



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
WEDNESDAY, FEBRUARY 17, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
9:00 AM**

1. CALL TO ORDER

Vice-Chairman Jones called the meeting to order at 9:01 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Brady and Gallagher were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Mr. Hairston was absent from the meeting. Councilmember Miller was also in attendance.

A motion was made by Mr. Jones, seconded by Mr. Gallagher and approved by unanimous vote to excuse Mr. Hairston from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Patrick Grogan, City of University Heights, and Mr. Joseph Sebes, City of Parma Heights, addressed the Committee regarding Resolution No. R2016-0039, a Resolution making awards to various municipalities, in the total amount of \$1,486,400.00, for various municipal grant projects for the 2016 Community Development Block Grant Municipal Grant Program.

4. APPROVAL OF MINUTES FROM THE JANUARY 4, 2016 MEETING

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the January 4, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0039: A Resolution making awards to various municipalities, in the total amount of \$1,486,400.00, for various municipal grant projects for the 2016 Community Development Block Grant Municipal Grant Program for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) City of Berea in the amount not-to-exceed \$150,000.00 for the North Rocky River Drive Corridor Improvement Project.
 - 2) City of Fairview Park in the amount not-to-exceed \$136,400.00 for the Sidewalk Improvement Project.
 - 3) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for the Dressler Avenue Pavement Resurfacing Project.
 - 4) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for the Targeted Beautification Program.
 - 5) City of Maple Heights in the amount not-to-exceed \$150,000.00 for the Stafford Park Entrance Road Resurfacing Project.
 - 6) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for the West Minor Road Repair and Resurfacing Project.
 - 7) Village of Newburgh Heights in the amount not-to-exceed \$150,000.00 for the East 44th Street Reconstruction Project.
 - 8) City of Parma Heights in the amount not-to-exceed \$150,000.00 for the Pearl Road Corridor ADA Curb Ramp Replacement Program.
 - 9) City of University Heights in the amount not-to-exceed \$150,000.00 for the Cedarbrook Road Resurfacing Project.
 - 10) Village of Woodmere in the amount not-to-exceed \$150,000.00 for the Brainard Road Improvement Project.

Ms. Sara Parks Jackson, Community Development Officer, addressed the Committee regarding Resolution No. R2016-0039. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Parks Jackson pertaining to the item, which she answered accordingly.

A motion was then made by Ms. Simon, seconded by Mr. Jones and approved by unanimous vote to amend Resolution No. R2016-0039 by deleting “1/1/2016” and inserting “4/1/2016” after “for the period” in the title, first Whereas clause and Section 1.

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2016-0039 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Vice-Chairman Jones adjourned the meeting at 9:34 a.m., without objection.