officer on behalf of the County. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

SECTION 9. Appointment of Note Registrar. The County Fiscal Officer is authorized and directed to execute on behalf of the County a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the County Fiscal Officer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as authenticating agent, note registrar, transfer agent, and paying agent (the “Note Registrar”) for the Notes. Interest shall be payable at maturity by check or draft mailed to the Registered Owner hereof, as shown on the registration books of the County maintained by the Note Registrar. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the County Fiscal Officer, in such officer’s discretion, shall determine that it would be in the best interest of the County for such functions to be performed by another party, the County Fiscal Officer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all noteholders of the change in identity and new address of the Note Registrar. So long as any of the Notes remain outstanding, the County shall cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all

books and records necessary for the registration, exchange and transfer of Notes as provided in this section (the "Note Register"). Subject to the provisions of this Resolution, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the County nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Notes, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

The County and the Note Registrar shall not be required to transfer or exchange (i) any Note during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Notes, and ending at the close of business on the day of such mailing, or (ii) any Notes selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Notes are exchanged or transferred hereunder, the County shall cause to be executed, and the Note Registrar shall authenticate and deliver, the Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the Council and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Council or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the County, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes surrendered upon that transfer or exchange.

SECTION 10. Book-Entry System. For purposes of this Resolution and in

the event that the Notes are issued in book-entry form, the following terms shall have the following meanings:

“Book-entry form” or “book-entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book-entry and (ii) physical Notes in fully registered form are issued only to a depository or its nominee as registered owner, with the Notes “immobilized” to the custody of the Depository, and the book-entry is the record that identifies the owners of beneficial interests in those Notes.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of Notes, and to effect transfers of Notes, in book-entry form and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

The Notes may initially be issued to a Depository for use in a book-entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book-entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Council. Debt service charges on Notes in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (ii) in the case of interest, on each Interest Payment Date and (ii) in all other cases, upon presentation and surrender of Notes as provided in this Resolution.

The Note Registrar for the Notes may, with the approval of this Council, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar for the Notes and this Council. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar for the Notes will furnish a copy of each of those agreements, certified to be correct by the Note Registrar for the Notes, to other paying agents for Notes

and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

Any member of County Council, County Fiscal Officer, Clerk of the Council, or any other officer of this Council, is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the County, if requested a letter agreement among the County, the Note Registrar for the Notes and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book-entry system.

The County may decide to discontinue use of the book-entry system through the Depository. In that event, physical Note certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as a depository for the Notes for use in a book-entry system, the County and the Note Registrar for the Notes may attempt to have established a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the County and the Note Registrar for the Notes do not or are unable to do so, the County and the Note Registrar for the Notes, after the Note Registrar for the Notes has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Notes), if the event is not the result of action or inaction by the County or the Note Registrar for the Notes, of those persons requesting such issuance.

SECTION 11. Federal Tax Law Compliance. The County Fiscal Officer may determine to issue all or any series or portion of the Notes as obligations that interest thereon is excluded from the noteholders' gross income for federal income tax purposes, and the following provisions of this Section shall apply to such Notes (or series or portions thereof):

The County hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The County further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The County Fiscal Officer, or any other officer of the County, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the County with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the County Fiscal Officer, which action shall be in writing and signed by the County Fiscal Officer, or any other officer of the County, on behalf of the County; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the County, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the County pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the County regarding compliance by the County with Sections 141 through 150 of the Code and the Regulations.

The County Fiscal Officer shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the County to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the County to rebate arbitrage profits to the United States Department of the Treasury. The County Fiscal Officer of the County is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

SECTION 12. Transcript of Proceedings; Execution of Additional Documents. The officer having charge of the minutes of the Council and any other officers of the Council, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Council relating to the power and authority of the County to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Clerk of the Council and a no-litigation certificate of the President of Council and the County Fiscal Officer, and such certified copies and certificates shall be deemed representations of the County as to the facts stated therein. Except for the procedure for authenticating the Notes set forth in Section 8 herein, documents (including this Resolution) executed, scanned and

transmitted electronically and electronic and digital signatures shall be deemed original signatures for said transcript of the Notes, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

The members of County Council and County Fiscal Officer are hereby authorized and directed to take such action and to execute and deliver, on behalf of the Council, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

