



CUYAHOGA COUNTY COUNCIL

PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

Committee Members

Pernel Jones, Jr., Chair | Dist. 8
Mark Casselberry, Vice Chair | Dist. 4
Yvonne M. Conwell | Dist. 7
Dale Miller | Dist. 2
Martin J. Sweeney | Dist. 3

MEETING MINUTES

WEDNESDAY, OCTOBER 22, 2025 — 10:00 A.M.

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:01 a.m.

2. ROLL CALL

Mr. Jones asked Deputy Clerk Carter to call the roll. Committee members Jones, Casselberry, Conwell, Miler and Sweeney were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 1, 2025 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the October 1, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0296: A Resolution authorizing a revenue generating agreement with the City of Middleburg Heights in the amount not-to-exceed \$1,487,562.00 for maintenance and repair of sanitary and storm sewer and pumping stations, located in County Sewer District No. 8, effective upon signatures of all parties; authorizing the County Executive to execute Contract No. 5666 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Mellany Seay, Operations and Finance Administrator, addressed the Committee regarding Resolution No. R2025-0296. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2025-0296 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Casselberry requested to have his name added as a co-sponsor to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 10:11 a.m., without objection.