SECTION 13. Obtaining of Rating for the Notes. The obtaining or updating of a rating or ratings on the Notes and the County is hereby authorized if the County Fiscal Officer determines that it is necessary or advisable in connection with the original issuance of the Notes. If the County Fiscal Officer so determines, then the County Fiscal Officer and the members of this Council are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

SECTION 14. Official Statement. The distribution of an Official Statement of the County, in preliminary and final form, relating to the original issuance of the Notes is hereby authorized if the County Fiscal Officer determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Bonds. If the County Fiscal Officer so determines, then the County Executive and the County Fiscal Officer, or each of them individually, are hereby authorized and directed to negotiate, prepare and execute, on behalf of the County and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Notes, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Notes as they deem necessary or appropriate to protect the interests of the County. The County Executive, the County Fiscal Officer and the Director of Law, are each authorized to execute and deliver, on behalf of the County and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

SECTION 15. Appointment of Bond Counsel. The Council hereby approves of the appointment of the law firm of Bricker Graydon LLP to serve as Bond Counsel to the County with respect to the issuance of the Notes. The fees to be paid to such firm shall not exceed the fees customarily charged for such services, and shall be paid upon closing of the financing from proceeds of the Notes.

SECTION 16. Appointment of Municipal Advisor. The Council hereby approves the appointment of Stifel, Nicolaus & Company, Incorporated to serve as Municipal Advisor to the County with respect to the issuance of the Notes.

SECTION 17. Satisfaction of Conditions for Note Issuance. It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the County have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the County are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

SECTION 18. Filing of Note Resolution. The Clerk of the Council is hereby directed to forward a certified copy of this Resolution to the County Fiscal Officer of Cuyahoga County, Ohio.

SECTION 19. Effective Date. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 20. Compliance with Open Meeting Requirements. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Gallagher, seconded by Mr. Kelly, the foregoing Resolution was duly adopted.

Yeas: Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner and Miller

Nays: None

<u>Dale Miller</u>	<u>5/14/2025</u>
County Council President	Date
<u>Chris Rogers</u>	<u>5/19/2025</u>
County Executive	Date
<u>Andria Richardson</u>	<u>5/14/2025</u>
Clerk of Council	Date

First Reading/Referred to Committee: April 22, 2025
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC058
May 13, 2025

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0144

Sponsored by: **County Executive Ronayne/Department of Development**

Co-sponsored by:
Councilmembers Conwell and Turner

A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$2,000,000.00 to Bridgeworks, LLC or its designee, to assist with funding project costs of a place-based, mixed used development project located at the Northeast corner of West 25th Street and Detroit Avenue at 2429 Superior Viaduct in the City of Cleveland, which will include construction of 219 units of housing, reactivating space near public investments; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Development recommends an Economic Development Loan in an amount not-to-exceed \$2,000,000.00 to Bridgeworks, LLC or its designee, to assist with funding project costs of a place-based, mixed used development project located at the Northeast corner of West 25th Street and Detroit Avenue at 2429 Superior Viaduct in the City of Cleveland, which will include construction of 219 units of housing, reactivating space near public investments; and

WHEREAS, the primary goal of this loan is to assist in funding project costs of a mixed-used development in the City of Cleveland; and

WHEREAS, this project is anticipated to create 10 new jobs, 219 units of housing and reactivate space near public investments; and

WHEREAS, the County will loan \$2,000,000.00 with a term of 17 years at an interest rate of 4.50%, interest only payments for the first two years, followed by 15-year term with monthly principal and interest payments based on a 25-year amortization schedule; and

WHEREAS, the funding for this project is 100% Economic Development Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Loan in an amount not-to-exceed \$2,000,000.00 to Bridgeworks, LLC or its designee, to assist with funding project costs of a place-based, mixed used development project located at the Northeast corner of West 25th Street and Detroit Avenue at 2429 Superior Viaduct in the City of Cleveland, which will include construction of 219 units of housing, reactivating space near public investments.

SECTION 2. That the County Executive and/or the Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

SECTION 3. That this Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Kelly, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner and Miller

Nays: None

<u>Dale Miller</u>	<u>5/14/2025</u>
County Council President	Date
<u>Ch. Rogers</u>	<u>5/19/2025</u>
County Executive	Date
<u>Andria Richardson</u>	<u>5/14/2025</u>
Clerk of Council	Date

First Reading/Referred to Committee: April 8, 2025

Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested in Committee: April 14, 2025

Journal CC058
May 13, 2025

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0145

Sponsored by: County Executive Ronayne/Department of Development	A Resolution authorizing a Grant Incentive Agreement with Canon Healthcare USA, Inc., in the amount not-to-exceed \$1,471,526.02 to establish their headquarters at 10500 Cedar Avenue, Cleveland, Ohio for the period 5/13/2025 – 5/12/2035; authorizing the County Executive to execute Agreement No. 5320 and all other documents consistent with said award and this Resolution and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Conwell and Turner	

WHEREAS, the County Executive/Department of Development recommends a Grant Incentive Agreement with Canon Healthcare USA, Inc., in the amount not-to-exceed \$1,471,526.02 to establish their headquarters at 10500 Cedar Avenue, Cleveland, Ohio for the period 5/13/2025 – 5/12/2035; and

WHEREAS, the primary goal of this project is to establish their headquarters at 10500 Cedar Avenue, Cleveland, Ohio; and

WHEREAS, this project is anticipated to create 50 new jobs with a potential for 100 additional jobs within Cuyahoga County; and

WHEREAS, the funding for this project is 100% Economic Development Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a Grant Incentive Agreement with Canon Healthcare USA, Inc., in the amount not-to-exceed \$1,471,526.02 to establish their headquarters at 10500 Cedar Avenue, Cleveland, Ohio for the period 5/13/2025 – 5/12/2035.

SECTION 2. That the County Executive and/or the Director of Development are authorized to execute all documents consistent with said loan and this Resolution. To the extent that any exemptions are necessary under the County

Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. That this Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Kelly, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner and Miller

Nays: None

<u>Dale Miller</u>	<u>5/14/2025</u>
County Council President	Date
<u>Ch. Rye</u>	<u>5/19/2025</u>
County Executive	Date
<u>Andria Richardson</u>	<u>5/14/2025</u>
Clerk of Council	Date

First Reading/Referred to Committee: April 8, 2025
Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested in Committee: April 14, 2025

Journal CC058
May 13, 2025

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0146

Sponsored by: **County Executive Ronayne/Department of Development**

Co-sponsored by:
Councilmembers Turner, Houser and Schleper

A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$920,800.00 to Catanese Classic Seafoods, Inc. or its designee, to create productive reuse of 41,469 square feet of space in the former Cleveland Foodbank facility to be located at 15500 S. Waterloo Road, in the City of Cleveland; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Development recommends an Economic Development Loan in an amount not-to-exceed \$920,800.00 to Catanese Classic Seafoods, Inc. or designee, to create productive reuse of 41,469 square feet of space in the former Cleveland Foodbank facility to be located at 15500 S. Waterloo Road, in the City of Cleveland; and

WHEREAS, the primary goal of this loan is for construction, equipment costs, moving expenses, signage and soft costs related to the project at 15500 S. Waterloo Road, Cleveland, OH 44110; and

WHEREAS, this project is anticipated to retain 115 new jobs and create 7 new jobs; and

WHEREAS, the County will loan \$920,800.00 with a term of 10 years at an interest rate of 3%; and

WHEREAS, the funding for this project is 100% Economic Development Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Loan in an amount not-to-exceed \$920,800.00 to Catanese Classic Seafoods, Inc. or designee, to create productive reuse of 41,469 square feet of space in the former Cleveland Foodbank facility to be located at 1500 S. Waterloo Road, in the City of Cleveland.

SECTION 2. That the County Executive and/or the Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

SECTION 3. That this Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunsetting of this Resolution in the Council's journal.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Kelly, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

Yeas: Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner and Miller

Nays: None

<u>Dale Miller</u>	<u>5/14/2025</u>
County Council President	Date
<u>Ch. Rye</u>	<u>5/19/2025</u>
County Executive	Date
<u>Andria Richardson</u>	<u>5/14/2025</u>
Clerk of Council	Date

First Reading/Referred to Committee: April 8, 2025
Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested in Committee: April 14, 2025

Additional Sponsorship Requested on the Floor: April 22, 2025

Additional Sponsorship Requested on the Floor: May 13, 2025

Journal CC058
May 13, 2025